



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, MAY 5, 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 declaring May 15, 2016, as Peace Officers Memorial Day and May 15-21, 2016, as Police Week.
 - 5B. Proclamation recognizing May 8 - 14, 2016, as "Economic Development Week" in conjunction with the International Economic Development Council.
 - 5C. Proclamation declaring May 2016, as Motorcycle Safety and Awareness Month in Hutto, Texas.
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 the second and final reading of an ordinance amending the Fiscal Year 2015-16 Budget to reflect audited beginning fund balances, merit adjustments, and other miscellaneous adjustments.
- 7B. Consideration and possible action on the meeting minutes for the April 21, 2016 City Council Regular Meeting.

REGULAR AGENDA ITEMS

8. RESOLUTIONS:

- 8A. Consideration and possible action on a resolution concerning the adoption of the 2016 Water Master Plan.
- 8B. Consideration and possible action on a resolution expressing official intent to reimburse expenses related to Fritz Park and City streets projects.
- 8C. A resolution of the City of Hutto, Texas authorizing an amendment to an existing agreement with JasPas properties for the lease of office Suite 203, containing approximately 1,000 square feet of rentable area in the Old Town Professional Building located at 210 Hwy 79 East in Hutto, Texas.

9. OTHER BUSINESS:

- 9A. Consideration and possible action on a recommendation from the Leadership and Legislative Committee for an appointment to the Historic Preservation Commission.

10. 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.

- 10A. Presentation and discussion of 2015-16 Annual Operating Budget Mid-Year Review.

11. 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 May 5, 2016 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, the 29th day of April 2016 at 12:00pm.



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.