



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, OCTOBER 5, 2017 AT 7:00 PM
CITY HALL - CITY COUNCIL CHAMBERS
401 WEST FRONT STREET**

CITY COUNCIL

Doug Gaul, Mayor
Tom Hines, Place 2, Mayor Pro-tem
Scott Rose, Place 1
Nathan Killough, Place 3
Tim Jordan, Place 4
Lucio Valdez, Place 5
Terri Grimm, Place 6

AGENDA

1. **CALL SESSION TO ORDER**

2. **ROLL CALL**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **PUBLIC COMMENT**

Any citizen wishing to speak during public comment regarding an item on or off the agenda may do so after completing the required registration card. In accordance with the Texas Attorney General's Opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the City Council. No formal action, discussion, deliberation, or comment will be made by the City Council. Each person providing public comment will be limited to 3 minutes.

5A. Remarks from visitors. *(Three-minute time limit)*

6. **PRESENTATIONS:**

6A. Presentation and discussion concerning the City's financial statements and investments as of August 31, 2017. (Michel Sorrell)

7. **CONSENT AGENDA ITEMS:**

All items listed on the consent agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council member in which event, the item will be removed from the consent agenda and considered as a regular agenda item.

- 7A. Consideration and possible action on a resolution approving the proposed Mager Meadows Phase 1 Final Plat, 24.383 acres, more or less, of land, 91 single family lots, located on Mager Lane at Groves Lane. (Helen Ramirez)
- 7B. Consideration and possible action on a resolution approving the proposed Carol Meadows Section 2 Final Plat, 34.486 acres, more or less, of land, 81 single family lots, located on the north side of Limmer Loop at Carol Drive. (Helen Ramirez)
- 7C. Consideration and possible action on the meeting minutes for the August 17, 2017 Regular City Council Meeting and August 24, 2017 Special Called City Council Meeting. (Seth Gipson)

REGULAR AGENDA ITEMS

8. ORDINANCES:

- 8A. Consideration and possible action on the first reading of an ordinance regarding the proposed annexation of the property known as 2059 Limmer Loop, 4.97 acres, more or less, of land located on the northwest corner of Limmer Loop at CR 108. (Helen Ramirez)

9. RESOLUTIONS:

- 9A. Consideration and possible action on a resolution authorizing the City Manager to engage an architecture/engineering firm for the Design of the Amphitheater in the Pollard Park Property, of which final design plans will be approved by the City Council. (Matthew Rector)
- 9B. Consideration and possible action on a resolution nominating a representative to the Williamson County Appraisal District Board of Directors. (Odis Jones)
- 9C. Consideration and possible action on a resolution expressing the City's intent to award a contract for the construction of Limmer Loop Sidewalk which is part of TxDOT's Transportation Alternative Program (TAP). (Matthew Rector)
- 9D. Consideration and possible action on a resolution appointing independent counsel for the Ethics Review Commission. (Seth Gipson)

10. EXECUTIVE SESSION:

- 10A. Executive Session, as authorized by Texas Government Code Section 551.071, consultation with attorney regarding boards and commissions.
- 10B. Executive Session as authorized by Section 551.071, Texas Government Code, regarding consultation with Attorney.

11. ACTION RELATIVE TO EXECUTIVE SESSION:



- 11A. Consideration and possible action concerning appointments to the Ethics Review Commission.
- 11B. Consideration and possible action relative to Executive Session Item 10B.

12. **ADJOURNMENT**

The City Council for the City of Hutto reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 [Litigation/Consultation with Attorney], 551.072 [Deliberations regarding real property], 551.073 [Deliberations regarding gifts and donations], 551.074 [Deliberations regarding personnel matters] or 551.076 [Deliberations regarding deployment/implementation of security personnel or devices] and 551.087 [Deliberations regarding Economic Development negotiations].

CERTIFICATION

I certify that this notice of the October 5, 2017 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, September 29, 2017, at 5:00 p.m.

Original Agenda Signed

Seth Gipson, City Secretary

The City of Hutto is committed to comply with the American with Disabilities Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special communications or accommodations must be made 48 hours prior to the meeting. Please contact the City Secretary at (512) 759-4033 or seth.gipson@huttotx.gov for assistance.

**CITY OF HUTTO
CITY COUNCIL AGENDA**

AGENDA ITEM NO.: 6A. **AGENDA DATE:** October 05, 2017

PRESENTED BY: Michel Sorrell, Chief Financial Officer

ITEM: Presentation and discussion concerning the City's financial statements and investments as of August 31, 2017. (Michel Sorrell)

STRATEGIC GUIDE POLICY: Fiscal and Budgetary

ITEM BACKGROUND:

Presentation of financial statements, budget to actual comparison, and investment balances as of August 31, 2017.

BUDGETARY AND FINANCIAL SUMMARY:

Not applicable.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:

Not applicable.

CITY ATTORNEY REVIEW:

Not applicable.

STAFF RECOMMENDATION:

Not applicable.

SUPPORTING MATERIAL:

1. [Budget to Actual Comparison as of August 31, 2017](#)
2. [Balance Sheet as of August 31, 2017](#)
3. [Fund Balance Report as of August 31, 2017](#)
4. [Investment Report as of August 31, 2017](#)



Budget Report Group Summary

For Fiscal: 2016-2017 Period Ending: 08/31/2017

Account Typ...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 10 - General Fund							
Revenue	11,856,558.00	11,991,980.00	523,913.58	12,143,621.97	0.00	151,641.97	1.26 %
Expense	12,255,981.00	12,813,786.00	856,055.41	10,352,162.74	241,623.17	2,220,000.09	17.33 %
Fund: 10 - General Fund Surplus (Deficit):	-399,423.00	-821,806.00	-332,141.83	1,791,459.23	-241,623.17	2,371,642.06	288.59 %
Fund: 11 - General Debt Service Fund							
Revenue	1,349,471.00	1,349,471.00	0.00	1,370,147.65	0.00	20,676.65	-1.53 %
Expense	1,313,698.00	1,313,698.00	0.00	1,254,591.46	0.00	59,106.54	4.50 %
Fund: 11 - General Debt Service Fund Surplus (Deficit):	35,773.00	35,773.00	0.00	115,556.19	0.00	79,783.19	-223.03 %
Fund: 13 - General Capital Replacement							
Revenue	70,000.00	78,732.00	0.00	83,272.70	0.00	4,540.70	-5.77 %
Expense	37,535.00	57,535.00	0.00	1,071.09	0.00	56,463.91	98.14 %
Fund: 13 - General Capital Replacement Surplus (Deficit):	32,465.00	21,197.00	0.00	82,201.61	0.00	61,004.61	-287.80 %
Fund: 20 - Court Technology Fund							
Revenue	7,000.00	7,000.00	582.58	6,736.59	0.00	-263.41	3.76 %
Expense	13,730.00	12,980.00	0.00	3,688.57	0.00	9,291.43	71.58 %
Fund: 20 - Court Technology Fund Surplus (Deficit):	-6,730.00	-5,980.00	582.58	3,048.02	0.00	9,028.02	150.97 %
Fund: 21 - Court Security Fund							
Revenue	5,100.00	5,100.00	403.95	5,029.94	0.00	-70.06	1.37 %
Expense	35,010.00	34,003.00	138.44	6,152.33	0.00	27,850.67	81.91 %
Fund: 21 - Court Security Fund Surplus (Deficit):	-29,910.00	-28,903.00	265.51	-1,122.39	0.00	27,780.61	96.12 %
Fund: 22 - Court Training Fund							
Revenue	500.00	500.00	20.00	275.00	0.00	-225.00	45.00 %
Expense	2,441.00	2,441.00	0.00	0.00	0.00	2,441.00	100.00 %
Fund: 22 - Court Training Fund Surplus (Deficit):	-1,941.00	-1,941.00	20.00	275.00	0.00	2,216.00	114.17 %
Fund: 24 - Hotel Tax Fund							
Revenue	220,000.00	297,317.00	9,820.31	298,036.42	0.00	719.42	-0.24 %
Expense	137,981.00	137,981.00	25,000.00	244,875.95	3,665.00	-110,559.95	-80.13 %
Fund: 24 - Hotel Tax Fund Surplus (Deficit):	82,019.00	159,336.00	-15,179.69	53,160.47	-3,665.00	-109,840.53	68.94 %
Fund: 26 - ATS Red Light Camera Fund							
Revenue	30,000.00	41,371.00	100.00	41,871.38	0.00	500.38	-1.21 %
Expense	137,850.00	137,850.00	5.68	77,818.72	-33,065.73	93,097.01	67.54 %
Fund: 26 - ATS Red Light Camera Fund Surplus (Deficit):	-107,850.00	-96,479.00	94.32	-35,947.34	33,065.73	93,597.39	97.01 %

Budget Report

For Fiscal: 2016-2017 Period Ending: 08/31/2017

Account Typ...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 27 - PEG Capital Fees							
Revenue	32,194.00	32,194.00	8,842.69	34,347.41	0.00	2,153.41	-6.69 %
Expense	82,850.00	78,695.00	0.00	340.98	0.00	78,354.02	99.57 %
Fund: 27 - PEG Capital Fees Surplus (Deficit):	-50,656.00	-46,501.00	8,842.69	34,006.43	0.00	80,507.43	173.13 %
Fund: 50 - Utility Fund							
Revenue	13,221,472.00	13,221,472.00	925,446.99	8,821,236.28	0.00	-4,400,235.72	33.28 %
Expense	14,242,588.00	20,165,955.00	981,144.28	13,342,652.75	787,851.64	6,035,450.61	29.93 %
Fund: 50 - Utility Fund Surplus (Deficit):	-1,021,116.00	-6,944,483.00	-55,697.29	-4,521,416.47	-787,851.64	1,635,214.89	23.55 %
Fund: 51 - Utility Debt Service Fund							
Revenue	3,552,916.00	3,609,298.00	0.00	1,835,124.62	0.00	-1,774,173.38	49.16 %
Expense	3,878,498.00	3,878,498.00	428,502.37	3,848,961.27	0.00	29,536.73	0.76 %
Fund: 51 - Utility Debt Service Fund Surplus (Deficit):	-325,582.00	-269,200.00	-428,502.37	-2,013,836.65	0.00	-1,744,636.65	-648.08 %
Fund: 52 - Impact Fees Fund							
Revenue	1,248,851.00	1,248,851.00	105,765.75	761,011.00	0.00	-487,840.00	39.06 %
Expense	1,248,852.00	1,248,852.00	0.00	728,497.00	0.00	520,355.00	41.67 %
Fund: 52 - Impact Fees Fund Surplus (Deficit):	-1.00	-1.00	105,765.75	32,514.00	0.00	32,515.00	51,500.00 %
Fund: 53 - Utility Capital Replacement							
Revenue	50,000.00	50,000.00	0.00	45,833.35	0.00	-4,166.65	8.33 %
Fund: 53 - Utility Capital Replacement Surplus (Deficit):	50,000.00	50,000.00	0.00	45,833.35	0.00	-4,166.65	8.33 %
Fund: 55 - UF Capital Improvement Project							
Expense	0.00	0.00	0.00	0.00	-2,827,193.43	2,827,193.43	0.00 %
Fund: 55 - UF Capital Improvement Project Total:	0.00	0.00	0.00	0.00	-2,827,193.43	2,827,193.43	0.00 %
Fund: 60 - Capital Improvements Project							
Revenue	1,682,000.00	1,682,000.00	0.00	317,066.34	0.00	-1,364,933.66	81.15 %
Expense	3,639,667.00	8,674,202.00	-80.72	5,110,799.25	-2,070,693.78	5,634,096.53	64.95 %
Fund: 60 - Capital Improvements Project Surplus (Deficit):	-1,957,667.00	-6,992,202.00	80.72	-4,793,732.91	2,070,693.78	4,269,162.87	61.06 %
Fund: 70 - Solid Waste Fund							
Revenue	1,407,572.00	1,407,572.00	115,147.60	1,247,108.76	0.00	-160,463.24	11.40 %
Expense	1,366,072.00	1,366,072.00	102,797.00	1,096,537.50	0.00	269,534.50	19.73 %
Fund: 70 - Solid Waste Fund Surplus (Deficit):	41,500.00	41,500.00	12,350.60	150,571.26	0.00	109,071.26	-262.82 %
Report Surplus (Deficit):	-3,659,119.00	-14,899,690.00	-703,519.01	-9,057,430.20	3,897,813.13	9,740,072.93	65.37 %

Fund Summary

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)
10 - General Fund	-399,423.00	-821,806.00	-332,141.83	1,791,459.23	-241,623.17	2,371,642.06
11 - General Debt Service Fund	35,773.00	35,773.00	0.00	115,556.19	0.00	79,783.19
13 - General Capital Replacement	32,465.00	21,197.00	0.00	82,201.61	0.00	61,004.61
20 - Court Technology Fund	-6,730.00	-5,980.00	582.58	3,048.02	0.00	9,028.02
21 - Court Security Fund	-29,910.00	-28,903.00	265.51	-1,122.39	0.00	27,780.61
22 - Court Training Fund	-1,941.00	-1,941.00	20.00	275.00	0.00	2,216.00
24 - Hotel Tax Fund	82,019.00	159,336.00	-15,179.69	53,160.47	-3,665.00	-109,840.53
26 - ATS Red Light Camera Fund	-107,850.00	-96,479.00	94.32	-35,947.34	33,065.73	93,597.39
27 - PEG Capital Fees	-50,656.00	-46,501.00	8,842.69	34,006.43	0.00	80,507.43
50 - Utility Fund	-1,021,116.00	-6,944,483.00	-55,697.29	-4,521,416.47	-787,851.64	1,635,214.89
51 - Utility Debt Service Fund	-325,582.00	-269,200.00	-428,502.37	-2,013,836.65	0.00	-1,744,636.65
52 - Impact Fees Fund	-1.00	-1.00	105,765.75	32,514.00	0.00	32,515.00
53 - Utility Capital Replacement	50,000.00	50,000.00	0.00	45,833.35	0.00	-4,166.65
55 - UF Capital Improvement Proje	0.00	0.00	0.00	0.00	2,827,193.43	2,827,193.43
60 - Capital Improvements Project	-1,957,667.00	-6,992,202.00	80.72	-4,793,732.91	2,070,693.78	4,269,162.87
70 - Solid Waste Fund	41,500.00	41,500.00	12,350.60	150,571.26	0.00	109,071.26
Report Surplus (Deficit):	-3,659,119.00	-14,899,690.00	-703,519.01	-9,057,430.20	3,897,813.13	9,740,072.93



		Balance
Fund: 10 - General Fund		
Assets		
	Total Assets:	<u>6,699,498.98</u> <u><u>6,699,498.98</u></u>
Liability		
	Total Liability:	<u>961,502.50</u>
Equity		
	Total Beginning Equity:	<u>3,946,537.25</u>
Total Revenue		12,143,621.97
Total Expense		<u>10,352,162.74</u>
Revenues Over/Under Expenses		<u>1,791,459.23</u>
	Total Equity and Current Surplus (Deficit):	<u>5,737,996.48</u>
	Total Liabilities, Equity and Current Surplus (Deficit):	<u><u>6,699,498.98</u></u>

Balance Sheet

As Of 08/31/2017

	Balance	
Fund: 11 - General Debt Service Fund		
Assets		
Total Assets:	<u>235,029.11</u>	<u><u>235,029.11</u></u>
Liability		
Total Liability:	<u>20,603.90</u>	
Equity		
Total Beginning Equity:	<u>98,869.02</u>	
Total Revenue	1,370,147.65	
Total Expense	<u>1,254,591.46</u>	
Revenues Over/Under Expenses	115,556.19	
Total Equity and Current Surplus (Deficit):	214,425.21	
Total Liabilities, Equity and Current Surplus (Deficit):		<u><u>235,029.11</u></u>

Balance Sheet

As Of 08/31/2017

	Balance	
Fund: 13 - General Capital Replacement		
Assets		
Total Assets:	<u>481,198.22</u>	<u><u>481,198.22</u></u>
Liability		
Total Liability:	<u>0.00</u>	
Equity		
Total Beginning Equity:	<u>398,996.61</u>	
Total Revenue	83,272.70	
Total Expense	<u>1,071.09</u>	
Revenues Over/Under Expenses	82,201.61	
Total Equity and Current Surplus (Deficit):	481,198.22	
Total Liabilities, Equity and Current Surplus (Deficit):		<u><u>481,198.22</u></u>

Balance Sheet

As Of 08/31/2017

	Balance	
Fund: 19 - General Fixed Assets Grp. Fund		
Assets		
Total Assets:	<u>70,496,093.82</u>	<u><u>70,496,093.82</u></u>
Liability		
Total Liability:	<u>0.00</u>	
Equity		
Total Beginning Equity:	<u>70,496,093.82</u>	
Total Revenue	0.00	
Total Expense	<u>0.00</u>	
Revenues Over/Under Expenses	0.00	
Total Equity and Current Surplus (Deficit):	70,496,093.82	
Total Liabilities, Equity and Current Surplus (Deficit):		<u><u>70,496,093.82</u></u>

Balance Sheet

As Of 08/31/2017

	Balance	
Fund: 20 - Court Technology Fund		
Assets		
Total Assets:	<u>9,124.99</u>	<u><u>9,124.99</u></u>
Liability		
Total Liability:	<u>0.00</u>	
Equity		
Total Beginning Equity:	<u>6,076.97</u>	
Total Revenue	6,736.59	
Total Expense	<u>3,688.57</u>	
Revenues Over/Under Expenses	3,048.02	
Total Equity and Current Surplus (Deficit):	9,124.99	
Total Liabilities, Equity and Current Surplus (Deficit):		<u><u>9,124.99</u></u>

Balance Sheet

As Of 08/31/2017

	Balance	
Fund: 21 - Court Security Fund		
Assets		
Total Assets:	<u>27,780.28</u>	<u><u>27,780.28</u></u>
Liability		
Total Liability:	<u>0.00</u>	
Equity		
Total Beginning Equity:	<u>28,902.67</u>	
Total Revenue	5,029.94	
Total Expense	<u>6,152.33</u>	
Revenues Over/Under Expenses	-1,122.39	
Total Equity and Current Surplus (Deficit):	27,780.28	
Total Liabilities, Equity and Current Surplus (Deficit):		<u><u>27,780.28</u></u>

Balance Sheet

As Of 08/31/2017

	Balance	
Fund: 22 - Court Training Fund		
Assets		
Total Assets:	<u>2,120.87</u>	<u><u>2,120.87</u></u>
Liability		
Total Liability:	<u>0.00</u>	
Equity		
Total Beginning Equity:	<u>1,845.87</u>	
Total Revenue	275.00	
Total Expense	<u>0.00</u>	
Revenues Over/Under Expenses	275.00	
Total Equity and Current Surplus (Deficit):	2,120.87	
Total Liabilities, Equity and Current Surplus (Deficit):		<u><u>2,120.87</u></u>

Balance Sheet

As Of 08/31/2017

	Balance	
Fund: 24 - Hotel Tax Fund		
Assets		
	<u>Total Assets:</u>	<u>294,172.07</u>
		<u>294,172.07</u>
Liability		
	<u>Total Liability:</u>	<u>87,065.95</u>
Equity		
	<u>Total Beginning Equity:</u>	<u>153,945.65</u>
Total Revenue	298,036.42	
Total Expense	<u>244,875.95</u>	
Revenues Over/Under Expenses	53,160.47	
Total Equity and Current Surplus (Deficit):	207,106.12	
	Total Liabilities, Equity and Current Surplus (Deficit):	<u>294,172.07</u>

Balance Sheet

As Of 08/31/2017

	Balance	
Fund: 25 - Hutto Police Seizure Fund		
Assets		
Total Assets:	<u>14,242.08</u>	<u><u>14,242.08</u></u>
Liability		
Total Liability:	<u>0.00</u>	
Equity		
Total Beginning Equity:	<u>14,242.08</u>	
Total Revenue	0.00	
Total Expense	<u>0.00</u>	
Revenues Over/Under Expenses	0.00	
Total Equity and Current Surplus (Deficit):	14,242.08	
Total Liabilities, Equity and Current Surplus (Deficit):		<u><u>14,242.08</u></u>

Balance Sheet

As Of 08/31/2017

	Balance	
Fund: 26 - ATS Red Light Camera Fund		
Assets		
Total Assets:	<u>155,972.74</u>	<u><u>155,972.74</u></u>
Liability		
Total Liability:	<u>59,995.84</u>	
Equity		
Total Beginning Equity:	<u>131,924.24</u>	
Total Revenue	41,871.38	
Total Expense	<u>77,818.72</u>	
Revenues Over/Under Expenses	-35,947.34	
Total Equity and Current Surplus (Deficit):	95,976.90	
Total Liabilities, Equity and Current Surplus (Deficit):		<u><u>155,972.74</u></u>

Balance Sheet

As Of 08/31/2017

	Balance	
Fund: 27 - PEG Capital Fees		
Assets		
Total Assets:	<u>80,854.99</u>	<u><u>80,854.99</u></u>
Liability		
Total Liability:	<u>0.00</u>	
Equity		
Total Beginning Equity:	<u>46,848.56</u>	
Total Revenue	34,347.41	
Total Expense	<u>340.98</u>	
Revenues Over/Under Expenses	34,006.43	
Total Equity and Current Surplus (Deficit):	80,854.99	
Total Liabilities, Equity and Current Surplus (Deficit):		<u><u>80,854.99</u></u>

Balance Sheet

As Of 08/31/2017

	Balance	
Fund: 40 - Park Improvement Fund		
Assets		
Total Assets:	<u>72,203.61</u>	<u><u>72,203.61</u></u>
Liability		
Total Liability:	<u>0.00</u>	
Equity		
Total Beginning Equity:	<u>72,203.61</u>	
Total Revenue	0.00	
Total Expense	0.00	
Revenues Over/Under Expenses	<u>0.00</u>	
Total Equity and Current Surplus (Deficit):	72,203.61	
Total Liabilities, Equity and Current Surplus (Deficit):		<u><u>72,203.61</u></u>

Balance Sheet

As Of 08/31/2017

	Balance	
Fund: 50 - Utility Fund		
Assets		
	Total Assets:	<u><u>58,778,002.07</u></u>
		<u><u>58,778,002.07</u></u>
Liability		
	Total Liability:	<u><u>42,547,589.01</u></u>
Equity		
	Total Beginning Equity:	<u><u>20,751,829.53</u></u>
Total Revenue	8,821,236.28	
Total Expense	<u>13,342,652.75</u>	
Revenues Over/Under Expenses	<u>-4,521,416.47</u>	
	Total Equity and Current Surplus (Deficit):	<u><u>16,230,413.06</u></u>
	Total Liabilities, Equity and Current Surplus (Deficit):	<u><u>58,778,002.07</u></u>

Balance Sheet

As Of 08/31/2017

	Balance	
Fund: 51 - Utility Debt Service Fund		
Assets		
Total Assets:	<u>-1,693,083.03</u>	<u><u>-1,693,083.03</u></u>
Liability		
Total Liability:	<u>1,552.30</u>	
Equity		
Total Beginning Equity:	<u>319,201.32</u>	
Total Revenue	1,835,124.62	
Total Expense	<u>3,848,961.27</u>	
Revenues Over/Under Expenses	<u>-2,013,836.65</u>	
Total Equity and Current Surplus (Deficit):	<u>-1,694,635.33</u>	
Total Liabilities, Equity and Current Surplus (Deficit):		<u><u>-1,693,083.03</u></u>

Balance Sheet

As Of 08/31/2017

	Balance	
Fund: 52 - Impact Fees Fund		
Assets		
	<u>Total Assets:</u>	<u>1,097,481.00</u>
		<u><u>1,097,481.00</u></u>
Liability		
	<u>Total Liability:</u>	<u>1,064,967.00</u>
Equity		
	<u>Total Beginning Equity:</u>	<u>0.00</u>
Total Revenue	761,011.00	
Total Expense	<u>728,497.00</u>	
Revenues Over/Under Expenses	32,514.00	
Total Equity and Current Surplus (Deficit):	32,514.00	
	Total Liabilities, Equity and Current Surplus (Deficit):	<u><u>1,097,481.00</u></u>

Balance Sheet

As Of 08/31/2017

	Balance	
Fund: 53 - Utility Capital Replacement		
Assets		
	Total Assets:	<u><u>345,833.37</u></u>
		<u><u>345,833.37</u></u>
Liability		
	Total Liability:	<u>0.00</u>
Equity		
	Total Beginning Equity:	<u>300,000.02</u>
Total Revenue	45,833.35	
Revenues Over/Under Expenses	45,833.35	
	Total Equity and Current Surplus (Deficit):	<u>345,833.37</u>
	Total Liabilities, Equity and Current Surplus (Deficit):	<u><u>345,833.37</u></u>

Balance Sheet

As Of 08/31/2017

	Balance	
Fund: 55 - UF Capital Improvement Project		
Assets		
Total Assets:	<u>21,748,631.00</u>	<u><u>21,748,631.00</u></u>
Liability		
Total Liability:	<u>21,740,000.00</u>	
Equity		
Total Beginning Equity:	<u>8,631.00</u>	
Total Revenue	0.00	
Total Expense	0.00	
Revenues Over/Under Expenses	<u>0.00</u>	
Total Equity and Current Surplus (Deficit):	8,631.00	
Total Liabilities, Equity and Current Surplus (Deficit):		<u><u>21,748,631.00</u></u>

