

Regular City Council
AGENDA
ITEM 7.A.



To: City Council
Subject: Consideration of and possible action to approve the December 30, 2019 Regular City Council minutes.

Meeting:
Department: City Secretary
Staff Contact: Stacy Schmitt, Interim City Secretary

BACKGROUND INFORMATION:

Consideration of and possible action to approve the December 30, 2019 Regular City Council minutes.

FINANCIAL IMPACT:

See presentation.

POLICY IMPLICATIONS:

See presentation.

RECOMMENDATION:

Staff recommends.

ATTACHMENTS:

Minutes from December 30, 2019 Regular City Council meeting.



**CITY COUNCIL
MEETING MINUTES
DECEMBER 30, 2019**

The Hutto City Council met in a special session on Monday, December 30, 2019, in Council Chambers, City Hall, 500 W. Live Oak, Hutto, TX 78634.

CALL SESSION TO ORDER

Mayor Gaul called the session to order at 8:00 p.m.

ROLL CALL

Members of the City Council present were Mayor Doug Gaul, Mayor Pro-tem Tom Hines, Councilmember Mike Snyder, Councilmember Peter Gordon, Councilmember Patti Martinez and Councilmember Tanner Rose. Councilmember Scott Rose is working this evening and not able to make it.

Members of staff that were present were Byron Frankland, Assistant City Manager; Jessica Geray, Director of Economic Development; Stacy Schmitt, Assistant to the City Manager; and Lacie Hale, City Secretary.

PUBLIC COMMENT

Jackobi Cichonsky, nephew of Robin Sutton, shared that Hutto should stay old town and not new town.

Robin Sutton knows that it will be a hard road to repair the damage done to this town, and requested public records be added to the agenda.

OTHER BUSINESS

- 5.A. Discussion and possible action to authorize acceptance of bid and transfer of land described as approximately 78 acres of land owned by the City of Hutto and located adjacent to Highway 79 in Williamson County, Texas.

Motion: Mayor Pro-tem Hines motioned to authorize the acceptance of a bid and transfer of land described as approximately 78 acres of land owned by the City of Hutto and located adjacent to Highway 79 in Williamson County, Texas. Councilmember Martinez seconded the motion.

Vote: Ayes Mayor Doug Gaul
Mayor Pro-tem Tom Hines
Councilmember Mike Snyder
Councilmember Peter Gordon
Councilmember Patti Martinez

Nay Councilmember Tanner Rose

Action: The motion passed with 5 ayes, 1 nay

5.B. Discussion and possible action regarding financing for Perfect Game development.

Motion: Councilmember Gordon motioned to approve payment of public park related expenses out of proposition C bond proceeds upon approval of invoices by city staff and approval by bond counsel. Councilmember Martinez seconded the motion.

Vote: Ayes Mayor Doug Gaul
Mayor Pro-tem Tom Hines
Councilmember Peter Gordon
Councilmember Patti Martinez

Nays Councilmember Mike Snyder
Councilmember Tanner Rose

Action: The motion passed with 4 ayes, 2 nays

5.C. Discussion and possible action on Wolverine v. City of Hutto settlement and payment of settlement amount.

Motion: Councilmember Snyder motioned to table 5C until bonds are issued. Councilmember Gordon seconded the motion.

Vote: Ayes Mayor Pro-tem Tom Hines
Councilmember Mike Snyder
Councilmember Peter Gordon
Councilmember Tanner Rose

Nays Mayor Doug Gaul
Councilmember Patti Martinez

Action: The motion passed with 4 ayes, 2 nays

EXECUTIVE SESSION

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].

- 6.A. Executive session, as authorized by Texas Government Code, Section 551.074, deliberations regarding Personnel Matters, regarding City Manager.

Executive Session was held from 9:17 pm to 9:39 pm. No action was taken.

ADJOURNMENT

There being no further business to be heard, the meeting was adjourned at 9:39 p.m. on Monday, December 30, 2019.

CITY OF HUTTO

Doug Gaul, Mayor

ATTESTED:

Stacy Schmitt, Interim City Secretary

Regular City Council
AGENDA
ITEM 8.A.



To: City Council
Subject: Consideration and possible action on a resolution approving the plat vacation for the Final Subdivision Plat of Meadows at Cottonwood Creek Phase One, recorded as Document No. 2009-067576, in the Official Public Records of Williamson County, Texas. (Ashley Lumpkin)
Meeting: Regular City Council - 23 Jan 2020
Department: Development Services
Staff Contact: Ashley Lumpkin

BACKGROUND INFORMATION:

This plat was recorded in 2009 and is conflict with the revisions to the 2019 plat. The applicant has requested to vacate this plat in order to move forward with the revised version.

FINANCIAL IMPACT:

None at this time.

POLICY IMPLICATIONS:

None at this time.

RECOMMENDATION:

Staff recommends the City Council approve the vacation of the plat as requested.

ATTACHMENTS:

[Vacation of Plat - Meadows at Cottonwood Creek](#)
[MeadowsAtCottonwoodCreekPh1FP-1103](#)
[\(Res\)MACCPh1-PlatVacation\(Res\)](#)

TOTAL VACATION OF COTTONWOOD CREEK PHASE ONE

STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

WHEREAS, HUTTO 372, LTD., a Texas limited partnership, did heretofore subdivide 9.493 acres in accordance with that certain Final Subdivision Plat of Meadows at Cottonwood Creek, Phase One, recorded as Document No. 2009-067576, in the Official Public Records of Williamson County, Texas (the "Subdivision Plat"); and

WHEREAS, the Subdivision Plat is hereby vacated in its entirety.

WHEREAS, Owner, who owns all of the property in the Subdivision Plat is desirous of vacating the Subdivision plat so as to destroy the force and effect of the recording of such Subdivision plat.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That Owner, for and in consideration of the premises and pursuant to the provisions of Chapter 212.013 of the Local Government Code, does hereby vacate the Subdivision Plat

EXECUTED AS OF THE ____, DAY OF ____, 2019

OWNER'S SIGNATURE

HUTTO 372, LTD.

