



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, NOVEMBER 17, 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. Presentation of the Texas Downtown Association Awards.

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 issuance of a Purchase Order to Caldwell Country Ford for the purchase of four (4) Police patrol vehicles.

- 7B. Consideration and possible action on the meeting minutes for the October 13, 2016, October 20, 2016, and November 3, 2016 City Council Regular Meetings and the October 29, 2016 and November 4, 2016 Special Called City Council Meetings.

REGULAR AGENDA ITEMS

8. **ORDINANCES:**

- 8A. Consideration of a public hearing and possible action on the second and final reading of an ordinance amending the Code of Ordinances (2014 Edition), Chapter 6, Article 6.03: Unsafe Buildings.
- 8B. Consideration and possible action on the second and final reading of an ordinance amending the composition and miscellaneous provisions of Chapter 2, Article 2.02 Board, Commissions, and Authorities, Section 2.02.003 Appointments; Vacancies of the Code of Ordinances (2014 Edition).
- 8C. Consideration and possible action on the first reading of an ordinance dissolving the Keep Hutto Beautiful Commission and repealing Article 2.02 Boards, Commissions, and Authorities, Division 8 Keep Hutto Beautiful Commission, of the City of Hutto Code of Ordinances (2014 Edition).

9. **OTHER BUSINESS:**

- 9A. Consideration and possible action on reappointing Ehab Kawar to represent the City of Hutto on the Williamson County and Cities Health District Board (WCCHD).

10. **EXECUTIVE SESSION:**

- 10A. Executive Session as authorized by §551.074, Texas Government Code, related to the discussion and deliberation of a contract for professional services and employment as City Manager for the City of Hutto, Texas.

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

- 11A. Consideration and/or possible action on a resolution authorizing the Mayor to execute a contract for professional services and employment as City Manager for the City of Hutto, Texas.

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 November 17, 2016 Hutto City Council Meeting was posted on the City Hall bulletin board of the City of Hutto on Thursday, November 10, 2016, at 3:30 p.m.



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.