



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, FEBRUARY 16, 2017 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 regarding the Planning and Zoning Commission annual report.
 - 6B. Work session regarding the proposed amendments to the SmartCode and the Unified Development Code.
7. **PRESENTATIONS:**
 - 7A. Presentation of the 2016 City of Hutto Racial Profiling and Uniform Crime Report.

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 the acceptance of the street, drainage, water, and wastewater improvements for Riverwalk Subdivision Phase 3 Section 2.
- 8B. Consideration and possible action on the second and final reading of an ordinance amending the Fiscal Year 2015-16 Budget to adjust project funds, fund balances, and other miscellaneous items.
- 8C. Consideration and possible action on the second and final 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.
- 8D. Consideration and possible action on the meeting minutes for the December 12, 2016 Joint City Council and Williamson County ESD #3 Board meeting, and the December 15, 2016 City Council Regular Meeting.

REGULAR AGENDA ITEMS

9. **RESOLUTIONS:**

- 9A. Consideration and possible action on a resolution concerning a Joint Election Agreement and Contract for Election Services between the City of Hutto, Williamson County, and Williamson County Participating Authorities for the May 6, 2017 General and Special Elections.
- 9B. Consideration and possible action on a resolution ordering the May 6, 2017 General Election for the purpose of electing City Council, Place 1 and City Council, Place 4.

Consideración y posible acción sobre una resolución ordenando la Elección General del 6 de mayo de 2017 con el propósito de elegir el Concejo de la Ciudad, el Lugar 1 y el Consejo de la Ciudad, Lugar 4.

10. **ORDINANCES:**

- 10A. Consideration and possible action on the first reading of an ordinance calling a Special Election for May 6, 2017, for the purpose of submitting to voters certain proposed amendments to the Home Rule Charter of the City, designating election precincts and polling places, providing for early voting and election day voting, providing for performance of required administrative duties, and providing for other matters relating to such election.

Consideración y posible acción en la primera lectura de una ordenanza convocando una Elección Especial para el 6 de mayo de 2017, con el propósito de presentar a los votantes ciertas enmiendas propuestas a la Carta de la Ciudad Autónoma, designando los recintos electorales y los lugares de votación, votación y votación del día de las elecciones, prevea el desempeño de las funciones administrativas requeridas y prevé otros asuntos relacionados con dicha elección.

10B. Consideration of a public hearing and possible action on the first reading of an ordinance approving the zoning change for the property known as 2175 Innovation Boulevard, 1.8 acres, more or less, of land, Lot 3 Block A of the 108 Commercial Park Subdivision, from SF-1 (single family residential to LI (light industrial) zoning district.

10C. Consideration of a public hearing and possible action on the first reading of an ordinance approving the zoning change for the property known as 2203 Innovation Boulevard, 1.96 acres, more or less, of land, Lot 4 Block A of the 108 Commercial Park Subdivision, from SF-1 (single family residential to LI (light industrial) zoning district.

10D. Consideration of a public hearing and possible action on the first reading of an ordinance amending the Code of Ordinances (2014 Edition), Chapter 16, Article 16.02 Unified Development Code, Chapter 4, Section 10.403.4.4: Swimming pools and spas.

11. **EXECUTIVE SESSION:**

11A. Executive Session, as authorized by Section 551.071, Texas Government Code, Consultation with Attorney, concerning Heart of Texas Water Contract.

11B. Executive Session, as authorized by Section 551.071, Texas Government Code, Consultation with Attorney, regarding contract negotiations with Williamson County Emergency Services District # 3.

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

12A. Consideration and possible action on a resolution authorizing the City Manager to enter into a professional services contract, that shall not exceed \$200,000, with an engineering firm to perform an independent engineering study of the Heart of Texas Water Suppliers, L.P. water wells.

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 16, 2017 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, February 10, 2017, at 4:25 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.