Balance Sheet

As Of 08/31/2017

	Balance	
Fund: 60 - Capital Improvements Project		
Assets		
Total Assets:	<u>6,238,606.58</u>	<u><u>6,238,606.58</u></u>
Liability		
Total Liability:	<u>4,987,293.88</u>	
Equity		
Total Beginning Equity:	<u>6,045,045.61</u>	
Total Revenue	317,066.34	
Total Expense	<u>5,110,799.25</u>	
Revenues Over/Under Expenses	<u>-4,793,732.91</u>	
Total Equity and Current Surplus (Deficit):	<u>1,251,312.70</u>	
Total Liabilities, Equity and Current Surplus (Deficit):		<u><u>6,238,606.58</u></u>

Balance Sheet

As Of 08/31/2017

	Balance	
Fund: 61 - Streets & Drainage Improvement Projects		
Assets		
	Total Assets: _____	<u><u>0.00</u></u>
Liability		
	Total Liability: _____	
Equity		
	Total Beginning Equity: _____	0.00
	Total Equity and Current Surplus (Deficit):	0.00
	Total Liabilities, Equity and Current Surplus (Deficit):	<u><u>0.00</u></u>

Balance Sheet

As Of 08/31/2017

	Balance	
Fund: 62 - Streets, Drainage & Grounds Construction Fund		
Assets		
Total Assets:	<u>0.00</u>	<u><u>0.00</u></u>
Liability		
Total Liability:	<u>0.00</u>	
Equity		
Total Beginning Equity:	<u>0.00</u>	
Total Expense	<u>0.00</u>	
Revenues Over/Under Expenses	<u>0.00</u>	
Total Equity and Current Surplus (Deficit):	<u>0.00</u>	
Total Liabilities, Equity and Current Surplus (Deficit):		<u><u>0.00</u></u>

Balance Sheet

As Of 08/31/2017

	Balance	
Fund: 70 - Solid Waste Fund		
Assets		
	Total Assets:	<u><u>711,601.60</u></u>
		<u><u>711,601.60</u></u>
Liability		
	Total Liability:	<u><u>298,533.32</u></u>
Equity		
	Total Beginning Equity:	<u><u>262,497.02</u></u>
Total Revenue	1,247,108.76	
Total Expense	<u>1,096,537.50</u>	
Revenues Over/Under Expenses	150,571.26	
	Total Equity and Current Surplus (Deficit):	413,068.28
	Total Liabilities, Equity and Current Surplus (Deficit):	<u><u>711,601.60</u></u>

Balance Sheet

As Of 08/31/2017

	Balance	
Fund: 90 - Orange Santa Fund		
Assets		
Total Assets:	<u>0.00</u>	<u><u>0.00</u></u>
Liability		
Total Liability:	<u>0.00</u>	
Equity		
Total Beginning Equity:	<u>0.00</u>	
Total Revenue	0.00	
Total Expense	<u>0.00</u>	
Revenues Over/Under Expenses	0.00	
Total Equity and Current Surplus (Deficit):	0.00	
Total Liabilities, Equity and Current Surplus (Deficit):		<u><u>0.00</u></u>

Balance Sheet

As Of 08/31/2017

	Balance	
Fund: 91 - Hutto Has Heart		
Assets		
Total Assets:	<u>0.00</u>	<u><u>0.00</u></u>
Liability		
Total Liability:	<u>0.00</u>	
Equity		
Total Beginning Equity:	<u>0.00</u>	
Total Equity and Current Surplus (Deficit):	<u>0.00</u>	
Total Liabilities, Equity and Current Surplus (Deficit):		<u><u>0.00</u></u>

Balance Sheet

As Of 08/31/2017

	Balance	
Fund: 99 - Pooled Cash Fund		
Assets		
	<u>5,952,816.77</u>	<u>5,952,816.77</u>
	Total Assets:	
Liability		
	<u>5,952,816.77</u>	
	Total Liability:	
Equity		
	<u>0.00</u>	
	Total Beginning Equity:	
	<u>0.00</u>	
	Total Equity and Current Surplus (Deficit):	
		<u>5,952,816.77</u>
	Total Liabilities, Equity and Current Surplus (Deficit):	

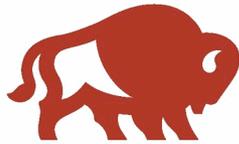


Fund Balance Report

As Of 08/31/2017

Fund	Beginning Balance	Total Revenues	Total Expenses	Ending Balance
10 - General Fund	3,946,537.25	12,143,621.97	10,351,862.74	5,738,296.48
11 - General Debt Service Fund	98,869.02	1,370,147.65	1,254,591.46	214,425.21
13 - General Capital Replacement	398,996.61	83,272.70	1,071.09	481,198.22
19 - General Fixed Assets Grp. Fund	70,496,093.82	0.00	0.00	70,496,093.82
20 - Court Technology Fund	6,076.97	6,736.59	3,688.57	9,124.99
21 - Court Security Fund	28,902.67	5,029.94	6,152.33	27,780.28
22 - Court Training Fund	1,845.87	275.00	0.00	2,120.87
24 - Hotel Tax Fund	153,945.65	298,036.42	244,875.95	207,106.12
25 - Hutto Police Seizure Fund	14,242.08	0.00	0.00	14,242.08
26 - ATS Red Light Camera Fund	131,924.24	41,871.38	77,818.72	95,976.90
27 - PEG Capital Fees	46,848.56	34,347.41	340.98	80,854.99
40 - Park Improvement Fund	72,203.61	0.00	0.00	72,203.61
50 - Utility Fund	20,751,829.53	8,821,236.28	13,342,652.75	16,230,413.06
51 - Utility Debt Service Fund	319,201.32	1,835,124.62	3,848,961.27	-1,694,635.33
52 - Impact Fees Fund	0.00	761,011.00	728,497.00	32,514.00
53 - Utility Capital Replacement	300,000.02	45,833.35	0.00	345,833.37
55 - UF Capital Improvement Project	8,631.00	0.00	0.00	8,631.00
60 - Capital Improvements Project	6,045,045.61	317,066.34	5,096,529.25	1,265,582.70
61 - Streets & Drainage Improvement Projects	0.00	0.00	0.00	0.00
70 - Solid Waste Fund	262,497.02	1,247,108.76	1,096,537.50	413,068.28
90 - Orange Santa Fund	0.00	0.00	0.00	0.00
91 - Hutto Has Heart	0.00	0.00	0.00	0.00
99 - Pooled Cash Fund	0.00	0.00	0.00	0.00
Report Total:	103,083,690.85	27,010,719.41	36,053,579.61	94,040,830.65

FirstSouthwest
AssetManagement
A Hilltop Holdings Company.



Investment Portfolio Summary

City of Hutto



For the Month Ended

August 31, 2017

Prepared by
FirstSouthwest Asset Management

Report Name

- Certification Page
- Executive Summary
- Benchmark Comparison
- Detail of Security Holdings
- Change in Value
- Earned Income
- Investment Transactions
- Amortization and Accretion
- Projected Fixed Income Cash Flows

MARKET RECAP -AUGUST 2017:

The U.S. economy continues to plow forward with moderate economic growth that has thus far failed to generate any significant inflationary pressures. The ISM manufacturing index slipped from 57.8 to 56.3 in July, exactly equaling the average for the previous six months. The ISM non-manufacturing index slipped from 57.4 to an 11-month low of 53.9 in July. Nonfarm payrolls increased by +209k in July, pushing average job growth for the first seven months of 2017 to +184k. Unfortunately, job creation was concentrated in the low paying leisure and hospitality sector as average hourly earnings rose +0.3%, leaving year-over-year wage growth at +2.5% for a fourth consecutive month. The unemployment rate declined by a fraction in July, returning to a 16-year low of 4.3%. Auto sales continue to disappoint as the annual sales pace of cars and light trucks in July was just 16.7 million units. The past three quarters have shown a pronounced downturn, pushing auto inventories to uncomfortably high levels, prompting General Motors, with a 104 day supply, to pledge actions to trim to 70 days by year end. Retail sales posted their best showing since December, rising +0.6% in July, while June's -0.2% decline was revised to +0.3%. The advances were generally widespread, suggesting that consumers may have finally opened their wallets after several months of cautious spending. The producer price index (PPI) for July experienced its first outright decline since last August as both headline and core PPI fell -0.1%. Year-over-year headline PPI, which topped out at +2.5% in April, fell to +1.9%, the lowest since January. The July consumer price index (CPI) managed just a +0.1% gain for both the headline and core readings. On a year-over-year basis, headline CPI ticked up from +1.6% to +1.7%, while the core rate held steady at +1.7%. The Fed's preferred inflation measure, the core PCE price index, rose just +0.1% in July, dragging the year-over-year pace down from +1.5% to +1.4%, the lowest in 18 months. The first revision to second quarter GDP boosted the annualized growth rate up from +2.6% to +3.0%. This brought the annualized pace for the first half of the year to +2.3%, slightly above last year's increase during the same period.

Non-economic events were a significant factor during August as well. Concerns over government shutdowns, the U.S. federal budget and debt ceiling have started making headlines. Tensions with North Korea escalated late in the month when North Korea launched a test missile which flew over Japanese territory. Hurricane Harvey brought devastating floods to the Texas coastal region, virtually crippling Houston, the nation's fourth largest city. The storm may become the costliest natural disaster in U.S. history. Harvey will render economic data difficult to interpret for a while as the Houston area economy is large enough to impact national data. Spending is likely to slow temporarily in regions affected by the hurricane, but should accelerate as the clean-up and rebuilding begin. All of this will make the Fed's job even more difficult. With economic growth modest at best, inflation well contained, uncertainty surrounding the impacts of Harvey (and perhaps Irma), and provocations from North Korea, to say nothing of the domestic budget and debt ceiling issues, expectations for Fed rate hikes have been fading and bond yields are falling.

For the Month Ended
August 31, 2017

This report is prepared for the **City of Hutto** (the "Entity") in accordance with Chapter 2256 of the Texas Public Funds Investment Act ("PFIA"). Section 2256.023(a) of the PFIA states that: "Not less than quarterly, the investment officer shall prepare and submit to the governing body of the entity a written report of the investment transactions for all funds covered by this chapter for the preceding reporting period." This report is signed by the Entity's investment officers and includes the disclosures required in the PFIA. To the extent possible, market prices have been obtained from independent pricing sources.

The investment portfolio complied with the PFIA and the Entity's approved Investment Policy and Strategy throughout the period. All investment transactions made in the portfolio during this period were made on behalf of the Entity and were made in full compliance with the PFIA and the approved Investment Policy.

Officer Names and Titles:

Name: Michel Sorrell, CPA, CPM

Title: Chief Financial Officer

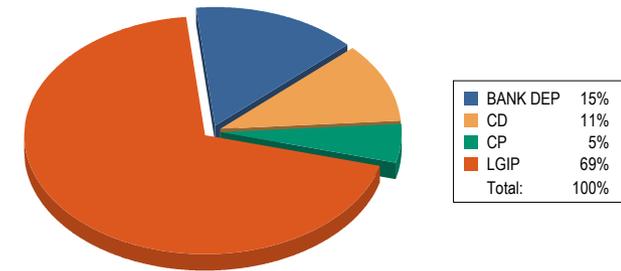
Account Summary

Allocation by Security Type

Beginning Values as of 07/31/17

Ending Values as of 08/31/17

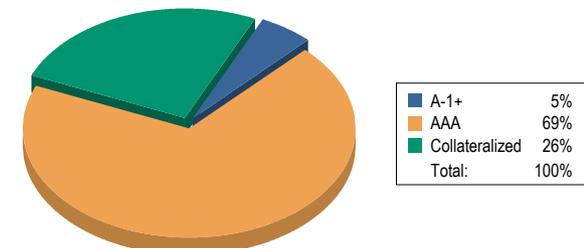
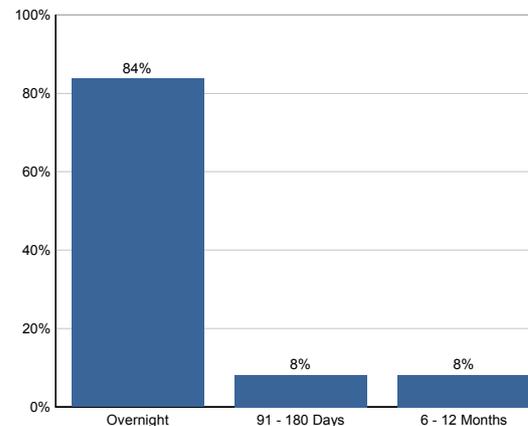
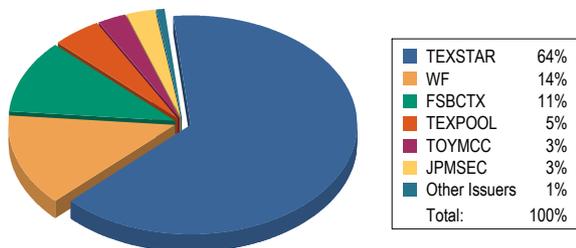
Par Value	20,614,883.47	18,676,263.33
Market Value	20,606,330.47	18,669,313.33
Book Value	20,606,665.69	18,669,276.94
Unrealized Gain/(Loss)	(335.22)	36.39
Market Value %	100.00%	100.00%
Weighted Avg. YTW	0.802%	0.830%
Weighted Avg. YTM	0.802%	0.830%



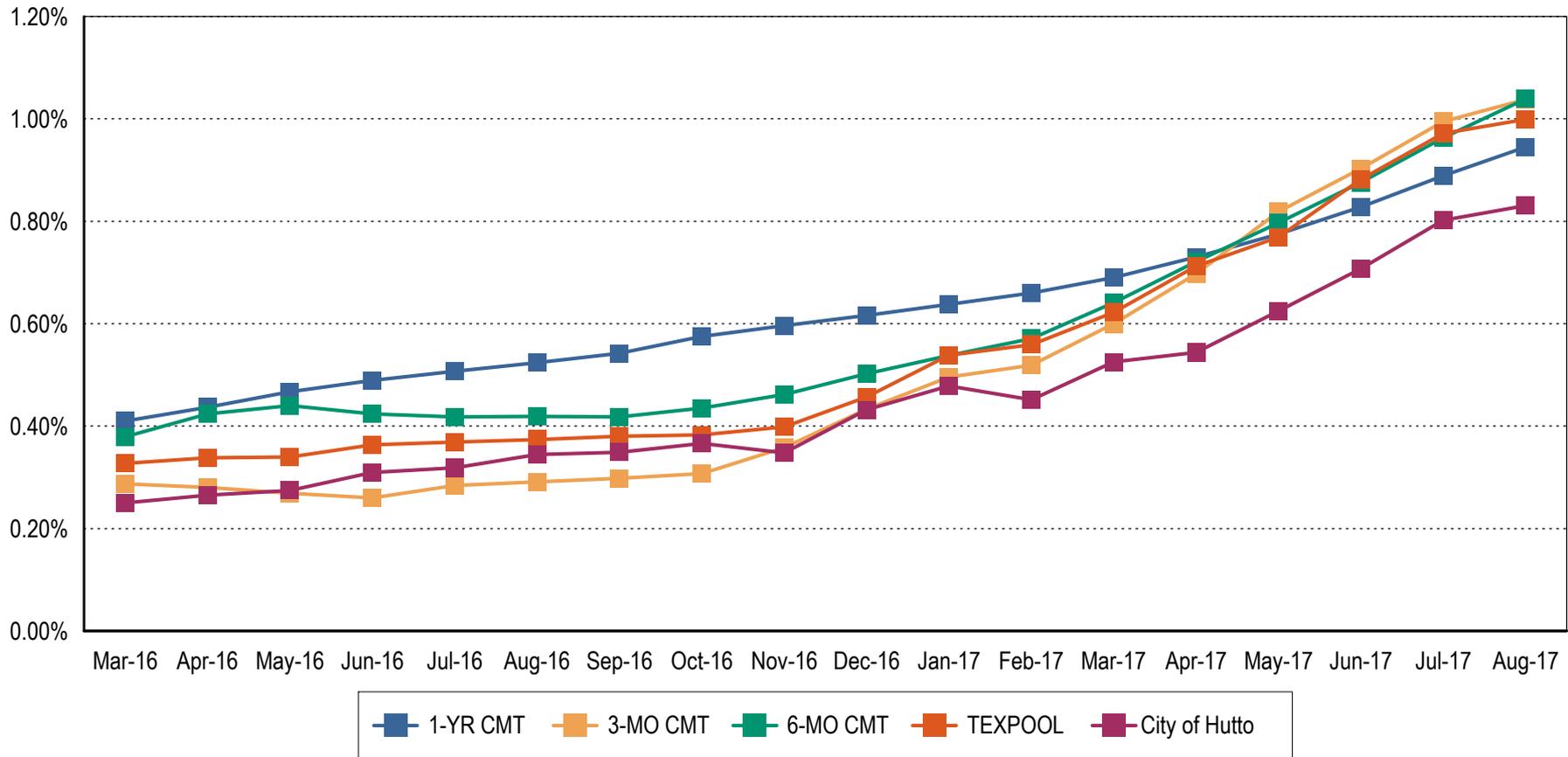
Allocation by Issuer

Maturity Distribution %

Credit Quality



Weighted Average Days to Maturity: 33



Note 1: CMT stands for Constant Maturity Treasury. This data is published in Federal Reserve Statistical Release H.15 and represents an average of all actively traded Treasury securities having that time remaining until maturity. This is a standard industry benchmark for Treasury securities. The CMT benchmarks are moving averages. The 3-month CMT is the daily average for the previous 3 months, the 6-month CMT is the daily average for the previous 6 months, and the 1-year and 2-year CMT's are the daily averages for the previous 12-months.

Note 2: Benchmark data for TexPool is the monthly average yield.

CUSIP	Settle Date	Sec. Type	Sec. Description	CPN	Mty Date	Next Call	Call Type	Par Value	Purch Price	Orig Cost	Book Value	Mkt Price	Market Value	Days to Mty	Days to Call	YTM	YTW
2007 Tax Note Bond Fund																	
TEXSTAR		LGIP	TexSTAR					169,393.29	100.000	169,393.29	169,393.29	100.000	169,393.29	1		1.034	1.034
Total for 2007 Tax Note Bond Fund								169,393.29	100.000	169,393.29	169,393.29	100.000	169,393.29	1		1.034	1.034
2010 Bond Fund																	
TEXSTAR		LGIP	TexSTAR					168,093.50	100.000	168,093.50	168,093.50	100.000	168,093.50	1		1.034	1.034
Total for 2010 Bond Fund								168,093.50	100.000	168,093.50	168,093.50	100.000	168,093.50	1		1.034	1.034
2010 GO Bond Fund																	
TEXSTAR		LGIP	TexSTAR					157,656.47	100.000	157,656.47	157,656.47	100.000	157,656.47	1		1.034	1.034
Total for 2010 GO Bond Fund								157,656.47	100.000	157,656.47	157,656.47	100.000	157,656.47	1		1.034	1.034
2011 CO Bond Fund																	
TEXSTAR		LGIP	TexSTAR					200,060.06	100.000	200,060.06	200,060.06	100.000	200,060.06	1		1.034	1.034
Total for 2011 CO Bond Fund								200,060.06	100.000	200,060.06	200,060.06	100.000	200,060.06	1		1.034	1.034
2012 GO Bond Fund																	
TEXSTAR		LGIP	TexSTAR					91,282.30	100.000	91,282.30	91,282.30	100.000	91,282.30	1		1.034	1.034
Total for 2012 GO Bond Fund								91,282.30	100.000	91,282.30	91,282.30	100.000	91,282.30	1		1.034	1.034
2013 CO Bond Fund																	
TEXSTAR		LGIP	TexSTAR					183,617.20	100.000	183,617.20	183,617.20	100.000	183,617.20	1		1.034	1.034
Total for 2013 CO Bond Fund								183,617.20	100.000	183,617.20	183,617.20	100.000	183,617.20	1		1.034	1.034

CUSIP	Settle Date	Sec. Type	Sec. Description	CPN	Mty Date	Next Call	Call Type	Par Value	Purch Price	Orig Cost	Book Value	Mkt Price	Market Value	Days to Mty	Days to Call	YTM	YTW
2016 GO Bond Fund																	
TEXSTAR		LGIP	TexSTAR					1,680,572.09	100.000	1,680,572.09	1,680,572.09	100.000	1,680,572.09	1		1.034	1.034
Total for 2016 GO Bond Fund								1,680,572.09	100.000	1,680,572.09	1,680,572.09	100.000	1,680,572.09	1		1.034	1.034
2017 LTN Bond Fund																	
TEXSTAR		LGIP	TexSTAR					5,248,879.41	100.000	5,248,879.41	5,248,879.41	100.000	5,248,879.41	1		1.034	1.034
Total for 2017 LTN Bond Fund								5,248,879.41	100.000	5,248,879.41	5,248,879.41	100.000	5,248,879.41	1		1.034	1.034
Debt Service																	
TEXSTAR		LGIP	TexSTAR					157,278.72	100.000	157,278.72	157,278.72	100.000	157,278.72	1		1.034	1.034
TEXSTAR2		LGIP	TexSTAR					1,205.54	100.000	1,205.54	1,205.54	100.000	1,205.54	1		1.034	1.034
Total for Debt Service								158,484.26	100.000	158,484.26	158,484.26	100.000	158,484.26	1		1.034	1.034
Operating Fund																	
FSB		BANK DEP	First State Bk					179,125.27	100.000	179,125.27	179,125.27	100.000	179,125.27	1		0.510	0.510
TEXPOOL		LGIP	TexPool					891,701.35	100.000	891,701.35	891,701.35	100.000	891,701.35	1		0.999	0.999
TEXSTAR		LGIP	TexSTAR					3,951,269.35	100.000	3,951,269.35	3,951,269.35	100.000	3,951,269.35	1		1.034	1.034
WF-HUTTO		BANK DEP	Wells Fargo					2,550,119.08	100.000	2,550,119.08	2,550,119.08	100.000	2,550,119.08	1		0.000	0.000
89233HB29	05/10/17	CP - DISC	Toyota Mtr Cr		02/02/18			500,000.00	98.980	494,900.56	497,069.72	99.414	497,072.00	155		1.384	1.384
CD-5927-5	02/02/17	CD	First St Bk Central TX CD	0.250	02/02/18			1,019,418.96	100.000	1,019,418.96	1,019,418.96	100.000	1,019,418.96	155		0.250	0.250
46640QCG4	06/21/17	CP - DISC	J.P.Morgan Sec		03/16/18			500,000.00	98.891	494,453.89	495,943.89	99.196	495,978.00	197		1.507	1.507
CD-5930-3	11/15/16	CD	First St Bk Central TX CD	0.350	05/15/18			511,567.09	100.000	511,567.09	511,567.09	100.000	511,567.09	257		0.350	0.350
CD-5931-2	05/15/16	CD	First St Bk Central TX CD	0.450	05/15/18			515,023.65	100.000	515,023.65	515,023.65	100.000	515,023.65	257		0.450	0.450
Total for Operating Fund								10,618,224.75	99.900	10,607,579.20	10,611,238.36	99.935	10,611,274.75	57		0.676	0.676
Total for City of Hutto								18,676,263.33	99.943	18,665,617.78	18,669,276.94	99.963	18,669,313.33	33		0.830	0.830

CUSIP	Security Type	Security Description	07/31/17 Book Value	Cost of Purchases	Maturities / Calls / Sales	Amortization / Accretion	Realized Gain/(Loss)	08/31/17 Book Value	07/31/17 Market Value	08/31/17 Market Value	Change in Mkt Value
2007 Tax Note Bond Fund											
TEXSTAR	LGIP	TexSTAR	169,244.64	148.65	0.00	0.00	0.00	169,393.29	169,244.64	169,393.29	148.65
Total for 2007 Tax Note Bond Fund			169,244.64	148.65	0.00	0.00	0.00	169,393.29	169,244.64	169,393.29	148.65
2010 Bond Fund											
TEXSTAR	LGIP	TexSTAR	167,945.96	147.54	0.00	0.00	0.00	168,093.50	167,945.96	168,093.50	147.54
Total for 2010 Bond Fund			167,945.96	147.54	0.00	0.00	0.00	168,093.50	167,945.96	168,093.50	147.54
2010 GO Bond Fund											
TEXSTAR	LGIP	TexSTAR	157,518.11	138.36	0.00	0.00	0.00	157,656.47	157,518.11	157,656.47	138.36
Total for 2010 GO Bond Fund			157,518.11	138.36	0.00	0.00	0.00	157,656.47	157,518.11	157,656.47	138.36
2011 CO Bond Fund											
TEXSTAR	LGIP	TexSTAR	199,884.49	175.57	0.00	0.00	0.00	200,060.06	199,884.49	200,060.06	175.57
Total for 2011 CO Bond Fund			199,884.49	175.57	0.00	0.00	0.00	200,060.06	199,884.49	200,060.06	175.57
2012 GO Bond Fund											
TEXSTAR	LGIP	TexSTAR	91,202.17	80.13	0.00	0.00	0.00	91,282.30	91,202.17	91,282.30	80.13
Total for 2012 GO Bond Fund			91,202.17	80.13	0.00	0.00	0.00	91,282.30	91,202.17	91,282.30	80.13
2013 CO Bond Fund											
BBVAHUTTO	BANK DEP	BBVA Compass MM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TEXSTAR	LGIP	TexSTAR	183,456.04	161.16	0.00	0.00	0.00	183,617.20	183,456.04	183,617.20	161.16
Total for 2013 CO Bond Fund			183,456.04	161.16	0.00	0.00	0.00	183,617.20	183,456.04	183,617.20	161.16