By: _____
 John C. Lewis, President

§

§

§

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, 2019.

Notary Public in and for the State of Texas

LOT SUMMARY

RIGHT-OF-WAY - 7.475 ACRES
 LOT 1, BLOCK A - 2.018 ACRES
 TOTAL 9.493 ACRES

STREETS:

BRANSON BOULEVARD - 3901 FEET

HUTTO 372, LTD
REMAINDER OF (367.15 AC.)
Doc. 2003097296
Doc. 2003097297
Doc. 2003097298
O.P.R.W.C.T.

**WILLIAM GATLIN SURVEY
ABSTRACT NO. 271**

BRANSON BOULEVARD
(90' RIGHT-OF-WAY) 7.475 ACRES

WILLIAM GATLIN SURVEY
ABSTRACT NO. 271

JACOB H. FREDENBURGH SURVEY (S10°51'00"W 2477.04')
ABSTRACT NO. 237 2476.68'

EMORY J. LESCHBER & LARRY W. LESCHBER
THIRD TRACT (50 AC.)
DOC. 9702422

**JAMES HICKMAN SURVEY
ABSTRACT NO. 291**

HUTTO 372, LTD
REMAINDER OF (367.15 AC.)
Doc. 2003097296
Doc. 2003097297
Doc. 2003097298
O.P.R.W.C.T.

HUTTO 372, LTD
REMAINDER OF (5.57 AC.)
Doc. 2003097296
Doc. 2003097297
Doc. 2003097298
O.P.R.W.C.T.

SITE MAP
1" = 2000'

NO.	Radius	Delta Angle	Length	Chord Bearing	Chord Length
C1	1205.00	26°33'23"	558.51	N05°19'33"W	553.53
C2	1295.00	26°33'23"	600.23	N05°19'33"W	594.87
C3	1545.00	06°25'24"	173.21	N11°09'50"E	173.12
C4	1955.00	06°46'35"	231.22	N10°58'15"E	231.08
C5	25.00	89°57'08"	39.25	N37°22'37"W	35.34

NUMBER	BEARING	DISTANCE
L1	S82°11'11"E	54.98
L2	S06°57'39"W	29.75
	(S10°29'00"W)	30.09
L3	S81°14'08"E	20.77
	(S76°37'30"E)	20.34
L4	N52°57'35"E	83.74
L5	N18°36'15"W	15.40
L6	N18°36'15"W	57.25
L7	N07°35'57"E	81.02
L8	N52°57'35"E	20.26
L9	N48°41'59"E	101.22
	(N48°41'59"E)	101.22
L10	N38°03'07"E	96.62
	(N38°03'07"E)	96.62
L11	N37°41'48"E	123.99
	(N37°41'48"E)	123.99
L12	N66°38'26"E	102.61
	(N66°38'26"E)	102.61
L13	N07°26'02"E	55.00
L14	S82°34'10"E	55.00

SCALE IN FEET



100 50 0 10

SCALE 1"=100'



LEGEND

- 1/2" IRON REBAR FOUND (unless noted otherwise)
 ○ 1/2" IRON REBAR W/PLASTIC "LANDESIGN" CAP SET
 D.R.W.C.T. DEED RECORDS OF WILLIAMSON COUNTY, TEXAS
 O.P.R.W.C.T. OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS
 P.R.W.C.T. PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS
 PROPOSED SIDEWALK

FINAL SUBDIVISION PLAT OF
MEADOWS AT COTTONWOOD CREEK
PHASE ONE

MATCHLINE SHEET 1
MATCHLINE SHEET 2

PROJECT NAME: MISTOS MEADOWS COTTONWOOD	
JOB NUMBER: 208-08-10	SCALE: 1" = 100'
DATE: 05/10/07	
DRAWING FILE PATH: L:\marginal\MISTOS MEADOWS COTTONWOOD\DWG	
PLOTNOTE FILE PATH:	
PLS CH	TECH: CH
	PLOTTER: HP LA

DRAWING NAME
PLAT LDWG

SHEET

1 of 3

LANDESIGN SERVICES, INC.
512-288-7901
555 ROUND ROCK WEST DR.
BUILDING D, SUITE 170
ROUND ROCK, TX 78664



City of Hutto
Community Development
SEP 23 '09
RECEIVED



STATE OF TEXAS //
COUNTY OF WILLIAMSON //
KNOW ALL MEN BY THESE PRESENTS:

KNOW ALL MEN BY THESE PRESENTS: THAT HUTTO 372, LTD., A TEXAS LIMITED PARTNERSHIP, OWNER OF THE REMAINDER OF A CALLED 367.15 ACRE TRACT AND THE REMAINDER OF A CALLED 5.57 ACRE TRACT IN DEEDS RECORDED IN DOCUMENT NO. 2003097296, DOCUMENT NO. 2003097297, AND DOCUMENT NO. 2003097298 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, DO HEREBY SUBDIVIDE 9.493 ACRES IN ACCORDANCE WITH THE ATTACHED PLAT, PURSUANT TO CHAPTER 212 OF THE TEXAS LOCAL GOVERNMENT CODE TO BE KNOWN AS "MEADOWS AT COTTONWOOD, PHASE ONE" AND DO HEREBY DEDICATE TO THE PUBLIC THE USE OF STREETS AND EASEMENTS SHOWN HEREON, SUBJECT TO ANY EASEMENTS OR RESTRICTIONS HERETOFORE GRANTED AND NOT RELEASED.

OWNER: HUTTO 372, LTD., A TEXAS LIMITED PARTNERSHIP
JOHN C. LEWIS, PRESIDENT
John C. Lewis
JOHN C. LEWIS, PRESIDENT
1717 WEST 6TH STREET, SUITE 390
AUSTIN, TX, 78703
PHONE NO. (512) 476-7011

STATE OF TEXAS //
COUNTY OF WILLIAMSON //
NOTARY'S STATEMENT

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED JOHN C. LEWIS, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT OF WRITING, AND HE ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED AND IN THE CAPACITY THEREIN STATED.

