



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, FEBRUARY 7, 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
Vacant, 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. **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.

5A. Remarks from visitors. (Three-minute time limit)

6. **CITY COUNCIL COMMENTS**

Pursuant to Texas Government Code Sec. 551.0415, a member of the governance body may make an announcement about items of community interest during a meeting of the governing body without given notice of the subject of the announcement. "Items of Community Interest" include: (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedule; (3) an honorary or salutory recognition of public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutory recognition of the subdivision; (4) a reminder regarding social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and (5) announcements involving imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

6A. General Comments from City Council

7. **CITY MANAGER COMMENTS:**

7A. Presentation of proposed local government software solution, iCompass. (Lisa Brown and Michelle Cooper)

7B. Discussion regarding the upcoming transition of City offices to the new City Hall.(Allison Hosgood)

7C. Presentation of proposed goals supporting the city-wide objectives and strategic focus areas for the Fiscal Year 2019-2020. (Eliska Padilla)

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 17, 2019 Regular and Special Called City Council Meetings. (Lisa Brown)

8B. Consideration and possible action on a resolution authorizing the City Manager to execute a contract with Abescape Group for mowing and grounds maintenance services. (Matt Rector)

8C. Consideration and possible action authorizing the City Manager to pay Little Ebenezer Baptist Church \$50,000.00, pursuant to the PID agreement regarding Meritage Homes and Cross Creek. (Odis Jones)

REGULAR AGENDA ITEMS

9. ORDINANCES:

- 9A. Consideration and possible action on the second reading 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/registrar 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 a special election for May 4, 2019, to fill the vacancy of City Council, Place 4. (Lisa Brown)

Consideración y posible acción sobre una resolución ordenando una elección especial para el 4 de mayo de 2019, para llenar el puesto vacante del Concejo Municipal, Lugar 4.

- 10B. Consideration and possible action on a resolution authorizing the City Manager to execute an agreement with Burditt Consultants LLC for professional services related to the Proposition C Bond park projects. (Scot Stromsness and Matt Rector)

11. OTHER BUSINESS:

- 11A. Consideration of and possible appointments to City Boards and Commissions, including the Economic Development Corporations and CAPCOG. (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, Economic Development negotiations related to Project Expansion and Castle Rock.
- 12B. Executive Session, as authorized by Texas Government Code Section 551.071, Consultation with Attorney, regarding an update on the pending litigation with Manville Water Supply Corporation.
- 12C. Executive Session, as authorized by Texas Government Code Section 551.071, Consultation with Attorney, regarding contract negotiations with potential water supply providers.

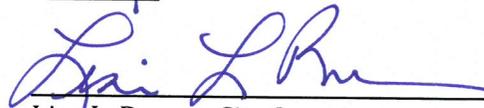
- 12D. Executive Session, as authorized by Texas Government Code Section 551.071, Consultation with Attorney, regarding Council protocol and duties, as well as, responsibilities of Councilmembers.
- 12E. Executive Session, as authorized by Texas Government Code Section 551.071, Consultation with Attorney, regarding KOKE FM proposal.

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

- 13A. Consideration and possible action regarding Council protocol and duties, as well as, responsibilities of Councilmembers.
- 13B. Consideration and possible action regarding KOKE FM proposal.

CERTIFICATION

I certify that this notice of the February 7, 2019 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on February 4, 2019 at 4:35 pm



Lisa L. Brown, City Secretary

14. **ADJOURNMENT**

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.