



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, FEBRUARY 4, 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 recognizing the month of February, 2016 as Love Your Library Month and the award of the 2015 Achievement of Library Excellence to the Hutto Public Library.
6. **PUBLIC COMMENT**
 - 6A. Remarks from visitors. (*Three-minute time limit*)
7. **PUBLIC HEARINGS:**
 - 7A. Open and conduct a Public Hearing to hear testimony regarding the City of Hutto's Transit Development Plan - Final Report.
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 an Agreement to Contribute Right of Way Funds with the Texas Department of Transportation for the Fixed Price amount of \$42,593.00 for land to accommodate the Farm-to-Market 1660 improvements in the City of Hutto, Texas.
- 8B. Consideration and possible action on resolution concerning a Finance Contract with Chase Equipment Finance for the purpose of procuring vehicles and equipment for Police and Public Works Departments.
- 8C. Consideration and possible action on a resolution concerning the issuance of a Purchase Order to Centennial Construction for the renovation of the Public Works Annex Facility.
- 8D. Consideration and possible action on a resolution concerning the issuance of a Purchase Order to Caldwell Country Ford for the purchase of five (5) Police vehicles.
- 8E. Consideration and possible action on a resolution concerning the issuance of a Purchase Order to RDO Equipment for the purchase of one (1) John Deere 410L backhoe.
- 8F. Consideration and possible action on a resolution concerning a Joint Election Agreement and Contract for Election Services between the City of Hutto, Williamson County, and Williamson County Participating Authorities for the May 7, 2016, General Election.

REGULAR AGENDA ITEMS

9. ORDINANCES:

- 9A. Consideration and possible action on the first reading of an ordinance amending the Fiscal Year 2014-15 Budget for miscellaneous end of year entries and to move capital project budgets to Fiscal Year 2015-16.
- 9B. Consideration and possible action on the first reading of an ordinance amending the Fiscal Year 2015-16 Budget to reallocate capital project funds from the FY16 Budget and other miscellaneous adjustments.

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 §551.087, Texas Government Code, related to the discussion, deliberation, and/or negotiations of economic development matters regarding a Chapter 380 Agreement for Project Asset.

11. **RESOLUTIONS:**

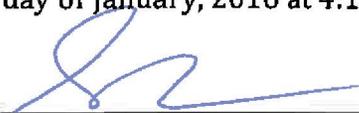
- 11A. Consideration and possible action on a resolution concerning a Development Agreement by and between the City of Hutto, HEB Grocery Company and TACK Development L.P.
- 11B. Consideration and possible action on a resolution concerning the second amendment to an economic development agreement with Tack Development LP in accordance with Chapter 380 of the Texas Local Government Code.
- 11C. Consideration and possible action on a resolution concerning an economic development agreement with Asset Solution, Inc. in accordance with Chapter 380 of the Texas Local Government Code.
- 11D. Consideration and possible action on a resolution ordering the May 7, 2016, General Election for the purpose of electing the Office of the Mayor and City Council Members, Place 3 and Place 6.

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 February 4, 2016 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, the 29th day of January, 2016 at 4:15pm.



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.