



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, OCTOBER 13, 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 October 2016 as Cyber Security Awareness Month in Hutto.

5B. Proclamation declaring the week of October 16-22, 2016, as Friends of Libraries Week in 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 the second and final reading of an ordinance 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.
- 7B. Consideration and possible action on a resolution concerning the proposed Amended Plat of Star Ranch Gattis School Road/SH 130 Subdivision Lots 1A and 3A, 28.264 acres, more or less, of land, 2 commercial lots, located within Hutto's extraterritorial jurisdiction at Gattis School Road (south boundary) and SH-130 (west boundary).
- 7C. Consideration and possible action on a resolution concerning the proposed Park At Brushy Creek Phase 4B Final Plat, 9.054 acres, more or less, of land, 49 single family lots, located at Fistral Drive and Pentire Way.
- 7D. Consideration and possible action on the meeting minutes for the August 18, 2016, September 1, 2016, and September 15, 2016 City Council Regular Meetings, the August 25, 2016 and September 22, 2016 Special Called City Council meetings, the August 27, 2016 Joint City Council, Planning and Zoning Commission, and Hutto Economic Development Corporation Board Work Session, and the September 26, 2016 Joint City Council and Hutto ISD Board of Trustees meeting.

REGULAR AGENDA ITEMS

8. ORDINANCES:

- 8A. Consideration of a public hearing and possible action on the first reading of an ordinance concerning the zoning change for the Brooklands (Hutto 150) property, located on 161.80 acres, more or less, of land, out of the William Gatlin Survey, Abstract No. 271, 63.46 acres of Agriculture Land are being added to the existing SmartCode zoned 98.34 acres resulting in an amended SmartCode Regulating Plan for the entire site.

9. WORK SESSION:

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

- 9A. Work session to discuss updates to the City Council Protocol Policy.

10. EXECUTIVE SESSION:

- 10A. Executive Session as authorized by §551.087, Texas Government Code regarding deliberations concerning Economic Development Negotiations: Project Monkey.

- 10B. 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.

11. **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 October 13, 2016 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, October 7, 2016, at 4:30pm.



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.