CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, NOVEMBER 2, 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 November 15, 2017, as America Recycles Day in Hutto, Texas.

   5B. Proclamation declaring the month of October 2017, as Fire Prevention Month in Hutto, Texas.

6. **CITY COUNCIL COMMENTS:**

   6A. General Comments from City Council.

7. **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.

7A. Remarks from visitors. (*Three-minute time limit*)

8. **PUBLIC HEARINGS:**

8A. Open and conduct the first public hearing regarding 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)

9. **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.

9A. Consideration and possible action on the meeting minutes for the September 21, 2017 Regular City Council Meeting and September 28, 2017 Joint City Council and Hutto ISD Board Meeting. (Seth Gipson)

9B. Consideration and possible action on a resolution appointing Ashley Stathatos as the City of Hutto Representative to the Williamson County Regional Animal Shelter Board. (Seth Gipson)

9C. Consideration and possible action on a resolution repealing Resolution No. 2006-37R(1) and removing the designation of the Hutto Co-Op Site as a surplus and/or designated protected site within in the City of Hutto. (Helen Ramirez)

9D. Consideration and possible action on a resolution authorizing the City Manager to negotiate and execute a Certificate of Convenience and Necessity (CCN) agreement with Jonah Water Special Utility District. (Odis Jones)

REGULAR AGENDA ITEMS

10. **CITY MANAGER COMMENTS:**

10A. Updates and discussion concerning the Strategic Plan and Execution Guide. (Eliska Smith and Shawna Willis)

11. **WORK SESSION:**

A work session is conducted for information or educational purposes. No action is taken by the Council on items listed.

11A. Discussion concerning the establishment of direction and criteria for the Historic Preservation Commission as it relates to the warrant process for business operations and boundary application and criteria. (Helen Ramirez)

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 November 2, 2017 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, October 27, 2017, at 3:05 p.m.

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.