



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, DECEMBER 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. **CITY MANAGER COMMENTS:**

7A. Presentation of the City Financials for the Month of November as required by the fiscal and budgetary policy. (Edena Atmore)

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 29, 2018 Joint Meeting of the City Council and Hutto ISD Board of Trustees, the December 6, 2018 Regular City Council Meeting and December 13, 2018 Special Called City Council Meeting. (Lisa Brown)
- 8B. Consideration and possible action on a resolution authorizing the City Manager to engage Valley View Consulting L.L.C. for investment advisory services related to the City of Hutto. (Michel Sorrell)
- 8C. Consideration and possible action on a resolution authorizing the City Manager to execute the purchase of a Reclaimer/Stabilizer from Asphalt Zipper. (Matt Rector)
- 8D. Consideration and possible action on a resolution authorizing the City Manager to execute a contract with Liberty Civil Construction, LLC for the FM 1660 Utility Relocation. (Matt Rector)
- 8E. Consideration and possible action on a resolution authorizing the City Manager to execute an engineering contract for the analysis, report preparation, and coordination with Texas Commission on Environmental Quality (TCEQ) for the expansion of permits at both the central and south waste water treatment plants as necessary and the analysis of the city water system. (Matt Rector)
- 8F. Consideration and possible action on a resolution declaring support and pledge to participate in the It's Time Texas Community Challenge. (Eliska Padilla)
- 8G. Consideration and possible action on a resolution expressing official intent to reimburse expenses related to the acquisition of land for the purposes of park and recreational uses and related support services/uses. (Michel Sorrell)
- 8H. Consideration and possible action on a resolution authorizing the City Manager to enter into the First Amendment to the Purchase and Sale Agreement concerning the Purchase Real Estate Contract between the City of Hutto, Texas and the Hutto 79 LLC, for the acquisition of approximately 71.712 acres of land on Highway 79. (Helen Ramirez)
- 8I. Consideration and possible action on a resolution authorizing the City Manager to approve changes in the Co-Op financing agreements. (City Attorney)

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 151 West Austin Avenue, 0.56 acres, more or less, of land, Lot 1 of the Austin Avenue Commercial Subdivision, allowing a warehouse and distribution facility in the SD-A zoning district. (Ashley Lumpkin)
- 9B. Consideration of a public hearing and possible action on the first reading of an ordinance amending the Code of Ordinances (2014 Edition), Chapter 16, Article 16.02 Unified Development Code (UDC) Chapter 10 Section 10.406.7: Industrial Building Design and Section 10.407.5: Required Landscaping. (Ashley Lumpkin)
- 9C. Consideration and possible action on the reading of an ordinance amending the Code of Ordinances, Chapter 22, Article 22.03 Operation of Vehicles, Section 22.03.034 School Zones and Article 22.07 Traffic Schedules, Section 22.07.002 School Zones. (Matt Rector)
- 9D. Consideration and possible action on adopting a Flood Damage Prevention Ordinance. (Matt Rector)

10. **OTHER BUSINESS:**

- 10A. Consideration of and possible appointments to City Boards and Commissions, including the Economic Development Corporations. (Lisa Brown)

11. **EXECUTIVE SESSION:**

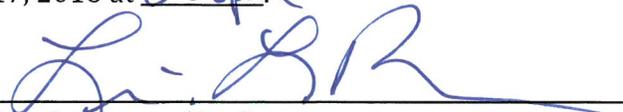
The City Council for the City of Hutto reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 [Litigation/Consultation with Attorney], 551.072 [Deliberations 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, Litigation/Consultation with Attorney, regarding Manville water contract and the Austin Radio Network.

12. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the December 20, 2018 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on December 17, 2018 at 6:05pm



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.