CUSIP	Security Type	Security Description	07/31/17 Book Value	Cost of Purchases	Maturities / Calls / Sales	Amortization / Accretion	Realized Gain/(Loss)	08/31/17 Book Value	07/31/17 Market Value	08/31/17 Market Value	Change in Mkt Value
2016 GO Bond Fund											
TEXSTAR	LGIP	TexSTAR	2,720,113.51	0.00	(1,039,541.42)	0.00	0.00	1,680,572.09	2,720,113.51	1,680,572.09	(1,039,541.42)
Total for 2016 GO Bond Fund			2,720,113.51	0.00	(1,039,541.42)	0.00	0.00	1,680,572.09	2,720,113.51	1,680,572.09	(1,039,541.42)
2017 LTN Bond Fund											
TEXSTAR	LGIP	TexSTAR	6,004,887.38	0.00	(756,007.97)	0.00	0.00	5,248,879.41	6,004,887.38	5,248,879.41	(756,007.97)
Total for 2017 LTN Bond Fund			6,004,887.38	0.00	(756,007.97)	0.00	0.00	5,248,879.41	6,004,887.38	5,248,879.41	(756,007.97)
Debt Service											
TEXSTAR	LGIP	TexSTAR	157,140.68	138.04	0.00	0.00	0.00	157,278.72	157,140.68	157,278.72	138.04
TEXSTAR2	LGIP	TexSTAR	1,204.57	0.97	0.00	0.00	0.00	1,205.54	1,204.57	1,205.54	0.97
Total for Debt Service			158,345.25	139.01	0.00	0.00	0.00	158,484.26	158,345.25	158,484.26	139.01
Operating Fund											
FSB	BANK DEP	First State Bk	1,053,839.92	0.00	(874,714.65)	0.00	0.00	179,125.27	1,053,839.92	179,125.27	(874,714.65)
TEXPOOL	LGIP	TexPool	1,401,402.16	0.00	(509,700.81)	0.00	0.00	891,701.35	1,401,402.16	891,701.35	(509,700.81)
TEXSTAR	LGIP	TexSTAR	2,902,676.53	1,048,592.82	0.00	0.00	0.00	3,951,269.35	2,902,676.53	3,951,269.35	1,048,592.82
WF-HUTTO	BANK DEP	Wells Fargo	2,360,033.98	190,085.10	0.00	0.00	0.00	2,550,119.08	2,360,033.98	2,550,119.08	190,085.10
89233HB29	CP - DISC	Toyota Mtr Cr 0.000 02/02/18	496,479.86	0.00	0.00	589.86	0.00	497,069.72	496,228.50	497,072.00	843.50
CD-5927-5	CD	First St Bk Central TX CD 0.250 02/02/18	1,018,776.99	641.97	0.00	0.00	0.00	1,019,418.96	1,018,776.99	1,019,418.96	641.97
46640QCG4	CP - DISC	J.P.Morgan Sec 0.000 03/16/18	495,302.36	0.00	0.00	641.53	0.00	495,943.89	495,218.50	495,978.00	759.50
CD-5930-3	CD	First St Bk Central TX CD 0.350 05/15/18	511,116.19	450.90	0.00	0.00	0.00	511,567.09	511,116.19	511,567.09	450.90
CD-5931-2	CD	First St Bk Central TX CD 0.450 05/15/18	514,440.15	583.50	0.00	0.00	0.00	515,023.65	514,440.15	515,023.65	583.50
Total for Operating Fund			10,754,068.14	1,240,354.29	(1,384,415.46)	1,231.39	0.00	10,611,238.36	10,753,732.92	10,611,274.75	(142,458.17)
Total for City of Hutto			20,606,665.69	1,241,344.71	(3,179,964.85)	1,231.39	0.00	18,669,276.94	20,606,330.47	18,669,313.33	(1,937,017.14)

CUSIP	Security Type	Security Description	Beg. Accrued	Interest Earned	Interest Rec'd / Sold / Matured	Interest Purchased	Ending Accrued	Disc Accr / Prem Amort	Net Income
2007 Tax Note Bond Fund									
TEXSTAR	LGIP	TexSTAR	0.00	148.65	148.65	0.00	0.00	0.00	148.65
Total for 2007 Tax Note Bond Fund			0.00	148.65	148.65	0.00	0.00	0.00	148.65
2010 Bond Fund									
TEXSTAR	LGIP	TexSTAR	0.00	147.54	147.54	0.00	0.00	0.00	147.54
Total for 2010 Bond Fund			0.00	147.54	147.54	0.00	0.00	0.00	147.54
2010 GO Bond Fund									
TEXSTAR	LGIP	TexSTAR	0.00	138.36	138.36	0.00	0.00	0.00	138.36
Total for 2010 GO Bond Fund			0.00	138.36	138.36	0.00	0.00	0.00	138.36
2011 CO Bond Fund									
TEXSTAR	LGIP	TexSTAR	0.00	175.57	175.57	0.00	0.00	0.00	175.57
Total for 2011 CO Bond Fund			0.00	175.57	175.57	0.00	0.00	0.00	175.57
2012 GO Bond Fund									
TEXSTAR	LGIP	TexSTAR	0.00	80.13	80.13	0.00	0.00	0.00	80.13
Total for 2012 GO Bond Fund			0.00	80.13	80.13	0.00	0.00	0.00	80.13
2013 CO Bond Fund									
TEXSTAR	LGIP	TexSTAR	0.00	161.16	161.16	0.00	0.00	0.00	161.16
Total for 2013 CO Bond Fund			0.00	161.16	161.16	0.00	0.00	0.00	161.16

CUSIP	Security Type	Security Description	Beg. Accrued	Interest Earned	Interest Rec'd / Sold / Matured	Interest Purchased	Ending Accrued	Disc Accr / Prem Amort	Net Income
2016 GO Bond Fund									
TEXSTAR	LGIP	TexSTAR	0.00	2,122.14	2,122.14	0.00	0.00	0.00	2,122.14
Total for 2016 GO Bond Fund			0.00	2,122.14	2,122.14	0.00	0.00	0.00	2,122.14
2017 LTN Bond Fund									
TEXSTAR	LGIP	TexSTAR	0.00	4,607.05	4,607.05	0.00	0.00	0.00	4,607.05
Total for 2017 LTN Bond Fund			0.00	4,607.05	4,607.05	0.00	0.00	0.00	4,607.05
Debt Service									
TEXSTAR	LGIP	TexSTAR	0.00	138.04	138.04	0.00	0.00	0.00	138.04
TEXSTAR2	LGIP	TexSTAR	0.00	0.97	0.97	0.00	0.00	0.00	0.97
Total for Debt Service			0.00	139.01	139.01	0.00	0.00	0.00	139.01
Operating Fund									
FSB	BANK DEP	First State Bk	0.00	305.35	305.35	0.00	0.00	0.00	305.35
TEXPOOL	LGIP	TexPool	0.00	827.17	827.17	0.00	0.00	0.00	827.17
TEXSTAR	LGIP	TexSTAR	0.00	2,820.76	2,820.76	0.00	0.00	0.00	2,820.76
89233HB29	CP - DISC	Toyota Mtr Cr 0.000 02/02/18	0.00	0.00	0.00	0.00	0.00	589.86	589.86
CD-5927-5	CD	First St Bk Central TX CD 0.250 02/02/18	634.99	216.45	641.97	0.00	209.47	0.00	216.45
46640QCG4	CP - DISC	J.P.Morgan Sec 0.000 03/16/18	0.00	0.00	0.00	0.00	0.00	641.53	641.53
CD-5930-3	CD	First St Bk Central TX CD 0.350 05/15/18	382.29	152.00	450.90	0.00	83.39	0.00	152.00
CD-5931-2	CD	First St Bk Central TX CD 0.450 05/15/18	494.71	196.73	583.50	0.00	107.94	0.00	196.73
Total for Operating Fund			1,511.99	4,518.46	5,629.65	0.00	400.80	1,231.39	5,749.85
Total for City of Hutto			1,511.99	12,238.07	13,349.26	0.00	400.80	1,231.39	13,469.46

Trade Date	Settle Date	CUSIP	Security Type	Security Description	Coupon	Mty Date	Call Date	Par Value	Price	Principal Amount	Int Purchased / Received	Total Amount	Realized Gain / Loss	YTM	YTW
Operating Fund															
Income Payments															
08/02/17	08/02/17	CD-5927-5	CD	First St Bk Central TX CD	0.250	02/02/18				0.00	641.97	641.97			
08/15/17	08/15/17	CD-5930-3	CD	First St Bk Central TX CD	0.350	05/15/18				0.00	450.90	450.90			
08/15/17	08/15/17	CD-5931-2	CD	First St Bk Central TX CD	0.450	05/15/18				0.00	583.50	583.50			
Total for: Income Payments										0.00	1,676.37	1,676.37			
Capitalized Interest															
08/02/17	08/02/17	CD-5927-5	CD	First St Bk Central TX CD	0.250	02/02/18		641.97	100.000	641.97	0.00	641.97			
08/15/17	08/15/17	CD-5930-3	CD	First St Bk Central TX CD	0.350	05/15/18		450.90	100.000	450.90	0.00	450.90			
08/15/17	08/15/17	CD-5931-2	CD	First St Bk Central TX CD	0.450	05/15/18		583.50	100.000	583.50	0.00	583.50			
Total for: Capitalized Interest								1,676.37		1,676.37	0.00	1,676.37			

Trade Date	Settle Date	CUSIP	Security Type	Security Description	Coupon	Mty Date	Call Date	Par Value	Price	Principal Amount	Int Purchased / Received	Total Amount	Realized Gain / Loss	YTM	YTW
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Total for All Portfolios

Transaction Type	Quantity	Total Amount	Realized G/L	YTM	YTW
Total Income Payments	0.00	1,676.37			
Total Capitalized Interest	1,676.37	1,676.37			

CUSIP	Settle Date	Security Type	Security Description	Next Call Date	Purchase Qty	Orig Price	Original Cost	Amrt/Accr for Period	Total Amrt/Accr Since Purch	Remaining Disc / Prem	Book Value
Operating Fund											
89233HB29	05/10/17	CP - DISC	Toyota Mtr Cr 0.000 02/02/18		500,000.00	98.980	494,900.56	589.86	2,169.16	2,930.28	497,069.72
CD-5927-5	02/02/17	CD	First St Bk Central TX CD 0.250 02/02/18		1,019,418.96	100.000	1,019,418.96	0.00	0.00	0.00	1,019,418.96
46640QCG4	06/21/17	CP - DISC	J.P.Morgan Sec 0.000 03/16/18		500,000.00	98.891	494,453.89	641.53	1,490.00	4,056.11	495,943.89
CD-5930-3	11/15/16	CD	First St Bk Central TX CD 0.350 05/15/18		511,567.09	100.000	511,567.09	0.00	0.00	0.00	511,567.09
CD-5931-2	05/15/16	CD	First St Bk Central TX CD 0.450 05/15/18		515,023.65	100.000	515,023.65	0.00	0.00	0.00	515,023.65
Total for Operating Fund					3,046,009.70		3,035,364.15	1,231.39	3,659.16	6,986.39	3,039,023.31
Total for City of Hutto					3,046,009.70		3,035,364.15	1,231.39	3,659.16	6,986.39	3,039,023.31

CUSIP	Security Type	Security Description	Pay Date	Interest	Principal	Total Amount
Operating Fund						
CD-5927-5	CD	First St Bk Central TX CD 0.250 02/02/18	11/02/17	637.13	0.00	637.13
CD-5930-3	CD	First St Bk Central TX CD 0.350 05/15/18	11/15/17	447.62	0.00	447.62
CD-5931-2	CD	First St Bk Central TX CD 0.450 05/15/18	11/15/17	584.16	0.00	584.16
CD-5927-5	CD	First St Bk Central TX CD 0.250 02/02/18	02/02/18	637.13	1,019,418.96	1,020,056.09
89233HB29	CP - DISC	Toyota Mtr Cr 0.000 02/02/18	02/02/18	0.00	500,000.00	500,000.00
CD-5930-3	CD	First St Bk Central TX CD 0.350 05/15/18	02/15/18	447.62	0.00	447.62
CD-5931-2	CD	First St Bk Central TX CD 0.450 05/15/18	02/15/18	584.16	0.00	584.16
Total for Operating Fund				3,337.82	1,519,418.96	1,522,756.78

CUSIP	Security Type	Security Description	Pay Date	Interest	Principal	Total Amount
Total for All Portfolios						
			November 2017	1,668.91	0.00	1,668.91
			February 2018	1,668.91	1,519,418.96	1,521,087.87
Total Projected Cash Flows for City of Hutto				3,337.82	1,519,418.96	1,522,756.78

**CITY OF HUTTO
CITY COUNCIL AGENDA**

AGENDA ITEM NO.: 7A. **AGENDA DATE:** October 05, 2017

PRESENTED BY: Helen Ramirez, AICP, Executive Director
of Business/Development Services

ITEM: Consideration and possible action on a resolution approving the proposed Mager Meadows Phase 1 Final Plat, 24.383 acres, more or less, of land, 91 single family lots, located on Mager Lane at Groves Lane. (Helen Ramirez)

STRATEGIC GUIDE POLICY: Growth Guidance

ITEM BACKGROUND:

The Mager Meadows Phase 1 Final Plat is proposing a 24.383 acre subdivision consisting of 106 total lots, of which 91 are single-family residential lots. The proposed subdivision is located north on Mager Lane, west of Carol Drive. The main access to this phase will be from Mager Lane. Secondary access for this phase will be from Lincoln Street. Roadway rights-of-way are 55 feet in width.

The proposed subdivision is the first phase of an approved 3-phase preliminary plan. The phase line between phases 1 and 2 has moved as a result of construction requirements; as a result the greenlink between Groves Street and Craft Street is split between the two phases. The City Engineer required that the open space identified on the preliminary plan at Groves Lane and Mager Lane, part of which is identified as a drainage easement through filed records, be included as a whole in the drainage plans for the subdivision. The labels on these lots were changed on the final plat to reflect the City Engineer's comments, and to comply with the construction plans.

This phase complies with the overall approved preliminary plan.

Comments from all departments have been addressed.

BUDGETARY AND FINANCIAL SUMMARY:

Not applicable.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:

The Planning and Zoning Commission recommended approval on September 5, 2017. The motion was unanimous.

CITY ATTORNEY REVIEW:

Not applicable.

STAFF RECOMMENDATION:

Staff recommends that the Council approve the resolution.

SUPPORTING MATERIAL:

1. [Resolution - Mager Meadows Phase 1 Final Plat](#)
2. [Exhibit A - Mager Meadows Phase 1 Final Plat](#)

RESOLUTION NO.

A RESOLUTION APPROVING THE FINAL PLAT KNOWN AS "MAGER MEADOWS PHASE 1 FINAL PLAT"; IN THE CITY OF HUTTO, WILLIAMSON COUNTY, TEXAS.

WHEREAS, the Texas Local Government Code Chapter 212 and the City of Hutto Subdivision Ordinance requires the Planning and Zoning Commission to take action to recommend to the City Council whether or not to approve or disapprove a subdivision plat within thirty (30) days of the date an application is accepted, and;

WHEREAS, the Texas Local Government Code Chapter 212 and the City of Hutto Subdivision Ordinance requires the City Council take action to approve or disapprove a subdivision plat within thirty (30) days of the date of presentation at Planning and Zoning Commission, and;

WHEREAS, the Development Services Department and the City Engineer have reviewed the above referenced plat for compliance with statute and engineering standards, and;

WHEREAS, if City Council fails to take action on this plat within the prescribed thirty (30) day period, the plat is granted statutory approval, Now therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HUTTO, TEXAS:

that the Hutto City Council hereby approves the resolution for the final plat known as "Mager Meadows Phase 1 Final Plat", a copy of same being attached hereto as "Exhibit A" and incorporated herein for all purposes.

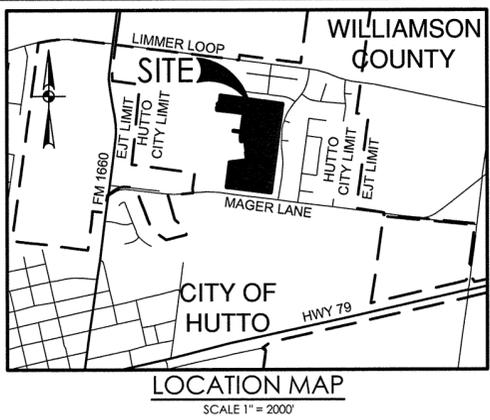
CONSIDERED and RESOLVED on this the **5th** day of the month **October, 2017**.

THE CITY OF HUTTO, TEXAS

Doug Gaul, Mayor

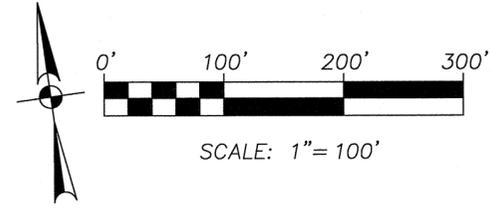
ATTEST:

Seth Gipson, City Secretary



SUBDIVISION PLAT OF MAGER MEADOWS, PHASE 1

A 24.383 ACRE BEING OUT OF A CALLED 72.025 ACRE TRACT OF LAND CONVEYED TO MAGER MEADOWS, L.P., IN WARRANTY DEED, RECORDED IN DOCUMENT NO. 2004018146 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, SITUATED IN THE JOSIAS B. BEALLE SURVEY, ABSTRACT NO. 97, IN THE CITY OF HUTTO, WILLIAMSON COUNTY, TEXAS.



LEGEND

- BL BUILDING SETBACK LINE
- DOC DOCUMENT NUMBER
- OPR OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS
- PR PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS
- DR DEED RECORDS OF WILLIAMSON COUNTY, TEXAS
- FD. I.R. FOUND IRON ROD
- ESMT EASEMENT
- VOL VOLUME
- PG PAGE(S)
- P.O.B. POINT OF BEGINNING
- PUE PUBLIC UTILITY EASEMENT
- DE DRAINAGE EASEMENT
- WWE WASTEWATER EASEMENT
- FOUND 1/2" IRON ROD (UNLESS NOTED OTHERWISE)
- SET 1/2" IRON ROD (FD)
- FLOODPLAIN
- SIDEWALK

OWNER: 288 DEVELOPMENT INC.
ADDRESS: 311 UNIVERSITY DRIVE, SUITE 101
FORT WORTH, TX 76107
(817) 332-9600 P

ACREAGE: 24.383 ACRES
LOTS ACREAGE: 18.696 ACRES
ROW ACREAGE: 5.687 ACRES

ENGINEER & SURVEYOR:
PAPE-DAWSON ENGINEERS, INC.
7800 SHOAL CREEK BLVD, SUITE 220 WEST
AUSTIN, TX 78757
(512) 454-8711 P
(512) 459-8867 F

SURVEY: JOSIAS B. BEALLE SURVEY
ABSTRACT NO. 97

NUMBER OF BLOCKS: 7
SINGLE FAMILY LOTS: 91
OPEN SPACE LOTS: 8
GREENLINK LOTS: 1
ELECTRIC EASEMENT / OPEN SPACE LOTS: 2
WASTEWATER EASEMENT: 1
DRAINAGE EASEMENT: 3
TOTAL LOTS: 106

LINEAR FEET OF NEW STREETS: 4348'

PLAT PREPARATION DATE: MARCH 4, 2017
SUBMITTAL DATE: APRIL 11, 2017

BENCHMARK DESCRIPTION AND ELEVATION
NAVD88 (GEOID03)
COMBINED SCALE FACTOR OF 0.99988

BENCHMARK NO. 100
SET CHISEL SQUARE MARK ON TOP OF CURB INLET
NORTHWEST OF CAROL LN. AND HORIZON CV.
GRID NORTHING: 10176566.3'
GRID EASTING: 3177129.2'
ELEVATION: 674.16'

BENCHMARK NO. 1532
SET CHISEL SQUARE MARK ON TOP OF CONCRETE
BASE OF HIGHLINE TOWER #96
GRID NORTHING: 10175727.2'
GRID EASTING: 3176239.0'
ELEVATION: 670.42'

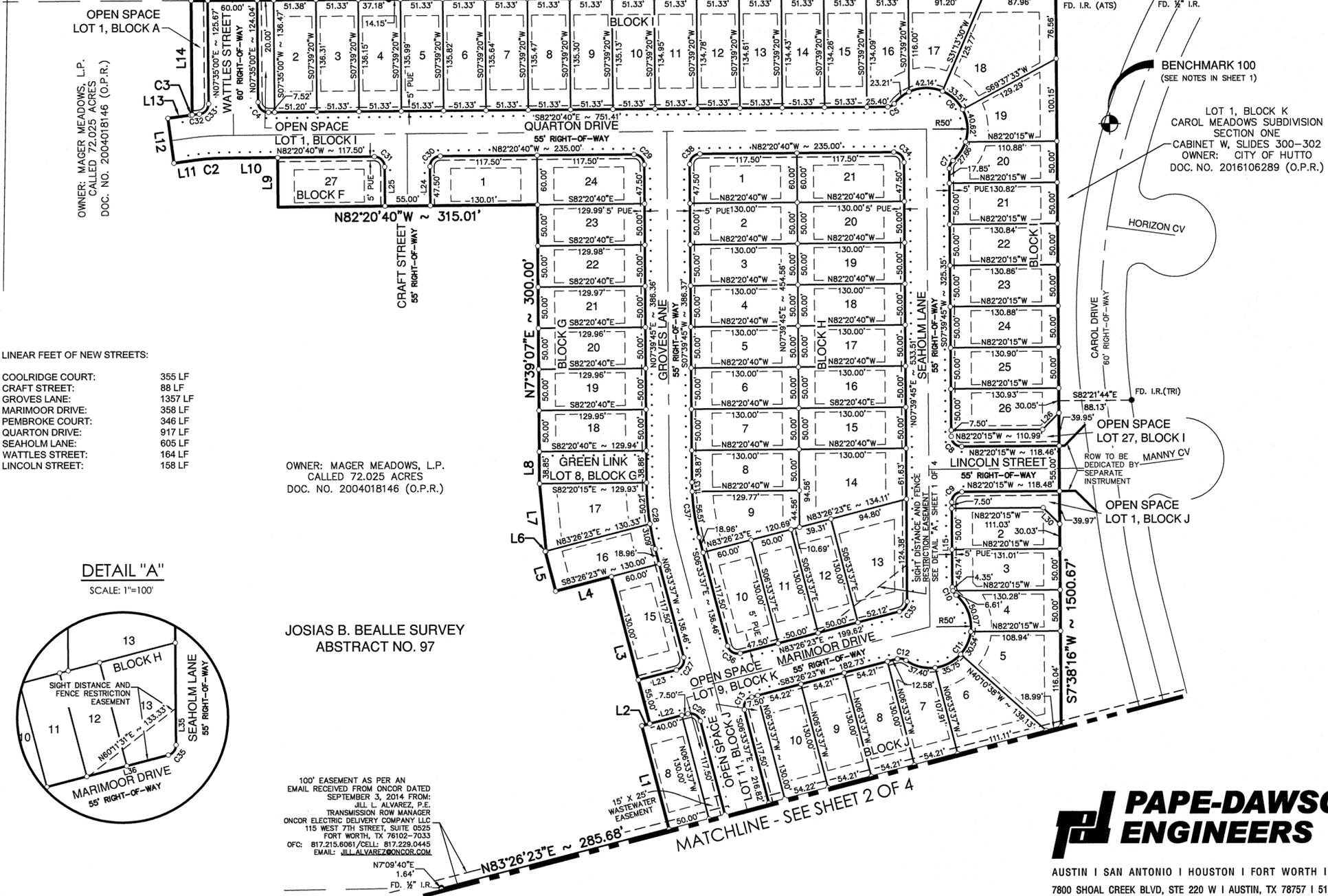
BENCHMARK NO. 1529
SET CHISEL SQUARE MARK ON TOP OF CONCRETE
BASE OF HIGHLINE TOWER #97
GRID NORTHING: 10175665.1'
GRID EASTING: 3175696.7'
ELEVATION: 663.07'

OWNER: TRIM TECH OF AUSTIN, INC.
7.32 ACRES
DOC. NO. 2007092382 (O.P.R.)

OWNER: NORTH TOWN COMMONS, LLC
REMAINING PORTION OF 28.449 ACRES
DOC. NO. 2007062953 (O.P.R.)

CAROL MEADOWS SUBDIVISION SECTION ONE
CABINET W, SLIDES 300-302 (P.R.)

P.O.B. SET 1/2" I.R. (PD)



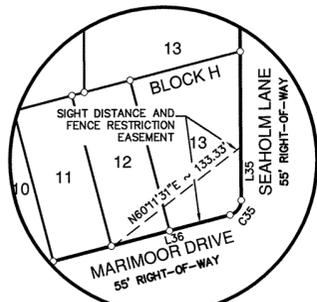
OWNER: MAGER MEADOWS, L.P.
CALLED 72.025 ACRES
DOC. NO. 2004018146 (O.P.R.)