WITNESS MY HAND, THIS THE 10th DAY OF June, 2009

Donna Lynn King
NOTARY PUBLIC, STATE OF TEXAS
PRINTED NAME: Donna Lynn King
MY COMMISSION EXPIRES: 11/9/10



SURVEYOR'S STATEMENT

THAT I, DAVID R. HARTMAN, DO HEREBY CERTIFY THAT I PREPARED THIS PLAT FROM AN ACTUAL AND ACCURATE ON-THE-GROUND SURVEY OF THE LAND AND THAT THE CORNER MONUMENTS SHOWN THEREON WERE PROPERLY PLACED UNDER MY PERSONAL SUPERVISION, IN ACCORDANCE WITH THE SUBDIVISION REGULATIONS OF THE CITY OF HUTTO, TEXAS.

David R. Hartman 5/10/09
DAVID R. HARTMAN, R.P.L.S. NO. 5264
LANDDESIGN SERVICES, INC.
565 ROUND ROCK WEST DRIVE
BLDG. O, SUITE 170
ROUND ROCK, TEXAS 78681
(512) 238-7901

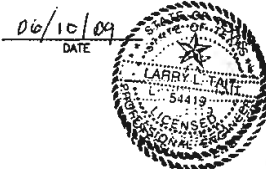


ENGINEER'S STATEMENT

THIS PROPERTY IS WITHIN ZONE X, AREA DETERMINED TO BE OUTSIDE THE 500 YEAR FLOOD PLAIN, ACCORDING TO MAP NO. 48491C0520E EFFECTIVE SEPTEMBER 26, 2008.

I, LARRY L. TAIT, AM AUTHORIZED UNDER THE LAWS OF THE STATE OF TEXAS TO PRACTICE THE PROFESSION OF ENGINEERING, AND HEREBY CERTIFY THAT THIS PLAT IS FEASIBLE FROM AN ENGINEERING STANDPOINT AND COMPLIES WITH THE ENGINEERING RELATED PORTIONS OF TITLE 25 OF THE AUSTIN CITY CODE OF 1999, AS AMENDED, AND IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Larry L. Tait
LARRY L. TAIT, P.E. NO. 54419
WINKLEY ENGINEERING, INC.
1101 SOUTH CAPITAL OF TEXAS HWY, BLDG. H, STE. 100
AUSTIN, TEXAS 78746
512-328-3242



APPROVAL
CITY OF HUTTO

THIS PLAT WAS APPROVED FOR RECORDING BY THE HUTTO CITY COUNCIL ON THE 4th DAY OF June, 2009
David F. Begier 9-9-09
MAYOR DAVID F. BEGIER
Debbie Chief 9-9-09
CITY SECRETARY
DEBBIE CHIEF

NOTES

1. NO BUILDING, FENCING, LANDSCAPING OR STRUCTURES ARE ALLOWED WITHIN ANY DRAINAGE EASEMENT UNLESS EXPRESSLY PERMITTED BY THE CITY OF HUTTO.
2. BUILDING SETBACK LINES SHALL CONFORM WITH CITY OF HUTTO ZONING REQUIREMENTS.
3. A 10' P.U.E. IS DEDICATED ON EACH SIDE OF ALL REAR LOT LINES.
4. A P.U.E. TEN FEET WIDE ALONG AND ADJACENT TO ALL STREET SIDE PROPERTY LINES IS HEREBY DEDICATED.
5. NO LOT IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTION IS MADE TO PUBLIC WATER AND WASTEWATER UTILITIES.
6. STREET LIGHTING SHALL BE PROVIDED BY THE DEVELOPER IN CONFORMANCE WITH THE CITY OF HUTTO SUBDIVISION ORDINANCES.
7. SIDEWALKS SHALL BE CONSTRUCTED ON BOTH SIDES OF ALL STREETS WITHIN AND BOUNDING THIS SUBDIVISION.
8. WATER AND WASTEWATER SERVICE FOR THIS SUBDIVISION WILL BE AVAILABLE THROUGH THE CITY OF HUTTO AFTER THE APPROPRIATE WATER AND WASTEWATER SYSTEM IMPROVEMENTS ARE INSTALLED TO THIS SITE. THE CITY OF HUTTO ASSUMES NO OBLIGATIONS FOR INSTALLING ANY WATER AND WASTEWATER IMPROVEMENTS REQUIRED TO SERVE THIS SITE.

METES AND BOUNDS DESCRIPTION

BEING 9.493 ACRES OF LAND, SURVEYED BY LANDESIGN SERVICES, INC., OUT OF THE WILLIAM GATLIN SURVEY, ABSTRACT NO. 271 AND THE JAMES HICKMAN SURVEY, ABSTRACT NO. 291 IN WILLIAMSON COUNTY, TEXAS AND BEING OUT OF THE REMAINDER OF A CALLED 367.15 ACRE TRACT AND A CALLED 5.57 ACRE TRACT, BOTH DESCRIBED IN DEEDS TO HUTTO 372, LTD., RECORDED IN DOCUMENT NUMBER 2003097296, DOCUMENT NUMBER 2003097297, AND DOCUMENT NUMBER 2003097298 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS (O.P.R.W.C.T.); AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 3/4" iron rod found at the northeast corner of said 367.15 acres and the intersection of the existing south right-of-way line of County Road 199 (CR 199) (no dedication found) and the existing west right-of-way line of County Road 132 (CR 132) (no dedication found);

THENCE South 07°35'14" West 609.34 feet (record - South 10°31'00" West, 609.17 feet) with the east line of said 367.15 acres and the existing west right-of-way line of CR 132 to a 1/2" iron rod found;

THENCE South 08°57'39" West 29.75 feet (record - South 10°29'00" West, 30.09 feet) with the east line of said 367.15 acres and the existing west right-of-way line of CR 132 to a 3/4" iron rod found at an angle point in the east line of the 367.15 acres and the intersection of the existing west right-of-way line of CR 132 and the existing south right-of-way line of CR 132;

