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

7A. Presentation of financial statements, budget to actual comparison, and investment balances as of January 31, 2018. (Anthony Emadi)

7B. Presentation of Fiscal Year 2019 Budget Schedule. (Anthony Emadi)

7C. Presentation by Bob Wunch of MA Partners on the status of the Co-Op District. (Helen Ramirez)

7D. Presentation and discussion of the Hutto Independent School District Strategic Plan Update. (Dr. Robert Sormani)

8. **PUBLIC HEARINGS:**

8A. Open and conduct the first public hearing regarding the proposed annexation of the Neal Tracts, 167.375 acres, more or less, of land, out of the William Gatlin Survey, Abstract No. 271, located on the south side of CR 199. (Carolyn Horner)

8B. Open and conduct the first public hearing regarding the proposed annexation of the Wallin Family Hutto Investments Tract (136.0 acres) located on the west side of FM 1660 North, along the northern boundary of the Huttoparke Subdivision; and the Overton/Wolter Tracts (181.33 acres) located on the east side of CR 119, adjacent to the northeast boundary of the Huttoparke Subdivision. All tracts are out of the John Dykes Survey, Abstract No. 186. (Carolyn Horner)

8C. 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. (Carolyn Horner)

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 February 15, 2018 Regular City Council Meetings. (Lisa Brown)

9B. Consideration and possible action on the acceptance of the street, sidewalk, sidewalk ramps, drainage, and wastewater improvements of Hutto Square 5A Subdivision (Anthony Host)

9C. Consideration and possible action of authorizing the City Manager to enter into an inter-local agreement with Hutto ISD for the purpose of receiving a contribution of $225,000.00 for the construction of sidewalks on Limmer Loop. (Helen Ramirez)

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 2101 Limmer Loop, 5.002 acres, more or less, of land, located at 2101 Limmer Loop, from (Interim) SF-1 (Single Family Residential) to B-2 (General Commercial) zoning district. (Carolyn Horner)

10B. Consideration and possible action on the second and final reading of an ordinance amending the Code of Ordinances (2014 Edition), Chapter 16, Article 16.02 Unified Development Code (UDC) Chapter Two, Section 10.203.9: Minor Modification. (Carolyn Horner)

10C. Consideration of a public hearing and possible action on the first reading of an ordinance of the City of Hutto, Texas amending the Code of Ordinances (2014 Edition), Chapter 4, Article 4.01 General Provisions, Article 4.05 Caring for Animals, 4.08 Licensing of Dogs and Cats, Article 4.12 Impoundment; repealing conflicting ordinances and resolutions and establishing an effective date. (Scot Stromsness)

11. **EXECUTIVE SESSION:**

11A. 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: the appointment of Economic Development and Library Advisory Board members.

12. **ACTION RELATIVE TO EXECUTIVE SESSION:**

12A. Consideration and possible action relative to Executive Session Item 11A.

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 March 1, 2018 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on February 23, 2018 at 3:20 pm

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.