CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, MAY 17, 2018 AT 7:00 PM
CITY HALL - CITY COUNCIL CHAMBERS
401 WEST FRONT STREET

CITY COUNCIL

Doug Gaul, Mayor
Tom Hines, Place 2
Scott Rose, Place 1
Nathan Killough, Place 3
Tim Jordan, Place 4
Patti Turner, Place 5
Terri Grimm, Place 6

AMENDED AGENDA

1. **CALL SESSION TO ORDER**

2. **ROLL CALL**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **OTHER BUSINESS:**

   5A. Consideration and possible action on the appointment of the Mayor Pro-tem position.

6. **CONSENT AGENDA:**

   6A. Consideration and possible action concerning the amended minutes for April 5, 2018 City Council Regular Meeting, April 30, 2018 City Council and Hutto ISD Board of Trustees Joint Meeting, May 3, 2018 City Council Regular Meeting, and May 3, 2018 City Council and Hutto Economic Development Corporation Type B Special Called Joint Meeting. (Lisa Brown)

   6B. Consideration and possible action on a resolution approving a Texas Local Gov't Code Chapter 380 Agreement for Project Oscar. (Helen Ramirez)

   6C. Consideration and possible action on a resolution authorizing the City Manager to enter into an Advanced Funding Agreement (AFA) with Texas Department of Transportation for the purposes of reconstruction of U.S. 79 as required for the Co-Op District. (Robert Sims)

7. **CITY MANAGER COMMENTS:**

7A. Presentation regarding Project Oscar and the Co-Op District. (Helen Ramirez)

7B. Update on YMCA foundation and activity. (Bryon Borchers)

7C. Presentation of April Financial Statements and April Investment Report. (Anthony Emadi)

8. **CITY COUNCIL COMMENTS**

8A. General Comments from City Council

9. **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.

9A. Remarks from visitors. (*Three-minute time limit*)

10. **PUBLIC HEARINGS:**

10A. Open and conduct the second public hearing regarding 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)

10B. Open and conduct a public hearing on the proposed zoning change for the property known as the RSI PUD, 315.28 acres, more or less, of land, located between CR 119 (west boundary) and FM 1660 North (east boundary) and the Huttoparke Subdivision (south boundary), from SF-1 (single family residential) to Planned Unit Development (PUD) zoning district. (Ashley Lumpkin)

REGULAR AGENDA ITEMS

11. **ORDINANCES:**

11A. Consideration and possible action considering first reading of an ordinance approving a Fiscal Year 2017-2018 Budget Amendment concerning changes in City Council Compensation and Fund Accounts. (Anthony Emadi)

11B. Consideration of a public hearing and possible action on the adoption of an ordinance approving the Land Use Assumption and 10 Year Impact Fee Capital Improvement Plan and setting a public hearing for impact fees for June 21, 2018. (David Magana)

11C. Consideration and possible action on the second reading of an ordinance approving the right-of-way vacation of Short Street, a 50-Foot Right-Of-Way, approximately (0.4099 acres) 17,796 square feet in area, located adjacent to the Co-Op District development site on US 79 West. (David Magana)

12. **RESOLUTIONS:**

12A. Consideration and possible action concerning a resolution changing the name of the Old Hutto Football Stadium to Tevan Lee Nguyen Sr. Stadium. (Larry Foos and Kelly Gayados)

12B. Consideration and possible action authorizing the City Manager to negotiate and execute a Development Agreement with MK Developments. (Helen Ramirez)

13. **EXECUTIVE SESSION:**

13A. Executive Session, as authorized by Texas Government Code, Section 551.071, consultation with an attorney regarding Economic Development Corporation Bylaws, Chamber of Commerce, D.R. Horton, and board member activity.

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].

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

14A. Consideration and possible action regarding the Economic Development Corporation Bylaws, Chamber of Commerce, D.R. Horton and board member activity.

15. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the May 17, 2018 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on May 14, 2018 at 5:15 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.