



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, SEPTEMBER 3, 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 COMMENT**

5A. Remarks from visitors. (*Three-minute time limit*)

6. **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.

6A. Consideration and possible action on a resolution concerning the proposed Subdivision Star Ranch Phase 2 Revised Preliminary Plat, 21.97 acres, more or less, of land, 24 single-family lots and 8 commercial lots, located within Hutto's extraterritorial jurisdiction at Muirfield Bend Drive and Muirfield Bend Cove.

- 6B. Consideration and possible action on a resolution concerning the proposed Subdivision Amended Plat of Lots 1-4, 5 (S/PT) and 7, Block 9 of the Railroad Addition, 1.478 acres, more or less, of land, 1 commercial lot, located at 301 West Street.
- 6C. Consideration and possible action on the second reading of an ordinance amending the Fiscal Year 2014-15 Budget.
- 6D. Consideration and possible action on the meeting minutes for the July 11, 2015 City Council Work Session, July 30, 2015 Special Called City Council meeting, August 6, 2015 City Council Regular Meeting, and the August 13, 2015 City Council Special Called Meeting.

REGULAR AGENDA ITEMS

7. ORDINANCES:

- 7A. Consideration of a public hearing and possible action on the first reading of an ordinance concerning the zoning change for 2201 Limmer Loop, 2.0 acres, more or less, of land, Lot 5, Block 1 of the Maldonado Subdivision, from (I) SF-1 (Interim single family residential) to B-2 (Commercial: general) zoning district.
- 7B. Consideration of a public hearing and possible action on the first reading of an ordinance concerning the zoning change for 2235 Limmer Loop, 2.0 acres, more or less, of land, Lot 4, Block 1 of the Maldonado Subdivision, from (I) SF-1 (Interim single family residential) to B-2 (Commercial: general) zoning district.
- 7C. Consideration and possible action on the first reading of an ordinance amending the City of Hutto fee schedule concerning Article A5.000 Utilities.
- 7D. Consideration and possible action on the first reading of an ordinance making appropriations for the support of the City of Hutto for the Fiscal Year October 1, 2015 through September 30, 2016, and adopting the annual budget of the City of Hutto for Fiscal Year 2015-16.
- 7E. Consideration and possible action on the first 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 2015.
- 7F. Consideration and possible action on the first reading of an ordinance ratifying an Ad Valorem tax increase for the 2015-16 Fiscal Year for the use and support of the municipal government for the City of Hutto for the Tax Year 2015.

8. RESOLUTIONS:

- 8A. Consideration and possible action on a resolution adopting the Fiscal Year 2016-2020 Capital Improvements Plan.
- 8B. Consideration and possible action on a resolution to allow the Hutto Independent School District to perform construction work outside of the time specified in the Unified Development Code (UDC) at the Norman Elementary School site.
- 8C. Consideration and possible action on a resolution concerning an agreement with Tyler Technologies to provide financial software products and services.

9. **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.

- 9A. Work session on tips and recommendations regarding the filming and replay of City Council meetings.

10. **EXECUTIVE SESSION:**

- 10A. Executive Session as authorized by §551.074, Texas Government Code, Personnel Matters, regarding appointment to the Hutto Economic Development Corporation Board of Directors.

11. **ACTION RELATIVE TO EXECUTIVE SESSION:**

- 11A. Consideration and possible action on the recommendation from the Leadership and Legislative Committee regarding the appointment to the Hutto Economic Development Corporation Board of Directors.

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 September 3, 2015 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, the 28th day of August 2015 at 3:30pm.



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.