THENCE South 81°14'08" East 20.77 feet (record - South 78°37'30" East, 20.54 feet) with the east line of said 367.15 acres and the existing south right-of-way line of CR 132 to a 1/2" iron rod found at an angle point in the east line of the 367.15 acres and the northwest corner of a called 50 acre tract described as Third Tract in deed to Emory J. Laschber and Larry W. Laschber recorded in Document No. 9702422 of the O.P.R.W.C.T.);

THENCE South 07°57'08" West with the east line of the 367.15 acres and the west line of the 50 acres, passing 3/4" iron rod found at 2477.04 feet (record South 10°41'00" West, 2476.68 feet) at the southwest corner of the 50 acres, the northwest corner of said 5.57 acres, and the northwest corner of a called 4.855 acre tract described in deed to William Evans recorded in Document No. 2003097300 of the O.P.R.W.C.T., and continuing with the east line of the 367.15 acres, the west line of the said 4.855 acres and the west line of the 5.57 acres a total distance of 2675.72 feet to 1/2" iron rod found with a cap stamped "McAngus Surveying";

THENCE South 28°35'36" East crossing through the 5.57 acres with the south line of the 4.855 acres 238.12 feet (record South 28°35'31" East, 238.12 feet) to 1/2" iron rod found with a cap stamped "McAngus Surveying" in the south line of the 5.57 acres, the north line of the 367.15 acres, and an angle point in the south line of the 4.855 acres;

THENCE South 82°15'03" East 271.12 feet (record - South 82°15'03" East, 238.12 feet) to 1/2" iron rod found with a cap stamped "McAngus Surveying" in the south line of the 5.57 acres, the north line of the 367.15 acres, and an angle point in the south line of the 4.855 acres;

THENCE North 52°57'35" East crossing through the 5.57 acres with the south line of the 4.855 acres 83.74 feet to 1/2" iron rod with a cap stamped "LANDESIGN" set;

THENCE South 46°27'15" West crossing through the 5.57 acres and the 367.15 acres 532.25 feet to 1/2" iron rod with a cap stamped "LANDESIGN" set;

THENCE South 46°27'15" West continuing through the 367.15 acres 99.26 feet to 1/2" iron rod with a cap stamped "LANDESIGN" set;

THENCE North 18°36'15" West continuing through the 367.15 acres 57.25 feet to 1/2" iron rod with a cap stamped "LANDESIGN" set at a point of curvature;

THENCE 800.23 feet continuing through the 367.15 acres along a curve to the right having a radius of 1295.00 feet, a delta angle of 26°33'23", and chord bears North 05°19'33" West 594.87 feet to 1/2" iron rod with a cap stamped "LANDESIGN" set at a point of tangency;

THENCE North 07°57'08" East continuing through the 367.15 acres 2675.72 feet to 1/2" iron rod with a cap stamped "LANDESIGN" set at a point of curvature;

THENCE 173.21 feet continuing through the 367.15 acres along a curve to the right having a radius of 1545.00 feet, a delta angle of 06°25'24", and chord bears North 11°09'50" East 173.12 feet to 1/2" iron rod with a cap stamped "LANDESIGN" set at a point of tangency;

THENCE North 14°22'32" East continuing through the 367.15 acres 130.41 feet to 1/2" iron rod with a cap stamped "LANDESIGN" set at a point of curvature;

THENCE 231.22 feet continuing through the 367.15 acres along a curve to the left having a radius of 1955.00 feet, a delta angle of 06°46'35", and chord bears North 10°59'15" East 231.08 feet to 1/2" iron rod with a cap stamped "LANDESIGN" set at a point of tangency;

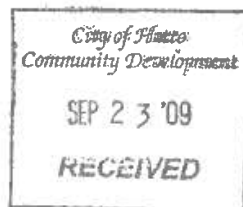
THENCE North 07°35'57" East continuing through the 367.15 acres 81.02 feet to 1/2" iron rod with a cap stamped "LANDESIGN" set at a point of curvature;

THENCE 39.25 feet continuing through the 367.15 acres along a curve to the left having a radius of 25.00 feet, a delta angle of 89°57'08", and chord bears North 37°22'37" West 35.34 feet to 1/2" iron rod with a cap stamped "LANDESIGN" set in the north line of the 367.15 acres and the existing south right-of-way line of CR 199;

THENCE South 82°21'11" East 54.98 feet with the north line of the 367.15 acres and the existing south right-of-way line of CR 199 to the POINT OF BEGINNING.

This parcel contains 9.493 acres of land, more or less, out of the William Gatlin Survey, Abstract No. 271 and the James Hickman Survey, Abstract No. 291 in Williamson County, Texas.

BEARING BASIS IS GRID NORTH, TEXAS STATE PLANE CENTRAL ZONE.



STATE OF TEXAS //
COUNTY OF WILLIAMSON //
COUNTY CLERK'S STATEMENT

I, NANCY E. RISTER, CLERK OF THE COUNTY COURT, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT OF WRITING, WITH ITS CERTIFICATE OF AUTHENTICATION WAS FILED FOR RECORD IN MY OFFICE ON THE 15th DAY OF SEPTEMBER, 2009, AT 2:33 O'CLOCK A.M., AND DULY RECORDED ON THIS THE 15th DAY OF SEPTEMBER, 2009, AT 9:18 O'CLOCK A.M., IN THE PLAT RECORDS OF SAID COUNTY, IN DOCUMENT NO. 2009067576 AND IN CABINET GG, SLIDES 31, 32 AND 33.

WITNESS MY HAND AND SEAL OF THE COUNTY COURT OF SAID COUNTY, AT MY OFFICE IN GEORGETOWN, TEXAS THE DATE LAST ABOVE WRITTEN.

NANCY E. RISTER
CLERK COUNTY COURT OF WILLIAMSON COUNTY, TEXAS

BY: *William Gehring*
WILLIAM GEHRING, DEPUTY



LANDDESIGN
SERVICES, INC.



