



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, MAY 2, 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

AMENDED AGENDA

1. **CALL SESSION TO ORDER**

2. **ROLL CALL**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **PROCLAMATIONS:**

5A. Proclamation declaring May 2019, Historic Preservation Month in Hutto, Texas

6. **CITY COUNCIL COMMENTS**

6A. General Comments from City Council

7. **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.

7A. Remarks from visitors. (Three-minute time limit)

8. **CITY MANAGER COMMENTS:**

8A. Update the City Council on City's Bond Projects (Ashley Lumpkin, Tony Host, and MD Hossain)

8B. Construction update on the Co-Op Development. (Bob Wunsch)

9. **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.

9A. Consideration and possible action approving the minutes of the April 18, 2019 Regular Council Meeting. (Lisa Brown)

9B. Consideration and possible action on a resolution approving Change Order #1 for the Shiloh New Ground Storage Tank. (MD Hossain)

9C. Consideration and possible action on a resolution authorizing the City Manager to negotiate and execute a contract with Aaron Concrete Contractors for the US Highway 79 Median Improvements. (Ashley Lumpkin)

9D. Consideration and possible action on a resolution authorizing the City Manager to prepare a Municipal Service Plan for the proposed annexation of the Chandler Corner property, 26.303 acres, more or less, of land located at the southwest corner of Chandler Road and FM 1660 North. (Ashley Lumpkin)

9E. Consideration and possible action on a resolution authorizing the City Manager to prepare a Municipal Service Plan for the proposed annexation of the Fritz Tract, 5.9753 acres, more or less, of land located on CR 132. (Ashley Lumpkin)

9F. Consideration and possible action on a resolution authorizing the City Manager to prepare a Municipal Service Plan for the proposed annexation of the Limmer Tracts, 497.58 acres, more or less, of land located on FM 1660 South. (Ashley Lumpkin)

9G. Consideration and possible action on a resolution authorizing the City Manager to prepare a Municipal Service Plan for the proposed annexation of the LPL Investments Tract, 141.5 acres, more or less, of land located on FM 1660 South. (Ashley Lumpkin)

9H. Consideration and possible action on a resolution authorizing the City Manager to prepare a Municipal Service Plan for the proposed annexation of the M. Moore Family Farms Tracts, 528.774 acres, more or less, of land located on CR 132 and also on Limmer Loop. (Ashley Lumpkin)

- 9I. Consideration and possible action on a resolution authorizing the City Manager to prepare a Municipal Service Plan for the proposed annexation of the No-Count LLC Tracts, 157.0848 acres, more or less, of land located on CR 119 and also on CR 108. (Ashley Lumpkin)
- 9J. Consideration and possible action on a resolution authorizing the City Manager to prepare a Municipal Service Plan for the proposed annexation of the TK Industrial Park, 35.51 acres, more or less, of land located on CR 108. (Ashley Lumpkin)
- 9K. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Mark Stephen Krueger, for 63.6 acres, more or less, of land, located on the north side of FM 1660 South between FM 3349 and CR 134. (Ashley Lumpkin)
- 9L. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Klaus Farms LTD, for 247.8 acres, more or less, of land, located on CR 132. (Ashley Lumpkin)
- 9M. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Ronald Albert Smith and Janice H. Smith, for 7.748 acres, more or less, of land, located on CR 100.(Ashley Lumpkin)
- 9N. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Ronald Albert Smith and Janice H. Smith, for 10.0 acres, more or less, of land, located on CR 100.(Ashley Lumpkin)
- 9O. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Ronald Albert Smith and Janice H. Smith, for 4.868 acres, more or less, of land, located on CR 100.(Ashley Lumpkin)

REGULAR AGENDA ITEMS

10. ORDINANCES:

- 10A. Consideration and possible action on the first reading of an ordinance concerning the first amendment to the Fiscal Year 2019 Budget of the Hutto Economic Development Corporation - Type B. (Michel Sorrell)

11. OTHER BUSINESS:

- 11A. Consideration of and possible appointments to City Boards and Commissions. (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, for deliberations regarding Economic Development negotiations, to discuss Tex Mix Concrete.

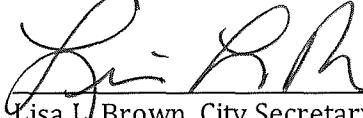
13. **ACTION RELATIVE TO EXECUTIVE SESSION:**

13A. Consideration and possible action regarding Tex Mix Concrete.

14. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the May 2, 2019 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on April 29, 2019 at *3:51pm*



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.