



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, NOVEMBER 15, 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. Presentation regarding the Facade Improvement Grant Program. (Ashley Lumpkin)

7B. Presentation of Certificate of Achievement for Excellence in Financial Reporting for the fiscal year ending 2017. (Edena Atmore)

7C. Presentation of the City Financials for the Month of October as well as quarterly investment reports for September as required by the fiscal and budgetary policy. (Edena Atmore)

7D. Discussion regarding approved bond propositions. (Odis Jones)

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 November 1, 2018 Regular City Council Meeting and corrected minutes of the April 5, 2018 Regular City Council Meeting. (Lisa Brown)

8B. Consideration and possible action on a resolution approving the proposed Christ The Rock Campus Subdivision Final Plat, 7.568 acres, more or less, of land, one commercial lot, located on Limmer Loop. (Ashley Lumpkin)

8C. Consideration and possible action on a resolution approving the proposed Hutto Crossing Phase 4 Section 8 Final Plat, 27.025 acres, more or less, of land, one parkland lot, located along the northern boundary of Carmel Creek in the Hutto Crossing development site. (Ashley Lumpkin)

8D. Consideration and possible action on a resolution approving the proposed Titan Innovation Business Park Revised Preliminary Plat, 67.880 acres, more or less, of land, four commercial lots, located on Schneider Boulevard at New Technology Boulevard. (Ashley Lumpkin)

8E. Consideration and possible action on a resolution approving the proposed Cross Creek Subdivision Phase 1 Final Plat, 109.45 acres, more or less, of land, 213 residential lots, located south of CR 199. (Ashley Lumpkin)

8F. Consideration and possible action on a resolution approving the proposed Hutto Square Commercial Block U Lots 1-3 Final Plat, 2.849 acres, more or less, of land, one commercial lot, located on Exchange Boulevard. (Ashley Lumpkin)

8G. Consideration and possible action on a resolution approving the proposed RSI Hutto Preliminary Plat, 315.28 acres, more or less, of land, 1314 residential lots, located between FM 1660 North and CR 119. (Ashley Lumpkin)

8H. Consideration and possible action on a resolution approving the proposed Titan Innovation Business Park Unit 3 Final Plat, 8.793 acres, more or less, of land, one commercial lot, located on New Technology Boulevard. (Ashley Lumpkin)

- 8I. Consideration and possible action on a resolution approving the proposed Mager Meadows Phase 3 Final Plat, 25.051 acres, more or less, of land, 103 residential lots, located on the north side of Mager Lane at Marimoor Drive. (Ashley Lumpkin)

REGULAR AGENDA ITEMS

9. **ORDINANCES:**

- 9A. Consideration of a public hearing and possible action on the first reading of an ordinance approving a specific use permit for the property located at 110 Co-Op Boulevard, 2.08 acres, more or less, of land, Lot 4 (S/PT) of the Co-Op District Subdivision, allowing a drive thru lane. (Ashley Lumpkin)
- 9B. Consideration and possible action on the first reading of an ordinance accepting and approving a Service and Assessment Plan and Assessment Roll for Cross Creek Public Improvement District; making a finding of Special Benefit to the Property in 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 and effective date. (City Attorney)

10. **RESOLUTIONS:**

- 10A. Consideration and possible action on a resolution consenting to the issuance of certain bonds issued by the Public Finance Authority and authorizing the execution of a Continuing Disclosure Agreement relating to said bonds; and containing other matters related thereto. (City Attorney)

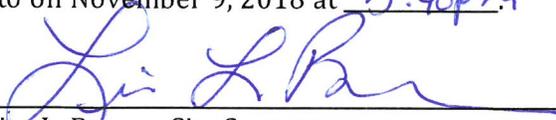
11. **OTHER BUSINESS:**

- 11A. Consideration of and possible appointments to City Boards and Commissions, including the Economic Development Corporations. (Lisa Brown)

12. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the November 15, 2018 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on November 9, 2018 at 5:40pm



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.