512-238-7901
866 ROUND ROCK WEST DR.,
BUILDING D, SUITE 170
ROUND ROCK, TEXAS 78681

FINAL SUBDIVISION PLAT OF
MEADOWS AT COTTONWOOD CREEK
PHASE ONE

PROJECT NAME: MEADOWS AT COTTONWOOD	DATE: 09-23-09	SCALE: 1" = 10'
DRAWING FILE PATH: L:\Projects\MEADOWS AT COTTONWOOD\DWG	FILED FILE PATH: L:\Projects\MEADOWS AT COTTONWOOD\DWG	FILED FILE PATH: L:\Projects\MEADOWS AT COTTONWOOD\DWG
FILED FILE PATH: L:\Projects\MEADOWS AT COTTONWOOD\DWG	FILED FILE PATH: L:\Projects\MEADOWS AT COTTONWOOD\DWG	FILED FILE PATH: L:\Projects\MEADOWS AT COTTONWOOD\DWG

DRAWING NAME
PLAT LDWG
SHEET
3 of 3

RESOLUTION NO.

**A RESOLUTION APPROVING THE PLAT VACATION OF THE
MEADOWS AT COTTONWOOD CREEK PHASE ONE FINAL PLAT; IN
THE CITY OF HUTTO, WILLIAMSON COUNTY, TEXAS.**

WHEREAS, on the 3rd day of January, 2020, a certain plat entitled Meadows At Cottonwood Creek Phase One, located in the City of Hutto, Texas, was filed in the Official Public Records of Williamson County, Texas in Cabinet GG, Slides 31, 32, 33, Document No. 2009067576; and

WHEREAS, no lots or land as described on said plat have been sold since said plat was approved and filed in the Official Public Records of Williamson County, Texas; and

WHEREAS, Hutto 372, LTD, owner of all lots shown on said plat desire to vacate said plat in accordance with procedures set forth in Section 212.013 of the Texas Local Government Code, Now therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HUTTO, TEXAS:

That the plat entitled Meadows At Cottonwood Creek Phase One, located in the City of Hutto, Williamson County, Texas, is now vacated.

the Hutto City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

CONSIDERED and RESOLVED on this the **23rd** day of the month **January, 2020**.

THE CITY OF HUTTO, TEXAS

Doug Gaul, Mayor

ATTEST:

Lacie Hale, City Secretary

Regular City Council
AGENDA
ITEM 8.B.



To: City Council
Subject: TABLED PER REQUEST OF CITY MANAGER. Consideration of and possible approval of a resolution adopting the Parks and Recreation Master Plan
Meeting:
Department: Parks and Recreation
Staff Contact: Jeff White, Parks and Recreation Director

BACKGROUND INFORMATION:

The City of Hutto values outstanding parks, trails, and recreational opportunities and recognizes them as a vital component for residents and visitors. In addition, a robust, well planned and designed parks and recreation system is beneficial to economic development

FINANCIAL IMPACT:

See presentation.

POLICY IMPLICATIONS:

See presentation.

RECOMMENDATION:

Staff recommends.

ATTACHMENTS:

Parks and Recreation Master Plan, September 2019.

Regular City Council
AGENDA
ITEM 8.C.



To: City Council
Subject: Consideration and possible action on a resolution ordering the May 2, 2020 General Election for the purpose of electing City Council, Place 1 and City Council, Place 4.
Meeting:
Department: City Secretary
Staff Contact: Stacy Schmitt, Interim City Secretary

BACKGROUND INFORMATION:

A resolution of the City of Hutto, Texas, ordering an election to be held on May 2, 2020, for the purpose of electing City Council, Place 1 and City Council, Place 4; designating election day precincts and polling places; providing for early voting and election voting; providing for performance of required administrative duties; making provisions for the conduct of such election; certifying provision of required accessible voting systems; and providing for other matters related to such elections.

FINANCIAL IMPACT:

See presentation.

POLICY IMPLICATIONS:

See presentation.

RECOMMENDATION:

Staff recommends.

ATTACHMENTS:

Resolution to order election.

RESOLUTION NO. R-20-01-23-8C

A RESOLUTION OF THE CITY OF HUTTO, TEXAS, ORDERING AN ELECTION TO BE HELD ON MAY 2, 2020, FOR THE PURPOSE OF ELECTING CITY COUNCIL PLACE 1 AND PLACE 4; DESIGNATING ELECTION DAY PRECINCTS AND POLLING PLACES; PROVIDING FOR EARLY VOTING AND ELECTION DAY VOTING; PROVIDING FOR PERFORMANCE OF REQUIRED ADMINISTRATIVE DUTIES; MAKING PROVISIONS FOR THE CONDUCT OF SUCH ELECTION; CERTIFYING PROVISION OF REQUIRED ACCESSIBLE VOTING SYSTEMS; AND PROVIDING FOR OTHER MATTERS RELATED TO SUCH ELECTION.

THE STATE OF TEXAS	§	
	§	
COUNTY OF WILLIAMSON	§	KNOW ALL BY THESE PRESENTS:
	§	
CITY OF HUTTO	§	

WHEREAS, pursuant to the provisions of the Texas Election Code (as amended), other related statutes, and its Home Rule Charter, the City Council of the City of Hutto, Texas, is authorized to order a General Election for the purpose of electing City Council members to Place 1 and Place 4; and

WHEREAS, the City Council has determined that Saturday, May 2, 2020, is the appropriate date for holding such election, and that date allows sufficient time to comply with requirements of law; and

WHEREAS, the City Council wishes to encourage all registered voters in the City of Hutto to vote in this election; and

WHEREAS, it is hereby officially found and determined that the written public notice of the date, hour, place, purpose and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551 of the Texas Government Code (as amended);

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HUTTO, TEXAS, THAT:

SECTION 1 **ELECTION DAY**

Election Officers. The City Council hereby appoints the Williamson County Elections Administrator and the Hutto City Secretary as the Election Day Officers for the City of Hutto.

Election Date. A General Election shall be held jointly, with participating Williamson County political entities/subdivisions, on Saturday, May 2, 2020.

Precincts and Polling Places. The City hereby accepts the election precincts and polling places designated by the Williamson County Elections Administrator, and approved by the Williamson County Commissioners Court, for such early voting. The designated polling places for said Election Day shall be open from 7:00 a.m. until 7:00 p.m. Said locations are listed in Exhibit “A” of this resolution.

