



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, AUGUST 1, 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 Martinez, 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. Open and conduct the first public hearing regarding the proposed annexation of the Chandler Corner Subdivision, 26.303 acres, more or less, of land, and to establish base zoning as AG (Agriculture), located at the southwest corner of Chandler Road and FM 1660 North. (Ashley Lumpkin)
- 6B. Open and conduct the first public hearing regarding the proposed annexation of the Fritz Tract, 5.9753 acres, more or less, of land, and to establish base zoning as AG (Agriculture), located on CR 132. (Ashley Lumpkin)
- 6C. Open and conduct the first public hearing regarding the proposed annexation of the Limmer-Walnut Corner Tracts, 552.648 acres, more or less, of land, and to establish base zoning as AG (Agriculture), located on FM 1660 South. (Ashley Lumpkin)
- 6D. Open and conduct the first public hearing regarding the proposed annexation of the M. Moore Family Farms Tracts, 528.774 acres, more or less, of land, and to establish base zoning as AG (Agriculture), located on CR 132 and also on Limmer Loop. (Ashley Lumpkin)
- 6E. Open and conduct the first public hearing regarding the proposed annexation of the No-Count LLC Tracts, 157.0848 acres, more or less, of land, and to establish base zoning as AG (Agriculture), located on CR 119 and also on CR 108. (Ashley Lumpkin)
- 6F. Open and conduct the first public hearing regarding the proposed annexation of the TK Industrial Park, 35.51 acres, more or less, of land, and to establish base zoning as AG (Agriculture), located on CR 108. (Ashley Lumpkin)

7. **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.

- 7A. Consideration and possible action approving the minutes of the June 19, 2019 Special City Council Meeting, June 28, 2019 Special Council Meeting, July 3, 2019 Regular Council Meeting, and July 11, 2019 Special City Council Meeting. (Lacie Hale)
- 7B. Consideration and possible action on a resolution approving the proposed Highlands North Preliminary Plat, 204.3 acres, more or less, of land, 462 residential lots, located on CR 132. (Ashley Lumpkin)
- 7C. Consideration and possible action on a resolution approving the proposed RSI Hutto Revised Preliminary Plat, 315.28 acres, more or less, of land, 1314 residential lots, located on FM 1660 North. (Ashley Lumpkin)

- 7D. Consideration and possible action on the second and final reading of an ordinance approving a specific use permit for the property located on Ed Schmidt Boulevard, Emory Farms Commercial Lots 2, 3, 4 and 5, 4.299 acres, more or less, of land, allowing a lodging establishment in the B-1 (Local Business) zoning district. (Ashley Lumpkin)

REGULAR AGENDA ITEMS

8. CITY MANAGER COMMENTS:

- 8A. Presentation of a continuous improvement strategy which provides a laser focus on the organization's goal to achieve revenue targets and operational expense saving targets through cross-functional teamwork. (Allison Hosgood)
- 8B. Budget review and discussion. (Michel Sorrell and Chief Paul Hall)
- 8C. Presentation of the City Financials for the Month of June as required by the fiscal and budgetary policy. (Michel Sorrell)
- 8D. Presentation of Certificate of Appreciation to City Employees for serving the Hutto community and residents. (Odis Jones)
- 8E. Presentation of the Government Finance Officers Association's (GFAO) Distinguished Budget Presentation Award. (Odis Jones)

9. ORDINANCES:

- 9A. Consideration and possible action on ordinance to adopt the new City Council Protocol. (Mike Shaunessy)

10. RESOLUTIONS:

- 10A. Consideration and possible action on a resolution of the City of Hutto amending the Hutto Economic Development Corporation Type A Bylaws
- 10B. Consideration and possible action on a resolution of the City of Hutto to amend the Hutto Economic Development Corporation Type B Bylaws.
- 10C. Consideration and possible action on a resolution of the City of Hutto, Texas, ('City') responding to the application of Atmos Energy corporation -Midtex Division, to increase rates under the gas reliability infrastructure program; suspending the effective date of this rate application for forty-five days; authorizing the City to continue to participate in a coalition of cities known as the 'Atmos Texas Municipalities;' determining that the meeting at which the resolution was adopted complied with the Texas Open Meetings act; making such other findings and provisions related to the subject' and declaring an effective date. (Michel Sorrell)

- 10D. Consideration and possible action on a resolution authorizing the City Manager to execute a Development Agreement related to Project Durango. (Jessica Geray)
- 10E. Resolution authorizing the City Manager to execute an Interlocal Agreement with Williamson County for the collection of Public Improvement District (PID) Assessments. (Michel Sorrell)
- 10F. Consideration and possible action on a resolution authorizing the City Manager to enter into an agreement with Excel Construction Services to perform work on the Shiloh Pumping Station to increase capacity from 2.16 million gallons per day to 3.27 million gallons per day for an amount not to exceed \$351,491.00. (Samuel Ray)
- 10G. Consideration and possible action on a resolution to authorize the City Manager to execute a Wholesale Water Services Agreement between the City of Hutto and Manville Water Supply Corporation. (Mike Shaunessy)
- 10H. Consideration and possible action on a resolution authorizing the City Manager to execute a 380 agreement with Southside Market. (Jessica Geray)
- 10I. Consideration and possible action on a resolution to adopt the Council Chambers Rental Policy. (Emily Parks)
- 10J. Resolution authorizing the City Manager to execute an engagement letter with the audit firm Whitley Penn, LLP for fiscal year 2019 audit. (Michel Sorrell)

11. **OTHER BUSINESS:**

- 11A. Consideration of and possible appointments to City Boards and Commissions. (Lacie Hale)
- 11B. Consideration of and possible appointments to Economic Development Board. (Lacie Hale)
- 11C. Consideration and possible action on the proposed Ad Valorem tax rate, including taking a record vote on the proposed tax rate, and setting dates, times, and places for a public hearing and adoption of the tax rate. (Michel Sorrell)

12. **EXECUTIVE SESSION:**

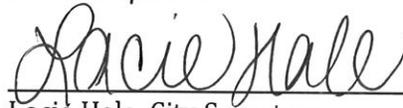
The City Council for the City of Hutto reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 [Litigation/Consultation with Attorney], 551.072 [Deliberations 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, and Texas Government Code Section 551.071, Discussion and Consultation with Attorney, relating to Project Expansion.
- 12B. Executive Session, as authorized by Texas Government Code Section 551.071, Consultation with Attorney, to discuss potential litigation against the Attorney General.
- 12C. Executive Session, as authorized by Texas Government Code Section 551.074, regarding city attorney.

13. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the August 1, 2019 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on July 29, 2019 at 10:06 p.m



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) 759-4033 or lacie.hale@huttotx.gov for assistance.