CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, FEBRUARY 2, 2017 AT 7:00 PM
CITY HALL - CITY COUNCIL CHAMBERS
401 WEST FRONT STREET

AGENDA

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

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 Downtown Facade Improvement Program recipients.

7. **PUBLIC HEARINGS:**

   7A. Continuation of a public hearing concerning an ordinance amending the Code of Ordinances (2014 Edition) Chapter 6 Building Regulations: Articles 6.01 and 6.02; Chapter 10 Fire Prevention and Protection: Articles 10.01 and 10.02; Chapter 24 Utilities: Article 24.05, by adopting the 2015 Editions of the International Codes (I-Codes), including appendices and listed amendments as regulations for buildings and structures.

7B. Consideration of a public hearing regarding an ordinance amending the Code of Ordinances (2014 Edition) Chapter 6 Building Regulations: Articles 6.01 and 6.02; Chapter 10 Fire Prevention and Protection: Articles 10.01 and 10.02; Chapter 24 Utilities: Article 24.05, by adopting the 2015 Editions of the International Codes (I-Codes), including appendices and listed amendments as regulations for buildings and structures.

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 approving the proposed Star Ranch Section 7 Phase 5 Final Plat, 15.91 acres, more or less, of land, 56 single family lots, located within Hutto's extraterritorial jurisdiction at Winterfield Drive and West Highfield Street.

8B. Consideration and possible action on a resolution approving the proposed Hutto Crossing Phase One Section Four Final Plat, 1.3569 acres, more or less, of land, roadway expansion of the existing Carl Stern Drive west of Chris Kelley Boulevard.

8C. Consideration and possible action on the meeting minutes for the November 17, 2016, and December 1, 2016 City Council Regular Meetings and the November 30, 2016 and December 12, 2016 Special Called City Council Meetings.

REGULAR AGENDA ITEMS

9. **ORDINANCES:**

9A. Consideration and possible action on the first reading of an ordinance amending the Fiscal Year 2015-16 Budget to adjust project funds, fund balances, and other miscellaneous items.

9B. Consideration and possible action on the first reading of an ordinance amending the Fiscal Year 2016-17 Budget to reallocate capital project funds from the FY16 Budget, organizational restructure and other miscellaneous adjustments.

10. **RESOLUTIONS:**

10A. Consideration and possible action on a resolution concerning the execution of an agreement with Brinkley and Barfield, Inc. for engineering services for the Limmer Loop Sidewalk Project.

11. **OTHER BUSINESS:**

11A. Consideration and possible action concerning an appointment to the Library Advisory Board.

12. **WORK SESSION:**

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

12A. Discussion concerning the structure and development of city council subcommittees.

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 February 2, 2017 Hutto City Council Meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, January 27, 2017, at 4:10 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.