



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, JULY 21, 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. **PROCLAMATIONS:**
 - 5A. Proclamation recognizing the month of August 2016, as "Breast Feeding Awareness Month" in the City of Hutto.
 - 5B. Proclamation declaring August 2, 2016, as 'National Night Out' in the City of Hutto in recognition of the community activities that will be held in the City.
 - 5C. Proclamation declaring July 2016, as "Parks and Recreation Month" in the City of Hutto.
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 a resolution concerning the proposed Carol Meadows Section 2 Preliminary Plat, 34.49 acres, more or less, of land, 112 single family lots, located at Limmer Loop and Carol Drive.
- 7B. Consideration and possible action on the second 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).
- 7C. Consideration and possible action on the second and final reading of an ordinance concerning the first amendment to the Fiscal Year 2016 Budget of the Hutto Economic Development Corporation.

REGULAR AGENDA ITEMS

8. ORDINANCES:

- 8A. Consideration and possible action on the first reading of an ordinance continuing Chapter 14 Offenses and Additional Provisions, Division 2 Curfew, of the City of Hutto Code of Ordinances regarding juvenile curfew regulations.
- 8B. Consideration of a public hearing and possible action on the first reading of an ordinance concerning the zoning change for 485 FM 685, 0.944 acres, more or less, of land, Lot C7, Block G of the Enclave At Brushy Creek Section 1, from SF-1 (single family residential) to B-2 (general commercial) zoning district.
- 8C. Consideration and possible action on the first reading of an ordinance concerning the adoption of the Hutto Economic Development Corporation Fiscal Year 2016-17 Budget.

9. RESOLUTIONS:

- 9A. Consideration and possible action on a resolution directing the Development Services Department to prepare a Municipal Service Plan for the proposed annexation of the Malone Tract, 63.46 acres, more or less, of land located on CR 136, southwest of the intersection of FM 1660 South and CR 163.
- 9B. Consideration and possible action on a resolution regarding the execution of Amendment No. 2 to the Advanced Funding Agreement with TxDOT for funding of the FM 685 Widening and Bridge Replacement Project.

- 9C. Consideration and possible action on a resolution regarding the execution of an Advance Funding Agreement for Voluntary Local Government Contributions to Transportation Improvement On-system Project with no required match for the installation of a traffic signal on SH 130 at FM 685/Star Ranch Blvd., Hutto, Texas.
- 9D. Consideration and possible action on a resolution concerning an amendment to the Williamson County Regional Animal Shelter Interlocal Agreement.
- 9E. Consideration and possible action on a resolution concerning a memorandum of understanding with the YMCA of Greater Williamson County to jointly develop, operate, and maintain recreation fields to serve the Hutto community.

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 Proposed Fiscal Year 2016-17 Annual Operating Budget.
- 10B. Work session on the East Street rehabilitation and parking lot project.
- 10C. Work session to update the City Council on the Hutto Economic Development Corporation's efforts to attract and expand economic development activities in Hutto.

11. **EXECUTIVE SESSION:**

- 11A. Executive Session as authorized by §551.087, Texas Government Code regarding deliberation, Economic Development Negotiations, including the following: Project Wire.
- 11B. Executive Session as authorized by §551.087, Texas Government Code regarding deliberation, Economic Development Negotiations, including the following: Project Tonk.

12. **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 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 July 2016 at 2:45pm.



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.