



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, APRIL 19, 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

AMENDED 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. **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 the meeting minutes for the March 10, 2018 Council Work Session, March 29, 2018 Special Called Council Meeting, and the April 5, 2018 Regular City Council Meeting. (Lisa Brown)
- 7B. Consideration and possible action on a resolution approving the proposed WCESD3 Swindoll Station Subdivision Final Plat, 3.355 acres, more or less, of land, one commercial lot, located at FM 1660 South and Swindoll Lane. (Ashley Lumpkin)
- 7C. Consideration and possible action on a resolution approving the proposed Singh Subdivision Preliminary Plat, 6.06 acres, more or less, of land, one commercial lot, located within Hutto's extraterritorial jurisdiction (ETJ) on Mager Lane at CR 136. (Ashley Lumpkin)
- 7D. Consideration and possible action on a resolution approving the proposed Star Ranch Commercial Block C Lot 8 Final Plat, 2.67 acres, more or less, of land, one commercial lot, located within Hutto's extraterritorial jurisdiction at the southwest intersection of Star Ranch Boulevard and SH-130. (Ashley Lumpkin)
- 7E. Consideration and possible action on a resolution approving the proposed Star Ranch Commercial Block C Lots 2-8 Preliminary Plat, 12.26 acres, more or less, of land, seven commercial lots, located within Hutto's extraterritorial jurisdiction on Star Ranch Boulevard at Klattenhoff Lane. (Ashley Lumpkin)
- 7F. Consideration and possible action on a resolution approving the proposed Star Ranch Commercial Lot 1 Block A Final Plat, 1.855 acres, more or less, of land, one non-residential lot, located within Hutto's extraterritorial jurisdiction near the northwest intersection of Gattis School Road and Muirfield Bend Drive, more generally located west of SH-130. (Ashley Lumpkin)
- 7G. Consideration and possible action on a resolution approving the proposed Star Ranch Section 7 Phase 6 Final Plat, 23.278 acres, more or less, of land, 91 single family lots, located within Hutto's extraterritorial jurisdiction on Winterfield Drive at Elm Park Street. (Ashley Lumpkin)
- 7H. Consideration and possible action on a resolution approving the proposed Co-Op District Preliminary Plat, 28.9926 acres, more or less, of land, seven non-residential lots, located on US 79 West. (Ashley Lumpkin)
- 7I. Consideration and possible action on a resolution approving the proposed Co-Op District Final Plat, 28.9926 acres, more or less, of land, seven non-residential lots, located on US 79 West.(Ashley Lumpkin)
- 7J. Consideration and possible action on a resolution authorizing the City Manager to purchase a F350 CrewCab truck with Knapheide Service Body from Silsbee Ford. (David Mason)

REGULAR AGENDA ITEMS

8. **ORDINANCES:**

- 8A. 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 Cross Creek PUD, 167.39 acres, more or less, of land, located on CR 199, from SF-1 (single family residential) to Planned Unit Development (PUD) zoning district. (Ashley Lumpkin)
- 8B. Consideration and possible action on the first reading of an ordinance amending the Code of Ordinances (2014 Edition), Chapter 2, Article 2.02.092 Library Advisory Board, Composition; terms of members. (Lisa Brown)
- 8C. Consideration and possible action on the second and final reading of an ordinance amending the Code of Ordinances (2014 Edition), Chapter 2, Article 2.02, Section 2.02.122; Chapter 8, Article 8.04, Sections 8.04.105 and 8.04.108; and Chapter 16, Article 16.01, Sections 16.01.001 and 16.03.001. (Ashley Lumpkin)

9. **RESOLUTIONS:**

- 9A. Consideration and possible action on a resolution authorizing the City manager to prepare a Municipal Service Plan for the proposed annexation of the Pollard Tracts, 65.925 acres, more or less, of land, out of the William Gatlin Survey, Abstract No. 271, located on CR 137. (Ashley Lumpkin)
- 9B. Consideration and possible action concerning Hutto Public Library policy and procedures. (Eliska Padilla)
- 9C. Resolution for continued participation in the Oncor Steering Committee and for payment of the annual membership. (Anthony Emadi)
- 9D. Consideration and possible action ratifying the mailing notice for the creation of the Public Improvement District for the Co-Op District. (Helen Ramirez)

10. **CITY MANAGER COMMENTS:**

- 10A. Presentation of March and second quarter financial statements and investment report. (Anthony Emadi)
- 10B. Community Development Block Grant (CDBG) application submittal. (Jessica Bullock)

11. **EXECUTIVE SESSION:**

- 11A. Executive Session, as authorized by Texas Government Code, Section 551.071, regarding consulting with an Attorney, and Section 551.087, economic development negotiations related to the Co-Op District, Carmel Creek and Project Butterfly.

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

12A. Consideration and possible action relating to the Co-Op District and/or Project Butterfly.

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 April 19, 2018 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on April 16, 2018 at 4:05pm



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.