



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, SEPTEMBER 20, 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 September 6, 2018 Regular City Council Meeting and the September 13, 2018 Special Called City Council Meeting. (Lisa Brown)
- 7B. Consideration and possible action on a resolution adopting a Boards, Commissions and Committee Handbook. (Lisa Brown)

REGULAR AGENDA ITEMS

8. ORDINANCES:

- 8A. Consideration and possible action on the second and final 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. (Ashby Grundman)
- 8B. Consideration and possible action on the first reading of an ordinance regarding Atmos Energy Corporation's proposal to increase natural gas rates pursuant to its Statement of Intent filed on or about June 1, 2018. (Edena Atmore)
- 8C. Consideration of a public hearing and possible action on the second and final reading of an ordinance concerning the first amendment to the Fiscal Year 2018 Budget of the Hutto Economic Development Corporation - Type A. (James Bryson)
- 8D. Consideration of a public hearing and possible action on the second and final reading of an ordinance concerning the first amendment to the Fiscal Year 2018 Budget of the Hutto Economic Development Corporation - Type B. (James Bryson)
- 8E. Consideration of a public hearing and possible action on the second and final reading of an ordinance concerning the adoption of the Hutto Economic Development Corporation - Type A Fiscal Year 2018-19 Budget. (James Bryson)
- 8F. Consideration of a public hearing and possible action on the second and final 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)
- 8G. Consideration and possible action on the second and final 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)
- 8H. Consideration and possible action on the second and final 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)

- 8I. Consideration and possible action on the second and final 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 Fiscal Year 2018-19. (James Bryson)
- 8J. Consideration of a public hearing and first reading of 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)
- 8K. Consideration of a public hearing and first reading of 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)

9. **RESOLUTIONS:**

- 9A. Consideration and possible action on a resolution regarding River Creek Development Corporation interlocal agreement, construction contract, consent letter with the Public Finance Authority and loan agreement. (City Attorney)
- 9B. Consideration and possible action on a resolution of the City of Hutto, Texas consenting to the issuance of certain bonds issued by the Public Finance Authority and authorizing the execution of continuing disclosure agreement relating to said bonds; and containing other matters related thereto. (City Attorney)

10. **OTHER BUSINESS:**

- 10A. Consideration and possible appointments to City Boards and Commissions, including Economic Development Corporations, and possible changes to terms for current and future appointees. (Lisa Brown)

- 10B. Presentation by the Planning and Zoning Commission Chairperson to provide an update on the Comprehensive Plan, as required by the City Charter. (Ashley Lumpkin and Jessica Romigh)
- 10C. Discussion and possible action on Capital Area Council of Governments (CAPGOC) involvement.
- 10D. Discussion and possible action on appointment process when a council member resigns.
- 10E. Presentation of the City Financials for the Month of August as well as investment reports as required by the fiscal and budgetary policy. (James Bryson)

11. **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].

- 11A. Executive Session, as authorized by Texas Government Code Section 551.071, consultation with attorney regarding attorney services.
- 11B. Executive Session, as authorized by Texas Government Code Section 551.071, consultation with attorney regarding Eminent Domain.
- 11C. Executive Session, as authorized by Texas Government Code, Section 551.087, Deliberations regarding Economic Development pertaining to the Co-Op, Project South Asia, Project Music Play and Project Hospitality.

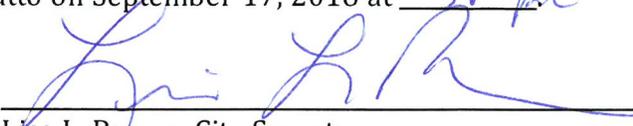
12. **ACTION RELATIVE TO EXECUTIVE SESSION:**

- 12A. Consideration and possible action relating to Eminent Domain.

13. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the September 20, 2018 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on September 17, 2018 at 5:10 pm



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.