LINEAR FEET OF NEW STREETS:

COOLRIDGE COURT:	355 LF
CRAFT STREET:	88 LF
GROVES LANE:	1357 LF
MARIMOOR DRIVE:	358 LF
PEMBROKE COURT:	346 LF
QUARTON DRIVE:	917 LF
SEAHOLM LANE:	605 LF
WATTLES STREET:	164 LF
LINCOLN STREET:	158 LF

OWNER: MAGER MEADOWS, L.P.
CALLED 72.025 ACRES
DOC. NO. 2004018146 (O.P.R.)

DETAIL "A"
SCALE: 1"=100'



JOSIAS B. BEALLE SURVEY
ABSTRACT NO. 97

100' EASEMENT AS PER AN EMAIL RECEIVED FROM ONCOR DATED SEPTEMBER 3, 2014 FROM: JILL L. ALVAREZ, P.E. TRANSMISSION ROW MANAGER ONCOR ELECTRIC DELIVERY COMPANY LLC 115 WEST 7TH STREET, SUITE 0525 FORT WORTH, TX 76102-7033 OFC: 817.215.6061/CELL: 817.229.0445 EMAIL: JILL.ALVAREZ@ONCOR.COM

N7°09'40"E 1.64' FD. 1/2" I.R.

MATCHLINE - SEE SHEET 2 OF 4



AUSTIN | SAN ANTONIO | HOUSTON | FORT WORTH | DALLAS
7800 SHOAL CREEK BLVD, STE 220 W | AUSTIN, TX 78757 | 512.454.8711
TBPE FIRM REGISTRATION #470 | TBPLS FIRM REGISTRATION #10028801

**SUBDIVISION PLAT
OF
MAGER MEADOWS, PHASE 1**

A 24.383 ACRE TRACT BEING OUT OF A CALLED 72.025 ACRE TRACT OF LAND CONVEYED TO MAGER MEADOWS, L.P., IN WARRANTY DEED, RECORDED IN DOCUMENT NO. 2004018146 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, SITUATED IN THE JOSIAS B. BEALLE SURVEY, ABSTRACT NO. 97, IN THE CITY OF HUTTO, WILLIAMSON COUNTY, TEXAS, SAID 24.383 ACRE TRACT BEING MORE FULLY DESCRIBED AS FOLLOWS, WITH BEARINGS BASED ON THE NORTH AMERICAN DATUM 1983 (NA2011) EPOCH 201000, FROM THE TEXAS COORDINATE SYSTEM ESTABLISHED FOR THE CENTRAL ZONE:

**FIELD NOTES
FOR**

A 24.383 ACRE TRACT OF LAND BEING OUT OF A CALLED 72.025 ACRE TRACT OF LAND CONVEYED TO MAGER MEADOWS, L.P., IN WARRANTY DEED, RECORDED IN DOCUMENT NO. 2004018146 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, SITUATED IN THE JOSIAS B. BEALLE SURVEY, ABSTRACT NO. 97, IN THE CITY OF HUTTO, WILLIAMSON COUNTY, TEXAS, SAID 24.383 ACRE TRACT BEING MORE FULLY DESCRIBED AS FOLLOWS, WITH BEARINGS BASED ON THE NORTH AMERICAN DATUM 1983 (NA2011) EPOCH 201000, FROM THE TEXAS COORDINATE SYSTEM ESTABLISHED FOR THE CENTRAL ZONE:

BEGINNING at a found 1/2" iron rod with yellow cap marked "Pape-Dawson" in the northeast corner of said 72.025 acre tract, same being the northwest corner of Lot 1, Block K of the Carol Meadows Subdivision, Section One, recorded in Cabinet W, Slides 300-302 of the Official Public Records of Williamson County, Texas, also being a point in the south line of Lot 4, Block J, of said Carol Meadows Subdivision, Section One for the northeast corner and POINT OF BEGINNING hereof;

THENCE S 07°38'16" W, with the east line of said 72.025 acre tract, same being the west line of said Lot 1, Block K of the Carol Meadows Subdivision, Phase One, a distance of 1500.67 feet to a Mag Nail with washer marked "Pape-Dawson", same being a point in the north margin of County Road No. 136, also known as Mager Lane, a variable width right-of-way for the southeast corner hereof;

THENCE departing the west line of said Lot 1, Block K of the Carol Meadows Subdivision, Phase One, with the south line of said 72.025 acre tract, same being the north margin of County Road No. 136, also known as Mager Lane, the following three (3) courses and distances:

1. N 82°45'23" W, a distance of 319.70 feet to a 1/2" iron rod with yellow cap marked "Pape-Dawson" found.
2. N 82°26'14" W, a distance of 309.82 feet to an iron rod with cap marked "COH" found for a point of tangent curvature, and
3. along the arc of said curve to the left, having radius of 2540.00 feet, a central angle of 02°43'34", a chord bearing and distance of N 83°48'01" W, 120.84 feet, an arc length of 120.85 feet to a 1/2" iron rod with yellow cap marked "Pape-Dawson" found for a point of tangency, also being the southwest corner of a called 6.00 acre tract, recorded in Document No. 2007026996 of the Official Public Records of Williamson County, Texas and southwest corner hereof;

THENCE, N 07°09'40" E departing the north margin of said County Road No. 136, also known as Mager Lane, with a south line of said 72.025 acre tract, same being the east line of said 6.00 acre tract a distance of 427.84 feet to a 1/2" iron rod with yellow cap marked "Pape-Dawson" set, from which a 1/2" iron rod found bears N 07°09'40" E, a distance of 1.64 feet;

THENCE departing a south line of said 72.025 acre tract, and the east line of said 6.00 acre tract, through the interior of said 72.025 acre tract, the following nineteen (19) courses and distances:

1. N 83°26'23" E, a distance of 285.68 feet to a 1/2" iron rod with yellow cap marked "Pape-Dawson" set,
2. N 06°33'37" W, a distance of 130.00 feet to a 1/2" iron rod with yellow cap marked "Pape-Dawson" set,
3. N 83°26'23" E, a distance of 10.00 feet to a 1/2" iron rod with yellow cap marked "Pape-Dawson" set,
4. N 06°33'37" W, a distance of 185.00 feet to a 1/2" iron rod with yellow cap marked "Pape-Dawson" set,
5. S 83°26'23" W, a distance of 70.00 feet to a 1/2" iron rod with yellow cap marked "Pape-Dawson" set,
6. N 06°33'37" W, a distance of 50.00 feet to a 1/2" iron rod with yellow cap marked "Pape-Dawson" set,
7. N 83°26'23" E, a distance of 1.15 feet to a 1/2" iron rod with yellow cap marked "Pape-Dawson" set,
8. N 02°28'51" E, a distance of 82.37 feet to a 1/2" iron rod with yellow cap marked "Pape-Dawson" set,
9. N 07°39'07" E, a distance of 38.85 feet to a 1/2" iron rod with yellow cap marked "Pape-Dawson" set,
10. N 07°39'07" E, a distance of 300.00 feet to a 1/2" iron rod with yellow cap marked "Pape-Dawson" set,
11. N 82°20'40" W, a distance of 315.01 feet to a 1/2" iron rod with yellow cap marked "Pape-Dawson" set,
12. N 07°39'45" E, a distance of 60.00 feet to a 1/2" iron rod with yellow cap marked "Pape-Dawson" set,
13. N 82°20'40" W, a distance of 64.12 feet to a 1/2" iron rod with yellow cap marked "Pape-Dawson" set for a point of tangent curvature,
14. along the arc of a curve to the left, having a radius of 272.50 feet, a central angle of 07°13'43", a chord bearing and distance of N 85°57'32" W, 34.36 feet, an arc length of 34.38 feet to a 1/2" iron rod with yellow cap marked "Pape-Dawson" set for a point of tangency,
15. N 89°34'40" W, a distance of 27.68 feet to a 1/2" iron rod with yellow cap marked "Pape-Dawson" set,
16. N 00°25'20" E, a distance of 55.00 feet to a 1/2" iron rod with yellow cap marked "Pape-Dawson" set,
17. S 89°34'40" E, a distance of 27.66 feet to a 1/2" iron rod with yellow cap marked "Pape-Dawson" set for a point of tangent curvature,
18. along arc of a curve to the right, having a radius of 327.50 feet, a central angle of 00°22'28", a chord bearing and distance of S 89°23'26" E, 2.14 feet, an arc length of 2.14 feet to a 1/2" iron rod with yellow cap marked "Pape-Dawson" set,
19. N 07°35'00" E, a distance of 139.12 feet to a 1/2" iron rod with yellow cap marked "Pape-Dawson" set, also being a point in the north line of said 72.025 acre tract, same being a point in the south line of a called 7.32 acre tract, recorded in Document No. 2007092382 of the Official Public Records of Williamson County, Texas and northwest corner hereof;

THENCE S 82°10'07" E, with the north line of said 72.025 acre tract, also being the south line of said 7.32 acre tract, same being in part the south line of a called remaining portion of a 28.449 acre tract, recorded in Document No. 2007062953 of the Official Public Records of Williamson County, Texas, a distance of 239.89 feet to an iron rod with cap marked "Vara" found for a southwest corner of said the Carol Meadows Subdivision, Phase One;

THENCE S 82°09'06" E, continuing with the north line of said 72.025 acre tract, also being the south line of said the Carol Meadows Subdivision, Phase One a distance of 809.26 feet to the POINT OF BEGINNING, and containing 24.383 acres in the City of Hutto, Williamson County, Texas, said tract being described in accordance with a survey made on the ground under Job. No. 50796-00 by Pape Dawson Engineers, Inc.

PLAT NOTES

1. ALL LOTS IN THIS SUBDIVISION ARE RESTRICTED TO SINGLE FAMILY RESIDENTIAL USE, UNLESS OTHERWISE INDICATED.
2. NO BUILDING, FENCING, LANDSCAPING OR STRUCTURES ARE ALLOWED WITHIN ANY DRAINAGE EASEMENT UNLESS EXPRESSLY PERMITTED BY THE CITY OF HUTTO.
3. BUILDING SETBACK LINES SHALL CONFORM TO UDC REQUIREMENTS.
4. A FIVE (5) FOOT PUBLIC UTILITY EASEMENT (PUE) IS HEREBY DEDICATED ALONG AND ADJACENT TO ALL STREET SIDE PROPERTY LINES.
5. A FIVE (5) FOOT PUBLIC UTILITY EASEMENT (PUE) IS HEREBY DEDICATED ON EACH SIDE OF ALL REAR LOT LINES.
6. A THREE (3) FOOT PUBLIC UTILITY EASEMENT (PUE) IS HEREBY DEDICATED ON EACH SIDE OF ALL INTERIOR SIDE LOT LINES.
7. NO LOT IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTION IS MADE TO PUBLIC WATER AND WASTEWATER UTILITIES.
8. STREET LIGHTING SHALL BE PROVIDED BY THE DEVELOPER IN CONFORMANCE WITH UDC REQUIREMENTS.
9. SIDEWALKS AND STREET TREES SHALL BE CONSTRUCTED ON BOTH SIDES OF ALL STREETS WITHIN AND BOUNDING THIS SUBDIVISION. SIDEWALKS SHALL BE 5' IN WIDTH.
10. WATER AND WASTEWATER SERVICE FOR THIS SUBDIVISION WILL BE AVAILABLE THROUGH THE CITY OF HUTTO AFTER THE APPROPRIATE WATER AND WASTEWATER SYSTEM IMPROVEMENTS ARE INSTALLED TO THIS SITE. THE CITY OF HUTTO ASSUMES NO OBLIGATIONS FOR INSTALLING ANY WATER AND WASTEWATER IMPROVEMENTS REQUIRED TO SERVE THIS SITE.
11. UTILITY PROVIDERS FOR THIS DEVELOPMENT ARE:
 WATER: CITY OF HUTTO
 WASTEWATER: CITY OF HUTTO
 ELECTRIC: ONCOR ELECTRIC DELIVERY COMPANY, LLC
12. THERE IS NO PORTION WITHIN THE BOUNDARIES OF THIS SUBDIVISION PHASE THAT IS WITHIN THE 100-YEAR FLOODPLAIN AS DEFINED BY FIRM MAP NUMBER 48491C0520E DATED SEPTEMBER 26, 2008.
13. IN ORDER TO PROMOTE DRAINAGE AWAY FROM A STRUCTURE, THE SLAB ELEVATION SHOULD BE BUILT AT LEAST ONE-FOOT ABOVE THE SURROUNDING GROUND, AND THE GROUND SHOULD BE GRADED AWAY FROM THE STRUCTURE AT A SLOPE OF 1/2" PER FOOT FOR A DISTANCE OF AT LEAST 10 FEET.
14. THE MAXIMUM IMPERVIOUS COVERAGE ALLOWED ON EACH LOT IS 50%.
15. AMENITY, LANDSCAPE, OPEN SPACE AND GREENLINK LOTS WILL BE OWNED AND MAINTAINED BY THE HOMEOWNERS ASSOCIATION.
16. THIS SUBDIVISION WILL BE ZONED SF-1.
17. GREENLINK LOTS SHALL BE DEVELOPED IN CONFORMANCE WITH THE UDC.
18. HOMEOWNERS ASSOCIATION TO MAINTAIN ALL OPEN SPACE, GREENLINKS AND DRAINAGE LOTS.
19. ARTERIAL FENCE TO BE PROVIDED ALONG MAGER LANE.
20. ALL CURB RETURN RADII ARE 25' UNLESS OTHERWISE NOTED.
21. THIS PLAT IS SUBJECT TO THE APPROVED TRAFFIC IMPACT ANALYSIS.
22. ALL STREET TREES WITHIN AND BOUNDING THE SUBDIVISION WILL BE MAINTAINED BY THE HOMEOWNERS ASSOCIATION.
23. TREES WILL BE PROVIDED WITHIN THE OPEN SPACE LOTS ON EITHER SIDE OF WATTLES STREET.
24. ALL STREETS WILL BE PAVED WITH STANDARD 30' FACE OF CURB TO FACE OF CURB PAVEMENT SECTION AS PER CITY OF HUTTO RESIDENTIAL LOCAL CROSS SECTION DETAIL S-07.

BLOCK H	
LOT #	AREA (SQ. FT.)
1	7,766
2	6,500
3	6,500
4	6,500
5	6,500
6	6,500
7	6,500
8	6,499
9	7,531
10	7,766
11	6,500
12	6,500
13	10,164
14	10,152
15	6,500
16	6,500
17	6,500
18	6,500
19	6,500
20	6,500
21	7,766

BLOCK J	
LOT #	AREA (SQ. FT.)
1	2,785
2	6,351
3	6,550
4	5,747
5	9,591
6	8,201
7	6,524
8	7,047
9	7,047
10	7,049
11	2,566
12	40,934
13	2,737
14	7,490
15	7,151
16	7,317
17	7,024
18	7,036
19	10,893
20	10,082
21	7,961
22	7,650
24	7,575
25	32,192

BLOCK I	
LOT #	AREA (SQ. FT.)
1	2,696
2	6,995
3	6,993
4	6,985
5	6,976
6	6,967
7	6,958
8	6,949
9	6,940
10	6,932
11	6,923
12	6,914
13	6,905
14	6,896
15	6,887
16	6,853
17	7,516
18	12,317
19	7,791
20	6,217
21	6,541
22	6,543
23	6,544
24	6,545
25	6,546
26	6,348
27	2,785

BLOCK K	
LOT #	AREA (SQ. FT.)
8	6,500
9	2,566
10	36,789
11	3,210
12	10,306
13	8,641
14	8,427
15	8,213
16	7,246
17	7,735
18	3,384
19	7,150
20	6,713
21	7,793
22	7,079
23	6,634
24	7,433
25	12,082

BLOCK A	
LOT #	AREA (SQ. FT.)
1	2,734

BLOCK F	
LOT #	AREA (SQ. FT.)
27	7,766

BLOCK G	
LOT #	AREA (SQ. FT.)
1	7,767
8	5,049
15	7,766
16	6,515
17	8,517
18	6,497
19	6,498
20	6,498
21	6,498
22	6,499
23	6,499
24	7,766



AUSTIN | SAN ANTONIO | HOUSTON | FORT WORTH | DALLAS
 7800 SHOAL CREEK BLVD, STE 220 W | AUSTIN, TX 78757 | 512.454.8711
 TPBE FIRM REGISTRATION #470 | TBPLS FIRM REGISTRATION #10028801

MAGER MEADOWS, PHASE 1
Civil Job No. 50796-00; Survey Job No. 50796-00

**CITY OF HUTTO
CITY COUNCIL AGENDA**

AGENDA ITEM NO.: 7B. **AGENDA DATE:** October 05, 2017

PRESENTED BY: Helen Ramirez, AICP, Executive Director
of Business/Development Services

ITEM: Consideration and possible action on a resolution approving the proposed Carol Meadows Section 2 Final Plat, 34.486 acres, more or less, of land, 81 single family lots, located on the north side of Limmer Loop at Carol Drive. (Helen Ramirez)

STRATEGIC GUIDE POLICY: Growth Guidance

ITEM BACKGROUND:

The Carol Meadows Phase 2 Final Plat is proposing a 34.49 acre subdivision consisting of 83 total lots, of which 79 are single-family residential lots. The proposed subdivision is located north on Limmer Loop, north of Carol Drive. There are 2 points of access to this phase from Limmer Loop, and a stub-out to the north.

The proposed subdivision contains a 9.72 acre drainage easement/open space lot. This is larger than proposed on the approved revised preliminary plat, as a result of required drainage features and other construction requirements. The revised preliminary did not include a second point of access to Limmer Loop across the LCRA easement, and also did not contain open space adjacent to the gas pipeline on the southern portion of the plat. The resulting change in drainage patterns required a larger detention area on the northern portion of the plat. The required changes to the utility and drainage plans for this phase are addressed in this final plat, and are in substantial compliance with the revised approved preliminary plat.

BUDGETARY AND FINANCIAL SUMMARY:

Not applicable.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:

The Planning and Zoning Commission recommended approval to City Council on September 5, 2017. The motion passed unanimously.

CITY ATTORNEY REVIEW:

Not applicable.

STAFF RECOMMENDATION:

Staff recommends that the Council approve the resolution.

SUPPORTING MATERIAL:

1. [Resolution - Carol Meadows Section 2 Final Plat](#)
2. [Exhibit A - Carol Meadows Section 2 Final Plat](#)

RESOLUTION NO.

A RESOLUTION APPROVING THE FINAL PLAT KNOWN AS "CAROL MEADOWS SECTION 2 FINAL PLAT"; IN THE CITY OF HUTTO, WILLIAMSON COUNTY, TEXAS.

WHEREAS, the Texas Local Government Code Chapter 212 and the City of Hutto Subdivision Ordinance requires the Planning and Zoning Commission to take action to recommend to the City Council whether or not to approve or disapprove a subdivision plat within thirty (30) days of the date an application is accepted, and;

WHEREAS, the Texas Local Government Code Chapter 212 and the City of Hutto Subdivision Ordinance requires the City Council take action to approve or disapprove a subdivision plat within thirty (30) days of the date of presentation at Planning and Zoning Commission, and;

WHEREAS, the Development Services Department and the City Engineer have reviewed the above referenced plat for compliance with statute and engineering standards, and;

WHEREAS, if City Council fails to take action on this plat within the prescribed thirty (30) day period, the plat is granted statutory approval, Now therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HUTTO, TEXAS:

that the Hutto City Council hereby approves the resolution for the final plat known as "Carol Meadows Section 2 Final Plat", a copy of same being attached hereto as "Exhibit A" and incorporated herein for all purposes.

CONSIDERED and RESOLVED on this the **5th** day of the month **October, 2017**.

THE CITY OF HUTTO, TEXAS

Doug Gaul, Mayor

ATTEST:

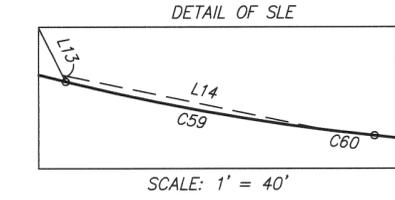
Seth Gipson, City Secretary

PLAT OF CAROL MEADOWS SECTION 2

- LEGEND:**
- = 1/2" IRON ROD FOUND
 - = SET 1/2" IRON ROD WITH RJ SURVEYING CAP
 - = SIDEWALK
 - DRWC = DEED RECORDS OF WILLIAMSON COUNTY
 - OPRWC = OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY
 - PRWC = PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS
 - OS = OPEN SPACE
 - DE = DRAINAGE EASEMENT
 - SF = SINGLE FAMILY
 - OEE = ONCOR OVERHEAD ELECTRIC DELIVERY COMPANY, LLC EASEMENT
 - SLE = SIGHT LINE EASEMENT

SITE DATA:

AREA 34.49 ACRES
 3 BLOCKS
 79 LOTS (SF) 15.11 ACRES
 4 DRAINAGE EASEMENT AND OPEN SPACE LOTS 15.34 ACRES
 STREETS 4.04 ACRES



CURVE	LENGTH	RADIUS	DELTA	CHORD BRNG.	CHORD
C1	261.63	760.00	19°43'26"	N74°03'09"W	260.34
C2	245.38	840.00	16°44'15"	N72°33'33"W	244.51
C3	104.21	760.00	7°51'22"	N79°59'11"W	104.13
C4	53.47	760.00	4°01'51"	N66°12'22"W	53.46
C5	100.48	1075.13	5°21'18"	N11°43'45"E	100.45
C6	95.81	1025.13	5°21'18"	N11°43'45"E	95.77
C7	33.46	1025.13	1°52'13"	N13°28'17"E	33.46
C8	62.35	1025.13	3°29'05"	N10°47'38"E	62.34
C9	23.56	15.00	90°00'00"	N54°03'06"E	21.21
C10	23.56	15.00	90°00'00"	N35°56'54"W	21.21
C11	44.36	1328.44	1°54'48"	N08°05'42"E	44.36
C12	42.69	1278.44	1°54'48"	N08°05'42"E	42.69
C13	16.05	475.00	1°56'08"	N08°06'22"E	16.05
C14	17.53	525.00	1°54'48"	N08°05'42"E	17.53
C15	23.56	15.00	90°00'00"	N54°03'06"E	21.21
C16	23.56	15.00	90°00'00"	N35°56'54"W	21.21
C17	183.28	1559.27	6°44'04"	N12°25'08"E	183.17
C18	164.46	1509.27	6°14'37"	N12°10'24"E	164.38
C19	60.00	1559.27	2°12'17"	N10°09'14"E	60.00
C20	60.00	1559.27	2°12'17"	N12°21'31"E	60.00
C21	60.00	1559.27	2°12'17"	N14°33'48"E	60.00
C22	44.34	1509.27	1°40'59"	N14°27'13"E	44.34
C23	60.11	1509.27	2°16'55"	N12°28'15"E	60.11
C24	60.02	1509.27	2°16'42"	N10°11'27"E	60.01
C25	26.77	25.00	61°20'42"	N45°58'03"E	25.51
C26	300.77	60.00	28°13'05"	N66°58'08"W	71.20
C27	20.23	25.00	46°21'51"	N07°23'45"W	19.68
C28	18.22	25.00	41°45'39"	N36°10'32"E	17.82
C29	8.55	25.00	19°35'03"	N66°50'53"E	8.50
C30	70.78	60.00	67°35'18"	N42°50'45"E	66.75
C31	47.02	60.00	44°54'03"	N13°23'56"W	45.83
C32	89.76	60.00	85°42'49"	N78°42'22"E	81.62
C33	48.48	60.00	46°17'42"	N35°17'22"E	47.17
C34	44.74	60.00	42°43'11"	N09°13'05"W	43.71
C35	3.28	1559.27	0°07'13"	N15°43'33"E	3.28
C36	21.03	25.00	48°11'23"	N74°57'24"E	20.41
C37	162.94	50.00	186°42'50"	N35°46'52"W	99.83
C38	14.74	25.00	33°46'25"	N26°16'22"E	14.52
C39	7.79	25.00	17°51'47"	N89°52'48"W	7.76
C40	13.23	25.00	30°19'36"	N66°01'31"E	13.08
C41	43.32	50.00	49°38'45"	N36°31'57"W	41.98
C42	60.46	50.00	69°17'07"	N22°55'59"E	56.85
C43	6.29	25.00	14°24'58"	N50°22'04"E	6.27
C44	39.42	25.00	90°20'04"	N35°46'52"W	35.46
C45	21.03	25.00	48°11'23"	N33°28'51"E	20.41
C46	180.88	525.00	19°44'24"	N19°15'22"E	179.98
C47	163.65	475.00	19°44'24"	N19°15'22"E	162.84
C48	28.06	525.00	3°03'44"	N10°55'02"E	28.05
C49	57.27	525.00	6°15'02"	N15°34'24"E	57.24
C50	84.07	525.00	9°10'28"	N23°17'09"E	83.98
C51	11.48	525.00	1°15'11"	N28°29'59"E	11.48
C52	79.92	475.00	9°38'25"	N24°18'22"E	79.83
C53	60.42	475.00	7°17'18"	N15°50'30"E	60.38
C54	23.31	475.00	2°48'41"	N10°47'30"E	23.30
C55	48.17	475.00	5°48'35"	N26°13'16"E	48.14
C56	53.24	525.00	5°48'35"	N26°13'16"E	53.21
C57	103.95	760.00	7°50'13"	N72°08'24"W	103.87
C58	59.15	50.00	67°46'58"	N84°45'12"E	55.76
C59	87.93	760.00	6°37'45"	N78°22'23"W	87.88
C60	16.27	760.00	1°13'37"	N83°18'04"W	16.27

