



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
Thursday, September 19, 2019 AT 6:30 PM
CITY HALL - CITY COUNCIL CHAMBERS
500 WEST LIVE OAK**

CITY COUNCIL

Doug Gaul, Mayor
Tom Hines, Place 2, Mayor Pro-tern
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. **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].

3.A. Executive Session, as authorized by Texas Government Code, Section 551.087, Deliberations regarding Economic Development Negotiations, and Texas Government Code, Section 551.071, Consultation with Attorney, to discuss Project Expansion update

4. **INVOCATION**

5. **PLEDGE OF ALLEGIANCE**

6. **CITY COUNCIL COMMENTS**

Pursuant to Texas Government Code Sec. 551.0415, a member of the governance body may make an announcement about items of community interest during a meeting of the governing body without given notice of the subject of the announcement. Items of Community Interests include: (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedule; (3) an honorary or salutary recognition of public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition of the subdivision; (4) a reminder regarding social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and (5) announcements involving imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

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.

8. **CITY MANAGER COMMENTS**

- 8.A. Discussion and update on Project Expansion
- 8.B. Budget and Tax Rate Review and Discussion. (Michel Sorrell)

9. **CONSENT AGENDA ITEMS**

- 9.A. Consideration and possible action on a resolution approving the proposed Hutto Crossing Phase 4 Section 9B Final Plat, 43.5315 acres, more or less, of land, 124 residential lots, located at Knowles Drive and Simmental Loop. (Ashley Lumpkin)
- 9.B. Consideration and possible action on a resolution approving the proposed RSI Hutto Phase 1 Final Plat, 78.777 acres, more or less, of land, 116 residential lots, 6 townhome lots, 3 condominium lots, located on CR 119 at Duke Reynolds Parkway. (Ashley Lumpkin)
- 9.C. Consideration and possible action approving the minutes of the September 5, 2019 Regular City Council Meeting
- 9.D. Consideration and possible action on a resolution authorizing the City Manager to purchase four new trucks (2 for Public Works and 2 for Parks and Recreation) at an amount not to exceed \$185,000.
- 9.E. Consideration and possible action on a resolution authorizing the City Manager to purchase three lawn mowers for Parks and Recreation at an amount not to exceed \$83,428.56
- 9.F. Consideration and possible action on a resolution to authorize the City Manager to procure materials for completion of Schneider Boulevard.

10. **ORDINANCES**

- 10.A. Consideration and possible action on the second reading of an ordinance making appropriations for the support of the City of Hutto Fiscal Year October 1, 2019 through September 30, 2020, and adopting the annual budget of the City of Hutto for Fiscal Year 2019-2020 (Michel Sorrell)
- 10.B. Consideration and possible action on the second reading of an ordinance levying Ad Valorem taxes for the use and support of the municipal government for the City of Hutto for the Tax Year 2019.
- 10.C. Consideration and possible action on the second reading of an ordinance ratifying an Ad Valorem tax increase for the 2019-2020 Fiscal Year for the use

and support of the municipal government for the City of Hutto for the Tax Year 2019. (Michel Sorrell)

