



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, NOVEMBER 5, 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. **PRESENTATIONS:**
 - 6A. Work session regarding the annual update of the Planning and Zoning Commission.
 - 6B. Work Session with the Parks Advisory Board to discuss the Parks, Recreation, Open Space and Trails Master Plan Update.
7. **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.

- 7A. Consideration and possible action on a resolution concerning the proposed Subdivision Riverwalk Phase 3 Section 2 Final Plat, 11.72 acres, more or less, of land, 63 single-family lots, located at Comal Run and Sulphur River Loop.
- 7B. Consideration and possible action on a resolution concerning the proposed Subdivision Riverwalk Phase 3 Section 3 Final Plat, 18.72 acres, more or less, of land, 77 single-family lots, located at Nueces River Trail and Liard River Road.
- 7C. Consideration and possible action on a resolution concerning the execution of Supplemental Agreement No. 4 with LJA Engineering, Inc. for design of the FM 685 widening and bridge replacement project.
- 7D. Consideration and possible action on a resolution concerning the acceptance of the water, wastewater, street and drainage improvements of the Glenwood Phase 5 residential subdivision.
- 7E. Consideration and possible action on a resolution concerning the acceptance of wastewater, street and sidewalk improvements from the Wastewater Relocation for Emory Farms Sections 5 and 6.
- 7F. Consideration and possible action on a resolution concerning an agreement with Santa Clara Construction, Ltd. for the construction of the Enclave Lift Station and Forcemain Upgrades project in the amount of \$2,513,632.00.
- 7G. Consideration and possible action on the meeting minutes for the October 5, 2015 Joint City Council and Hutto ISD Board of Trustees Meeting, and October 15, 2015 City Council Regular Meeting.
- 7H. Consideration and possible action on a resolution concerning an agreement with WCD Enterprises, LLC Landscape services for the grounds maintenance and right of way mowing services.

REGULAR AGENDA ITEMS

8. ORDINANCES:

- 8A. Consideration and possible action on the first reading of an ordinance consenting to the assignment of a franchise agreement from Capital EMS to Acadian Ambulance Service of Texas, LLC.

9. **RESOLUTIONS:**

- 9A. Consideration and possible action on a resolution appointing representatives to the Joint City-ESD Fire Task Force and establishing a purpose and scope.

10. **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 November 5, 2015 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, the 30th day of October 2015 at 3:45pm.



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.