



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, APRIL 21, 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. **PROCLAMATION:**
 - 5A. Proclamation declaring May 2016, as National Bike Month in Hutto, Texas.
6. **PRESENTATIONS:**
 - 6A. Recognition of Emma Vollentine's Gold Award achievement from the Girls Scouts of the United States of America for her work on creating the City of Hutto Dog Park.
 - 6B. Recognition of the Texas Telecommunicator Team of the Year award.
7. **PUBLIC COMMENT**
 - 7A. Remarks from visitors. (*Three-minute time limit*)

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 the acceptance of the streets, sidewalks, wastewater and drainage improvements of Riverwalk Phase 1, Section 3 subdivision.
- 8B. Consideration and possible action on a resolution to participate in a rate case against Oncor.
- 8C. Consideration and possible action on the second and final reading of an ordinance adopting a new franchise agreement with Atmos Energy Corporation.
- 8D. Consideration and possible action on the meeting minutes for the April 7, 2016 City Council Regular Meeting.

REGULAR AGENDA ITEMS

9. **ORDINANCE:**

- 9A. Consideration and possible action on the first reading of an ordinance amending the Fiscal Year 2015-16 Budget to reflect audited beginning fund balances, merit adjustments, and other miscellaneous adjustments.

10. **RESOLUTIONS:**

- 10A. Consideration and possible action on a resolution amending the Fiscal and Budgetary Policy.
- 10B. Consideration and possible action on a resolution concerning an Engineering Agreement with RPS Klotz Associates for design of the East Street Improvement Project.
- 10C. Consideration and possible action on a resolution concerning recognition of the month of May as "Fines Forgiveness Month" for the Hutto Public Library and waiving of Library fees as specified.

11. **EXECUTIVE SESSION:**

- 11A. Executive Session as authorized by §551.074, Texas Government Code, related to the discussion, deliberation, and/or negotiations regarding the annual performance evaluation of the City Manager.

11B. 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.

12. **ACTION RELATIVE TO EXECUTIVE SESSION:**

12A. Consideration and possible action relative to executive session item 11A.

12B. Consideration and possible action on recommendations from the Leadership and Legislative Committee for appointments to the Hutto Economic Development Corporation Board of Directors, Parks Advisory Board, Planning and Zoning Commission, and Zoning Board of Adjustments.

13. **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 April 21, 2016 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, the 15th day of April 2016, at 1:15pm.



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.