- 10.D. Consideration and possible action on the second reading of an ordinance concerning the adoption of the Hutto Economic Development Corporation - Type B Fiscal Year 2019-2020 Budget. (Michel Sorrell)
- 10.E. Consideration of a public hearing and possible action on the second and final reading of an ordinance regarding the proposed annexation of Covered Bridge, 49.95 acres, more or less, of land, and to establish base zoning as SF-1 (Single Family Residential), located on CR 138. (Ashley Lumpkin)
- 10.F. Consideration of a public hearing and possible action on the second and final reading of an ordinance regarding the proposed annexation of Durango Farms, 105.2 acres, more or less, of land, and to establish base zoning as SF-1 (Single Family Residential), located on FM 1660 North. (Ashley Lumpkin)
- 10.G. Consideration of a public hearing and possible action on the first reading of an ordinance approving the Planned Unit Development (PUD) zoning ordinance for the Durango Farms Planned Unit Development (PUD), 105.2 acres, more or less, of land, located on FM 1660 North. (Ashley Lumpkin)
- 10.H. Consideration of a public hearing and possible action on the second and final reading of an ordinance regarding the proposed annexation of the Hutto EDC Megasite, 451.355 acres, more or less, of land, and to establish base zoning as LI (Light Industrial), located on US 79 East and FM 3349. (Ashley Lumpkin)
- 10.I. Consideration of a public hearing and possible action on the first reading of an ordinance regarding the proposed annexation of the Pfeiffer Tracts, 27.97 acres, more or less, of land, and to establish base zoning as B-1 (Local Business), located on FM 685. (Ashley Lumpkin)
- 10.J. Consideration and possible action on the second and final reading of an ordinance regarding the 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)
- 10.K. Consideration and possible action on the second and final reading of the an ordinance regarding the 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)
- 10.L. Consideration and possible action on the second and final reading of an ordinance regarding the 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)
- 10.M. Consideration and possible action on the second and final reading of an ordinance regarding the 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)

- 10.N. Consideration of a public hearing and possible action on the first reading of an ordinance amending the Code of Ordinances (2014 Edition, as amended), Chapter 6 Building Regulations: Article 6.02; Chapter 10 Fire Prevention and Protection: Article 10.02; and Chapter 24 Utilities: Article 24.05, by adopting the 2018 editions of the International Codes (I-Codes), including appendices and listed amendments as regulations for buildings and structures. (Ashley Lumpkin)
- 10.O. Consideration of a public hearing and possible action on the first reading of an ordinance amending the Hutto 2040 Comprehensive Plan. (Ashley Lumpkin)
- 10.P. Consideration 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)
- 10.Q. Consideration of a public hearing and possible action on the first reading of an ordinance amending the Code of Ordinances (2014 Edition, as amended), Chapter 16, Article 16.02 Unified Development Code (UDC) Chapter 3 Section 10.303 Zoning Districts, Section 10.303.7 B-1, 10.304 Permitted Uses, 10.304.5 Residential Uses, 10.304.6 Commercial and Retail Uses, 10.304.7 Industrial Uses, 10.304.8 Institutional and Civic Uses, 10.304.9 Temporary Uses, 10.304.10 Accessory Uses, 10.306 Residential Uses, 10.307 Commercial and Retail Uses, 10.308 Industrial Uses, 10.309 Institutional and Civic Uses, 10.310 Temporary Uses, 10.311 Accessory Uses. (Ashley Lumpkin)
- 10.R. Consideration and possible action on the first reading of an ordinance regarding the boundary lines for the Library Advisory Board.
- 10.S. Consideration and possible action on the second and final reading of an ordinance approving a negotiated settlement between the Atmos Cities steering Committee (ACSC) and Atmos Energy Corporation, Mid-Tex Division regarding the company's rate review mechanism. (Michel Sorrell)

11. **RESOLUTIONS**

- 11.A. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and No-Count LLC, for 3.50 acres, more or less, of land. (Ashley Lumpkin)
- 11.B. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and No-Count LLC, for 8.36 acres, more or less, of land. (Ashley Lumpkin)
- 11.C. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and No-Count LLC, for 50.8268 acres, more or less, of land, located on CR 108. (Ashley Lumpkin)
- 11.D. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and No-Count LLC, for 93.341 acres, more or less, of land, located on CR 108. (Ashley Lumpkin)

12. **OTHER BUSINESS**

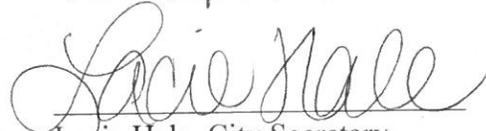
12.A. Consideration of and possible appointments to City Boards and Commissions.(Lacie Hale)

12.B. Consideration and possible action regarding ordinance 07-001-00 on financial disclosures.

13. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the September 19, 2019 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on September 13, 2019 at 5:10 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.