Election Judges. The Williamson County Elections Administrator will conduct said election for the City pursuant to the terms of an approved Election Services Contract. The City Council hereby appoints, for the term of such election, the presiding election judge(s) and alternate election judge(s) as being those designated by the Williamson County Elections Administrator and approved by the Williamson County Commissioners Court.

The Williamson County Elections Administrator is hereby authorized to appoint the number of election clerks necessary to assist in the proper conduct of the election. The appointment of such clerks shall include a person fluent in the Spanish language to serve as a clerk to render oral aid in the Spanish language to any voter desiring such aid at the polls on the day of the election.

SECTION 2 **EARLY VOTING**

Early Voting Clerk. The City Council hereby appoints the Williamson County Elections Administrator as the Early Voting Clerk for the City of Hutto. The Williamson County Elections Administrator shall appoint the presiding judge(s) for each of said Early Voting and Temporary polling places and is hereby further authorized to appoint additional election clerks (not less than two and not more than six) to assist in conducting said election.

Times for Early Voting. During the period in which early voting is required or permitted by law, that being April 20, 2020 through April 28, 2020, the dates and times designated for early voting by personal appearance shall be designated by the Williamson County Elections Administrator.

Places for Early Voting. Early voting shall be conducted by personal appearance at the early voting polling places designated by the Williamson County Elections Administrator and approved by the Williamson County Commissioners Court. Said locations for early voting are listed in Exhibit “A” of this resolution.

After the Williamson County Elections Administrator finalizes contracts with all of the potential political entities/subdivisions wanting to participate in the May 2, 2020 election a Notice of Election will be posted in Spanish and English by the City Secretary listing the approved early voting locations, dates and times on the bulletin board used for posting notices of City Council meetings, and same shall be posted not later than the twenty-first (21st) day before the date of the election and shall remain posted through Election Day.

Applications for Ballots by Mail: Applications for ballots by mail must be received, in the office of the Williamson County Elections Administrator, not later than 5:00 p.m. on Tuesday, April 21, 2020. The Early Voting Clerk’s mailing address to which ballot applications and ballots to be voted by mail may be sent is as follows:

Early Voting Clerk
Williamson County Elections Office
Post Office Box 209
Georgetown, TX 78627-0209

SECTION 3 **EARLY VOTING BALLOT BOARD**

An Early Voting Ballot Board is hereby created to process early voting results, and the City hereby appoints the presiding judge of the Early Voting Ballot Board as appointed by the Williamson County Elections Administrator. Such presiding judge shall appoint not less than two (2) other qualified members to serve on such Board.

SECTION 4 **CUSTODIAN OF ELECTION RECORDS**

Pursuant to the Texas Election Code and the applicable Election Services Contract, the Williamson County Elections Administrator shall be appointed as custodian of voted ballots and the City Secretary of the City of Hutto will serve as the custodian of all other election records.

SECTION 5 **CANDIDATE FILING PERIOD**

In accordance with Section 143.007 of the Texas Election Code the deadline for filing an application for a place on the ballot, with the City Secretary, is hereby designated as 5:00 p.m. Friday, February 14, 2020.

SECTION 6 **VOTERS**

All resident, qualified voters of the City shall be entitled to vote at the elections.

SECTION 7 **NOTICE**

Posting. Notice of this election, including a Spanish translation hereof, shall be posted on the bulletin board used for posting notices of City Council meetings, and same shall be posted not later than the twenty-first (21st) day prior to the date of the election and shall remain posted through Election Day.

Publication. Notice of this election, including a Spanish translation hereof, shall be published at least once in a newspaper of general circulation in the City, the publication to appear not earlier than the thirtieth (30th) day before or not later than the tenth (10th) day prior to the date of the election and shall remain posted through Election Day.

Authorization to City Secretary. The City Secretary is hereby authorized and directed to publish and post the required notices in the manner and for the time periods required by law.

SECTION 8 **VOTING DEVICES**

Pursuant to the Election Code and the applicable Election Services Contract, the Williamson County Elections Administrator may use electronic voting systems and corresponding voting devices and equipment in conducting the election. Said election equipment has been certified by the Texas Secretary of State.

The Williamson County Elections Administrator will utilize a central counting station, as provided by Texas Election Code § 127.000 *et seq.*, as amended, on Election Day.

SECTION 9 **CONDUCT ACCORDING TO STATUTES**

In all substantive respects, the elections shall be conducted in accordance with applicable provisions of the Texas Election Code, any other applicable statutes, and the City of Hutto's Home Rule Charter.

SECTION 10 **ELECTION RESULTS**

The Williamson County Elections Administrator shall conduct an unofficial tabulation of results after the closing of the polls on May 2, 2020. The official canvass, tabulation and declaration of the results of the elections shall be conducted by the City Council at a regular or special council meeting held in accordance with provisions of the Texas Election Code.

SECTION 11 **MISCELLANEOUS**

The provisions of this Resolution are severable, and in case any one or more of the provisions of this Resolution or the application thereof to any person or circumstance should be held to be invalid, unconstitutional, or ineffective as to any person or circumstance, then the remainder of this Resolution nevertheless shall be valid, and the application of any such invalid provision to persons or circumstances other than those as to which it is held invalid shall not be affected thereby.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all in accordance with and as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended, and the Act.

RESOLVED on this the 23rd day of **January, 2020**.

CITY OF HUTTO, TEXAS

Doug Gaul, Mayor

ATTEST:

Stacy Schmitt, Interim City Secretary

Exhibit A

Voting locations and times will be provided by the Williamson County Elections Administrator.

ORDER OF GENERAL ELECTION CITY OF HUTTO, TEXAS

An Election is hereby ordered to be held on Saturday, May 2, 2020, for the purpose of electing members to the Hutto City Council for Place 1 and Place 4.

Said election for city officers shall be held at the polling places for the precincts designated by the Williamson County as noted in Exhibit "A", which is made a part hereof for all intents and purposes. The polls at the designated polling places shall be open from 7:00 a.m. to 7:00 p.m. on Saturday, May 2, 2020.

