



**CITY OF HUTTO, TEXAS  
REGULAR CITY COUNCIL MEETING  
THURSDAY, AUGUST 20, 2015 AT 7:00 PM  
CITY HALL - CITY COUNCIL CHAMBERS  
401 WEST FRONT STREET**

**CITY COUNCIL**

Debbie Holland, Mayor  
Anne Cano, Place 1  
Tom Hines, Place 2  
Ronnie Quintanilla-Perez, Place 3  
Michael J. Smith, Place 4, Mayor Pro-tem  
Lucio Valdez, Place 5  
Max V. Yeste, Place 6

**AGENDA**

1. **CALL SESSION TO ORDER**
2. **ROLL CALL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **PUBLIC COMMUNICATION**
  - 5A. Remarks from visitors. (*Three-minute time limit*)
6. **PRESENTATIONS:**
  - 6A. Ensuring Hutto's Safety, Part 5 - Williamson County Emergency Services District #3.
7. **PUBLIC HEARINGS:**
  - 7A. Open and conduct a public hearing to hear testimony regarding the proposed Fiscal Year 2015-16 Budget.
  - 7B. Open and conduct the second public hearing to hear testimony regarding the proposed ad valorem tax rate.

8. **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.

- 8A. Consideration and possible action on a resolution concerning the subdivision approval extension request for the Hutto Crossing Phase 1 Section 3 Final Plat, 2.049 acres, more or less, of land, 1 public roadway, located west of the intersection of FM 685 and the proposed extension of Carl Stern Drive.
- 8B. Consideration and possible action on a resolution concerning Outside Agency Funding allocations and authorizing the City Manager to execute all Interlocal Agreements established with Outside Agencies for the 2015-16 Fiscal Year.
- 8C. Consideration and possible action on a resolution concerning the renewal of the agreement with the Brazos River Authority for Operation and Maintenance of Wastewater Services.
- 8D. Consideration and possible action on a resolution concerning a professional fireworks show hosted by the City of Hutto on August 29, 2015.
- 8E. Consideration and possible action on a resolution regarding a Hotel Occupancy Tax agreement with the Hutto Chamber of Commerce for the 2015 Olde Tyme Days Festival.
- 8F. Consideration and possible action on the meeting minutes for the July 11, 2015 City Council Work Session and the July 30, 2015 Special Called City Council meeting.
- 8G. Consideration and possible action on a resolution concerning the appointment of Hutto City Councilmember Tom Hines, Place 2 to the Capital Area Council of Governments General Assembly.
- 8H. Consideration and possible action on a resolution authorizing the City to engage the firm of Brockway, Gersbach, Franklin and Niemeier, PC for the City's independent financial audit for the fiscal year ending September 30, 2015.

**REGULAR AGENDA ITEMS**

9. **ORDINANCES:**

- 9A. Consideration and possible action on the first reading of an ordinance amending the Fiscal Year 2014-15 Budget.

10. **RESOLUTIONS:**

- 10A. Consideration and possible action on a resolution concerning an additional fee waiver for development fees associated with the Hutto Affordable Senior Housing Project, located at 300 Carl Stern, within the Hutto Crossing Phase I Section 2 development site in Hutto, Texas.
  - 10B. Consideration and possible action on a resolution concerning the issuance of a letter of support for the Brazos River Authority Region G Little River Off-Channel Reservoir project.
  - 10C. Consideration and possible action on a resolution concerning an agreement with Documation for managed print services for City staff and Library patrons.
  - 10D. Consideration and possible action on a resolution terminating the Interlocal Agreement for School Resource Officers with Hutto Independent School District.
11. **WORK SESSION:**
- A work session is conducted for information or educational purposes. No action is taken by the Council on items listed. It is the policy of the City Council that public comment will not be allowed for work session items.
- 11A. Work session regarding the Development Services Process.

12. **ADJOURNMENT**

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].

**CERTIFICATION**

I certify that this notice of the August 20, 2015 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, the 14th day of August 2015 at 10:30am.

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Seth Gipson, 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 seth.gipson@huttotx.gov for assistance.