LINE	BEARING	LENGTH
L1	N33°15'35"W	36.96'
L2	N56°44'25"E	33.67'
L3	N31°33'47"W	25.00'
L4	N54°09'03"E	25.00'
L5	N37°29'40"E	68.24'
L6	N23°18'59"E	18.39'
L7	N23°18'59"E	27.94'
L8	N26°22'16"W	38.13'
L9	N67°32'51"E	34.88'
L11	N09°03'06"E	130.00'
L12	N09°03'06"E	130.00'
L13	N26°22'16"W	2.52'
L14	N78°05'00"W	89.42'

NEW STREETS:

NAME	LINEAR FEET	AREA
LAUREN WAY	397'	0.624 ACRE
KATES WAY	806'	0.977 ACRE
HELENE ROAD	698'	0.810 ACRE
CAROL DRIVE	1393'	1.633 ACRES
TOTAL	3294'	4.044 ACRES

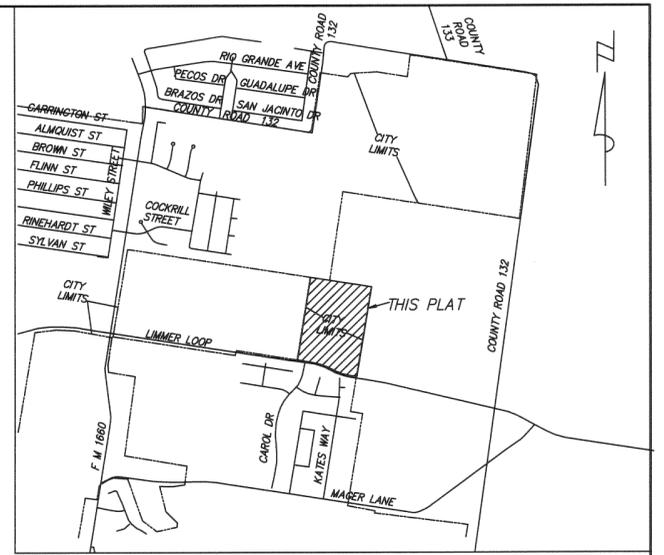
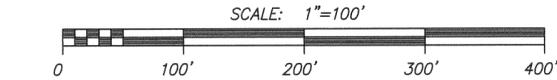
DATE: 10 APRIL 2017 SCALE: 1" = 100'

RANDALL JONES & ASSOCIATES ENGINEERING, INC.
 2900 JAZZ STREET, ROUND ROCK, TEXAS, 78664
 (512) 836-4793 FAX: (512) 836-4817 F-9784

RJ SURVEYING & ASSOCIATES, INC.
 2900 JAZZ STREET, ROUND ROCK, TEXAS, 78664
 (512) 836-4793 FAX: (512) 836-4817 F-10015400

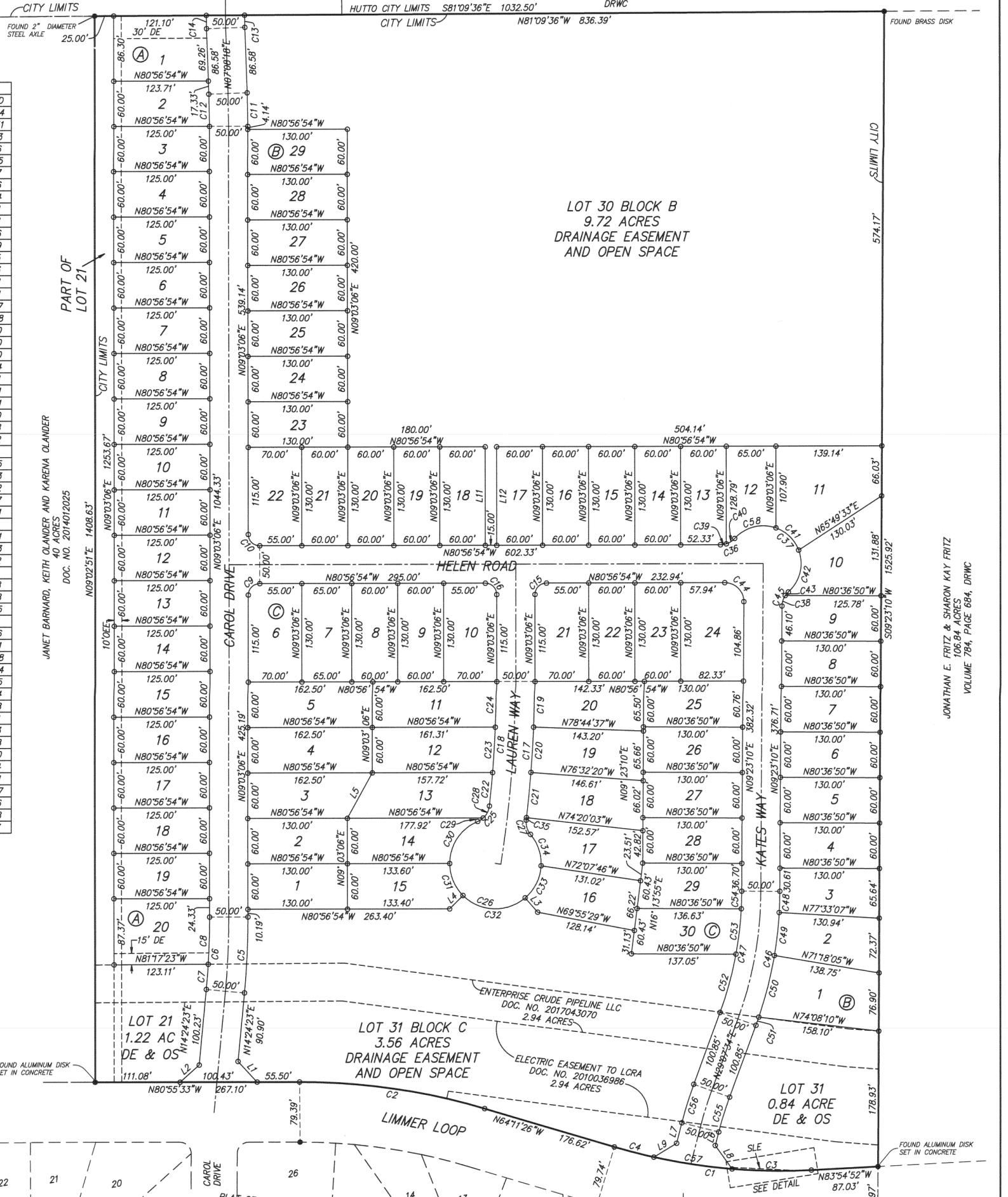
PROPERTY OWNER:
 HUTTO DEVELOPMENT LTD
 4111 LAKE PLACE LANE AUSTIN, TEXAS 78746
 PHONE: 328-0860 FAX: 328-1868

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DORIS LAVERNE GREINERT
 100.261 ACRES
 VOLUME 861, PAGE 643
 DRWC

HUTTO DEVELOPMENT LTD
 231.185 ACRES
 DOCUMENT NO. 2003065952
 OPRWC



JONATHAN E. FRITZ & SHARON KAY FRITZ
 106.84 ACRES
 VOLUME 784, PAGE 684, DRWC

JONATHAN E. FRITZ & SHARON KAY FRITZ
 85.566 ACRES
 VOLUME 2198, PAGE 515
 DRWC

FINAL PLAT OF
CAROL MEADOWS SECTION 2

DESCRIPTION

THAT PART OF THE JOSIAS B. BEALE SURVEY, ABSTRACT NO. 97, IN WILLIAMSON COUNTY, TEXAS, BEING A PART OF THAT CERTAIN TRACT OF LAND CONVEYED TO CMSAL-2 L.L.C., A TEXAS LIMITED LIABILITY COMPANY, BY DEED RECORDED IN DOCUMENT NO. 2011084930 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, AND ALSO BEING A PART OF THAT 65.234 ACRE TRACT OF LAND CONVEYED TO AUSTIN ROWE LANE, LLC, BY DEED RECORDED IN DOCUMENT NO. 9914821 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, DESCRIBED AS FOLLOWS:

BEGIN AT A 2" DIAMETER STEEL AXLE FOUND IN THE SOUTH LINE OF THAT 231.815-ACRE TRACT CONVEYED TO HUTTO DEVELOPMENT, LTD., BY DEED RECORDED IN DOCUMENT NO. 2003065952 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, AT THE NORTHERLY NORTHWEST CORNER OF SAID 65.234 ACRE TRACT AND THE NORTHEAST CORNER OF THAT 135.00 ACRE TRACT CONVEYED TO JANET LYNN BARNARD, TRUSTEE, BY DEED RECORDED IN VOLUME 1126, PAGE 800 OF THE DEED RECORDS OF WILLIAMSON COUNTY, TEXAS;

THENCE S.81°09'36"E. ALONG THE NORTH LINE OF SAID 65.234 ACRE TRACT AND THE SOUTH LINE OF SAID 231.185 ACRE TRACT (AT 322.95 FEET PASS A 1/2" IRON ROD FOUND AT THE SOUTHWEST CORNER OF SAID 231.185 ACRE TRACT AND THE SOUTHWEST CORNER OF THAT 100.261-ACRE TRACT CONVEYED TO DORIS LAVERNE GREINERT BY DEED RECORDED IN VOLUME 861, PAGE 643 OF THE DEED RECORDS OF WILLIAMSON COUNTY, TEXAS, AND CONTINUE ALONG THE SOUTH LINE OF SAID 100.261 ACRE TRACT) IN ALL A DISTANCE OF 1032.50 FEET TO A BRASS DISK FOUND AT THE NORTHEAST CORNER OF SAID 65.234 ACRE TRACT AND THE NORTHWEST CORNER OF THAT 106.84 ACRE TRACT CONVEYED TO JONATHAN E. FRITZ AND SHARON KAY FRITZ BY DEED RECORDED IN VOLUME 784, PAGE 684 OF THE DEED RECORDS OF WILLIAMSON COUNTY, TEXAS;

THENCE S.09°23'10"W. ALONG THE EAST LINE OF SAID 65.234 ACRE TRACT AND THE WEST LINE OF SAID 106.84 ACRE TRACT A DISTANCE OF 1525.92 FEET TO AN ALUMINUM DISK SET IN CONCRETE FOUND AT THE NORTHEAST CORNER OF THAT 1.9053 ACRE TRACT CONVEYED TO WILLIAMSON COUNTY, TEXAS, BY DEED RECORDED IN DOCUMENT NO. 2003091326 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS;

THENCE ACROSS SAID 65.234 ACRE TRACT AND ALONG THE NORTH LINE OF SAID 1.9053 ACRE TRACT THE FOLLOWING FIVE COURSES:

- 1. N.83°54'52"W. A DISTANCE OF 87.03 FEET TO A 1/2" IRON ROD SET AT A POINT OF CURVATURE OF A CURVE TO THE RIGHT;
- 2. WESTERLY, ALONG THE ARC OF SAID CURVE TO THE RIGHT A DISTANCE OF 261.63 FEET, SAID CURVE HAVING A RADIUS OF 760.00 FEET, A CENTRAL ANGLE OF 19°43'26", AND A CHORD BEARING N.74°03'09"W., 260.34 FEET, TO A 1/2" IRON ROD SET;
- 3. N.64°11'26"W. A DISTANCE OF 176.62 FEET TO A 1/2" IRON ROD SET AT A POINT OF CURVATURE OF A CURVE TO THE LEFT;
- 4. WESTERLY, ALONG THE ARC OF SAID CURVE TO THE LEFT A DISTANCE OF 245.38 FEET, SAID CURVE HAVING A RADIUS OF 840.00 FEET, A CENTRAL ANGLE OF 16°44'15", AND A CHORD BEARING N.72°33'33"W., 244.51 FEET TO A 1/2" IRON ROD SET;
- 5. N.80°55'33"W. A DISTANCE OF 267.10 FEET TO AN ALUMINUM DISK SET IN CONCRETE FOUND AT THE NORTHWEST CORNER OF SAID 1.9053 ACRE TRACT IN THE WESTERLY LINE OF SAID 65.234 ACRE TRACT AND THE EAST LINE OF SAID 135.00 ACRE TRACT;

THENCE N.09°02'51"E. ALONG THE WESTERLY LINE OF SAID 65.234 ACRE TRACT AND THE EAST LINE OF SAID 135.00 ACRE TRACT A DISTANCE OF 1408.63 FEET TO THE SAID POINT OF BEGINNING.

CONTAINING 34.486 ACRES, MORE OR LESS.

NOTES:

- 1. NO BUILDING, FENCING, LANDSCAPING OR STRUCTURES ARE ALLOWED WITHIN ANY DRAINAGE EASEMENT UNLESS EXPRESSLY PERMITTED BY THE CITY OF HUTTO.
- 2. BUILDING SETBACKS LINES SHALL CONFORM TO UDC REQUIREMENTS.
- 3. A 10' PUE (PUBLIC UTILITY EASEMENT) IS HEREBY DEDICATED ON EACH SIDE OF ALL REAR LOT LINES. A 10' PUE (PUBLIC UTILITY EASEMENT) ALONG AND ADJACENT TO ALL STREET SIDE PROPERTY LINES IS HEREBY DEDICATED. A 5' P.U.E. IS DEDICATED ON EACH SIDE OF ALL SIDE LOT LINES.
- 4. NO LOT IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTION IS MADE TO PUBLIC WATER AND WASTEWATER UTILITIES.
- 5. SIDEWALKS AND TREES SHALL BE PROVIDED ON BOTH SIDES OF ALL STREETS WITHIN THIS SUBDIVISION.
- 6. SIDEWALKS AND TREES SHALL BE PROVIDED ALONG ALL STREETS BOUNDING THIS SUBDIVISION.
- 7. STREET LIGHTING SHALL BE PROVIDED BY THE DEVELOPER IN CONFORMANCE WITH THE UDC REQUIREMENTS.
- 8. WATER AND WASTEWATER SERVICE FOR THIS SUBDIVISION WILL BE AVAILABLE THROUGH JONAH WATER SUD AFTER THE APPROPRIATE WATER AND WASTEWATER SYSTEMS ARE INSTALLED TO THIS SITE. THE CITY OF HUTTO ASSUMES NO OBLIGATIONS FOR INSTALLING ANY WATER AND WASTEWATER IMPROVEMENTS REQUIRED TO SERVE THIS SITE.
- 9. THERE ARE NO AREAS WITHIN THE BOUNDARIES OF THIS SUBDIVISION IN THE 100-YEAR FLOODPLAIN AS DEFINED BY THE FLOOD INSURANCE RATE MAP COMMUNITY PANEL NUMBER 48491C0520E, EFFECTIVE DATE SEPTEMBER 26, 2008 FOR WILLIAMSON COUNTY, TEXAS.
- 10. IN ORDER TO PROMOTE DRAINAGE AWAY FROM A STRUCTURE, THE SLAB ELEVATION SHOULD BE BUILT AT LEAST ONE (1) FOOT ABOVE THE SURROUNDING GROUND AND SHOULD BE GRADED AWAY FROM THE STRUCTURE AT A SLOPE OF 1/2" PER FOOT FOR A DISTANCE OF AT LEAST TEN (10) FEET.
- 11. UTILITY PROVIDERS FOR THIS DEVELOPMENT ARE:
WATER JONAH WATER SUD
WASTEWATER JONAH WATER SUD
ELECTRIC ONCOR
- 12. ALL SUBDIVISION CONSTRUCTION SHALL CONFORM TO THE CITY OF HUTTO UNIFIED DEVELOPMENT CODE, CONSTRUCTION STANDARDS, AND GENERALLY ACCEPTED ENGINEERING PRACTICES.
- 13. ALL EASEMENTS ON PRIVATE PROPERTY SHALL BE MAINTAINED BY THE PROPERTY OWNER OR HIS OR ASSIGNS.
- 14. ALL DRAINAGE LOTS SHALL BE OWNED AND MAINTAINED BY THE HOMEOWNER'S ASSOCIATION.
- 15. ALL LOTS IN THIS SUBDIVISION ARE RESTRICTED TO SINGLE FAMILY RESIDENTIAL USE, UNLESS OTHERWISE INDICATED.
- 16. THE MAXIMUM IMPERVIOUS COVERAGE PER RESIDENTIAL LOTS IS 55%.
- 17. THIS SUBDIVISION WILL BE ZONED SF1.

STATE OF TEXAS
COUNTY OF WILLIAMSON

KNOW ALL MEN BY THESE PRESENTS THAT INTERNATIONAL BANK OF COMMERCE, THE LIEN HOLDER OF THAT CERTAIN TRACT OF LAND RECORDED IN DOCUMENT NO. 2016001293 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, DO HEREBY CONSENT TO THE SUBDIVISION OF 34.486 ACRES OF LAND SITUATED IN THE CITY OF HUTTO, WILLIAMSON COUNTY, TEXAS, AND DO HEREBY JOIN, APPROVE AND CONSENT TO THE DEDICATION TO THE PUBLIC USE FOREVER THE STREETS, EASEMENTS AND ALL OTHER LANDS INTENDED FOR PUBLIC DEDICATION AS SHOWN HEREON.

INTERNATIONAL BANK OF COMMERCE

BY: _____

NAME: _____

TITLE: _____

THE STATE OF TEXAS
COUNTY OF WILLIAMSON

BEFORE ME, _____, A NOTARY PUBLIC, ON THIS DAY PERSONALLY APPEARED _____, KNOWN TO ME (OR PROVED TO ME ON THE OATH OF _____ TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE _____ DAY OF _____, A. D., 20____.

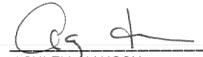
NOTARY PUBLIC SIGNATURE

NOTARY PUBLIC PRINTED OR TYPED NAME SEAL

MY COMMISSION EXPIRES: _____

ENGINEERS CERTIFICATION

I, ASHLEY HANSON, AM AUTHORIZED UNDER THE LAWS OF THE STATE OF TEXAS TO PRACTICE THE PROFESSION OF ENGINEERING, AND HEREBY CERTIFY THAT THIS PLAT IS FEASIBLE FROM AN ENGINEERING STANDPOINT, AND IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

 7/31/2017
ASHLEY HANSON
REGISTERED PROFESSIONAL ENGINEER No. 107373
STATE OF TEXAS



SURVEYOR'S CERTIFICATION

I, J. KENNETH WEIGAND, DO HEREBY CERTIFY THAT I PREPARED THIS PLAT FROM AN ACTUAL AND ON THE GROUND SURVEY OF THE LAND SHOWN HEREON AND THAT THE CORNER MONUMENTS SHOWN HEREON WERE PROPERLY PLACED UNDER MY SUPERVISION.

 7/29/2017
J. KENNETH WEIGAND
R.P.L.S. NO. 5741
STATE OF TEXAS



DEDICATION

STATE OF TEXAS
COUNTY OF WILLIAMSON

KNOW ALL MEN BY THESE PRESENTS THAT HUTTO DEVELOPMENT, LTD., ACTING BY AND THROUGH MR. JOHN LLOYD, PRESIDENT AND BEING THE OWNER OF 34.486 ACRES OF LAND DESCRIBED IN A DEED RECORDED IN DOCUMENT NUMBER 2016001293 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, DOES HEREBY SUBDIVIDE SAID 34.486 ACRE TRACT AND DOES HEREBY JOIN, APPROVE AND CONSENT TO ALL DEDICATIONS AND PLAT NOTE REQUIREMENTS SHOWN HEREON. I DO HEREBY APPROVE THE RECORDATION OF THIS SUBDIVISION PLAT AND DEDICATE TO THE PUBLIC USE FOREVER ANY EASEMENTS AND ROADS THAT ARE SHOWN HEREON. THIS SUBDIVISION IS TO BE KNOWN AS "CAROL MEADOWS SECTION 2".

JOHN LLOYD, PRESIDENT
HUTTO DEVELOPMENT, LTD.
4720-4 ROCKCLIFF ROAD
AUSTIN, TEXAS 78746

ACKNOWLEDGMENT

THE STATE OF TEXAS
COUNTY OF WILLIAMSON

BEFORE ME, _____, A NOTARY PUBLIC, ON THIS DAY PERSONALLY APPEARED JOHN LLOYD, KNOWN TO ME (OR PROVED TO ME ON THE OATH OF _____ TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE _____ DAY OF _____, A. D., 20____.

NOTARY PUBLIC SIGNATURE

NOTARY PUBLIC PRINTED OR TYPED NAME SEAL

MY COMMISSION EXPIRES: _____

APPROVAL

CITY OF HUTTO

THIS PLAT WAS APPROVED FOR RECORDING BY THE CITY COUNCIL ON THE _____ DAY OF _____, 20____.

MAYOR, CITY OF HUTTO DATE
DOUG GAUL

CITY SECRETARY DATE
SETH GIPSON

STATE OF TEXAS

COUNTY OF WILLIAMSON

KNOW ALL MEN BY THESE PRESENTS;

THAT I, NANCY RISTER, CLERK OF THE COUNTY COURT OF SAID COUNTY, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT IN WRITING, WITH ITS CERTIFICATE OF AUTHENTICATION WAS FILED FOR RECORD IN MY OFFICE ON THE _____ DAY OF _____, 20____, A.D., AT _____ O'CLOCK, ____M., AND DULY RECORDED ON THE _____ DAY OF _____, 20____, A.D., AT _____ O'CLOCK, ____M., IN THE OFFICIAL PUBLIC RECORDS OF SAID COUNTY IN DOCUMENT NO.

TO CERTIFY WHICH, WITNESS MY HAND AND SEAL AT THE COUNTY COURT OF SAID COUNTY, AT MY OFFICE IN GEORGETOWN, TEXAS, THE DATE LAST SHOWN ABOVE WRITTEN.

NANCY RISTER, CLERK COUNTY COURT
WILLIAMSON COUNTY, TEXAS

BY: _____
DEPUTY

DATE: 10 APRIL 2017

RANDALL JONES & ASSOCIATES ENGINEERING, INC.
2900 JAZZ STREET, ROUND ROCK, TEXAS, 78664
(512) 836-4793 FAX: (512) 836-4817 F-9784

RJ SURVEYING & ASSOCIATES, INC.
2900 JAZZ STREET, ROUND ROCK, TEXAS, 78664
(512) 836-4793 FAX: (512) 836-4817
F-10015400

**CITY OF HUTTO
CITY COUNCIL AGENDA**

AGENDA ITEM NO.: 7C. **AGENDA DATE:** October 05, 2017

PRESENTED BY: Seth Gipson, City Secretary

ITEM: Consideration and possible action on the meeting minutes for the August 17, 2017 Regular City Council Meeting and August 24, 2017 Special Called City Council Meeting. (Seth Gipson)

STRATEGIC GUIDE POLICY: Leadership

ITEM BACKGROUND:

The City Council meeting minutes for the August 17, 2017 Regular City Council Meeting and August 24, 2017 Special Called City Council Meetings have been drafted for the City Council's review and consideration.

BUDGETARY AND FINANCIAL SUMMARY:

Not applicable.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:

Not applicable.

CITY ATTORNEY REVIEW:

Not applicable.

STAFF RECOMMENDATION:

Staff recommends approval of the City Council meeting minutes.

SUPPORTING MATERIAL:

1. [Draft - August 17, 2017 City Council Meeting Minutes](#)
2. [Draft - August 24, 2017 Special Called City Council Meeting Minutes](#)



**CITY COUNCIL
MEETING MINUTES
AUGUST 17, 2017**

The Hutto City Council met in a regular session on Thursday, August 17, 2017, in the Hutto City Council Chamber, 401 W. Front Street, Hutto, TX 78634.

CALL SESSION TO ORDER

Mayor Gaul called the session to order at 7:00 p.m.

ROLL CALL

Members of the City Council that were present were Mayor Doug Gaul, Mayor Pro-tem Tom Hines, Councilmember Scott Rose, Councilmember Nathan Killough, Councilmember Tim Jordan, Councilmember Lucio Valdez, and Councilmember Terri Grimm.

Members of staff that were present were Odis Jones, City Manager, Danielle Singh, Assistant City Manager, Mike Shaunessy, City Attorney, Byron Frankland, Chief of Police, Paul Hall, Assistant Chief of Police, Michel Sorrell, Chief Financial Officer, Carolyn Horner, Director of Planning, Eliska Smith, Executive Director of Communications and Marketing, and Seth Gipson, City Secretary.

INVOCATION

The invocation was given by Pastor Michael Roepke with New Hope Christian Church.

PLEDGE OF ALLEGIANCE

Mayor Gaul led the Pledge of Allegiance and the Texas Pledge.

PUBLIC COMMENT

5A. Remarks from visitors

Debbie Holland – 104 Hutto St. – shared her concerns regarding the current transition of the Hutto EDC Board of Directors.

Mike Shaunessy, City Attorney, clarified that that formation of Type 4B EDC was created in accordance with State Statute and that the council had to develop a Type 4B EDC before the Type 4A EDC could transition.

Kay Johnson – 113 East St. – shared her concerns regarding action within the City of Hutto.

Shelley Engleke – 157 Gabriel Meadows – shared her opposition and concern regarding the current proposed Valero Facility.

Wayne Angell – 100 Gabriel Farms Dr. – shared his opposition and concerns regarding the current proposed Valero Facility.

