



**CITY OF HUTTO, TEXAS  
REGULAR CITY COUNCIL MEETING  
THURSDAY, JUNE 21, 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. **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 approving the minutes of the June 2, 2018 City Council Work Session and June 7, 2018, Regular City Council meeting. (Lisa Brown)
- 7B. Consideration and possible action on the acceptance of the streets and drainage improvements of Carol Meadows. (Robert Sims)
- 7C. Consideration and possible action on the acceptance of the water, wastewater, sidewalks, streets and drainage improvements in Mager Meadows. (Robert Sims)
- 7D. Consideration and possible action, subject to an executed amended agreement between the City of Hutto and developer, on a resolution approving the proposed Star Ranch Section 7 Phase 7 Final Plat, 14.955 acres, more or less, of land, 44 residential lots, located within Hutto's extraterritorial jurisdiction (ETJ) near the intersection of Winterfield Drive and the future extension of Star Ranch Boulevard. (Ashley Lumpkin)
- 7E. Consideration and possible action on a Memorandum of Understanding authorizing the City Manager to execute an amended agreement with regard to the Star Ranch Development. (Ashley Lumpkin)

**REGULAR AGENDA ITEMS**

**8. ORDINANCES:**

- 8A. Consideration and possible action on the second and final reading of an ordinance regarding the proposed annexation of the Overton-Wolter Tracts, 181.33 acres, more or less, of land, out of the John Dykes Survey, Abstract No. 186, located on the east side of CR 119, adjacent to the northeast boundary of the Hutto-parke Subdivision. (Ashley Lumpkin)
- 8B. Consideration and possible action on the second and final reading of an ordinance regarding the proposed annexation of the Wallin Family Hutto Investments Tract, 136.0 acres, more or less, of land, out of the John Dykes Survey, Abstract No. 186, located on the west side of FM 1660 North, along the northern boundary of the Hutto-parke Subdivision. (Ashley Lumpkin)
- 8C. Consideration and possible action on the second and final 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)
- 8D. Consideration and possible action on the second and final reading of an ordinance 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. (Ashley Lumpkin)

- 8E. Consideration of a public hearing and possible action on the first reading of an ordinance approving the zoning change for the property known as FM 1660 North (Packsaddle Tract), 4.14 acres, more or less, of land, out of the John Dykes Survey, Abstract No. 186 in Williamson County, Texas, from SF-1 (Single Family Residential) to B-2 (General Commercial) zoning district. (Ashley Lumpkin)
- 8F. Consideration and possible action on the second and final reading of an ordinance 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. (Ashley Lumpkin)
- 8G. Consideration and possible action on the second and final 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)
- 8H. Consideration and possible action on the second and final 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)

9. **RESOLUTIONS:**

- 9A. Consideration and possible action on a resolution authorizing participation in the Texas Main Street Program. (Jessica Bullock)
- 9B. Consideration and possible action on a resolution to approve an interlocal agreement to allow the City of Hutto to connect to, operate on, and maintain as necessary portions of CR 163 and to authorize the city manager to execute the agreement. (Matt Rector)
- 9C. Consideration and possible action on a resolution declaring opposition to Lealco's Application for a Type V Municipal Solid Waste - TCEQ Proposed Permit No. 2398 for the construction of a transfer station. (Helen Ramirez)

10. **CITY MANAGER COMMENTS:**

- 10A. Presentation of Texas Association of Municipal Information Officer Awards for Best Website and Special Print Publications for the City of Hutto. (Eliska Padilla)
- 10B. Monthly Presentation of the Financial Statements and Investment Activity for the Month of May. (Anthony Emadi)
- 10C. Update from the Chief of Hutto Fire Rescue/Williamson County Emergency Services District #3, regarding the progress of its Capital Plan with regard to the new fire station and other overall activities of Williamson County Emergency Services District #3. (Scott D. Kerwood)

10D. Presentation of March 2018 Water Storage Facility Quarterly Inspection Reports and the status of Carl Stern Water Plant and Frame Switch Composite Elevated Water Storage Tank Rehabilitation Project. (Sam Pearson and Robert Sims)

11. **EXECUTIVE SESSION:**

11A. Executive Session, as authorized by Texas Government Code Section 551.074, deliberations regarding personnel matters, as it relates to City Council's Boards and Commissions.

11B. Executive Session, as authorized by Texas Government Code, Section 551.071, consultation with attorney, and Section 551.087, deliberations regarding Economic Development negotiations regarding Project Music Play.

11C. 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 City Council's Boards and Commissions.

13. **ADJOURNMENT**

**CERTIFICATION**

I certify that this notice of the June 21, 2018 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on June 18, 2018 at 5:10 pm

  
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Lisa L. 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](mailto:lisa.brown@huttotx.gov) for assistance.