



**CITY OF HUTTO, TEXAS  
REGULAR CITY COUNCIL MEETING  
Thursday, January 2, 2020 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. **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.*

6. **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.*

7. **PRESENTATIONS**

7.A. Presentation on Hutto's Geography, Ecology, and Economic Development Opportunity. (Lucas Evans)

8. **CONSENT AGENDA ITEMS**

8.A. Consideration and possible action on a resolution approving the proposed Mustang Creek Phase 2 Final Plat, 14.43 acres, more or less, of land, 65 residential lots, located off of FM 1660 North. (Ashley Lumpkin)

8.B. Consideration and possible action on a resolution approving the proposed Southgate Phase 1 Final Plat, 23.809 acres, more or less, of land, 103 residential lots, located off of CR 138. (Ashley Lumpkin)

8.C. Consideration and possible action to approve the December 19, 2019 Regular City Council minutes. (Lacie Hale)

8.D. Consideration and possible action on a Resolution designating The Taylor Daily News as the official newspaper for the City of Hutto for all official city publications. (Lacie Hale)

9. **RESOLUTIONS**

9.A. Consideration and possible action on a Resolution authorizing the Assistant City Manager to sign an interlocal agreement between the City of Hutto and Hutto Independent School District regarding the use of land. (Tony Host)

9.B. Discussion and possible action of the Covered Bridge Development Project (Jessica Geray).

9.C. Consideration and possible action regarding the 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 of the Texas Local Government Code (Jessica Geray).

9.D. Consideration and possible action on a Resolution authorizing the Assistant City Manager to sign a wastewater agreement between the City of Hutto and Kelly Lane Utility Company. (Ashley Lumpkin)

9.E. Consideration and possible action on a Resolution regarding the recordings of executive session. (Stacy Schmitt and Lacie Hale)

10. **OTHER BUSINESS**

10.A. Consideration of and possible removal and appointments to City Boards, Commissions and Local Government Corporations. (Lacie Hale)

10.B. Update on Bond Road Projects. (Samuel Ray)

10.C. Discussion and possible action relating to Co-Op Blvd and Jim Cage Lane intersections with US Highway 79 pertaining to the 2018 Bond Proposition A program. (Samuel Ray)

10.D. Consideration and possible action on hiring a firm to conduct the search for a City Manager.

10.E. Consideration and possible action regarding Alarm Permit Ordinance. (Paul Hall)

11. **EXECUTIVE SESSION**

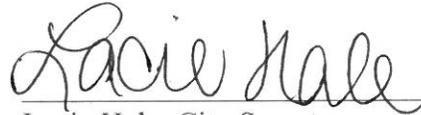
The City Council for the City of Hutto reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 [Litigation/Consultation with Attorney], 551.072 [Deliberations 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].

11.A. Executive Session as authorized by Texas Local Government Code Section 551.074, Deliberations regarding Personnel Matters, discussion regarding the City Council expectations of Interim City Manager.

12. **ADJOURNMENT**

**CERTIFICATION**

I certify that this notice of the December 30, 2019 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on January 2, 2020 at 5:55pm



Lacie Hale, City Secretary

The City of Hutto is committed to compliance 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](mailto:lacie.hale@huttotx.gov) for assistance.