



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, AUGUST 16, 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. **CITY MANAGER COMMENTS:**

7A. Presentation announcing the company for Project Manufacture. (Helen Ramirez)

7B. Presentation of the City Financials for the Month of July as well as investment reports as required by the fiscal and budgetary policy. (James Bryson)

8. **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.

- 8A. Consideration and possible action approving the minutes of the August 2, 2018 Regular City Council Meeting. (Lisa Brown)
- 8B. Consideration and possible action on a resolution authorizing the City Manager to execute a contract with Alterman, Inc. for the construction of the two emergency generators at the Shiloh Well Field. (Matt Rector)
- 8C. Consideration and possible action on a resolution authorizing the City Manager to enter into a non-exclusive, annually renewable contract for the purchase of water meters. (Ryan Morgan)
- 8D. Consideration and possible action on a resolution approving the proposed Hutto Square Commercial Block U Lots 1-3 Preliminary Plat, 2.849 acres, more or less, of land, one commercial lots, located on Exchange Boulevard. (Ashley Lumpkin)
- 8E. Consideration and possible action on a resolution approving the proposed North Town Commons Lots 6-13 Block A Revised Preliminary Plat, 9.78 acres, more or less, of land, four commercial lots, located on Limmer Loop east of FM 1660 North. (Ashley Lumpkin)
- 8F. Consideration and possible action on a resolution approving the proposed North Town Commons Lots 6, 8 and 9 Block A Final Plat, 8.74 acres, more or less, of land, 3 commercial lots, located on Limmer Loop east of FM 1660 North. (Ashley Lumpkin)
- 8G. Consideration and possible action on a resolution approving the proposed Star Ranch Section 7 Revision #2 Preliminary Plat, 131.2593 acres, more or less, of land, located within Hutto's extraterritorial jurisdiction west of SH-130 and Gattis School Road. (Ashley Lumpkin)
- 8H. Consideration and possible action on a resolution approving the proposed Star Ranch Commercial Block A Lot 2 Final Plat, 4.750 acres, more or less, of land, one residential lot, located within Hutto's extraterritorial jurisdiction on Muirfield Bend Drive. (Ashley Lumpkin)

REGULAR AGENDA ITEMS

9. **RESOLUTIONS:**

- 9A. Consideration and possible action of a resolution approving the City Manager's expenditure of funds for pumps and related equipment for the City of Hutto water system without competitive bidding due to the urgent need to maintain the water system to supply water to the citizens of Hutto. (City Attorney)
- 9B. Consideration and possible action on a resolution regarding appointments of new members to the Boards and Commissions. (Lisa Brown)

10. **ORDINANCES:**

- 10A. Consideration of a public hearing and possible action on the first reading of an ordinance amending the Code of Ordinances (2014 Edition), Chapter 16, Article 16.02 Unified Development Code (UDC) Chapter 2 Section 10.202: Definitions, Chapter 3 Sections 10.304.9: Temporary Uses and 10.310: Temporary Uses, and Chapter 4 Section 10.403.5: Setback encroachments and exceptions. (Ashby Grundman)
- 10B. Consideration and possible action on the second reading of an ordinance calling a bond election for November 6, 2018, making provisions for conducting the election and resolving other matters related to such election. (City Attorney)
- 10C. Consideration and possible action on an ordinance of the City of Hutto, Texas amending the fiscal year 2017-2018 budget to beginning fund balances to audited amounts, organizational restructure, merit distributions and other miscellaneous adjustments. (James Bryson)
- 10D. Consideration and possible action regarding an ordinance of the City Council of the City of Hutto, Texas accepting and approving a service and assessment plan and assessment roll for Hutto Co-Op Public Improvement District; making a finding of special benefit to the property in the master improvement area of the district; levying special assessments against property within the district and establishing a lien on such property; providing for the method of assessment and the payment of the special assessments in accordance with Chapter 372, Texas Local Government Code, as amended, providing penalties and interest on delinquent assessments, providing for severability, and providing an effective date. (City Attorney)
- 10E. Consideration and possible action regarding an ordinance relating to development of the Co-Op District in the City of Hutto, Texas, including dedicating a portion of ad valorem taxes collected on property located within Reinvestment Zone No. 1, City of Hutto, Texas; approving the City of Hutto Economic Development Corporation Type B dedication of a portion of sales tax collected by the Corporation to the Reinvestment Zone No. 1; approving an installment sale contract in connection with financing of projects within the Reinvestment Zone No. 1; approving a Public Improvement District administrative services agreement for Reinvestment Zone No. 1; and authorizing the city manager to enter into certain agreements relating to the Reinvestment Zone No. 1 and to approve amendments to those agreements.

11. **EXECUTIVE SESSION:**

11A. Executive Session, as authorized by Texas Government Code, Section 551.087, deliberations regarding Economic Development negotiations, related to the Co-Op and other Public Improvement Districts.

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

12A. Possible action related to the Co-Op and other Public Improvement Districts.

13. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the August 16, 2018 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on August 13, 2018 at 5:30 p.m.



Lynn Trumbul, Senior Assistant 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.