



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
WEDNESDAY, JULY 3, 2019 AT 7:00 PM**

**CITY HALL - CITY COUNCIL CHAMBERS
500 WEST LIVE OAK STREET**

CITY COUNCIL

Doug Gaul, Mayor
Tom Hines, Place 2, Mayor Pro-tem
Scott Rose, Place 1
Mike Snyder, Place 3
Peter Gordon, Place 4
Patti Turner, Place 5
Tanner Rose, 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 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.

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

6. **PUBLIC HEARINGS:**

6A. Public hearing, discussion, and possible action to adopt an ordinance approving the updates to the Co-Op Public Improvement District's (PID) Service and Assessment Plan (SAP). (Jess Bullock)

6B. Public hearing, discussion, and possible action to adopt an ordinance approving the updates to the Cross Creek Public Improvement District's (PID) Service and Assessment Plan (SAP). (Jess Bullock)

REGULAR AGENDA ITEMS

7. APPROVAL OF MINUTES:

7A. Consideration and possible action approving the minutes of the May 16, 2019 Regular City Council Meeting, and June 20, 2019 Regular City Council Meeting. (Emily Parks)

8. RESOLUTIONS:

8A. Consideration and possible action on a resolution concerning the purchase of streets and drainage equipment from Longhorn International Inc., Niece Equipment, and Associated Supply Company, Inc. for an amount not to exceed \$903,619.32. All vendors are members of Buy Board Cooperative Purchasing. (Mark Nunez)

8B. Consideration and possible action to approve the Capital Improvement Plan (CIP) as presented by the Planning and Zoning Commission for 2019-2020 Fiscal Year. (Ashley Lumpkin and Jessica Romigh)

9. OTHER BUSINESS:

9A. Consideration of and possible appointments to City Boards and Commissions. (Lacie Hale)

9B. Consideration of and possible appointments to EDC Type B Board.

10. 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].

10A. Executive Session, as authorized by Texas Government Code Section 551.087, Economic Development, relating to redevelopment of Gin Property on Co-Op, Project Durango, and Project Expansion.

- 10B. Executive Session, as authorized by Texas Government Code Section 552.074, deliberations regarding personnel matters, as relate to possible amendment of city manager's contract.
- 10C. Executive Session, as authorized by Texas Government Code Section 552.071, Consultation with Attorney, regarding negotiations related to request to build railroad line crossing City owned water line easement.
- 10D. Executive Session, as authorized by Texas Government Code Section 552.071, Consultation with Attorney, to discuss responding to repeated illegal disclosure of City documents.

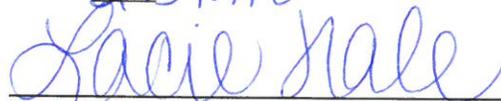
11. **ACTION RELATIVE TO EXECUTIVE SESSION:**

- 11A. Consideration and possible action related to Project Durango.
- 11B. Consideration and possible action related to the redevelopment of the Gin Property on the Co-Op.
- 11C. Consideration and possible action to amend city manager's contract.
- 11D. Consideration and possible action to reaffirm that the City Manager has the authority to negotiate and execute all necessary agreements to effectuate the project expansion project which may include the purchase and sale of real estate and other agreements as necessary. Project Expansion is a mix-used project anchored by Perfect Game but includes other uses such as multi-family, retail, medical, office, hospitality, a convention center and convention hotel. Such building facilities may range from 4-8 stories high as it will be developed with a new urbanism design but shall follow the normal planning & zoning processes. As established by the City of Hutto including public hearings for citizen feedback with the planning department, zoning commission and City Council in the future as the project planning is more defined and given the current preliminary nature of the project today. Additionally, the City Manager will need to bring forth to the City Council a recommendation for approval of a PID Ordinance and TIRZ plan as required by State Law with respect to this project.

12. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the July 3, 2019 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on June 30, 2019 at 2:15 pm



Lacie Hale, 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) 759-4839 or lacie.hale@huttotx.gov for assistance.