



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, JUNE 7, 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
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. **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. **APPROVAL OF MINUTES:**

7A. Consideration and possible action concerning the minutes for the May 15, 2018 City Council Special Called Meeting, and May 17, 2018 City Council Regular Meeting. (Lisa Brown)

REGULAR AGENDA ITEMS

8. **ORDINANCES:**

- 8A. Consideration and possible action on the first reading of an ordinance approving the zoning change for the property known as the RSI PUD, 315.28 acres, more or less, of land, located on between CR 119 (west boundary) and FM 1660 North (east boundary) and the Hutto-parke Subdivision (south boundary), 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 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)
- 8C. Consideration and possible action considering second reading of an ordinance approving a Fiscal Year 2017-2018 Budget Amendment concerning changes in City Council Compensation and Fund Accounts. (Anthony Emadi)

9. **RESOLUTIONS:**

- 9A. Public hearing, discussion, and possible action to adopt a resolution regarding the creation of the Cross Creek Public Improvement District within the City of Hutto, TX.
- 9B. Public hearing, discussion, and possible action to adopt a resolution regarding the creation of the Hutto 315 Public Improvement District within the City of Hutto, TX.
- 9C. Public hearing, discussion, and possible action to adopt a resolution regarding the creation of the Packsaddle Public Improvement District within the City of Hutto, TX.
- 9D. Public hearing, discussion, and possible action to adopt a resolution regarding the creation of the Hutto Co-Op Public Improvement District within the City of Hutto, TX.
- 9E. Consideration and possible action on a resolution approving the waiver of library late fees in exchange for canned and boxed goods (Eliska Padilla)

10. **CITY MANAGER COMMENTS:**

- 10A. Presentation of Quarterly Results for Hutto Has Heart. (Stacie Feller)
- 10B. Update on the results of the International Council of Shopping Centers RECON Conference.
- 10C. Presentation by Bob Wunch of MA Partners on the status of the Co-Op District.

11. **EXECUTIVE SESSION:**

- 11A. Executive Session, as authorized by Texas Government Code, Section 551.071, consultation with an attorney to discuss economic development negotiations pertaining to Project Butterfly, Co-Op District, Brooklands Development, Project Expansion and Project Manufacturing.
- 11B. 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].

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

- 12A. Consideration and possible action relating to Project Manufacturing, Co-Op District and/or Brooklands.

13. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the June 7, 2018 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on June 4, 2018 at 11:20 am



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.