CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, JANUARY 7, 2016 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. **PROCLAMATIONS:**

   5A. Proclamation encouraging Hutto residents to sign up for the HEB Community Challenge and to live healthy and active lifestyles.

6. **PUBLIC COMMENT**

   6A. Remarks from visitors. (*Three-minute time limit*)

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 acceptance of the water, wastewater, street and drainage improvements of the Glenwood Phase 6B residential subdivision.

7B. Consideration and possible action on a resolution concerning the acceptance of the public water, wastewater, sidewalk and drainage improvements of the Trails at Carmel Creek development.

7C. Consideration and possible action on the appointment of Mayor Debbie Holland to represent the City of Hutto on the Clean Air Coalition of the Capital Area Council of Governments.

REGULAR AGENDA ITEMS

8. ORDINANCES:

8A. Consideration and possible action on the first reading of an ordinance amending the City of Hutto fee schedule concerning Article A3.000 Public Works.

9. RESOLUTIONS:

9A. 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.

10. EXECUTIVE SESSION:

10A. Executive Session as authorized by §551.087, Texas Government Code, related to the discussion, deliberation, and/or negotiations of economic development matters regarding a Chapter 380 Agreement with Tack Development.

10B. Executive Session as authorized by §551.074, Texas Government Code, Personnel Matters: City Manager.

11. ACTION RELATIVE TO EXECUTIVE SESSION:

11A. Consideration and possible action on a vote of no confidence in the City Manager.

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 January 7, 2016 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Monday, the 4th day of January 2016 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.