



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, AUGUST 4, 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. **PUBLIC HEARINGS:**
 - 6A. Open and conduct the first public hearing regarding the proposed annexation of the Malone Tract, located on 63.46 acres more or less, of land located on CR 136, southwest of the intersection of FM 1660 South and CR 163.
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 Riverwalk Phase 3 Section 4 Final Plat, 18.02 acres, more or less, of land, 83 single family lots, located at Comal Run and Garcitas Creek Lane.
- 7B. Consideration and possible action on a resolution concerning the proposed Riverwalk Phase 3 Section 5 Final Plat, 20.77 acres, more or less, of land, 83 single family lots, located at Garcitas Creek Lane and Armano Bayou Way.
- 7C. Consideration and possible action on the meeting minutes for the June 16, 2016 City Council Regular Meeting and the June 17-18, 2016 City Council Annual Work Session.
- 7D. Consideration and possible action on a resolution concerning an Interlocal Agreement with Hutto Independent School District for the construction of fiber optics lines under the Riverwalk Bridge.
- 7E. Consideration and possible action on the second and final 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.
- 7F. Consideration and possible action on the second and final reading of an ordinance concerning the adoption of the Hutto Economic Development Corporation Fiscal Year 2016-17 Budget.

REGULAR AGENDA ITEMS

8. ORDINANCES:

- 8A. Consideration and possible action on the first reading of an ordinance adopting the Downtown Facade Improvement Grant Program.
- 8B. Consideration and possible action on an Ordinance Authorizing the Issuance of City of Hutto, Texas Limited Tax Refunding Bonds, Series 2016; authorizing the levy of an ad valorem tax in support of the bonds; approving an official statement, a paying agent/registrar agreement, a purchase agreement and an escrow agreement; establishing procedures for selling and delivery of the bonds; and authorizing other matters relating to the bonds.

9. RESOLUTIONS:

- 9A. Consideration and possible action on a resolution concerning a contract for Engineering Services with DCS Engineering, LLC for design of the Front Street Waterline Replacement.
- 9B. Consideration and possible action on a resolution adopting the Fiscal Year 2017-2021 Capital Improvements Plan.

- 9C. Consideration and possible action on a resolution authorizing the City to engage the firm of Brockway, Gersbach, Franklin and Niemeier, PC for the City's independent financial audit for the fiscal year ending September 30, 2016.
- 9D. Consideration and possible action on a resolution expressing official intent to reimburse certain expenditures related to Front Street waterline replacement project.
- 9E. Consideration and possible action with respect to a Resolution Authorizing Proceeding with Issuance of one or more Series of Obligations for the City's Capital Improvement Programs and Refinancing for Debt Services Savings; and other matters related thereto.
- 9F. Consideration and possible action on a resolution concerning Outside Agency Funding allocations and authorizing the City Manager to execute all Interlocal Agreements established with Outside Agencies for the 2016-17 Fiscal Year.

10. **PRESENTATIONS:**

- 10A. Presentation and discussion of the Proposed 2016-17 Annual Operating Budget.

11. **OTHER BUSINESS:**

- 11A. Consideration and possible action on the proposed Ad Valorem tax rate, including taking a record vote on the proposed rate, and setting dates, times, and places for a public hearing and adoption of the tax rate.
- 11B. Consideration and possible action on the appointment of a City Council Member to represent the City of Hutto on the Clean Air Coalition of the Capital Area Council of Governments.

12. **EXECUTIVE SESSION:**

- 12A. Executive Session, as authorized by Texas Government Code §551.071, to seek legal advice regarding the Police Department's internal affairs and personnel appeals processes.

13. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the August 4, 2016 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, the 29th day of July 2016, at 4:50pm.



Seth Gipson, City Secretary

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].

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.