



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, JULY 5, 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 21, 2018 Regular City Council Meeting. (Lisa Brown)

REGULAR AGENDA ITEMS

8. ORDINANCES:

- 8A. Consideration and action with respect to an Ordinance Authorizing the Issuance of City of Hutto, Texas Limited Tax Refunding Bonds, Series 2018; Authorizing the Levy of an Ad Valorem Tax in Support of the Bonds; Approving an Official Statement, A Paying Agent/Registrar Agreement, A Purchase Agreement and An Escrow Agreement; Establishing Procedures for Selling and Delivery of the Bonds; And Authorizing Other Matters Related to the Bonds. (Anthony Emadi)
- 8B. Consideration and possible action on the second reading of an ordinance altering the terms and appointments to boards, commissions and corporations to be realigned to match terms of City Council member places. (City Attorney)
- 8C. Consideration of a public hearing and possible action on the first reading of an ordinance approving the Traffic Impact Fee (TIF) Ordinance. (Matt Rector)

9. RESOLUTIONS:

- 9A. Consideration and possible action on the proposed City of Hutto Five Year FY 2019 – 2023 Capital Improvements Plan (CIP) . (Robert Sims and P&Z Boardmember)

10. CITY MANAGER COMMENTS:

- 10A. Presentation of proposed goals supporting the city-wide objectives and strategic focus areas for the Fiscal Year 2018-2019. (Eliska Padilla)
- 10B. Update on construction at Innovation Business Park and Hutto Park on Brushy Creek. (Anthony Host)

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 and Boards and Commissions.
- 11B. Executive Session, as authorized by Texas Government Code Section 551.071, consultation with attorney regarding public safety.
- 11C. Executive Session, as authorized by Texas Government Code Section 551.071, consultation with attorney regarding contract negotiations with the Hutto Area Chamber of Commerce.

- 11D. Executive Session, as authorized by Texas Government Code Section 551.071, consultation with attorney regarding waste transfer station..
- 11E. 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 and Boards and Commissions.
- 12B. Consideration and possible action relating to the waste transfer station.

13. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the July 5, 2018 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on July 2, 2018 at 5:45pm



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 for assistance.