CONSENT AGENDA ITEMS

- 6A. Consideration and possible action on a resolution accepting the street, drainage, water, and waste water improvements included in the Riverwalk 3-4 Subdivision.
- 6B. Consideration and possible action on a resolution accepting the street, drainage, water, and wastewater improvements included in the Riverwalk 3-5 Subdivision.
- 6C. Consideration and possible action on the meeting minutes for the July 20, 2017 Regular City Council Meeting.

MOTION: Mayor Pro-tem Tom Hines moved to approve items 6A-6C on the consent agenda. Councilmember Terri Grimm seconded the motion.

VOTE:

<i>Ayes:</i>	<i>Mayor Doug Gaul</i>
	<i>Mayor Pro-tem Tom Hines</i>
	<i>Councilmember Scott Rose</i>
	<i>Councilmember Nathan Killough</i>
	<i>Councilmember Tim Jordan</i>
	<i>Councilmember Lucio Valdez</i>
	<i>Councilmember Terri Grimm</i>
<i>Nays:</i>	<i>None</i>
<i>Abstain:</i>	<i>None</i>
<i>Absent:</i>	<i>None</i>

ACTION: The motion carried with 7 ayes and 0 nays.

Dispensed with the order of the agenda and addressed item 11B and 12A. The City Council recessed into executive session at 7:17 p.m. and the City Council reconvened into regular session at 7:48 p.m. and addressed item 12A.

ACTION RELATIVE TO EXECUTIVE SESSION

- 12A. Consideration and possible action relative to executive session item 11 B regarding contract negotiations with Heart of Texas Water Suppliers, L.P.

Wally Kulakowski, with Mesirow Financial, explained to the City Council the advantages of acquiring the water system as opposed just having a contract for water. This presentation highlighted an estimated savings to the City in excess of \$100 Million over the life of the contract, stabilization of water rates in the near future, and the estimated life of the asset, which is estimated at over 100 years.

MOTION: Councilmember Nathan Killough moved to authorize the city manager to finalize the purchase of the Heart of Texas Water System for \$59 million plus the costs of issuance. Councilmember Lucio Valdez seconded the motion.

VOTE:

Ayes:	Mayor Doug Gaul Mayor Pro-tem Tom Hines Councilmember Scott Rose Councilmember Nathan Killough Councilmember Tim Jordan Councilmember Lucio Valdez Councilmember Terri Grimm
Nays:	None
Abstain:	None
Absent:	None

ACTION: The motion carried with 7 ayes and 0 nays.

ECONOMIC DEVELOPMENT

- 7A. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Patsy Louise Overton and Frances Overton Wolter, for 181.36.0 acres, more or less, of land, located on the east side of CR 119 and south of CR 100.

Carolyn Horner, Planning Director, made the staff presentation. Mrs. Horner outlined the state statues that govern annexations and provided a brief overview of the property and development agreement.

MOTION: Mayor Pro-tem Tom Hines moved to approve a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Patsy Louise Overton and Frances Overton Wolter, for 181.36.0 acres, more or less, of land, located on the east side of CR 119 and south of CR 100. Councilmember Tim Jordan seconded the motion.

VOTE:

Ayes:	Mayor Doug Gaul Mayor Pro-tem Tom Hines Councilmember Scott Rose Councilmember Nathan Killough Councilmember Tim Jordan Councilmember Lucio Valdez Councilmember Terri Grimm
Nays:	None
Abstain:	None
Absent:	None

ACTION: The motion carried with 7 ayes and 0 nays.

- 7B. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and the Wallin Family Hutto Investments L.P. and Wallin Management Company L.L.P., for 136.0 acres, more or less, of land, located on the west side of FM 1660 North adjacent to the northern border of the HuttoParke Subdivision.

Carolyn Horner, Planning Director, made the staff presentation. Mrs. Horner outlined the state statues that govern annexations and provided a brief overview of the property and development agreement.

***MOTION:** Councilmember Lucio Valdez moved to approve a resolution authorizing the execution of an annexation development agreement between the City of Hutto and the Wallin Family Hutto Investments L.P. and Wallin Management Company L.L.P., for 136.0 acres, more or less, of land, located on the west side of FM 1660 North adjacent to the northern border of the HuttoParke Subdivision. Councilmember Nathan Killough seconded the motion.*

VOTE:

<i>Ayes:</i>	<i>Mayor Doug Gaul</i>
	<i>Mayor Pro-tem Tom Hines</i>
	<i>Councilmember Scott Rose</i>
	<i>Councilmember Nathan Killough</i>
	<i>Councilmember Tim Jordan</i>
	<i>Councilmember Lucio Valdez</i>
	<i>Councilmember Terri Grimm</i>
<i>Nays:</i>	<i>None</i>
<i>Abstain:</i>	<i>None</i>
<i>Absent:</i>	<i>None</i>

***ACTION:** The motion carried with 7 ayes and 0 nays.*

- 7C. Consideration and possible action on a resolution authorizing the City Manager to execute a Development Agreement by and between the City of Hutto and RSI Communities - Texas, LLC.

Odis Jones, City Manager, made the staff presentation. Mr. Jones explained how the prior approved development agreements are important to this development and how this development works within the City's strategic growth plan, including the corridors that are created for development.

Zach Brown, Land Acquisition Manager with RSI, provided an overview of the development and highlighted the \$250 million in investment into the project.

***MOTION:** Councilmember Lucio Valdez moved to approve a resolution authorizing the City Manager to execute a Development Agreement by and between the City of Hutto and RSI Communities - Texas, LLC. Mayor Pro-tem Tom Hines seconded the motion.*

VOTE:

<i>Ayes:</i>	<i>Mayor Doug Gaul</i>
	<i>Mayor Pro-tem Tom Hines</i>

Councilmember Scott Rose
Councilmember Nathan Killough
Councilmember Tim Jordan
Councilmember Lucio Valdez
Councilmember Terri Grimm

Nays: None
Abstain: None
Absent: None

ACTION: The motion carried with 7 ayes and 0 nays.

The City Council took a short recess at 8:15pm and reconvened at 8:20pm.

- 7D. Consideration and possible action on a resolution authorizing the City Manager to execute a Development Agreement and Economic Development Performance Agreement by and between the City of Hutto and JRS Company, Inc.

Odis Jones, City Manager, introduced Bill Gravell, Jr. and Roger Harris, members of the Hutto Economic Development Corporation Board of Directors. Mr. Gravell and Mr. Harris provided a brief overview of the work that the Hutto EDC had completed to aid this economic development project.

Mr. Harris and Mr. Gravell introduced Brad, owner of the JRS Company, Inc., Brad provided a company profile that included reasoning for the relocation and the growth plans for the company.

MOTION: Councilmember Tim Jordan moved to approve a resolution authorizing the City Manager to execute a Development Agreement and Economic Development Performance Agreement by and between the City of Hutto and JRS Company, Inc. Councilmember Nathan Killough seconded the motion.

VOTE:

Ayes:	Mayor Doug Gaul Mayor Pro-tem Tom Hines Councilmember Scott Rose Councilmember Nathan Killough Councilmember Tim Jordan Councilmember Lucio Valdez Councilmember Terri Grimm
Nays:	None
Abstain:	None
Absent:	None

ACTION: The motion carried with 7 ayes and 0 nays.

- 7E. Consideration and possible action on a resolution authorizing the City Manager to negotiate and execute a Development Agreement by and between the City of Hutto and Roberto and Maryann Maldonado to advance Phase 2 of the Innovation Business Park.

Odis Jones, City Manager, made the staff presentation. Mr. Jones provided a brief overview of the proposed Innovation Business Park Development. This particular property will be phase 2 of the development. Mr. Jones highlighted that this development agreement will work in concert with the original plan by allowing the city to complete the road construction at one time, which creates a savings in construction costs.

MOTION: Mayor Pro-tem Tom Hines moved to approve a resolution authorizing the City Manager to negotiate and execute a Development Agreement by and between the City of Hutto and Roberto and Maryann Maldonado to advance Phase 2 of the Innovation Business Park. Councilmember Scott Rose seconded the motion.

VOTE:

<i>Ayes:</i>	<i>Mayor Doug Gaul</i>
	<i>Mayor Pro-tem Tom Hines</i>
	<i>Councilmember Scott Rose</i>
	<i>Councilmember Nathan Killough</i>
	<i>Councilmember Tim Jordan</i>
	<i>Councilmember Lucio Valdez</i>
	<i>Councilmember Terri Grimm</i>
<i>Nays:</i>	<i>None</i>
<i>Abstain:</i>	<i>None</i>
<i>Absent:</i>	<i>None</i>

ACTION: The motion carried with 7 ayes and 0 nays.

CITY MANAGER COMMENTS

8A. Presentation and discussion with MA Partners and the Butler Family Trust concerning the development of the Co-op Property.

Matt Harris, a representative from the Butler Family Trust, provided the City Council with an update on the progress that has been made with the Co-op Development. Mr. Harris' presentation included the updates related to the Traffic Impact Analysis, types of businesses that are being considered, the Planned Unit Development Guidelines, and the project timeline.

Mark Baker, a representative from the design firm, provided an overview of the skeleton of the city block system, visioning sketches, and possible artistic elements.

Discussion ensued concerning project deadlines, drainage issues in the downtown areas, possible funding solutions to alleviate the drainage issues, and maintenance of the developments infrastructure and landscaping.

8B. Discussion concerning the Foster Construction Project.

Odis Jones, City Manager, made the staff presentation. Mr. Jones provided an update to the city council on the relocation of the headquarters of the Foster Construction company to Hutto and the services that are being provided for the relocation.

- 8C. Presentation and discussion concerning the City's financial statements and investments as of July 31, 2017.

Michel Sorrell, Chief Financial Officer, made the staff presentation. Mrs. Sorrell provided an investment report and highlighted that the city will continue to diversify the current portfolio, a breakdown of revenues and expenditures for city funds, and the net position of the City.

ORDINANCES

- 9A. Consideration and possible action on the second and final reading of an ordinance regarding the proposed annexation of the Titan Innovation Business Park, 69.829 acres, more or less, of land out of the Martin Strouse Survey, Abstract No. 587, located at 550 Alliance Boulevard.

Carolyn Horner, Planning Director, made the staff presentation. Mrs. Horner provided a brief overview of the property and the annexation process that has been conducted.

MOTION: Councilmember Lucio Valdez moved to approve the second and final reading of an ordinance regarding the proposed annexation of the Titan Innovation Business Park, 69.829 acres, more or less, of land out of the Martin Strouse Survey, Abstract No. 587, located at 550 Alliance Boulevard. Councilmember Tim Jordan seconded the motion.

VOTE:

<i>Ayes:</i>	<i>Mayor Doug Gaul</i>
	<i>Mayor Pro-tem Tom Hines</i>
	<i>Councilmember Scott Rose</i>
	<i>Councilmember Nathan Killough</i>
	<i>Councilmember Tim Jordan</i>
	<i>Councilmember Lucio Valdez</i>
	<i>Councilmember Terri Grimm</i>
<i>Nays:</i>	<i>None</i>
<i>Abstain:</i>	<i>None</i>
<i>Absent:</i>	<i>None</i>

ACTION: The motion carried with 7 ayes and 0 nays.

- 9B. Consideration of a public hearing and possible action on the first reading of an ordinance approving the zoning change for the property known as 600 Alliance Boulevard, 1.0 acre, more or less, of land out of the Martin Strouse Survey, Abstract No. 587, from (Interim) SF-1 (single family residential) to LI (light industrial) zoning district.

Carolyn Horner, Planning Director, made the staff presentation. Mrs. Horner provided an overview of the property and the zoning change request.

Mayor Gaul opened the public hearing at 9:33p.m.

There being no public comment, Mayor Gaul closed the public hearing at 9:33p.m.

MOTION: *Councilmember Nathan Killough moved to approve the first reading of an ordinance approving the zoning change for the property known as 600 Alliance Boulevard, 1.0 acre, more or less, of land out of the Martin Strouse Survey, Abstract No. 587, from (Interim) SF-1 (single family residential) to LI (light industrial) zoning district. Mayor Pro-tem Tom Hines seconded the motion.*

VOTE:

<i>Ayes:</i>	<i>Mayor Doug Gaul</i>
	<i>Mayor Pro-tem Tom Hines</i>
	<i>Councilmember Scott Rose</i>
	<i>Councilmember Nathan Killough</i>
	<i>Councilmember Tim Jordan</i>
	<i>Councilmember Lucio Valdez</i>
	<i>Councilmember Terri Grimm</i>
<i>Nays:</i>	<i>None</i>
<i>Abstain:</i>	<i>None</i>
<i>Absent:</i>	<i>None</i>

ACTION: *The motion carried with 7 ayes and 0 nays.*

MOTION: *Mayor Pro-tem Tom Hines moved to dispense with the second and final reading of an ordinance approving the zoning change for the property known as 600 Alliance Boulevard, 1.0 acre, more or less, of land out of the Martin Strouse Survey, Abstract No. 587, from (Interim) SF-1 (single family residential) to LI (light industrial) zoning district. Councilmember Lucio Valdez seconded the motion.*

VOTE:

<i>Ayes:</i>	<i>Mayor Doug Gaul</i>
	<i>Mayor Pro-tem Tom Hines</i>
	<i>Councilmember Scott Rose</i>
	<i>Councilmember Nathan Killough</i>
	<i>Councilmember Tim Jordan</i>
	<i>Councilmember Lucio Valdez</i>
	<i>Councilmember Terri Grimm</i>
<i>Nays:</i>	<i>None</i>
<i>Abstain:</i>	<i>None</i>
<i>Absent:</i>	<i>None</i>

ACTION: *The motion carried with 7 ayes and 0 nays.*

- 9C. Consideration and possible action on the first reading of an ordinance amending Article 22.01 Traffic Schedules, Sections 22.07.001 Speed Limits and 22.07.002 School Zones in the Code of Ordinances (2014 Edition).

This item was tabled until the next regular meeting.

Nays: Mayor Doug Gaul
Councilmember Lucio Valdez
Abstain: None
Absent: None

ACTION: *The motion carried with 5 ayes and 2 nays.*

9F. Consideration and possible action on the first reading of an ordinance concerning the adoption of the Hutto Economic Development Corporation - Type B Fiscal Year 2016-17 Budget.

Michel Sorrell, Chief Financial Officer, made the staff presentation. The FY 2017-16 Budget totals \$50,000. This amount is to cover any provisional, or transitional, services costs paid for by the Hutto Economic Development Corporation - Type B and reimbursed by the Hutto Economic Development Corporation - Type A.

MOTION: *Councilmember Nathan Killough moved to approve the first reading of an ordinance concerning the adoption of the Hutto Economic Development Corporation - Type B Fiscal Year 2016-17 Budget. Councilmember Tim Jordan seconded the motion.*

VOTE: Ayes: Mayor Doug Gaul
Mayor Pro-tem Tom Hines
Councilmember Scott Rose
Councilmember Nathan Killough
Councilmember Tim Jordan
Councilmember Lucio Valdez
Councilmember Terri Grimm
Nays: None
Abstain: None
Absent: None

ACTION: *The motion carried with 7 ayes and 0 nays.*

9G. Consideration and possible action on the first reading of an ordinance concerning the adoption of the Hutto Economic Development Corporation - Type B Fiscal Year 2017-18 Budget.

Michel Sorrell, Chief Financial Officer, made the staff presentation. Mrs. Sorrell provided an overview of the proposed budget, which included projected revenues and expenditures. This budget included projected growth in sales tax of 5%.

Discussion ensued concerning the purpose of setting up the Type B EDC and how this will allow the corporations to be nimble, if the sales tax proposition were to pass in the November election.

MOTION: Mayor Pro-tem Tom Hines moved to approve the first reading of an ordinance concerning the adoption of the Hutto Economic Development Corporation - Type B Fiscal Year 2017-18 Budget. Councilmember Scott Rose seconded the motion.

VOTE:

Ayes:	Mayor Pro-tem Tom Hines Councilmember Scott Rose Councilmember Nathan Killough Councilmember Tim Jordan Councilmember Terri Grimm
Nays:	Mayor Doug Gaul Councilmember Lucio Valdez
Abstain:	None
Absent:	None

ACTION: The motion carried with 5 ayes and 2 nays.

RESOLUTIONS

10A. Consideration and possible action concerning a resolution changing the name of the Old Hutto Football Stadium to Tevan Lee Nguyen Sr. Stadium

Larry Foos, Parks and Recreation Director, made the staff presentation. Troy McMillin, Chair, Kelly Gaydos, Vice Chair, and Rose McMillin, Board member from the Parks Advisory Board were also in attendance.

Mr. Foos provided an overview of the current naming policy and naming criteria utilized by the City.

Mr. McMillin spoke about the Fritz Park project and the process that was conducted by the naming committee in order to finalize the recommendation of Tevan Lee Nguyen, Sr. Mr. McMillin has provided the City Council with some of Mr. Nguyen's biography.

The City Council shared their concerns of not recognizing all of the fallen veterans in Hutto with the naming of the field and the lack of community involvement. The City Council also requested a work session before moving forward with naming the field.

There was no action on the item.

10B. Consideration and possible action on a resolution directing the Development Services Department to prepare a Municipal Service Plan for the proposed annexation of the property known as 2059 Limmer Loop, 4.97 acres, more or less, of land.

Carolyn Horner, Planning Director, made the staff presentation. Mrs. Horner provided an overview of the purpose of a municipal service plan and staff's recommendation.

MOTION: Councilmember Lucio Valdez moved to approve a resolution directing the Development Services Department to prepare a Municipal Service Plan for the proposed

10F. Consideration and possible action concerning a resolution authorizing the City Manager to convey financial control and fiduciary responsibility back to the Type A Economic Development Corporation Board of Directors.

Odis Jones, City Manager, made the staff presentation. Michel Sorrell, Chief Financial Officer, spoke briefly about the fiscal and budget procedures and the cash handling and internal control policies that the EDC has adopted. Mr. Jones highlighted that the EDC Board needs flexibility and that the City Council still has the right to review the corporation's financials.

MOTION: Mayor Pro-tem Tom Hines moved to approve a resolution authorizing the City Manager to convey financial control and fiduciary responsibility back to the Type A Economic Development Corporation Board of Directors. Councilmember Scott Rose seconded the motion.

VOTE:

<i>Ayes:</i>	<i>Mayor Doug Gaul</i>
	<i>Mayor Pro-tem Tom Hines</i>
	<i>Councilmember Scott Rose</i>
	<i>Councilmember Nathan Killough</i>
	<i>Councilmember Tim Jordan</i>
	<i>Councilmember Lucio Valdez</i>
	<i>Councilmember Terri Grimm</i>
<i>Nays:</i>	<i>None</i>
<i>Abstain:</i>	<i>None</i>
<i>Absent:</i>	<i>None</i>

ACTION: The motion carried with 7 ayes and 0 nays.

The City Council recessed into executive session at 10:30pm to address item 11A and to consult with the City Attorney concerning item 10G. The City Council reconvened into regular session at 11:01 p.m.

10G. Consideration and possible action on a resolution ordering a Special Election for November 7, 2017, for the purpose of submitting to voters a proposition regarding redirecting the '4A' Local Sales and Use Tax imposed by the City for the benefit of Hutto Economic Development Corporation Type A.

MOTION: Mayor Pro-tem Tom Hines moved to approve a resolution ordering a Special Election for November 7, 2017, for the purpose of submitting to voters a proposition regarding redirecting the '4A' Local Sales and Use Tax imposed by the City for the benefit of Hutto Economic Development Corporation Type A. Councilmember Scott Rose seconded the motion.

VOTE:

<i>Ayes:</i>	<i>Mayor Doug Gaul</i>
	<i>Mayor Pro-tem Tom Hines</i>
	<i>Councilmember Scott Rose</i>
	<i>Councilmember Nathan Killough</i>

*Councilmember Tim Jordan
Councilmember Lucio Valdez
Councilmember Terri Grimm*

*Nays: None
Abstain: None
Absent: None*

ACTION: The motion carried with 7 ayes and 0 nays.

EXECUTIVE SESSION

- 11A. Executive Session, as authorized by Section 551.071, Texas Government Code, Consultation with Attorney, concerning the threat of pending litigation regarding Valero.
- 11B. Executive Session as authorized by Section 551.071, Texas Government Code, Consultation with Attorney, and Section 551.072, Texas Government Code, deliberations concerning real property, regarding contract negotiations with Heart of Texas Water Suppliers, L.P.

ACTION RELATIVE TO EXECUTIVE SESSION

- 12A. Consideration and possible action relative to executive session item 11 B regarding contract negotiations with Heart of Texas Water Suppliers, L.P.

Action was taken on item 12A earlier in the meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:06 p.m.

CITY OF HUTTO, TEXAS

Doug Gaul, Mayor

ATTEST:

Seth Gipson, City Secretary



**CITY COUNCIL
MEETING MINUTES
AUGUST 24, 2017**

The Hutto City Council met in a regular session on Thursday, August 24, 2017, in the Hutto City Council Chamber, 401 W. Front Street, Hutto, TX 78634.

CALL SESSION TO ORDER

Mayor Gaul called the session to order at 7:00 p.m.

ROLL CALL

Members of the City Council that were present were Mayor Doug Gaul, Mayor Pro-tem Tom Hines, Councilmember Scott Rose, Councilmember Nathan Killough, Councilmember Lucio Valdez, and Councilmember Terri Grimm. Councilmember Tim Jordan was absent

Members of staff that were present were Odis Jones, City Manager, Mike Shaunessy, City Attorney, Helen Ramirez, Executive Director Business/Development Services, Byron Frankland, Chief of Police, Paul Hall, Assistant Chief of Police, Michel Sorrell, Chief Financial Officer, Larry Foos, Parks and Recreation Director, and Eliska Smith, Executive Director of Communications and Marketing.

MOTION: Mayor Pro-tem Tom Hines moved to pull item 7A. Councilmember Scott Rose seconded the motion.

<i><u>VOTE:</u></i>	<i>Ayes:</i>	<i>Mayor Doug Gaul Mayor Pro-tem Tom Hines Councilmember Scott Rose Councilmember Nathan Killough Councilmember Lucio Valdez Councilmember Terri Grimm</i>
	<i>Nays:</i>	<i>None</i>
	<i>Abstain:</i>	<i>None</i>
	<i>Absent:</i>	<i>Councilmember Tim Jordan</i>

ACTION: The motion carried with 6 ayes and 0 nays.

PUBLIC COMMENT

3A. Remarks from visitors

Barbara McMillin – 6002 Lone Star Court – shared her concerns and asked for complete transparency concerning legal expenses.

Kay Johnson – 113 East St. – shared her concerns regarding the amount of bonds that are scheduled to be issued in the coming year and asked the City Council to reconsider.

PRESENTATIONS

4A. Presentation and discussion of the Proposed 2017-18 Annual Operating Budget.

Michel Sorrell, Chief Financial Officer, made the staff presentation. Mrs. Sorrell provided an overview of the proposed tax rate, the budget highlights which included additional staffing and equipment, creation of a streets, drainage and grounds bond program, average merit program, and additional insurance offerings, an outline of the revenues and expenditures for each fund, and a listing of the enhancements for the general, utility, and streets, drainage, and grounds funds.

PUBLIC HEARINGS

5A. Open and conduct the first public hearing to hear testimony regarding the proposed ad valorem tax rate.

Michel Sorrell, Chief Financial Officer, presented the proposed tax rate of \$0.515171, comprised of an M&O rate of \$0.416482 and an I&S rate of \$0.098689. Mrs. Sorrell highlighted that this proposed rate is lower than the current tax rate.

Mayor Gaul opened the public hearing at 7:41 p.m.

Following public comment, Mayor Gaul closed the public hearing at 7:41 p.m.

5B. Open and conduct a public hearing to hear testimony regarding the proposed Fiscal Year 2017-18 Budget.

Mayor Gaul opened the public hearing at 7:42 p.m.

Following public comment, Mayor Gaul closed the public hearing at 7:42 p.m.

EXECUTIVE SESSION

6A. Executive Session, as authorized by Texas Government Code Section 551.071, consultation with attorney regarding the interlocal agreement with the Williamson County Emergency Services District# 3.

The City Council recessed into executive session at 7:46 p.m. The City Council reconvened into regular session at 8:09 p.m.

RESOLUTIONS

7A. Consideration and possible action on a resolution concerning a variance for the City of Hutto Unified Development Code Chapter 4 and /or 5 Subdivision Standards for the construction of Technology and Schneider Boulevards.

Item 7A was pulled from the agenda at the beginning of the meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:09 p.m.

CITY OF HUTTO, TEXAS

Doug Gaul, Mayor

ATTEST:

Seth Gipson, City Secretary

**CITY OF HUTTO
CITY COUNCIL AGENDA**

AGENDA ITEM NO.: 8A. **AGENDA DATE:** October 05, 2017

PRESENTED BY: Helen Ramirez, AICP, Executive Director
of Business/Development Services

ITEM: Consideration and possible action on the first reading of an ordinance regarding the proposed annexation of the property known as 2059 Limmer Loop, 4.97 acres, more or less, of land located on the northwest corner of Limmer Loop at CR 108. (Helen Ramirez)

STRATEGIC GUIDE POLICY:

ITEM BACKGROUND:

City Council approved the Municipal Service Plan (MSP) at their regularly scheduled meeting on August 17, 2017.

The next step in the annexation process is to conduct the second and final reading of the annexation ordinance. An annexation ordinance requires a second reading prior to final approval.

