



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, DECEMBER 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

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. **CITY MANAGER COMMENTS:**

7A. Presentation of Certificate of Appreciation to the Economic Development Department for their dedication and commitment to serving the small businesses of Hutto during the Shop Small Saturday on November 24, 2018. (Helen Ramirez)

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 15, 2018 Regular City Council Meeting and the November 20, 2018 Special Called City Council Meeting. (Lisa Brown)
- 8B. Consideration and possible action on a resolution approving the proposed Brooklands Section Three Final Plat, 38.6976 acres, more or less, of land, 156 residential lots, located on CR 137. (Ashley Lumpkin)
- 8C. Consideration and possible action on a resolution authorizing the City Manager to execute a contract with Century Link for internet service to new City Hall. (Eliska Padilla)
- 8D. Consideration and possible action on a resolution authorizing the City Manager to execute a contract with Hylavinka Construction Company for the construction of the Public Works Pole Barn. (Matt Rector)
- 8E. Consideration and possible action on a resolution authorizing the City Manager to spend additional funds on the Facade Improvement Grant Program. (Ashley Lumpkin)

REGULAR AGENDA ITEMS

9. **ORDINANCES:**

- 9A. 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)

9B. 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)

10. **RESOLUTIONS:**

10A. 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)

10B. A resolution authorizing the City Manager to enter into an Interlocal Agreement between the City of Hutto and Hutto Independent School District for the operation of the public, educational, and governmental "PEG" access channel pursuant to Chapter 66 of the Texas Utilities Code. (Eliska Padilla)

11. **WORK SESSION:**

A work session is conducted for information or educational purposes. No action is taken by the Council on items listed.

11A. Work session with the Economic Development Corporation Type B Board.

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, Economic Development negotiations related to Project Expansion, Project Redevelopment and The Landing.

- 13B. Executive Session, as authorized by Texas Government Code Section 551.071, Consultation with Attorney and potential litigation, regarding Project Music Play and Management Agreement.
- 13C. Executive Session, as authorized by Texas Government Code Section 551.071, Consultation with Attorney, regarding Economic Development Corporation Type B Bylaws and overall structure.
- 13D. Executive Session, as authorized by Texas Government Code Section 551.071, Consultation with Attorney, regarding an economic development proposal with the Chamber of Commerce.

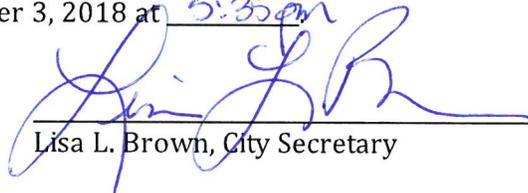
14. **ACTION RELATIVE TO EXECUTIVE SESSION:**

- 14A. Consideration and possible action regarding Economic Development Corporation and overall structure.

15. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the December 6, 2018 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on December 3, 2018 at 5:35pm



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.