The City Council appoints the Williamson County Elections Administrator as the Early Voting Clerk for the City of Hutto. The Williamson County Elections Administrator shall appoint the presiding judge(s) for each of said Early Voting and Temporary polling places and is hereby further authorized to appoint additional election clerks (not less than two and not more than six) to assist in conducting said election.

Early voting by personal appearance will be conducted at the locations, dates, and specific times designated by the Williamson County as noted in Exhibit "A".

Applications for ballots by mail shall be mailed to:

*Williamson County Elections Administrator
P.O. Box 209
Georgetown, Texas 78627-0209*

Applications for ballots by mail must be received no later than 5:00 p.m. on Tuesday, April 21, 2020.

This Order of Election is issued on the 23rd day of January, 2020.

CITY OF HUTTO, TEXAS

Doug Gaul, Mayor

EXHIBIT A

**Voting locations and times will be provided by the
Williamson County Elections Administrator.**

*Lugares y horarios de votación serán proporcionados por el
Administrador de Elecciones del Condado de Williamson*

Regular City Council
AGENDA
ITEM 8.D.



To: City Council
Subject: Consideration of and possible approval of a resolution approving the City Manager to execute a purchase agreement with ACT Pipe and Supply.
Meeting:
Department: Engineering and Public Works Department
Staff Contact: Sam Ray

BACKGROUND INFORMATION:

A resolution approving the City Manager to execute a purchase agreement with ACT Pipe and Supply for the purchase of waterline valves, fire hydrants and apputenances to be used for the Live Oak Street Reconstruction Project as part of the 2018 Proposition A Bond.

FINANCIAL IMPACT:

See presentation.

POLICY IMPLICATIONS:

See presentation.

RECOMMENDATION:

Staff recommends.

ATTACHMENTS:

Resolution to approve purchase.

RESOLUTION NO. R-_____

A RESOLUTION APPROVING THE CITY MANAGER TO EXECUTE A PURCHASE AGREEMENT WITH ACT PIPE AND SUPPLY FOR THE PURCHASE OF WATERLINE, VALVES, FIRE HYDRANTS AND APPUTENANCES TO BE USED FOR THE LIVE OAK STREET RECONSTRUCTION PROJECT AS PART OF THE 2018 PROPOSITION A BOND PROGRAM.

WHEREAS, the City needs to purchase waterline materials for the relocation of waterline to complete the Live Oak Street Reconstruction project as approved by voters and City Council as part of the 2018 Proposition A Bond Program, and;

WHEREAS, the City requires compliance with statutory bid requirements, and;

WHEREAS, ACT Pipe and Supply was selected from four competitive quotes as the lowest price which meets competitive bidding statutes, and;

WHEREAS, the City wishes to engage ACT Pipe and Supply to acquire waterline material for the relocation of waterline along Live Oak Street, and;

WHEREAS, the City will use funding from the 2019 General Obligation Bonds for the acquisition of this equipment;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HUTTO, TEXAS:

The Hutto City Council hereby authorizes the City Manager to enter into a purchase agreement with ACT Pipe and Supply for Waterline Materials for the Live Oak Street Reconstruction Project in an amount not to exceed \$79,664.18.

CONSIDERED and RESOLVED on this the **23rd** day of **January, 2020**.

THE CITY OF HUTTO, TEXAS

Doug Gaul, Mayor

ATTEST:

Lacie Hale, City Secretary

Regular City Council
AGENDA
ITEM 9.B.



To:

Subject: Consideration of and possible removal and appointments to City Boards, Commissions and Local Government Corporations.

Meeting:

Department: City Secretary

Staff Contact: Stacy Schmitt, City Secretary

BACKGROUND INFORMATION:

On July 7, 2018, the City Council approved Ordinance O-18-07-05-8B that changed the terms of service of the boards, commissions and corporation members to be realigned to match those of the council places and terms. Beginning July 1, 2019, new terms will expire on June 30, of the corresponding Council Member term. All current board and commission members have been assigned Place numbers to coincide with existing council members.

FINANCIAL IMPACT:

Not applicable.

POLICY IMPLICATIONS:

Not applicable.

RECOMMENDATION:

Not applicable.

ATTACHMENTS:

[Boards and Commissions Realignment.MASTER.08.9.2019](#)

Boards and Commissions Master

Transition

Council Member Place 1	Scott Rose	May-20
Council Member Place 2	Tom Hines	May-21
Council Member Place 3	Mike Snyder	May-22
Council Member Place 4	Peter Gordon	May-20
Council Member Place 5	Patti Martinez	May-21
Council Member Place 6	Tanner Rose	May-22
Mayor (Place 7)	Doug Gaul	May-22

