



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, DECEMBER 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. **PUBLIC COMMENT**
 - 5A. Remarks from visitors. (*Three-minute time limit*)
6. **PRESENTATIONS:**
 - 6A. Presentation by the Williamson County and Cities Health District updating the City on the WCCHD's efforts to control and mitigate mosquito transmitted diseases.
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 with the Charter Review Commission to review recommendations for the proposed May 2017 Charter Election.
 - 7B. Work session with City Council and the Planning and Zoning Commission to discuss the Future Land Use Map amendment.

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 a resolution concerning the proposed Brooklands Preliminary Plat, 151.80 acres, more or less, of land, 628 single family lots, one commercial lot, 13 open space lots, 4 pocket park lots, 10 shared use path lots and one lift station lot, located between CR 163 (east boundary), CR 137 (west boundary), Farley Middle School and Ray Elementary School (north boundary) and Brushy Creek (south boundary).
- 8B. Consideration and possible action on a resolution concerning the proposed Hutto Crossing Phase 4 Section 3 Final Plat, 2.113 acres, more or less, of land, one commercial lot and one open space lot, located at the southwest corner of Chris Kelley Boulevard and Carl Stern Drive.
- 8C. Consideration and possible action on a resolution concerning the subdivision approval extension request for the Hutto Square Section 5A Final Plat, 11.91 acres, more or less, of land, 50 single family lots, located at Westfield Street and Limmer Loop.
- 8D. Consideration and possible action on a resolution approving the subdivision approval extension request for the Hutto Crossing Phase 3 Section 1 Final Plat, 41.7620 acres, more or less, of land, 121 single family lots and 7 open space lots, located at Carl Stern Drive and Hereford Loop.

REGULAR AGENDA ITEMS

9. **RESOLUTIONS:**

- 9A. Consideration and possible action on a resolution concerning an agreement with Cat's Landscape for right of way mowing.

10. **WORK SESSION:**

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

- 10A. Discussion and update on the Downtown Facade Improvement Grant Program.

11. **EXECUTIVE SESSION:**

- 11A. 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.
- 11B. 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.

12. **OTHER BUSINESS:**

- 12A. Consideration and possible action concerning appointments to the Hutto Economic Development Corporation Board of Directors, Ethics Review Commission, Historic Preservation Commission, Library Advisory Board, Parks Advisory Board, Planning and Zoning Commission, and Zoning Board of Adjustments.

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].

13. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the December 15, 2016 Hutto City Council Meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, December 9, 2016, at 4:45 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.