



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, DECEMBER 1, 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. **WORK SESSION:**

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

6A. Work session with the Bond Committee to review recommendations for a proposed May 2017 General Obligation bond election.

7. **PRESENTATIONS:**

7A. Presentation and discussion concerning the Quarterly Investment Report.

REGULAR AGENDA ITEMS

8. **RESOLUTIONS:**

- 8A. Consideration and possible action on a resolution concerning the execution of Supplemental Agreement No. 1 with H.R. Gray & Associates, Inc. to allow additional construction phase services for the Hutto South Wastewater Treatment Plant due to delays and a revised timeline on the project.
- 8B. Consideration and possible action on a resolution issuing a purchase order to Grande Truck Center for the purchase of an F550 Ford Extended Cab Truck with Utility Bed, Air Compressor and an electric Auto Crane.
- 8C. Consideration and possible action on a resolution concerning an Interlocal Agreement with the Williamson County Emergency Services District #3 for fire inspection, review, and enforcement services within the City of Hutto limits.

9. **OTHER BUSINESS:**

- 9A. Conduct applicant interviews and possible action concerning a recommendation for appointments to City boards and commissions.

10. **EXECUTIVE SESSION:**

- 10A. Executive Session as authorized by §551.074, Texas Government Code Personnel Matters, regarding appointments to the Hutto Economic Development Corporation Board of Directors, Planning and Zoning Commission, and Zoning Board of Adjustment.

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 December 1, 2016 Hutto City Council Meeting was posted on the City hall bulletin board of the City of Hutto on Wednesday, November 23, 2016, at 3:00 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.