



**CITY OF HUTTO, TEXAS  
REGULAR CITY COUNCIL MEETING  
THURSDAY, OCTOBER 18, 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. **PROCLAMATIONS:**

5A. National Friends of the Library Week October 21 - 28, 2018.

5B. Proclamation declaring October as Code Compliance Month in the City of Hutto.

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. **CITY MANAGER COMMENTS:**

- 8A. Presentation announcing the company for Project Wire. (Jessica Bullock)
- 8B. Construction update on the Co-Op Development. (Bob Wunch)
- 8C. Report on Texas Municipal League Annual Conference and Exhibition. (Mayor Gaul)
- 8D. Presentation of the City Financials for the Month of September as well as investment reports as required by the fiscal and budgetary policy. (James Bryson)

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 October 4, 2018 Regular City Council Meeting. (Lisa Brown)

**REGULAR AGENDA ITEMS**

10. **ORDINANCES:**

- 10A. Consideration and possible action on the first reading of an ordinance amending Section 16.04.044 paragraph (e) Waivers. (Matt Rector)
- 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. Discussion and possible action on a resolution authorizing a fee waiver for the ESD new fire station. Specifically the property located at 150 Swindoll Lane. (Matt Rector)
- 11B. Consideration and possible action on a resolution regarding amended agreements between River Creek Development Corporation and others regarding developer financing of the Co-Op Project, including, a construction contract, and interlocal agreement, a loan agreement, continuing disclosure agreement and other agreements related to financing of the Co-Op Project. (City Attorney)

12. **OTHER BUSINESS:**

- 12A. Consideration of and possible appointments to City Boards and Commissions, including the Economic Development Corporations. (Lisa Brown)

13. **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].

- 13A. Executive Session, as authorized by Texas Government Code, Section 551.087, deliberations regarding Economic Development negotiations related to Project Wire and Project China Connection.
- 13B. Executive Session, as authorized by the Texas Government Code Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee: City Manager.

13C. Executive Session, as authorized by Texas Government Code Section 551.071, Consultation with Attorney, regarding debt restructuring.

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

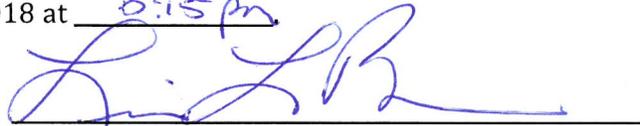
14A. Consideration and possible action related to Project Wire.

14B. Consideration and possible action relating to matters related to and regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employees: City Manager.

15. **ADJOURNMENT**

**CERTIFICATION**

I certify that this notice of the October 18, 2017 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on October 15, 2018 at 5:15 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](mailto:lisa.brown@huttotx.gov) for assistance.