



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
Thursday, August 15, 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
Mike Snyder, Place 3
Peter Gordon, Place 4
Patti Martinez, Place 5
Tanner Rose, Place 6

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.

6. **PUBLIC HEARINGS**

- 6.A. Open and conduct the first public hearing to hear testimony regarding the proposed ad valorem tax rate.
- 6.B. Consideration of a public hearing and possible action on the first reading of an ordinance amending the Code of Ordinances (2014 Edition), Chapter 16, Article 16.02 Unified Development Code (UDC) Chapter 10 Section 10.202.2: Definitions, Section 10.605.3 and 10.605.10 General Provisions. (Ashley Lumpkin)
- 6.C. Open and conduct the second 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)

- 6.D. Open and conduct the second 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)
- 6.E. Open and conduct the second 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)
- 6.F. Open and conduct the second 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)
- 6.G. Open and conduct the second 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)
- 6.H. Open and conduct the second 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)

7. **CONSENT AGENDA ITEMS**

- 7.A. Consideration and possible action with respect to a resolution authorizing the publication of notice of intention to issue City of Hutto, Texas combination Tax and Revenue Certificates of Obligation; authorizing the preparation of offering documents by public financial management and other matters related thereto.
- 7.B. Consideration and Possible Action Regarding Five Year Renewal of CenturyLink Contract for phone services. (David Reeves, Information Technology Manager)
- 7.C. Consideration and possible action on a resolution approving the proposed Riverwalk South Preliminary Plat, 118.97 acres, more or less, of land, 464 residential lots, located on CR 138. (Ashley Lumpkin)
- 7.D. Consideration and possible action on a resolution authorizing the City Manager to prepare a Municipal Service Plan for the proposed annexation of the Hutto EDC Megasite, 451.355 acres, more or less, of land located on US 79 East at FM 3349. (Ashley Lumpkin)
- 7.E. Consideration and possible action on a resolution expressing official intent to reimburse certain expenditures of the City of Hutto, Texas.
- 7.F. Consideration and possible action on a resolution authorizing the City Manager to prepare a Municipal Service Plan for the proposed annexation of Durango Downs, 105.2 acres, more or less, of land located on FM 1660 North. (Ashley Lumpkin)
- 7.G. Consideration and possible action on a resolution authorizing the City manager to prepare a Municipal Service Plan for the proposed annexation of Covered Bridge, 77.92 acres, more or less, of land located on CR 138. (Ashley Lumpkin)
- 7.H. Consideration and possible action on approving a new credit card processor, Open Edge, that interfaces with the current software provider INCODE.
- 7.I. Consideration and possible action approving the minutes of the August 1, 2019 Regular Council Meeting.

8. **RESOLUTIONS**

- 8.A. Consideration and possible action on a resolution regarding the Open Meetings Act by Place 6 City Councilmember Tanner Rose during the August 1, 2019 City Council meeting. (Mike Shaunessy, City Attorney)
- 8.B. Consideration and possible action to investigate the Place 3 Office of City Councilmember Mike Snyder in accordance with Section 3.16 of the City Charter for interference with the day to day operations, contract(s) and daily affairs for the City and to take appropriate action to prevent such. (Mike Shaunessy, City Attorney)
- 8.C. Consideration and possible action on a resolution to authorize the City Manager to execute a contract amendment with ACIDI Clawson Disposal, Inc. (Byron Frankland, Assistant City Manager)
- 8.D. Consideration and possible action on a resolution of the City of Hutto, Texas nominating individuals for each position on the Williamson County Appraisal District Board of Directors. (Michel Sorrell, Assistant City Manager/CFO)
- 8.E. Consideration and possible action on resolution regarding City Council pay.

9. **CITY MANAGER COMMENTS**

- 9.A. Budget and Tax Rate Review and Discussion. (Michel Sorrell, Assistant City Manager/CFO)
 - Police Budget Report
 - Engineer's Budget Report
- 9.B. Presentation of the City Financials for the Month of July 2019 as required by the fiscal and budgetary policy. (Michel Sorrell, Assistant City Manager/CFO)

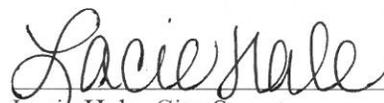
10. **OTHER BUSINESS**

- 10.A. Consideration and possible appointments to Boards and Commissions. (Lacie Hale, City Secretary)

11. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the August 15, 2019 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on August 9, 2019 at 6:15 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) 759-4033 or lacie.hale@huttotx.gov for assistance.