



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, APRIL 4, 2019 AT 7:00 PM
CITY HALL - CITY COUNCIL CHAMBERS
500 WEST LIVE OAK**

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

AGENDA

1. **CALL SESSION TO ORDER**

2. **ROLL CALL**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **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].

5A. Executive Session, as authorized by Texas Government Code Section 551.087, deliberations regarding Economic Development Negotiations, regarding Project Peanut.

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

6A. Consideration and possible action regarding Project Peanut.

7. **CITY MANAGER COMMENTS:**

7A. Presentation announcing the company for Project Peanut.

8. **CITY COUNCIL COMMENTS**

8A. General Comments from City Council

9. **PUBLIC COMMENT**

Any citizen wishing to speak during public comment may do so after completing the required registration form.

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. Comments must be courteous and respectful. Accordingly, concerns, complaints, and assertions of character regarding specific individuals, including any citizens, staff member, City Board or Commission member or City Council member shall not be raised in a public forum; but should be addressed separately and privately with the City Manager or individual member of the City Council. Any person who violates these rules will have their speaking time ended immediately. Any person, including persons in the audience, who acts in an inappropriate or disruptive manner may be asked to leave the City Council Chambers. Each person providing public comment will be limited to 3 minutes.

9A. Remarks from visitors. (Three-minute time limit)

10. **PUBLIC HEARINGS:**

10A. Open and conduct the first public hearing regarding the proposed annexation of the HISD Tract, 65.0 acres, more or less, of land located on the east side of FM 1660 North.

10B. Open and conduct the first public hearing regarding the proposed annexation of the HISD Tract, 100.0 acres, more or less, of land located on the east side of FM 1660 North.

11. **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.

11A. Consideration and possible action approving the minutes of the March 21, 2019 Regular Council Meeting. (Lisa Brown)

11B. Consideration and possible action on the acceptance of the street, sidewalk, sidewalk ramps, drainage, and wastewater improvements of Hutto Highlands Section 2, Phase 1 Subdivision. (MD Hossain)

- 11C. Consideration and possible action on the first reading of an ordinance regarding the proposed annexation of the HISD Tract, 65.0 acres, more or less, of land located on the east side of FM 1660 North. (Ashley Lumpkin)
- 11D. Consideration and possible action on the first reading of an ordinance regarding the proposed annexation of the HISD Tract, 100.0 acres, more or less, of land located on the east side of FM 1660 North. (Ashley Lumpkin)

REGULAR AGENDA ITEMS

12. **ORDINANCES:**

- 12A. Consideration and possible action on the first reading of an ordinance rescheduling the first regular meeting of the Hutto City Council for the Month of July 2019. (City Attorney)

13. **OTHER BUSINESS:**

- 13A. Consideration of and possible appointments to City Boards and Commissions. (Lisa Brown)
- 13B. Consideration and possible action concerning a settlement agreement with Manville Water Supply Corporation. (Michel Sorrell)

14. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the April 4, 2019 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on March 29, 2019 at 5:15pm



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.