



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, JUNE 16, 2016 AT 7:00 PM
CITY HALL - CITY COUNCIL CHAMBERS
401 WEST FRONT STREET**

CITY COUNCIL

Doug Gaul, Mayor
Anne Cano, Place 1
Tom Hines, Place 2
Nathan Killough, Place 3
Michael J. Smith, Place 4, Mayor Pro-tem
Lucio Valdez, Place 5
Bettina Jordan, 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 earning the Distinguished Budget Presentation Award from the Government Finance Officers Association of the United States and Canada (GFOA) for its annual budget for the fiscal year beginning October 1, 2015.
 - 6B. Presentation on the preliminary results of the 2016 Citizen Survey.
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 Hutto Crossing Phase Two subdivision.
- 7B. Consideration and possible action on the second and final reading of an ordinance amending Chapter 1, Article 1.06, Economic Development of the Code of Ordinances (2014 Edition) regarding the Downtown Incentive Program Property Tax Rebate Policy.
- 7C. Consideration and possible action on the second and final reading of an ordinance adopting the Historic Preservation Property Tax Freeze Program.
- 7D. Consideration and possible action on the meeting minutes for the June 2, 2016 City Council Regular Meeting.

REGULAR AGENDA ITEMS

8. ORDINANCES:

- 8A. Consideration of a public hearing and possible action on the first reading of an ordinance amending the Code of Ordinances (2014 edition), Chapter 14, Article 14.03: Noise.
- 8B. Consideration of a public hearing and possible action on the first reading of an ordinance amending the Unified Development Code (UDC) Chapter 3, Section 10.312.7: Noise.

9. RESOLUTIONS:

- 9A. Consideration of a public hearing and possible action on a resolution changing the name of FM 685 to Chris Kelley Boulevard (from US 79 to Klattenhoff Lane).

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 concerning the Council/ESD Task Force report.

11. EXECUTIVE SESSION:

- 11A. Executive Session as authorized by §551.074, Texas Government Code, Personnel Matters, to deliberate the appointment, employment, evaluation, or duties of public officer or employees: City Manager.

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

- 12A. Consideration and possible action related to the Executive Session as authorized by §551.074, Texas Government Code, Personnel Matters, to deliberate the appointment, employment, evaluation, or duties of public officer or employees: City Manager.

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 June 16, 2016 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, the 10th day of June 2016, at 4:35pm.



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.