Last update: 1/22/2020

All Boards and Commissions terms Realigned for appointment in June

Terms Run 7/1 to 6/30 unless otherwise indicated

Planning & Zoning Commission							
Meets: 1st Tuesday @ 7:00pm of each month in the City Council Chamber							
2 yr Terms Per Charter							
Liaison - Angel Kavanaugh x5973							
				Appointed	Term Ends		
	Place 1	Davey	Robinson	Commissioner	September 20, 2018	June 20, 2020	
	Place 2	Randal	Clark	Commissioner	December 6, 2018	June 20, 2020	
	Place 4	John	Klein	Commissioner	January 16, 2020	June 30, 2022	
	Place 4	Tony	Wertz	Chair	July 3, 2019	June 30, 2021	
	Place 5	Richard	Hudson	Vice Chair	August 2, 2018	June 20, 2020	
	Place 6	Kyle	Lovinggood	Commissioner	August 1, 2019	June 30, 2021	
	Place 7	Susanna	Boyer	Commissioner	August 1, 2019	June 30, 2021	
Parks Advisory Board							
Meets: 2nd Wednesday @ 7:00pm of each month in the City Council Chamber							
Liaison - Jeffrey White x5967							
				Appointed	Term Ends		
	Place 1	Katie	Weiss	Vice Chair	September 20, 2018	June 30, 2020	
	Place 2	Vacant		Member		June 30, 2021	
	Place 3	Patrick	Donathan	Member	July 3, 2019	June 30, 2022	
	Place 4	Liaga	Gasu	Member	June 20, 2019	June 30, 2020	
	Place 5	Daniel	Thornton	Member	November 7, 2019	June 30, 2021	
	Place 6	Rose	McMillin	Member	June 20, 2019	June 30, 2022	
	Place 7	Perry	Savard	Chair	June 20, 2019	June 30, 2022	
Library Advisory Board							
Meets: Quarterly @ 6:00pm of each month in the City Council Chamber							
Liaison - Lisa Riggs x4010							
				Appointed	Term Ends		
	Place 1	Christina	Garza	Member	May 16, 2019	June 30, 2020	
	Place 2	Dwight	Baker	Chair	September 20, 2018	June 30, 2021	
	Place 3	Tara	Chappell	Vice Chair	July 3, 2019	June 30, 2022	
	Place 4	Kathi	Shilling	Member	September 20, 2018	June 30, 2020	
	Place 5	Havala	Merit	Member	May 16, 2019	June 30, 2021	
	Place 6	David	Westbrook	Member	November 7, 2019	June 30, 2022	
	Place 7	Vacant		Member		June 30, 2022	
Zoning Board of Adjustments							
Meets: 4th Wednesday @ 7:00pm of each month in the City Council Chamber							
Liaison - Ashby Grundman x5974							
				Appointed	Term Ends		
	Place 1	Bryan	Dempsey	Member	January 17, 2019	June 30, 2020	
	Place 2	Thomas	McGowan	Member	September 20, 2018	June 30, 2021	
	Place 3	David	Meyer	Member	July 3, 2019	June 30, 2022	
	Place 4	Wendell	Teltow	Member	June 20, 2019	June 30, 2020	
	Place 5	Vacant		Member		June 30, 2021	
	Place 6	Maureen	Rooker	Member	June 20, 2019	June 30, 2022	
*	Place 7	Randal	Clark	Member	September 19, 2019	June 30, 2022	

Historic Preservation Commission							
Meets: 4th Tuesday @ 6:30pm of each month in the City Council Chamber							
Liaison - John Byrum x5960							
					Appointed	Term Ends	
	Place 1	DeAnne	Worley	Commissioner	July 3, 2019	June 30, 2020	
	Place 2	Mary	Belton	Commissioner	August 2, 2018	June 30, 2021	
	Place 3	Curtis	Orton	Commissioner	September 20, 2018	June 30, 2022	
	Place 4	Robert	Lykins	Commissioner	September 20, 2018	June 30, 2020	
	Place 5	Vacant		Commissioner		June 30, 2021	
	Place 6	Travis	Allen	Commissioner	June 20, 2019	June 30, 2022	
	Place 7	Vacant		Commissioner		June 30, 2022	
Building and Standards Commission							
Meets: As Needed in the City Council Chamber							
Liaison - Tamera Baird x4037							
					Appointed	Term Ends	
	Place 1	Troy	Manella	Commissioner	January 3, 2019	June 30, 2020	
	Place 2	Olinda	Ramirez	Commissioner	September 20, 2018	June 30, 2021	
	Place 3	Kendrick	Whittington	Commissioner	August 2, 2018	June 30, 2022	
	Place 4	Bryan	Dempsey	Commissioner	June 20, 2019	June 30, 2020	
	Place 5	Tom	Brown	Commissioner	September 20, 2018	June 30, 2021	
	Place 6	Maureen	Rooker	Commissioner	June 20, 2019	June 30, 2022	
	Place 7	Richard	Hudson	Commissioner	June 20, 2019	June 30, 2022	
Ethics Review Commission							
Meets: As Needed in the City Council Chamber (at least once a year)							
Liaison - Lacie Hale x4839							
					Appointed	Term Ends	
	Place 1	Craig	Cargill	Member	September 20, 2018	June 30, 2020	
	Place 2	Lori	Brown-Duncan	Vice-Chair	September 20, 2018	June 30, 2021	
	Place 3	Bill	Kohl	Member	July 11, 2019	June 30, 2022	
	Place 4	Christopher	Adkins	Member	November 7, 2019	June 30, 2020	
	Place 5	Abel	Landin	Member	September 19, 2019	June 30, 2021	
	Place 6	April	Willis	Member	August 15, 2019	June 30, 2022	
	Place 7	Krvstal	Kinsev	Member	November 21, 2019	June 30, 2022	
Economic Development Corporation							
Meets: 1st Monday @ 6:30pm of each month in the City Council Chamber							
Liaison - Tim Jordan 4836 BRE/Staff: Cheri Bowman 4913							
					Appointed	Term Ends	
	Place 1	Vacant		Member		June 30, 2021	
	Place 2	James	Guzman	Member	June 20, 2019	June 30, 2021	
	Place 3	Dan	Thornton	Secretary	July 3, 2019	June 30, 2021	
	Place 4	Don	Carlson	Vice Chair	July 3, 2019	June 30, 2021	
	Place 5	Kevin	LaFrance	Treasurer	July 3, 2019	June 30, 2021	
	Place 6	Henry	Gideon	Member	June 20, 2019	June 30, 2021	
	Place 7	Steven	Harris	Chair	June 20, 2019	June 30, 2021	

Regular City Council
AGENDA
ITEM 12.A.



To: City Council
Subject: Work Session with Parks Advisory Board

Meeting:
Department: Parks and Recreation
Staff Contact: Jeff White, Parks and Recreation Director

BACKGROUND INFORMATION:

Work session.

FINANCIAL IMPACT:

See presentation.

POLICY IMPLICATIONS:

See presentation.

RECOMMENDATION:

Staff recommends.

ATTACHMENTS:

Presentation.



WORK SESSION: 12A

Work Session with Parks Advisory Board.

Mayor Doug Gaul

Discussion on creating a Parks Foundation board.

Purpose of a Hutto Parks Foundation Board

- I. Fundraising
2. Outreach and marketing
3. Advocacy

Discussion on creating a Parks Foundation board.

Some of the municipalities that have Parks Foundations

1. West University
2. