



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, NOVEMBER 16, 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. **CITY MANAGER COMMENTS:**

6A. Recognition for the City of Hutto receiving the Planning Excellence Award from the American Planning Association Texas Chapter.

6B. Presentation and discussion concerning the City's financial statements and investments as of September 30, 2017. (Michel Sorrell)

6C. Report concerning a potential violation of Section 3.08 (c) Prohibitions - Interference with Administration of the City Charter. (Odis Jones)

6D. City Attorney report concerning the McAlister Contract. (Mike Shaunessy)

7. **PRESENTATIONS:**

7A. Presentation on the 2017 Facade Improvement Grant Program. (Carolyn Horner)

8. **WORK SESSION:**

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

8A. Joint work session with the Hutto City Council and the Type B Economic Development Corporation Board of Directors to discuss post election strategy.

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 a resolution approving the proposed Hutto Crossing Phase 4 Section 7 Final Plat, 1.160 acres, more or less, of land, one commercial lot, located on Chris Kelley Boulevard at US 79 (southwest corner). (Helen Ramirez)

9B. Consideration and possible action on a resolution authorizing the purchase of paving equipment from Closner. (David Mason)

9C. Consideration and possible action on a resolution authorizing the purchase of a hydraulic excavator from Waukesha-Pearce Industries. (David Mason)

9D. Consideration and possible action on a resolution authorizing the purchase of a Case TR340 Compact Track Loader from Associated Supply Company. (David Mason)

9E. Consideration and possible action on a resolution authorizing the purchase of a International Dump Truck from Longhorn International Trucks. (David Mason)

9F. Consideration and possible action on a resolution authorizing the purchase of a Crafcro Equipment melter and sealer. (David Mason)

9G. Consideration and possible action on the meeting minutes for the October 5, 2017 and October 19, 2017 Regular City Council Meetings and October 12, 2017 Special Called City Council Meeting. (Seth Gipson)

REGULAR AGENDA ITEMS

10. **ORDINANCES:**

- 10A. Consideration of a public hearing and possible action on the first reading of an ordinance approving the zoning change for the property known as the Co-Op District, 25.6266 acres, more or less, of land, located on US 79 West at Short Street, from OT-5C (Co-Op District) to Planned Unit Development (PUD) zoning district. (Helen Ramirez)
- 10B. 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 A4.000 Public Facility Rentals, Article A5.000 Utilities and A7.000 Library. (Michel Sorrell)
- 10C. 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. (Helen Ramirez)

11. **RESOLUTIONS:**

- 11A. Consideration and possible action on a resolution designating Odis Jones, City Manager, as the Authorized Official to conduct business with the Office of the Governor, Criminal Justice Division, grant program. (Michel Sorrell)
- 11B. Consideration and possible action on a resolution casting votes for the election of members to serve on the Williamson County Central Appraisal District Board of Directors. (Seth Gipson)
- 11C. Consideration and possible action on a resolution canvassing the returns and declaring the results of the November 7, 2017 Special Election Official. (Seth Gipson)

12. **EXECUTIVE SESSION:**

- 12A. Executive Session, as authorized by Section 551.074, Texas Government Code, Personnel Matters, to deliberate the appointment, employment, evaluation, or duties of public officer or employees: City Manager.
- 12B. Executive Session, as authorized by Section 551.087, Texas Government Code, regarding deliberations concerning Economic Development Negotiations.
- 12C. Executive Session as authorized by Section 551.071, Texas Government Code, regarding consultation with Attorney.

13. **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 16, 2017 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Thursday, November 9, 2017, at 8:40 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.



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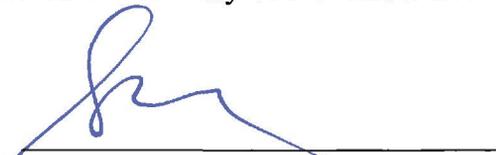
SUPPLEMENTAL AGENDA ITEMS

6. CITY MANAGER COMMENTS

- 6E.** Discussion concerning the Mobility Master Plan and the creation of a citizen committee.

CERTIFICATION

I certify that this supplement to the November 16, 2017 Hutto City Council Meeting Agenda was posted on the City Hall bulletin board of the City of Hutto on the 13th day of November 2017 at 4:20 p.m.



Seth Gipson, City Secretary