



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, FEBRUARY 18, 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. **PUBLIC COMMENT**
 - 5A. Remarks from visitors. (*Three-minute time limit*)
6. **PRESENTATIONS:**
 - 6A. Recognition of the City of Hutto for receiving the Police-Community National Award for 2015 from the National Association of Town Watch for its outstanding participation in "America's Night Out Against Crime."
 - 6B. Presentation of the 2015 City of Hutto Racial Profiling and Uniform Crime Report.
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 approving the proposed Hutto Crossing Phase 4 Preliminary Plat, 253.09 acres, more or less, of land, 494 single-family lots, 4 commercial/multi-family lots, 20 open space lots, and 2 parkland/amenity center lots located between SH-130 (west boundary), US 79 W (north boundary), FM 685 (east boundary).
- 7B. Consideration and possible action on a resolution concerning the proposed Star Ranch HEB (Gattis School Rd/SH 130 Subdivision) Preliminary Plat, 30.0 acres, more or less, of land, 3 commercial lots, located within Hutto's extraterritorial jurisdiction at Gattis School Road (south boundary) and SH-130 (west boundary).
- 7C. Consideration and possible action on the second and final 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.
- 7D. Consideration and possible action on the second and final reading of an ordinance amending the Fiscal Year 2015-16 Budget to reallocate capital project funds from the FY16 Budget and other miscellaneous adjustments.
- 7E. Consideration and possible action on the meeting minutes for the January 7, 2016, and January 21, 2016 City Council Regular Meetings.

REGULAR AGENDA ITEMS

8. RESOLUTIONS:

- 8A. Consideration and possible action on a resolution concerning the submittal of a Body-Worn Camera Grant Application from the Office of the Governor, Criminal Justice Division, for the purchase of body cameras for the Police Department.
- 8B. Consideration and possible action on a resolution concerning support and funding assistance for an application from GS Hutto Senior, LP to the Texas Department of Housing and Community Affairs for 2016 Competitive Nine-Percent Housing Tax Credits for the Havens at Hutto senior housing development located on the southeast corner of F.M. 1660 and C.R. 137 in the City of Hutto, Texas.
- 8C. Consideration and possible action on a resolution concerning the adoption of the City of Hutto's Transit Development Plan - Final Report.

9. 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 18, 2016 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, the 12th day of February 2016 at 4:00pm.



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.