



**CITY OF HUTTO, TEXAS  
REGULAR CITY COUNCIL MEETING  
THURSDAY, OCTOBER 19, 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. **PROCLAMATIONS:**

5A. Proclamation declaring the week of October 15-21, 2017, as Friends of Libraries Week in Hutto, Texas. (Mayor Gaul)

6. **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.*

6A. Remarks from visitors. (*Three-minute time limit*)

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 Star Ranch Section 4 Block A Lots 1A-R - 4A-R Final Plat, 5.341 acres, more or less, of land, four commercial lots, located within Hutto's extraterritorial jurisdiction on the south side of Gattis School Road at Muirfield Bend Drive. (Helen Ramirez)
- 7B. Consideration and possible action on a resolution approving the proposed Burge Business Center Block A Lots 5-6 Amended Plat, 4.18 acres, more or less, of land, one non-residential lot, located on CR 199 south of East Front Street. (Helen Ramirez)
- 7C. Consideration and possible action on the meeting minutes for the September 7, 2017 Regular City Council Meeting and September 14, 2017 Special Called City Council Meeting. (Seth Gipson)

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**REGULAR AGENDA ITEMS**

**8. ORDINANCES:**

- 8A. Consideration and possible action on the second and final 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)
- 8B. Consideration of a public hearing and possible action on the first reading of an ordinance approving the Planned Unit Development (PUD) zoning ordinance amendment for the Northtown Commons PUD, 28.449 acres, more or less, of land, out of the Josias B. Bealle Survey, Abstract No. 97 and the Canutillo Colony Ditch Co. Survey, Abstract No. 693. (Helen Ramirez)
- 8C. Consideration and possible action on the first reading of an ordinance amending the City of Hutto Code of Ordinances (2014 Edition), Appendix A Fee Schedule, Article A1.000 Development Services, Engineering and Construction, Article A4.000 Public Facility Rentals, Article A5.000 Utilities and A7.000 Library. (Michel Sorrell)

**9. RESOLUTIONS:**

- 9A. Consideration and possible action on a resolution directing the Development Services Department to prepare a Municipal Service Plan for the proposed annexation of the Packsaddle Tracts, 169.99 acres, more or less, of land located on the east side of FM 1660 North and adjacent to the northern boundary of the Rivers Crossing Subdivision. (Helen Ramirez)
- 9B. Consideration and possible action on a resolution requesting funding from the Texas Water Development Board for the Avery Lake Waste Water Interceptor. (Matthew Rector)

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)

10. **EXECUTIVE SESSION:**

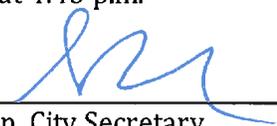
10A. Executive Session as authorized by Section 551.071, Texas Government Code, regarding consultation with Attorney.

11. **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 19, 2017 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, October 13, 2017, at 4:45 p.m.

  
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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.



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SUPPLEMENTAL AGENDA ITEMS

11. OTHER BUSINESS

- 11A. Discussion and possible action related to the former Economic Development Board A, its members and staff and spending of public dollars and the need to conduct a forensic audit and to direct the City Manager to conduct an investigation with regards to said spending of public dollars from the time period of inception to current and to immediately report said findings to the City Council pursuant to Section 3.16 of the City Charter.

12. ADJOURNMENT

CERTIFICATION

I certify that this supplement to the October 19, 2017 Hutto City Council Meeting Agenda was posted on the City Hall bulletin board of the City of Hutto on the 16<sup>th</sup> day of October 2017 at 12:00 p.m.

*Seth Gipson*  
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Seth Gipson, City Secretary