BUDGETARY AND FINANCIAL SUMMARY:

Not applicable.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:

Not applicable.

CITY ATTORNEY REVIEW:

The City Attorney has approved the process as to form.

STAFF RECOMMENDATION:

Staff recommends that the Council approve the first reading of the ordinance.

SUPPORTING MATERIAL:

1. [Ordinance - 2059 Limmer Loop Annexation \(4.97 ac\)](#)
2. [Exhibit A - 2059 Limmer Loop Annexation \(4.97 ac\)](#)
3. [Exhibit B - 2059 Limmer Loop Annexation - Municipal Service Plan](#)

ORDINANCE NO.

AN ORDINANCE ANNEXING CERTAIN HEREINAFTER DESCRIBED ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF HUTTO, TEXAS, TO WIT: 4.97 ACRES, MORE OR LESS, OF LAND, DESCRIBED IN EXHIBIT “A”, ALL OF SAID PROPERTY BEING SITUATED IN WILLIAMSON COUNTY, TEXAS, AND ALL ADJACENT ROADWAYS BEING FOR ANNEXATION; EXTENDING THE BOUNDARY LIMITS OF HUTTO SO AS TO INCLUDE SAID PROPERTY WITHIN HUTTO’S CITY LIMITS; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT SUCH PROPERTY SHALL BECOME A PART OF THE CITY OF HUTTO AND THAT THE OWNERS AND INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BE BOUND BY THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF THE CITY NOW IN EFFECT AND THOSE WHICH ARE HEREINAFTER ADOPTED; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

WHEREAS, the City of Hutto, Texas (the “City”) is a duly constituted home-rule municipality and, as such, is authorized to annex territory subject to the laws of the State of Texas and subject to its Charter, and;

WHEREAS, pursuant to Section 43.028 of the Texas Local Government Code, the owners of a tract of land containing 4.97 acres, more or less, of land, out of the Martin Strouse Survey, Abstract No. 587, in Williamson County, Texas (the “Property”), being all of that same called 5.0 acre Tract 1, as awarded in Document No. 2003037609, Official Public Records of Williamson County, Texas, Save and Except 0.029 acres therefrom, being conveyed to Williamson County for Right-Of-Way purposes in Deed recorded in Document No. 2006001782, Official Public Records of Williamson County, and being more particularly described in **Exhibit “A”** attached hereto and made part hereof by reference for all purposes, have petitioned the City Council in writing to annex the Property, and;

WHEREAS, the procedures prescribed by the Charter of the City of Hutto and the applicable laws of the State of Texas have been duly followed with respect to the Property, and;

WHEREAS, the City Council of the City of Hutto by resolution directed the City’s Development Services Director to prepare a service plan that provided for the extension of full municipal services to the Property, and such service plan was duly prepared and described in **Exhibit “B”** attached hereto and made part hereof by reference for all purposes, and;

WHEREAS, such Property is (a) one-half mile or less in width; (b) contiguous to the City; and (c) vacant and without residents or on which fewer than three (3) qualified voters reside, and;

WHEREAS, after considering the public testimony received at each hearing, the City Council of the City of Hutto determines that annexation of the Property is proper in all respects and that such action is in the best interests of the community and its citizens, and;

WHEREAS, and every requirement set forth in Chapter 211, Sub-Chapter A., Texas Local Government Code, concerning public notices, hearings, and other procedural matters has been fully complied with, and;

WHEREAS, the City Council of the City of Hutto determines that the Property for annexation which is more fully described in **Exhibit “A”** should become annexed.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUTTO, TEXAS:

SECTION I.

That all of the above recitations are found to be true and correct and are incorporated into the body of this ordinance.

SECTION II.

That the Property described in the attached **Exhibit “A”**, together with adjacent roadways, be and is hereby annexed and brought within the corporate city limits of the City of Hutto, Texas, and same is hereby and made an integral part hereof; and that the boundary limits of the City of Hutto be the same are hereby extended to include the above described territory within the city limits of the City of Hutto, and the same shall hereinafter be included within the territorial limits of the City of Hutto, Texas and designated as LI (Light Industrial) Zoning District.

SECTION III.

That the owners and present and future inhabitants of the area herein annexed be entitled to all rights and privileges of other citizens and property owners of the City of Hutto, and hereby bound by all acts, ordinances, resolutions and regulations of the City, and all other legal actions now in full force and effect and all those which may be hereafter adopted.

SECTION IV.

That the appropriate city official of the City of Hutto is hereby directed and authorized to perform or cause to be performed all acts necessary to correct the official maps and boundaries of the City of Hutto, heretofore adopted and amended, so as to include the aforementioned territory hereby annexed, be and are hereby amended as part of the City of Hutto, Texas, as required by law.

SECTION V.

That the Service Plan providing for extension of municipal services to the areas proposed to be annexed, attached hereto and incorporated herein as **Exhibit “B”**, is hereby approved.

SECTION VI.

That the City Secretary is hereby directed and authorized to file a certified copy of this ordinance in the Office of the County Clerk of Williamson County, Texas.

SECTION VII.

If any section, subsection, sentence, phrase, or word of this ordinance be found to be illegal, invalid or unconstitutional or if any portion of said Property is incapable of being annexed by the City, for any reason whatsoever, the adjudication shall not affect any other section, sentence, phrase, word, paragraph or provision of this ordinance or the application of any other section, sentence, phrase or provision of any other ordinance of the City. The City Council declares that it would have adopted the valid portions and applications of this ordinance and would have annexed the valid Property without the invalid part, and to this end the provisions of this ordinance are declared to be severable.

SECTION VIII.

A. All ordinances, parts of ordinances, or resolutions in conflict herewith are hereby expressly repealed.

B. The invalidity of any section or provision of this ordinance shall not invalidate other sections or provisions thereof.

C. That City Council hereby finds and declares that written notice of the date, hour, place, and subject of the meeting at which this ordinance was adopted was posted and that such meeting was open to the public as required by law at all times during which this ordinance and the subject matter thereof were discussed, considered, and formerly acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

SECTION IX.

This ordinance shall take effect and be in force from and after its passage.

READ and APPROVED on first reading on this the **5th** day of **October, 2017** at a meeting of the Hutto, Texas City Council; there being a quorum present.

READ, PASSED and ADOPTED on second reading of ordinance this **19th** day of **October, 2017** at a meeting of the Hutto, Texas City Council; there being a quorum present.

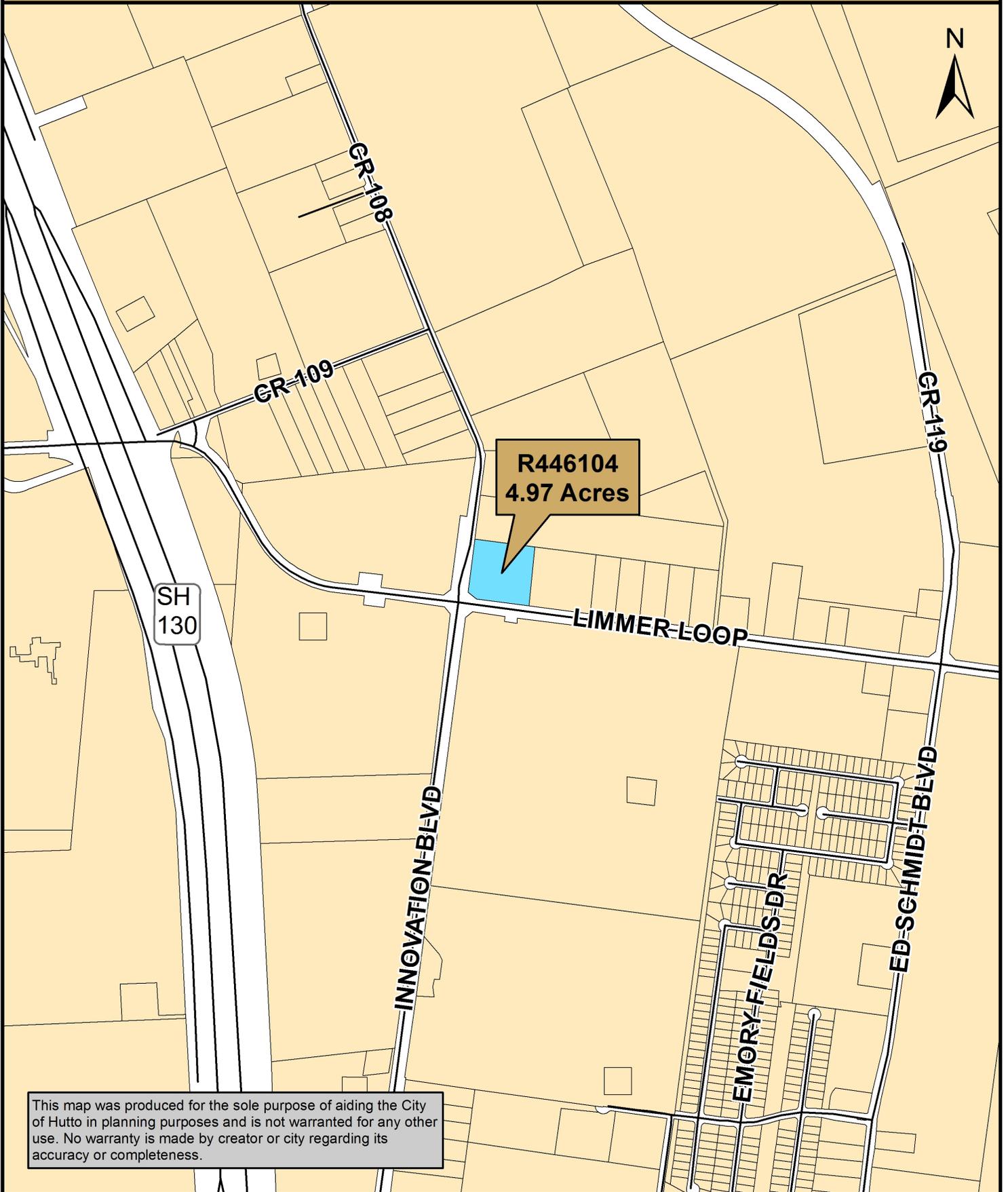
CITY OF HUTTO, TEXAS

Doug Gaul, Mayor

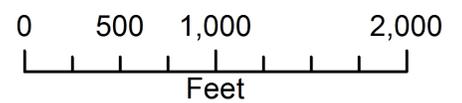
ATTEST:

Seth Gipson, City Secretary

2059 Limmer Loop



This map was produced for the sole purpose of aiding the City of Hutto in planning purposes and is not warranted for any other use. No warranty is made by creator or city regarding its accuracy or completeness.



LEGAL DESCRIPTION:

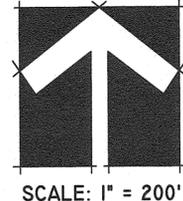
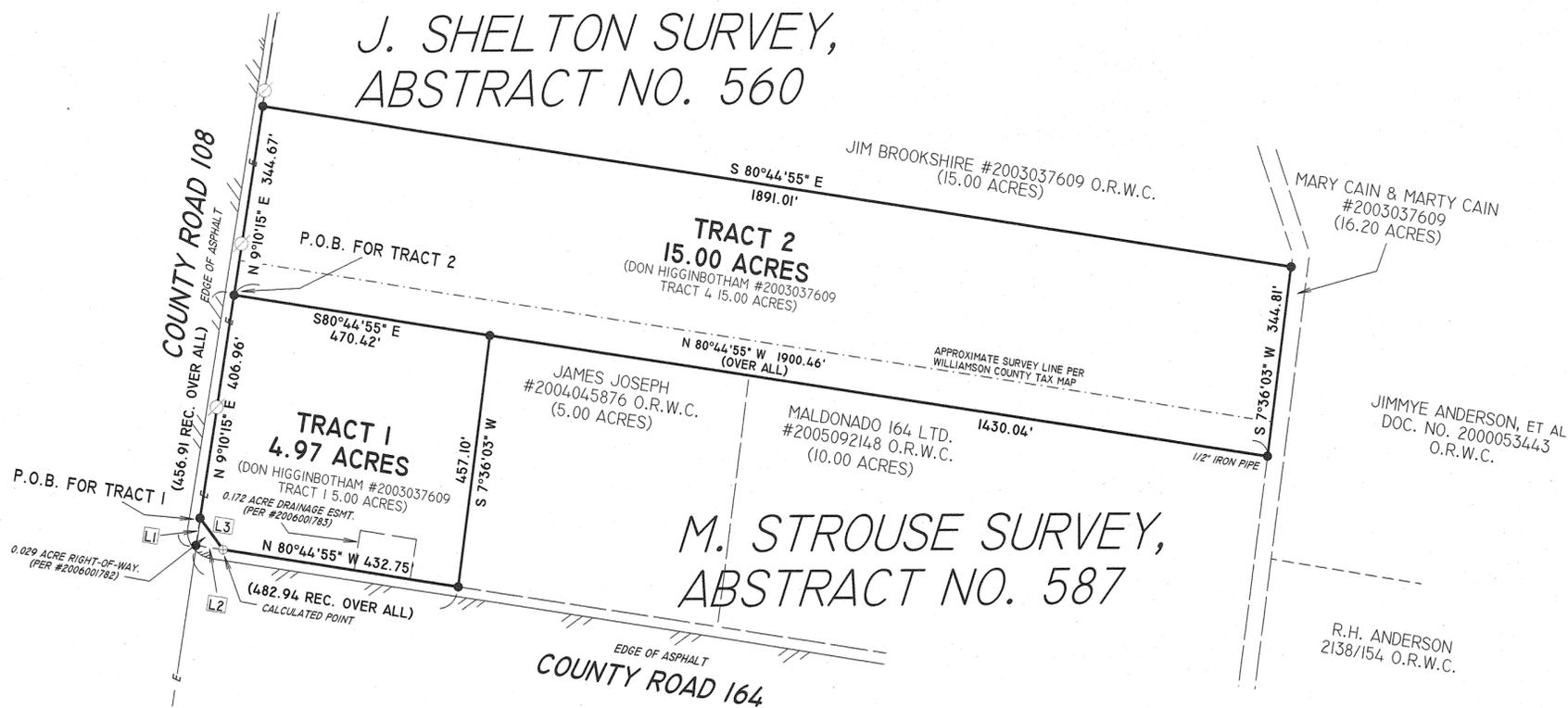
TRACT 1:
4.97 ACRES OF LAND OUT OF THE MARTIN STROUSE SURVEY, ABSTRACT NO. 587, IN WILLIAMSON COUNTY, TEXAS, BEING ALL OF THAT SAME TRACT 1 AS AWARDED TO DON HIGGINBOTHAM BY INSTRUMENT RECORDED IN DOCUMENT NO. 2003037609, OFFICIAL PUBLIC RECORDS WILLIAMSON COUNTY, TEXAS, SAVE AND EXCEPT 0.029 OF AN ACRE THEREFROM BEING CONVEYED TO WILLIAMSON COUNTY FOR RIGHT-OF-WAY PURPOSES IN DEED RECORDED IN DOCUMENT NO. 2006001782, OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS.

TRACT 2:
15.00 ACRES OF LAND OUT OF THE JAMES SHELTON SURVEY, ABSTRACT NO. 560, AND THE MARTIN STROUSE SURVEY, ABSTRACT NO. 587, IN WILLIAMSON COUNTY, TEXAS, BEING ALL OF THAT SAME TRACT 4 AS AWARDED TO DON HIGGINBOTHAM BY INSTRUMENT RECORDED IN DOCUMENT NO. 2003037609, OFFICIAL PUBLIC RECORDS, WILLIAMSON COUNTY, TEXAS.

PLAT SHOWING THE LOCATION OF IMPROVEMENTS ON TRACT 1: 4.97 ACRES OUT OF THE M. STROUSE SURVEY, ABSTRACT NO. 587 AND TRACT 2: 15.00 ACRES OUT OF THE M. STROUSE SURVEY, ABSTRACT NO. 587 AND THE J. SHELTON SURVEY, ABSTRACT NO. 560

JOB NO: 70005
DRAWN: JRB 2/20/07
F.C.: MH

DATE:	DESCRIPTION:	INT.:
1/27/07	REMOVED ITEMS 10A, 10B, 10C, 10D, AND 10H FROM THE TITLE COMMITMENT 'SUBJECT TO' LIST PER TEXAS AMERICAN TITLE COMPANY	JRB
5/29/07	CORRECTED ONE BEARING CALL	JRB
6/20/07	CORRECTED ONE BEARING CALL ON FIELD NOTES FOR TRACT 1	JRB



TRACT 1, 4.97 ACRES:

ALL THAT CERTAIN TRACT OR PARCEL OF LAND SITUATED IN WILLIAMSON COUNTY, TEXAS, OUT OF THE MARTIN STROUSE SURVEY, ABSTRACT NO. 587 AND BEING A PORTION OF THAT CERTAIN TRACT OF LAND DESCRIBED AS TRACT 1 IN AN AGREED JUDGMENT DEED, GRANTED TO DON HIGGINBOTHAM, DATED APRIL 23, 2003, AND RECORDED IN DOCUMENT NO. 2003037609 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS AND FURTHER DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT A 1/2" IRON PIN FOUND WITH NO CAP IN THE EAST MARGIN OF COUNTY ROAD 108 FOR THE NORTH CORNER OF THAT TRACT OF LAND DESCRIBED AS 0.029 ACRES IN A SPECIAL WARRANTY DEED GRANTED TO WILLIAMSON COUNTY, TEXAS, DATED JANUARY 9, 2006, AND RECORDED IN DOCUMENT NO. 2006001782, SAID OFFICIAL PUBLIC RECORDS FOR THE WESTERLY SOUTHWEST CORNER OF THIS TRACT FROM WHICH A 1/2" IRON PIN FOUND IN THE EAST MARGIN OF COUNTY ROAD 108 AND THE NORTH MARGIN OF COUNTY ROAD 164 FOR THE SOUTHWEST CORNER OF SAID TRACT 1 AND THE SOUTHWEST CORNER OF SAID 0.029 ACRE WILLIAMSON COUNTY TRACT BEARS S 09°10'15" W 49.95 FEET;

THENCE: N 09°10'15" E 406.96 FEET WITH THE EAST MARGIN OF SAID COUNTY ROAD 108 AND THE WEST LINE OF SAID TRACT 1 AND THIS TRACT TO A 1/2" IRON PIN FOUND FOR THE SOUTHWEST CORNER OF THAT TRACT DESCRIBED AS TRACT 4 IN SAID AGREED JUDGMENT DEED (DOCUMENT NO. 2003037609) FOR THE NORTHWEST CORNER OF SAID TRACT 1 AND THIS TRACT;

THENCE: S 80°44'55" E 470.42 FEET WITH THE SOUTH LINE OF SAID TRACT 4 AND THE NORTH LINE OF SAID TRACT 1 AND THIS TRACT TO A 1/2" IRON PIN FOUND FOR THE NORTHWEST CORNER OF THAT TRACT DESCRIBED AS 5.00 ACRES IN DEED OF RECORD TO JAMES JOSEPH RECORDED AS DOCUMENT NO. 2004045876 OF SAID OFFICIAL PUBLIC RECORDS, FOR THE NORTHEAST CORNER OF SAID TRACT 1 AND THIS TRACT;

THENCE: S 07°36'03" W 457.10 FEET WITH THE WEST LINE OF SAID JOSEPH TRACT AND THE EAST LINE OF SAID TRACT 1 AND THIS TRACT TO A 1/2" IRON PIN FOUND IN THE NORTH MARGIN OF COUNTY ROAD 164 FOR THE SOUTHWEST CORNER OF SAID JOSEPH TRACT, AND FOR THE SOUTHEAST CORNER OF SAID TRACT 1 AND THIS TRACT;

THENCE: N 80°44'55" W 432.75 FEET WITH THE NORTH MARGIN OF COUNTY ROAD 164 AND THE SOUTH LINE OF SAID TRACT 1 AND THIS TRACT TO A CALCULATED POINT, FOR THE EASTERMOST CORNER OF SAID 0.029 ACRE WILLIAMSON COUNTY TRACT, FROM WHICH A 1/2" IRON PIN FOUND IN THE EAST MARGIN OF COUNTY ROAD 108 AND THE NORTH MARGIN OF COUNTY ROAD 164 FOR THE SOUTHWEST CORNER OF SAID TRACT 1 AND THE SOUTHWEST CORNER OF SAID 0.029 ACRE TRACT BEARS N 80°44'55" W 50.19 FEET;

THENCE: N 35°55'28" W WITH THE NORTH LINE OF SAID 0.029 ACRE WILLIAMSON COUNTY TRACT AND SOUTH LINE OF THIS TRACT PASSING A 1/2" IRON PIN FOUND AT A DISTANCE OF 0.46 FEET, AND CONTINUING FOR A TOTAL DISTANCE OF 70.87 FEET TO THE POINT OF BEGINNING AND CONTAINING 4.97 ACRES OF LAND.

TRACT 2, 15.00 ACRES:

ALL THAT CERTAIN TRACT OR PARCEL OF LAND SITUATED IN WILLIAMSON COUNTY, TEXAS, OUT OF THE JAMES SHELTON SURVEY, ABSTRACT NO. 560, AND THE MARTIN STROUSE SURVEY, ABSTRACT NO. 587 AND BEING THAT SAME TRACT DESCRIBED AS TRACT 4 IN AN AGREED JUDGMENT DEED, GRANTED TO DON HIGGINBOTHAM, DATED APRIL 23, 2003, AND RECORDED IN DOCUMENT NO. 2003037609 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS AND FURTHER DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT A 1/2" IRON PIN FOUND IN THE EAST MARGIN OF COUNTY ROAD 108 AND THE NORTHWEST CORNER OF THAT TRACT DESCRIBED AS TRACT 1 IN SAID AGREED JUDGMENT DEED (DOCUMENT NO. 2003037609) FOR THE SOUTHWEST CORNER OF SAID TRACT 4 AND THIS TRACT;

THENCE: N 09°10'15" E 344.67 FEET WITH THE EAST MARGIN OF SAID COUNTY ROAD 108 AND THE WEST LINE OF SAID TRACT 4 AND THIS TRACT TO A 1/2" IRON PIN FOUND FOR THE SOUTHWEST CORNER OF THAT TRACT DESCRIBED AS 15.00 ACRES IN A DEED OF RECORD TO JIM BROOKSHIRE RECORDED AS DOCUMENT NO. 2003037609 SAID OFFICIAL PUBLIC RECORDS, FOR THE NORTHWEST CORNER OF SAID TRACT 4 AND THIS TRACT;

THENCE: S 80°44'55" E 1891.01 FEET WITH THE SOUTH LINE OF SAID BROOKSHIRE TRACT AND THE NORTH LINE OF SAID TRACT 4 AND THIS TRACT TO A 1/2" IRON PIN FOUND FOR THE SOUTHEAST CORNER OF SAID BROOKSHIRE TRACT, ON THE WEST LINE OF THAT TRACT DESCRIBED AS 16.20 ACRES IN A DEED OF RECORD TO MARY CAIN AND MARTY CAIN AND RECORDED AS DOCUMENT NO. 2003037609 SAID OFFICIAL PUBLIC RECORDS, FOR THE NORTHEAST CORNER OF SAID TRACT 4 AND THIS TRACT;

THENCE: S 07°36'03" W 344.81 FEET WITH THE WEST LINE OF SAID CAIN TRACT AND THE EAST LINE OF SAID TRACT 4 AND THIS TRACT TO A 1/2" IRON PIPE FOR THE NORTHEAST CORNER OF A TRACT DESCRIBED AS 10.00 ACRES IN A DEED OF RECORD TO MALDONADO 164 LTD. AND RECORDED AS DOCUMENT NO. 2005092148 SAID SAID OFFICIAL PUBLIC RECORDS, FOR THE SOUTHEAST CORNER OF SAID TRACT 4 AND THIS TRACT;

THENCE: N 80°44'55" W 1900.46 FEET WITH THE NORTH LINES OF SAID MALDONADO 164 LTD. TRACT, AND THAT TRACT DESCRIBED AS 5.00 ACRES IN DEED OF RECORD TO JAMES JOSEPH AND RECORDED AS DOCUMENT NO. 2004045876, SAID OFFICIAL RECORDS, AND SAID TRACT 1 TO THE POINT OF BEGINNING AND CONTAINING 15.00 ACRE OF LAND.

LEGEND

- 1/2" IRON PIN FOUND W/ NO CAP (UNLESS OTHERWISE NOTED)
- (XXXX) RECORD INFORMATION
- O.R.W.C. OFFICIAL PUBLIC RECORD OF WILLIAMSON COUNTY
- ⊗ POWER POLE
- E— OVERHEAD ELEC. LINE

LINE TABLE			RECORD LINE TABLE		
ID	BEARING	DISTANCE	ID	BEARING	DISTANCE
L1	S 9°10'15" W	49.95'	L1	N 7°17'22" E	49.95'
L2	N 80°44'55" W	50.19'	L2	N 82°38'21" W	50.01'
L3	N 35°55'28" W	70.87'	L3	S 37°42'38" E	70.72'

ALL BEARINGS ARE RECORD AND FOUND BEARINGS BASED ON DOC. #2003037609 OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS

ONLY THOSE EASEMENTS AND THAT INFORMATION LISTED IN TITLE RESOURCES GUARANTY COMPANY, TITLE COMMITMENT OF NO. 901-06-1383, EFFECTIVE DATE FEBRUARY 1ST, 2007, AND LISTED BELOW WERE CONSIDERED FOR THIS SURVEY. NO OTHER RESEARCH WAS PERFORMED BY CASTLEBERRY SURVEYING LTD.

