



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, DECEMBER 17, 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. **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 a proposed Subdivision, Hutto Square Section 5A Final Plat, 11.91 acres, more or less, of land, 50 single-family lots, located at Westfield Street and Limmer Loop.

- 6B. Consideration and possible action on a resolution concerning the subdivision approval extension request for the Hutto Highlands Section 1 Phase B-2 Final Plat, 12.45 acres, more or less, of land, 50 single family lots, located at FM 1660 N at the intersection of Hibiscus Drive and Hendelson Lane.
- 6C. Consideration and possible action on a resolution concerning the acceptance of the street and drainage improvements of the Hutto Highlands Phase 1 Section B1 subdivision.
- 6D. Consideration and possible action on a resolution concerning a proposed subdivision, Hutto Crossing Phase 3 Section 1 Final Plat, 41.7620 acres, more or less, of land, 121 single-family lots, located at Carl Stern Drive and Hereford Loop.
- 6E. Consideration and possible action on the second and final reading of an ordinance to require permits and fees for any utility work within the City of Hutto public right-of-way and city owned property.
- 6F. Consideration and possible action on the second and final reading of an ordinance amending Section 1.01.009 General Penalty of Violations of the 2014 City of Hutto Code of Ordinances.

REGULAR AGENDA ITEMS

7. ORDINANCES:

- 7A. Consideration and possible action on the second and final reading of an ordinance amending the City of Hutto fee schedule concerning Article A1.000 Development Services, Engineering, & Construction and Article A2.000 Public Safety.

8. RESOLUTIONS:

- 8A. Consideration and possible action on a resolution concerning the adoption of the updated City of Hutto Parks, Recreation, Open Space and Trails Master Plan.
- 8B. Consideration and possible action on a resolution concerning a lease agreement with Starmark Behavioral Center to increase city park land for the purpose of a dog park.
- 8C. Consideration and possible action on a resolution concerning an agreement with Al Clawson Disposal, Inc. as exclusive provider of Solid Waste and Recycling services for residential and commercial customers.
- 8D. Consideration and possible action on a resolution outlining terms for a proposed Interlocal Agreement for The Allocation of Sales Tax Revenue between the City of Hutto and Williamson County Emergency Services District #3.

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 concerning the administration of an Employee Engagement Survey.

9B. Work session concerning the International City/County Management Association (ICMA) Insights performance measurement system.

10. **EXECUTIVE SESSION:**

10A. Executive Session as authorized by §551.074, Texas Government Code, Personnel Matters, regarding appointments to the Planning and Zoning Commission, Hutto Economic Development Corporation Board of Directors, and the Zoning Board of Adjustment.

11. **OTHER BUSINESS:**

11A. Consideration and possible action on recommendations from the Leadership and Legislative Committee for appointments to the Hutto Economic Development Corporation Board of Directors, Ethics Review Commission, Historic Preservation Commission, Library Advisory Board, Parks Advisory Board, Planning and Zoning Commission, and Zoning Board of Adjustments.

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 December 17, 2015 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, the 11th day of December 2015 at 2:20pm.



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.