CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, OCTOBER 4, 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. **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. Discussion regarding storm response and recognition of City employees. (Eliska Padilla and Matt Rector)

   7B. Recognition of the Planning Department for receiving a Certificate of Achievement for Planning Excellence in 2018 from the Texas Chapter of American Planning Association.

8. **OTHER BUSINESS:**

8A. Presentation from Keep Texas Beautiful, recognizing Keep Hutto Beautiful as the Affiliate of the Month for October 2018.

8B. Consideration of and possible appointments to City Boards and Commissions, including the Economic Development Corporations. (Lisa Brown)

9. **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.

9A. Consideration and possible action approving the minutes of the September 20, 2018 Regular City Council Meeting. (Lynn Trumbul)

9B. Consideration and possible action on a resolution approving the proposed Hutto Crossing Phase 4 Section 9A Final Plat, 31.4181 acres, more or less, of land, 101 residential lots, located at Simmental Loop at Knowles Drive. (Ashley Lumpkin)

9C. Consideration and possible action on a resolution approving the proposed Cross Creek Subdivision Preliminary Plat, 167.461 acres, more or less, of land, 489 residential lots, located on CR 199. (Ashby Grundman)

9D. Consideration and possible action on a resolution approving the proposed Star Ranch Apartments Final Plat, 13.925 acres, more or less, of land, one multifamily lot, located on Star Ranch Boulevard. (Ashley Lumpkin)

REGULAR AGENDA ITEMS

10. **ORDINANCES:**

10A. Consideration and possible action on the second 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. (Helen Ramirez)

10B. Consideration of and possible action on the second 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)

10C. Consideration of and possible action on the second 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)

11. **RESOLUTIONS:**

11A. Consideration and possible action on a resolution authorizing the City Manager to execute an annual contract with Texas Materials for the purchase of asphalt necessary for street repairs and maintenance. (Matt Rector)

11B. Consideration and possible action on a resolution regarding the City of Hutto's participation in the 2019-2023 Austin-Round Rock MSA Regional Air Quality Plan. (Helen Ramirez)

11C. Consideration and possible action on a resolution approving the proposed Shops At Hansons Corner Addition Final Plat, 9.024 acres, more or less, of land, 5 commercial lots, located at the northeast corner of US 79 West and Ed Schmidt Boulevard. (Ashby Grundman)

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 551.087, Economic Development, regarding a contract between City of Hutto and Hutto Highway 79, LLC for the purchase by the City of approximately 71.712 acres on Highway 79.

12B. Executive Session, as authorized by Texas Government Code Section 551.071, Consultation with Attorney, regarding utility payments.

12C. Executive Session, as authorized by the Texas Government Code Section Section 551.074, Personnel Matters, to consider the city attorney's contract.

12D. Executive Session, as authorized by Texas Government Code Section 551.074, Deliberations regarding personnel matters, regarding City Manager and City Council interactions with City Staff pursuant to the City Charter, and conferring with City Council.

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

13A. Consideration and possible approval of a contract to purchase approximately 71.712 acres of land on U.S. Highway 79 from Hutto Highway 79, LLC.

13B. Consideration and possible action regarding City Manager and City Council interactions with City Staff pursuant to the City Charter, and conferring with City Council.

14. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the October 4, 2018 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on September 28, 2018 at 11:30pm.

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.