



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, JULY 7, 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 Cayleigh Hunt by the Hutto Police Department, Hutto Fire Rescue, the Hutto ISD Police Department and Williamson County EMS for her heroic act which saved the life of a three year old.

7. **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.

7A. Work session on municipal bonds.

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 the second and final reading of an ordinance amending the Code of Ordinances (2014 edition), Chapter 14, Article 14.03: Noise.
- 8B. Consideration and possible action on the second and final reading of an ordinance amending the Unified Development Code (UDC) Chapter 3, Section 10.312.7: Noise.
- 8C. Consideration and possible action on a resolution concerning the acceptance of the water, wastewater, street and drainage improvements of the Emory Farms Section 7 subdivision.

REGULAR AGENDA ITEMS

9. **ORDINANCES:**

- 9A. Consideration of a public hearing and possible action on the first reading of an ordinance amending the Unified Development Code (UDC) Chapter 4, Section 10.407: Landscaping.
- 9B. Consideration and possible action on the first reading of an ordinance concerning the first amendment to the Fiscal Year 2016 Budget of the Hutto Economic Development Corporation.
- 9C. Consideration and possible action on the first reading of an ordinance amending the Fiscal Year 2015-16 Budget to reflect adjustments such as internal fund transfers, salary adjustments, and other miscellaneous items (Budget Amendment #3).
- 9D. Consideration and possible action on the first reading of an ordinance concerning the establishment of a Charter Review Commission for the consideration of amendments to the City Charter.

10. **RESOLUTIONS:**

- 10A. Consideration and possible action on a resolution concerning a contract with STR Constructors, Ltd. for the 2009 bond project for construction improvements at Fritz Park.
- 10B. Consideration and possible action on a resolution concerning a Grounds Maintenance and Right of Way mowing contract with Cat's Landscape Services.

- 10C. Consideration and possible action on a resolution concerning a contract with Chasco Contractors for the repair and restoration of roadway located near 2400 Innovation Blvd.
- 10D. Consideration and possible action on a resolution establishing a General Obligation Bond Election Committee, for the City of Hutto, Texas to review potential municipal projects that include but are not limited to street and drainage improvements, park improvements and municipal facilities and to make recommendations to the City Council regarding a proposed bond election to be held on May 6, 2017.

11. **WORK SESSION:**

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- 11A. Work session on a proposal from the YMCA of Greater Williamson County to jointly develop recreation fields to serve the Hutto community.

12. **EXECUTIVE SESSION:**

- 12A. 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 July 7, 2016 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, the 1st day of July 2016 at 4:00 PM



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.