



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, FEBRUARY 1, 2018 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. **CITY COUNCIL COMMENTS**

5A. General Comments from City Council

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. **PROCLAMATIONS:**

7A. [Proclamation declaring February 2018, as Love Your Library Month in Hutto, Texas.](#)

8. **PRESENTATIONS:**

- 8A. Recognition of the City of Hutto for receiving the Police-Community Partnerships National Award for 2017 from the National Association of Town Watch for its outstanding participation in 'America's Night Out Against Crime.' (Officer Suzanne Glass)

9. **PUBLIC HEARINGS:**

- 9A. Work Session to discuss City Council governing documents. (Helen Ramirez)
- Strategic Plan
 - Magnificent Seven

10. **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.

- 10A. Consideration and possible action on a resolution concerning leasing eight (8) Police Department vehicles through American National Leasing Company. (Chief Byron Frankland)

REGULAR AGENDA ITEMS

11. **ORDINANCES:**

- 11A. Consideration and possible action on the second and final reading of an ordinance amending the Fiscal Year 2017-18 Budget to reflect organizational restructuring, revision of CIP projects, the update of debt service funds to reflect the October 2017 debt issuance, and other miscellaneous adjustments. (Michel Sorrell)

12. **RESOLUTIONS:**

- 12A. Consideration and possible action on a resolution amending the Fiscal and Budgetary Policy. (Michel Sorrell)
- 12B. Consideration and possible action on a resolution adopting the City's Investment Policy dated February 1, 2018. (Michel Sorrell)
- 12C. Consideration and possible action on a resolution ordering the May 5, 2018 General Election for the purpose of electing City Council, Place 2 and City Council, Place 5. (Lisa Brown)

Consideración y posible acción sobre una resolución ordenando la Elección General del 5 de mayo de 2018 con el propósito de elegir el Concejo de la Ciudad, el Lugar 2 y el Consejo de la Ciudad, Lugar 5. (Lisa Brown)

13. **EXECUTIVE SESSION:**

- 13A. Executive Session, as authorized by Texas Government Code, Section 551.071, regarding consultation with Attorney, and Section 551.072.

14. **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 February 1, 2018 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on January 26, 2018 at 10:20 AM.

Original Agenda Signed

Lisa Brown, 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 lisa.brown@huttotx.gov for assistance.



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SUPPLEMENTAL AGENDA ITEMS

13. EXECUTIVE SESSION:

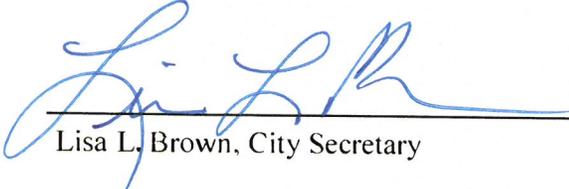
- 13B. Executive Session, as authorized by Texas Government Code, Section 551.087, regarding economic development negotiations.
- 13C. Executive Session as authorized by Section 551.074, Texas Government Code, Personnel Matters, regarding appointments to the Board of Directors for the 4A and 4B Hutto Economic Development Corporations.

15. ACTION RELATIVE TO EXECUTIVE SESSION:

- 15A. Consideration and possible action relative to Executive Session item 13B.
- 15B. Consideration and possible action relative to Executive Session item 13C.

CERTIFICATION

I certify that this supplement to the February 1, 2018 Hutto City Council Meeting Agenda was posted on the City Hall bulletin board of the City of Hutto on the 29th day of January 2018 at 12:32 p.m.



Lisa L. Brown, City Secretary