



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, SEPTEMBER 6, 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

AGENDA

1. **CALL SESSION TO ORDER**

2. **ROLL CALL**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **PROCLAMATIONS:**

5A. Proclamation declaring October 2, 2018, as 'National Night Out' in the City of Hutto in recognition of the community activities that will be held in the City.

6. **CITY COUNCIL COMMENTS**

6A. General Comments from City Council

7. **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.

7A. Remarks from visitors. (Three-minute time limit)

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 9, 2018 Special Called City Council Meeting, August 16, 2018 Regular City Council Meeting, August 23, 2018 Special Called City Council Meeting, and Amended Minutes for the May 17, 2018 Regular City Council Meeting. (Lisa Brown)
- 8B. Consideration and possible action on a resolution approving the proposed City of Hutto and Williamson County Interlocal Agreement on Subdivision Platting in the Extraterritorial Jurisdiction. (Ashley Lumpkin)
- 8C. Consideration and possible action on the second and final 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)
- 8D. Consideration and possible action on a resolution authorizing the City Manager to enter into a purchase agreement for a pavement striper. (Anthony Host)
- 8E. Consideration and possible action on a resolution authorizing the City Manager to delay the project and terminate contracts for the design and construction of the Limmer Loop Sidewalk as part of the Transportation Alternatives Program. (Matt Rector)

REGULAR AGENDA ITEMS

9. ORDINANCES:

- 9A. Consideration and possible action on the first reading of an ordinance approving a Specific Use Permit for 6081 FM 1660 North, to allow a car wash in the B-2 (General Commercial) zoning district. (Ashley Lumpkin)
- 9B. Consideration and possible action on the first reading of an ordinance concerning the first amendment to the Fiscal Year 2018 Budget of the Hutto Economic Development Corporation - Type A. (James Bryson)
- 9C. Consideration of a public hearing and possible action on the first reading of an ordinance concerning the first amendment to the Fiscal Year 2018 Budget of the Hutto Economic Development Corporation - Type B. (James Bryson)
- 9D. Consideration of a public hearing and possible action on the first reading of an ordinance concerning the adoption of the Hutto Economic Development Corporation - Type A Fiscal Year 2018-19 Budget. (James Bryson)

- 9E. Consideration of a public hearing and possible action on the first reading of an ordinance concerning the adoption of the Hutto Economic Development Corporation - Type B Fiscal Year 2018-19 Budget. (James Bryson and Daniel Thornton)
- 9F. Consideration of and possible action on the second reading of 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)
- 9G. Consideration of a public hearing and possible action on the first reading of an ordinance levying Ad Valorem taxes for the use and support of the municipal government for the City of Hutto for the Tax Year 2018. (James Bryson)
- 9H. Consideration of a public hearing and possible action on the first reading of an ordinance ratifying an Ad Valorem tax increase for the 2018-19 Fiscal Year for the use and support of the municipal government for the City of Hutto for the Tax Year 2018. (James Bryson)
- 9I. Consideration of a public hearing regarding the proposed Fiscal Year 2018-19 Budget and possible action on the first reading of an ordinance making appropriations for the support of the City of Hutto for Fiscal Year October 1, 2018 through September 30, 2019, and adopting the annual budget of the City of Hutto for the Fiscal Year 2018-19. (James Bryson)
- 9J. Consideration of a public hearing 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)



9K. Consideration of a public hearing 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 a loan agreement in connection with financing of projects within the Reinvestment Zone No. 1; authorizing the city manager to enter into a Public Improvement District administrative services agreement for Reinvestment Zone No. 1; 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 a financing plan for the tax increment Reinvestment Zone No. 1 for the Co-Op District; and authorizing the city manager to enter into certain agreements relating to the Reinvestment Zone No. 1 and to approve amendments to those agreements.(City Attorney)

10. **RESOLUTIONS:**

10A. Consideration and possible action on a resolution approving the proposed Hutto Annexation Policy and Program Plan 2018-2020. (Ashley Lumpkin)

10B. Consideration and possible action regarding authorization of the formation of a special purpose corporation to assist the City with development and financing of improvements to benefit citizens of the City and approval of the bylaws related to the corporation. (City Attorney)

11. **OTHER BUSINESS:**

11A. Discussion on and consideration of a Boards, Commissions and Committee Handbook. (Lisa Brown)

11B. Consideration and possible action regarding appointments of new members to the Boards and Commissions. (Lisa Brown)

12. **EXECUTIVE SESSION:**

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].

12A. Executive Session, as authorized by Texas Government Code Section 551.071, consultation with attorney on the proposed mediation settlement agreement regarding the CCN.

12B. Executive Session, as authorized by Texas Government Code, Section 551.087, Deliberations regarding Economic Development pertaining to Project Music Play.

12C. Executive Session, as authorized by Texas Government Code Section 551.087, deliberations regarding Economic Development, as it relates to Project Butterfly.

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

13A. Consideration and possible action on the proposed mediation settlement agreement on the CCN.

13B. Consideration and possible action relating to Project Butterfly.

14. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the September 6, 2018 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on August 31, 2018 at 6:00pm.



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.