



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, SEPTEMBER 15, 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 declaring Saturday, September 17, 2016, as Get Outdoors Hutto Day.
6. **PUBLIC COMMENT**
 - 6A. Remarks from visitors. (*Three-minute time limit*)
7. **WORK SESSION:**

A work session is conducted for information or educational purposes. No action is taken by the Council on items listed.

 - 7A. Work session to discuss the proposed charter election.
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 meeting minutes for the August 4, 2016 City Council Regular Meeting and the August 11, 2016 Joint City Council and ESD Board of Directors meeting.

REGULAR AGENDA ITEMS

9. ORDINANCES:

- 9A. Consideration and possible action on the second and final reading of an ordinance making appropriations for the support of the City of Hutto for the Fiscal Year October 1, 2016 through September 30, 2017, and adopting the annual budget of the City of Hutto for Fiscal Year 2016-17.
- 9B. Consideration and possible action on the second and final reading of an ordinance levying Ad Valorem taxes for the use and support of the municipal government for the City of Hutto for the Tax Year 2016.
- 9C. Consideration and possible action on the second and final reading of an ordinance ratifying an Ad Valorem tax increase for the 2016-17 Fiscal Year for the use and support of the municipal government for the City of Hutto for the Tax Year 2016.
- 9D. Consideration and possible action on the first reading of an ordinance regarding 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.

10. RESOLUTIONS:

- 10A. Consideration and possible action on a resolution concerning an Interlocal Facilities Use Agreement with Hutto Independent School District.
- 10B. Consideration of a public hearing and possible action on a resolution concerning the submittal of an application for grant funds to the Texas Parks and Wildlife Department for Creekside Park improvements.

11. EXECUTIVE SESSION:

- 11A. Executive Session as authorized by §551.087, Texas Government Code regarding deliberations concerning Economic Development Negotiations: Project Monkey.

11B. Executive Session as authorized by §551.087, Texas Government Code regarding deliberations concerning Economic Development Negotiations: Project Wire.

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

12A. Action relative to executive session item 11A.

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 September 15, 2016 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, the 9th day of September 2016 at 3:35pm.



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.