



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
Thursday, October 17, 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-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. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **PROCLAMATIONS**

5.A. Proclamation declaring October 20 - 26, 2019 as National Friends of the Library Week.

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. Monthly Financials for August & September 2019 (Michel Sorrell)

8.B. Project Expansion Timeline Review. (Jessica Geray)

9. **CONSENT AGENDA ITEMS**

9.A. Consideration and possible action on the second and final 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)

9.B. Consideration and possible action approving the minutes of the September 19, 2019 Regular City Council Meeting. (Lacie Hale)

9.C. Consideration and possible action on a resolution authorizing the City manager to prepare a Municipal Service Plan for the proposed annexation of Cottonwood Creek, 46.68 acres, more or less, of land located on CR 199. (Ashley Lumpkin)

9.D. Consideration and possible action on a resolution to approve an interlocal agreement between the City of Hutto and the Hutto Independent School District regarding use of facilities. (Jeffrey White)

9.E. Consideration and possible action directing Planning and Zoning Commission to review zoning laws and notifications for zoning actions and make recommendation to Council for any potential amendments. (Ashley Lumpkin)

10. **ORDINANCES**

10.A. Consideration of a public hearing and possible action on the first reading of an ordinance approving the Hutto Exchange Public Utility Easement (PUE) partial vacation/reduction from 50-feet to 10-feet at the property known as 205 Exchange Boulevard. (Samuel Ray)

10.B. Consideration and possible action on the second and final 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.C. Consideration and possible action on the second and final 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.D. Consideration of a public hearing and possible action on the first reading of an ordinance regarding the proposed annexation of Cottonwood Creek, 46.68 acres, more or less, of land, and to establish base zoning as SF-1 (Single Family Residential), located on CR 199. (Ashley Lumpkin)
- 10.E. Consideration and possible action on the second and final reading of an ordinance amending the Fiscal Year 2018-19 Budget to reflect organizational changes, revision and addition of Capital Improvement Projects, purchase of equipment, and the inclusion of Public Improvement District Funds, and other miscellaneous adjustments. (Michel Sorrell)
- 10.F. Consideration and possible action on the first reading of an ordinance amending the Code of Ordinances (2014 Edition), Section 2.02.001, Qualification of Boards and Commission Members, regarding the residency requirement for Library Advisory Board.(Emily Parks)
- 10.G. Consideration and possible action of an ordinance authorizing the issuance and sale of one ore more series of City of Hutto, Texas Combination Tax and Revenue Certificates of Obligation; authorizing the levy of an ad valorem tax and the pledge of certain revenues in support of the certificates; approving an official statement, the form of a paying agent/registrar agreement and other agreements related to the sale and issuance of the certificates; establishing procedures for selling and delivering one or more series of the certificates; and authorizing other matters related to the issuance of the certificates. (Michel Sorrell)
- 10.H. Consideration and possible action on the first reading of an ordinance amending the City of Hutto Code Of Ordinances (2014 Edition), Appendix A Fee Schedule, Article A3.000, Solid Waste Collection.(Michel Sorrell)

11. **RESOLUTIONS**

- 11.A. Consideration and possible action on the proposed Durango Farms Preliminary Plan, 94.9 acres, more or less, of land, 257 residential lots, one multifamily lot, and one commercial lot, located on FM 1660 North. (Ashley Lumpkin)
- 11.B. Public hearing, consideration, and possible action to adopt a resolution of the City of Hutto, Texas, authorizing and creating the Covered Bridge Public Improvement District within the City of Hutto pursuant to Chapter 372 Texas Local Government Code (Jessica Geray)
- 11.C. Resolution authorizing City Manager to execute agreement with Legends of Hutto Home Owners Association to deed ownership of drainage lots to the City of Hutto. (Samuel Ray)
- 11.D. Resolution authorizing the City Manager to execute various construction contracts, professional service agreements and material purchase agreements related to completion of the Innovation Business Park Improvements in the amount not to exceed \$2,276,285.31. (Samuel Ray)

- 11.E. Resolution authorizing City Manager to execute change order #4 for the Shiloh Ground Storage Tank in the amount of \$7,950.00. (Samuel Ray)
 - 11.F. Consideration and possible action on a resolution amending the bylaws of the Economic Development Corporation Type A Board. (Tim Jordan)
 - 11.G. Consideration and possible action on a resolution amending the bylaws of the Community Development Corporation Board. (Tim Jordan)
12. **OTHER BUSINESS**
- 12.A. Consideration of and possible appointments to City Boards and Commissions. (Lacie Hale)
 - 12.B. Consideration and possible action to reschedule the regularly scheduled October 3, 2019 City Council meeting to October 24, 2019.
 - 12.C. Consideration and possible action regarding ordinance 07-001-00 on financial disclosures.

13. **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].

14. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the October 17, 2019 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on October 14, 2019 at 5:30 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.