- SUBJECT TO:**
- 10(A). INTENTIONALLY DELETED
 - 10(B). INTENTIONALLY DELETED
 - 10(C). INTENTIONALLY DELETED
 - 10(D). INTENTIONALLY DELETED
 - 10(E). A 15 FOOT BLANKET WATER LINE EASEMENT GRANTED TO JONAH WATER SUPPLY CORPORATION, RECORDED IN VOLUME 563, PAGE 732, DEED RECORDS OF WILLIAMSONCOUNTY, TEXAS.
 - 10(G). A BLANKET DRAINAGE EASEMENT, GRANTED TO WILLIAMSON COUNTY, TEXAS, IN INSTRUMENT FILED OF RECORD UNDER COUNTY CLERK'S FILE NO. 2006001783 OF THE REAL PROPERTY RECORDS OF WILLIAMSON COUNTY, TEXAS. AS SHOWN
 - 10(H). INTENTIONALLY DELETED

CERTIFY: TITLE RESOURCES GUARANTY COMPANY / THE DEAN LAND COMPANY, LLC / GF #901-06-1383

STATE OF TEXAS \$ KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF WILLIAMSON \$

THAT SURVEYOR FOR CASTLEBERRY SURVEYING, LTD., HAVE THIS DATE CAUSED TO BE PERFORMED AN ON-THE-GROUND SURVEY UNDER MY SUPERVISION OF THE FOREGOING PLATTED TRACT OF LAND AND TO THE BEST OF MY KNOWLEDGE AND BELIEF THERE ARE NO DISCREPANCIES, CONFLICTS, SHORTAGES IN AREA, ENCROACHMENTS, VISIBLE UTILITY LINES OR ROADS IN PLACE, AND THAT SAID PROPERTY HAS ACCESS TO AND FROM A DEDICATED ROADWAY, EXCEPT AS SHOWN HEREON.

NO PORTION OF THIS AREA IS SHOWN TO BE IN A SPECIAL FLOOD HAZARD AREA PER FEMA'S FLOOD INSURANCE RATE MAP #48491C 0244 C, DATED SEPTEMBER 27, 1991 HOWEVER AT PRESENT TIME, NO ELEVATIONS, DRAINAGE OR FLOOD STUDIES HAVE BEEN PERFORMED AND THE INFORMATION IS BASED SOLELY UPON SAID MAP. THE SURVEYOR DOES NOT ASSUME RESPONSIBILITY AS TO ANY INFORMATION PROVIDED BY SAID MAP AND DOES NOT REPRESENT THE ACCURACY OR INACCURACY OF SAID MAP. THIS FLOOD STATEMENT DOES NOT IMPLY THAT PROPERTY AND/OR THE STRUCTURES THERE ON WILL BE FREE OF FLOODING OR FLOOD DAMAGE.

Castleberry Surveying, Ltd.
3613 WILLIAMS DRIVE, SUITE 903
GEORGETOWN, TEXAS 78628
(512) 930-1600 / (512) 930-9389 FAX
EMAIL: INFO@CASTLEBERRYSURVEYING.COM

Kenneth Louis Crider
5824
PROFESSIONAL LAND SURVEYOR
WITNESS MY HAND AND SEAL, THIS 14TH DAY OF FEBRUARY, 2007, A.D.

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**CITY OF HUTTO
MUNICIPAL SERVICE PLAN
FOR PROPOSED ANNEXATION OF**

EXHIBIT “B”

**4.97 acres, more or less, of land, out of the Martin Strouse Survey,
Abstract No. 587, Williamson County, Texas; known as 2059 Limmer Loop**

The City of Hutto, Texas will provide for the extension of full municipal services into the area proposed to be annexed in accordance with Texas Local Government Code §43.056.

FIRE

Existing Services: Williamson County Emergency Service District #3

Services to be Provided:

Provides fire suppression and emergency services to the area. Primary fire response will be provided by Williamson County Emergency Service District #3, located at the following address: 501 Exchange Boulevard. Fire code inspections and enforcement will be handled by Williamson County Emergency Services District #3 on behalf of the City of Hutto.

POLICE

Existing Services: Williamson County Sheriff’s Department

Services to be Provided:

Upon annexation, the City of Hutto Police Department will extend regular and routine patrols to the area. It is anticipated that the implementation of police patrol activities can be effectively accommodated within the current budget and staff appropriations.

BUILDING INSPECTION

Existing Services: None

Services to be Provided:

The Development Services Department will provide Code Enforcement Services upon annexation. This includes issuing building, electrical and plumbing permits for any new construction and remodeling, and enforcing all other applicable codes that regulate building construction within the City of Hutto. Fire code inspections and enforcement will be handled by Williamson County Emergency Services District #3 on behalf of the City of Hutto.

PLANNING AND ZONING

Existing Services: Review of subdivision development plans under City’s Subdivision Ordinance. No municipal zoning or land use controls except for those imposed by State Law.

Services to be Provided:

The Hutto Development Services Department has responsibility for regulating development and land use through the administration of the City of Hutto’s Zoning Ordinance, and this will extend to the area on the effective date of the annexation. The property will also continue to be regulated under the requirements of the City of Hutto’s Subdivision Ordinance. These services can be provided within the departments’ current budgets.

LIBRARY

Existing Services: None

Services to be Provided:

City Library privileges will be available to future residents in this area.

HEALTH DEPARTMENT - HEALTH CODE ENFORCEMENT SERVICE

Existing Services: Williamson Cities and County Health District

Services to be Provided:

Williamson Cities and County Health District will continue to implement enforcement of the health districts regulations on the effective date of annexation. Animal control services will also be provided to the area as needed by Hutto Animal Control Division of the Police Department.

STREET MAINTENANCE

Existing Services: Williamson County

Services to be Provided:

Maintenance and access to adjacent existing street facilities will be provided/overseen by appropriate City of Hutto departments.

STORM WATER MANAGEMENT

Existing Services: Williamson County Flood Plain Administrator

Services to be Provided

Developers will provide storm water drainage facilities as required of their development at their own expense and such will be inspected by the City’s engineers at time of completion. The City of Hutto will then maintain the drainage in public rights of way upon approval of the construction. Property owners and/or Home Owner’s Associations or similar entities will maintain drainage facilities located on private property. All construction within the flood plain will be through the appropriate Hutto department(s) and will meet FEMA Flood Plain regulations.

STREET LIGHTING

Existing Services: Oncor Electric Delivery

Services to be Provided:

There are no existing street lights in this area. The Developer will be responsible for initial installation and maintenance of street lighting, if required, within the development until such time as any internal streets have been accepted by the City Council.

TRAFFIC ENGINEERING

Existing Services: None

Services to be Provided:

The City of Hutto, through its appropriate departments, will be able to provide any necessary additional traffic control devices after the effective date of annexation.

WATER SERVICE

Existing Services: None

Services to be Provided:

Water service to the properties will be provided by Jonah S.U.D.

SANITARY SEWER SERVICE

Existing Services: None

Services to be Provided:

Sanitary sewer service to the properties will be provided by Jonah S.U.D.

SOLID WASTE SERVICES

Existing Services: None

Services to be Provided:

Solid waste collection shall be provided to the area of annexation in accordance with current ordinances. Service shall comply with existing City of Hutto policies, beginning with occupancy of structures.

PARKS AND TRAILS

Existing Service: None

Services to be Provided:

All City operated parks and trail systems will be available to the residents of this area upon annexation.

MISCELLANEOUS

Existing Services: None

Services to be Provided:

All other applicable municipal services will be provided to the area in accordance with the City of Hutto's established policies governing extension of municipal services to newly-annexed areas.

NOTE:

Capital improvements sufficient for providing municipal services for the annexed area will be in place through the approved 2018-2019 Capital Improvement Projects, such that the costs associated with the extension of service lines to proposed building sites within the area will be borne by owners and/or developers.

**CITY OF HUTTO
CITY COUNCIL AGENDA**

AGENDA ITEM NO.: 9A. **AGENDA DATE:** October 05, 2017

PRESENTED BY: Matthew Rector, PE, CFM, City Engineer

ITEM:

Consideration and possible action on a resolution authorizing the City Manager to engage an architecture/engineering firm for the Design of the Amphitheater in the Pollard Park Property, of which final design plans will be approved by the City Council. (Matthew Rector)

STRATEGIC GUIDE POLICY: Infrastructure & Growth

ITEM BACKGROUND:

The City is in the process of closing on the Pollard Park property and has partnered with Koke FM to host Koke fest at the new property in 2018. In an effort to accommodate the event and the anticipated crowds the Amphitheater and associated facilities need to be constructed.

The City requested qualifications from several firms and Stantec was selected.

BUDGETARY AND FINANCIAL SUMMARY:

The contract is not to exceed \$400,000.00

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:

Not applicable

CITY ATTORNEY REVIEW:

STAFF RECOMMENDATION:

Staff recommends the award of the contract to Stantec.

SUPPORTING MATERIAL:

1. [Resolution](#)

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR DESIGN AND CONSTRUCTION ADMINISTRATION WITH STANTEC FOR THE DESIGN OF THE POLLARD PARK AMPHITHEATER AND ASSOCIATED FACILITIES.

WHEREAS, the City of Hutto is in the process of taking ownership of the Pollard Park Property, and;

WHEREAS, the City has partnered with KOKE FM to host KOKE Fest, and;

WHEREAS, this property is the prime location to design and construct an amphitheater to host this and other entertainment events, and;

WHEREAS, the City wishes to engage Stantec to provide engineering design and construction administration for said improvements.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HUTTO, TEXAS THAT, the Hutto City Council hereby authorizes the City Manager to enter into a contract not to exceed \$400,000 with Stantec to provide design and construction administration services for the Pollard Park Amphitheater and associated facilities and to execute change orders up to 20% of the original amount.

RESOLVED on this the 5th day of the month of **October, 2017**.

CITY OF HUTTO, TEXAS

Doug Gaul, Mayor

ATTEST:

Seth Gipson, City Secretary

**CITY OF HUTTO
CITY COUNCIL AGENDA**

AGENDA ITEM NO.: 9B. **AGENDA DATE:** October 05, 2017

PRESENTED BY: Odis Jones, City Manager

ITEM: Consideration and possible action on a resolution nominating a representative to the Williamson County Appraisal District Board of Directors. (Odis Jones)

STRATEGIC GUIDE POLICY: Quality of Life & Services

ITEM BACKGROUND:
The City Council is allotted 35 votes for the Williamson County Appraisal District Board of Directors. This number is calculated based on the City's assessed taxable valuation.

The City Council will need to discuss and decide on nominations for the Williamson Central Appraisal District Board. Attached are election requirements and procedures.

BUDGETARY AND FINANCIAL SUMMARY:

Not applicable.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:

Not applicable.

CITY ATTORNEY REVIEW:

Not applicable.

STAFF RECOMMENDATION:

Not applicable.

SUPPORTING MATERIAL:

1. [WCAD - Board Election Documents](#)



"We will provide quality service with the highest standards of professionalism, integrity and respect. We will uphold these standards while providing an accurate, fair and cost-effective appraisal roll in compliance with the laws of the State of Texas."

Dear Sir or Madam,

According to Section 6.03(e) of the Texas Property Tax Code I am notifying you of the number of votes to which your unit is entitled in the election of the Board of Directors for the Williamson Central Appraisal District.

Also included is a brief outline of the election procedures in order to assist you in your scheduling of the required actions. A description of eligibility requirements and a listing of additional taxing units is also included.

Nominations must be made by resolution and returned to me before **October 15, 2017**. A sample resolution has been provided for your review. We ask that the general information sheet be completed for each nomination. For your information, the following current Board of Director members are willing to serve again: **Harry Gibbs, Rufus Honeycutt and Charles Chadwell**. Deborah Hunt is undecided at this time and Cecilia Crowley has indicated she will not be running for re-election.

If you have any questions, or if I can be of assistance, please feel free to call.

With Kindest Regards,

A handwritten signature in blue ink that reads "Alvin Lankford".

Alvin Lankford
Chief Appraiser

ARL/cam

Links (also included in email):

- [Election Votes](#)
- [Election Procedures](#)
- [Election Requirements](#)
- [Additional Taxing Jurisdiction Listing](#)
- [Sample Resolution](#)
- [General Information Sheet](#)

Board of Directors Harry Gibbs, Chairman
Deborah Hunt, Vice-Chairman
Cecilia M. Crowley, Secretary
Rufus Honeycutt
Charles Chadwell
Larry Gaddes

Chief Appraiser Alvin Lankford
alvinl@wcad.org

2017
Board Election Votes

Taxing Jurisdiction	Number of Votes	2016 Levy	%	x 1,000	x 5
City of Austin	125	\$ 29,059,829	0.025280203	25.2802	125
City of Bartlett	0	\$ 159,500	0.000138755	0.138755	0
City of Cedar Park	145	\$ 33,081,532	0.028778829	28.77883	145
City of Coupland	0	\$ 41,037	0.000035700	0.0357	0
City of Florence	0	\$ 299,558	0.000260596	0.260596	0
City of Georgetown	110	\$ 25,467,735	0.02215531	22.15531	110
City of Granger	0	\$ 387,810	0.00033737	0.33737	0
City of Hutto	35	\$ 7,601,383	0.00661272	6.61272	35
City of Jarrell	5	\$ 547,928	0.000476663	0.476663	5
City of Leander	75	\$ 17,690,260	0.015389401	15.3894	75
City of Liberty Hill	5	\$ 934,814	0.000813229	0.813229	5
City of Pflugerville	0	\$ 72,737	6.32766E-05	0.063277	0
City of Round Rock	205	\$ 47,464,739	0.041291304	41.2913	205
City of Taylor	35	\$ 7,759,269	0.00675007	6.75007	35
City of Thorndale	0	\$ 346,590	0.000301512	0.301512	0
City of Thrall	0	\$ 149,884	0.00013039	0.13039	0
City of Weir	0	\$ 63,642	5.53648E-05	0.055365	0
Bartlett ISD	0	\$ 533,762	0.000464339	0.464339	0
Burnet ISD	0	\$ 104,526	9.09308E-05	0.090931	0
Coupland ISD	5	\$ 621,232	0.000540432	0.540432	5
Florence ISD	15	\$ 3,681,949	0.003203061	3.203061	15
Georgetown ISD	485	\$ 111,420,883	0.096929082	96.92908	485
Granger ISD	5	\$ 1,553,018	0.001351027	1.351027	5
Hutto ISD	170	\$ 38,880,304	0.033823391	33.82339	170
Jarrell ISD	55	\$ 12,804,618	0.011139203	11.1392	55
Leander ISD	775	\$ 178,153,939	0.154982595	154.9826	775
Lexington ISD	0	\$ 25,571	2.22453E-05	0.022245	0
Liberty Hill ISD	110	\$ 25,708,053	0.022364371	22.36437	110
Pflugerville ISD	0	\$ 148,828	0.000129471	0.129471	0
Round Rock ISD	1315	\$ 302,087,137	0.262796596	262.7966	1315
Taylor ISD	65	\$ 14,542,419	0.01265098	12.65098	65
Thorndale ISD	10	\$ 1,731,329	0.001506146	1.506146	10
Thrall ISD	15	\$ 2,921,032	0.002541112	2.541112	15
Williamson Co. & FM/RD	1075	\$ 246,694,749	0.214608741	214.6087	1075
Austin Community College	155	\$ 35,597,209	0.030967308	30.96731	155
EWC Higher Ed Center	5	\$ 1,170,519	0.001018277	1.018277	5
Total	5000	\$ 1,149,509,326	1	1000	5000

Board of Directors Election Procedures

Excerpts from Texas Property Tax Code Section 6.03 Board of Directors

(e) The chief appraiser shall calculate the number of votes to which each taxing unit other than a conservation and reclamation district is entitled and shall deliver written notice to each of those units of its voting entitlement before October 1 of each odd-numbered year. The chief appraiser shall deliver the notice:

(1) to the county judge and each commissioner of the county served by the appraisal district;

(2) to the presiding officer of the governing body of each city or town participating in the appraisal district, to the city manager of each city or town having a city manager, and to the city secretary or clerk, if there is one, of each city or town that does not have a city manager; and

(3) to the presiding officer of the governing body of each school district participating in the district and to the superintendent of those school districts.

(g) Each taxing unit other than a conservation and reclamation district that is entitled to vote may nominate by resolution adopted by its governing body one candidate for each position to be filled on the board of directors. The presiding officer of the governing body of the unit shall submit the names of the unit's nominees to the chief appraiser before October 15.

(j) Before October 30, the chief appraiser shall prepare a ballot, listing the candidates whose names were timely submitted under Subsection (g), alphabetically according to the first letter in each candidate's surname, and shall deliver a copy of the ballot to the presiding officer of the governing body of each taxing unit that is entitled to vote.

(k) The governing body of each taxing unit entitled to vote shall determine its vote by resolution and submit it to the chief appraiser before December 15. The chief appraiser shall count the votes, declare the five candidates who receive the largest cumulative vote totals elected, and submit the results before December 31 to the governing body of each taxing unit in the district and to the candidates.

BOARD OF DIRECTORS
Requirments

The Williamson Central Appraisal District is governed by a Board of five Directors.

Eligibility

To be eligible to serve on the Board, an individual must be a resident of the district and must have resided in the district for at least two years immediately preceding the date of appointment.

Section 6.035 of the Property Tax Code states an individual is ineligible to serve on an appraisal district Board of Directors if the individual owns property on which delinquent taxes have been owed to a taxing unit for more than 60 days after the date the individual knew or should have known of the delinquency unless:

- (a) the delinquent taxes and any penalties and interest are being paid under an installment payment agreement
- (b) a suit to collect the delinquent taxes is deferred or abated

An employee of a taxing unit participating in the appraisal district is not eligible to serve unless the individual is also a member of the governing body or an elected official of a taxing unit participating in the district (*see additional taxing jurisdictions listing attached*).

Section 6.035 of the Property Tax Code, effective September 1, 1989, bars a Board member from serving if the member is related to a person who operates for compensation as a tax agent or a property tax appraiser in the appraisal district.

Section 6.036 of the Property Tax Code, effective September 1, 1989, bars a person from serving on the Board if they contract with the appraisal district, or if they contract on a tax related matter with a taxing unit served by the appraisal district, or if they have a substantial interest in a business that contracts with the appraisal district or a taxing unit served by the appraisal district.

Term of Office

Members of the Board of Directors will serve two-year terms beginning in January of even numbered years.

Selection

Section 6.03 of the Property Tax Code establishes the selection process for Appraisal District Directors. Members of the Board are selected by certain taxing units participating in the district. An option of the Property Tax Code allows three-fourths of the voting units to increase the number of Directors. The taxing units of Williamson County have adopted a five member Board of Directors.

Vacancies on the Board

Section 6.03 of the Property Tax Code (Board of Directors) provides that in the event of a vacancy on the Board, the governing body of the taxing unit or units shall nominate a candidate. The Board of Directors shall elect by majority vote of its members one of the nominees to fill the vacancy.

Recall

Section 6.033 of the Property Tax Code (Recall of Director) provides that the governing body of a taxing unit that participated in the appointment of an individual to the Board may initiate the procedure for recall of its representative.

2018-2019
BOARD OF DIRECTORS ELECTION
GENERAL INFORMATION SHEET

Name: _____
(Please print)

Home Address: _____

Business Address: _____

Home Phone: _____ **Email:** _____

Business Phone: _____

Cellular Phone: _____

IF ELECTED, where do you want to receive hand deliveries (when necessary)?

IF ELECTED, where do you want to receive mail? _____

IF ELECTED, do you want your address and phone number kept confidential?

Yes No

Pursuant to Government Code Chapter 573:

- 1. Is any relative of either you or your spouse employed by the Williamson Central Appraisal District in any capacity, or a member of the WCAD Appraisal Review Board?** Yes No

If yes:

Relative's Name: _____

Relative's Address: _____

Degree of Relationship: _____

WCAD Position: _____

Note: An answer of "Yes" may disqualify you, depending on the relative's position and the degree of relationship.

(Continued on next page)

RESOLUTION NO. _____

WHEREAS, Section 6.03 (f) of the Property Tax Code provides for the governing body of taxing units to nominate individuals for each position to be filled on the Williamson Central Appraisal District Board of Directors, and

WHEREAS, the _____
(Entity)
Wishes to nominate the following individuals:

NOW THEREFORE BE IT RESOLVED BY _____
(Governing Body)

that the _____ hereby nominates the
(Entity)
individuals listed above for the Williamson Central Appraisal District Board of Directors.

RESOLVED this _____ day of _____, 2017.

Signed _____
Presiding Officer

Attest: _____
Secretary

**CITY OF HUTTO
CITY COUNCIL AGENDA**

AGENDA ITEM NO.: 9C. **AGENDA DATE:** October 05, 2017

PRESENTED BY: Matthew Rector, PE, CFM, City Engineer

ITEM:

Consideration and possible action on a resolution expressing the City's intent to award a contract for the construction of Limmer Loop Sidewalk which is part of TxDOT's Transportation Alternative Program (TAP). (Matthew Rector)

STRATEGIC GUIDE POLICY: Infrastructure & Growth

ITEM BACKGROUND:

The City applied for and was awarded the TAP grant in 2015. An Advanced Funding Agreement (AFA) was approved in 2016 between the City and TxDOT. Design of the sidewalk began in late 2016 and early 2017.

The project consists of 2,207 linear feet of sidewalk that will run from Cottonwood Creek Elementary to FM 1660 North. The project includes sidewalk, ramps, drainage structures, pavement markings, and signage.

The project was put out for bid on September 8, 2017. The bids were opened on September 29, 2017. This project was done as a low bid project in accordance with TxDOT practices. The apparent low bidder was Patin Construction with a total bid of \$1,180,977.40.

The City must now express their intent to award the project in order for TxDOT to review all applicable documentation and then provide their permission to award the project.

BUDGETARY AND FINANCIAL SUMMARY:

The cost for construction is \$1,180,977.40. Of this amount \$557,280 will be reimbursed in accordance with the AFA. That leaves \$623,697.40 to be paid by the City. That is \$484,377.40 above the budgeted \$139,320.00 that was entered into the AFA.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:

Not applicable.

CITY ATTORNEY REVIEW:

Not applicable.

STAFF RECOMMENDATION:

Staff recommends the approval of the resolution.

SUPPORTING MATERIAL:

1. [Resolution](#)

RESOLUTION NO. _____

A RESOLUTION EXPRESSING THE INTENT TO AWARD A CONTRACT FOR THE CONSTRUCTION OF THE LIMMER LOOP SIDEWALK AS PART OF TRANSPORTATION ALTERNATIVES PROGRAM.

WHEREAS, the City of Hutto applied for and was awarded a grant to construct a sidewalk from Cottonwood Creek elementary to FM 1660 North, and;

WHEREAS, the City has completed the design of said improvements, and;

WHEREAS, the City has bid the project in accordance with all TxDOT and City requirements;

WHEREAS, on September 29, 2017 bids were opened and evaluated, and;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HUTTO, TEXAS THAT, the Hutto City Council hereby conveys its intent to award a contract for the construction of the sidewalk from Cottonwood Elementary School to FM 1660 to Patin Construction in the amount of \$1,180,977.40.

CONSIDERED and RESOLVED on this the 5th day of the month of **October, 2017**.

THE CITY OF HUTTO, TEXAS

Doug Gaul, Mayor

ATTEST:

Seth Gipson, City Secretary

**CITY OF HUTTO
CITY COUNCIL AGENDA**

AGENDA ITEM NO.: 9D. **AGENDA DATE:** October 05, 2017

PRESENTED BY: Seth Gipson, City Secretary

ITEM: Consideration and possible action on a resolution appointing independent counsel for the Ethics Review Commission. (Seth Gipson)

STRATEGIC GUIDE POLICY: Quality of Life & Services

ITEM BACKGROUND:
Section 2.05.006 (J) of the 2014 Hutto Code of Ordinances states that independent counsel shall be utilized to advise the Ethics Review Commission and participate in hearings and that the City shall annually designate and retain independent counsel.

The last appointment was made in June of 2015.

BUDGETARY AND FINANCIAL SUMMARY:

Attached are proposals from three firms.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:

Not applicable.

CITY ATTORNEY REVIEW:

Not Applicable.

STAFF RECOMMENDATION:

Not Applicable.

SUPPORTING MATERIAL:

1. [Resolution](#)

RESOLUTION NO.

APPOINTING INDEPENDENT LEGAL COUNSEL FOR THE ETHICS REVIEW COMMISSION FOR THE CITY OF HUTTO, TEXAS

WHEREAS, Section 2.05.006 (J) of the 2014 Hutto Code of Ordinances states that the City shall annually appoint independent legal counsel for the Ethics Review Commission; and

WHEREAS, the City Council last appointed independent legal counsel in June 2015; and

WHEREAS, the City finds that _____, has extensive legal experience and meets the qualifications outlined in the Ethics Ordinance.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HUTTO, TEXAS:

That _____ is hereby appointed as the independent counsel for the Ethics Review Commission effective October 5, 2017, and that the City Manager is hereby authorized and directed to execute on be half of the City an agreement with _____.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 5th day of October, 2017.

CITY OF HUTTO, TEXAS

Doug Gaul, Mayor

ATTEST:

Seth Gipson, City Secretary