



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, JANUARY 17, 2019 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 announcing the company for Project Wire. (Jessica Bullock)

7B. Discussion and possible action on Parks Advisory Board recommendations for parks improvements. (Scot Stromsness)

- 7C. Presentation of economic development results from ICSC conference. (Jessica Bullock)
- 7D. Update on Co-Op development. (Bob Wunsch)
- 7E. Presentation of the City Financials for the Month of December 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 January 3, 2019 Regular City Council Meeting. (Lisa Brown)
- 8B. Consideration and possible action on a resolution approving the proposed Star Ranch Commercial Lots 3A, 3B and 3C, Block B Final Plat, 2.562 acres, more or less, of land, 3 commercial lots, located on Muirfield Bend drive at Klattenhoff Lane. (Ashley Lumpkin)
- 8C. Consideration and possible action on a resolution approving the proposed Townwest Commons Section Seven Preliminary Plat, 3.8280 acres, more or less, of land, 2 commercial lots, located on US Highway 79 West at Alliance Boulevard. (Ashley Lumpkin)
- 8D. Consideration and possible action on the second and final 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)
- 8E. Consideration and possible action on the second and final 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)

REGULAR AGENDA ITEMS

9. **ORDINANCES:**

- 9A. Consideration and possible action on the second 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)
- 9B. Consideration and possible action of an ordinance authorizing the issuance and sale of one or more series of City of Hutto, Texas General Obligation Bonds, Series 2019; authorizing the levy of an ad valorem tax in support of said bonds; approving an official statement, the form of a paying agent/registrars agreement and related agreements; establishing procedures for selling and delivering of one or more series of bonds; and other matters relating to the issuance of the bonds. (Edena Atmore)

10. **RESOLUTIONS:**

- 10A. Consideration and possible action on a resolution ordering the May 4, 2019 General Election for the purpose of electing City Council, Place 3, City Council, Place 6 and Mayor. (Lisa Brown)
- Consideración y posible acción sobre una resolución ordenando la Elección General del 4 de mayo de 2018 con el propósito de elegir el Concejo de la Ciudad, el Lugar 3 y el Consejo de la Ciudad, Lugar 6 y la oficina de Alcalde. (Lisa Brown)
- 10B. Consideration and possible action on a resolution authorizing the City Manager to execute a contract with HNTB Corporation for the engineering services related to the improvements to the intersection at FM 1660 N and Limmer Loop, FM 1660 N and US 79, FM 1660 and US 79/Front Street, pedestrian grade separation crossing of US 79 near the Co-Op, and the traffic grade separation of US 79 east of Cottonwood Creek. (Matt Rector)
- 10C. Consideration and possible action on a resolution authorizing the City Manager to execute a contract with Hejl, Lee & Associates Inc. for the engineering services related to the improvements to the Cottonwood Creek, Old Town Streets, CR 137, and certain Legends of Hutto Drainage facilities. (Matt Rector)
- 10D. Consideration and possible action on a resolution regarding Cross Creek Public Improvement District (Meritage Homes) approving certain agreements including an interlocal agreement, continuing disclosure agreement, landowner agreement and Public Finance Authority consent letter and further approving certain actions by the River Creek Development Corporation. (City Attorney)

10E. Consider adoption of a resolution approving the Hutto Economic Development Corporation Type A "resolution authorizing Hutto Economic Development Corporation Type A Revenue Bond (Peripheral Investments, L.P. Project), Series 2019; the execution of an indenture of trust, a loan agreement and a purchase letter; and other matters in connection therewith." (City Attorney)

11. **OTHER BUSINESS:**

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

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, deliberations regarding Economic Development negotiations, regarding Project Wire.

12B. Executive Session, as authorized by Texas Government Code Section 551.087 deliberations regarding Economic Development negotiations, regarding JRS Company, Inc.

12C. Executive Session, as authorized by Texas Government Code Section 551.087, Economic Development, regarding Project Expansion.

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

13A. Consideration and possible action regarding Project Wire.

13B. Consideration and possible action regarding JRS Company, Inc.

13C. Consideration and possible action regarding Project Expansion.

14. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the January 17, 2019 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on January 14, 2019 at 8:35.



Lynn Trumbul, Senior Assistant 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 Senior Assistant City Secretary at (512) 759-5992 or lynn.trumbul@huttotx.gov for assistance.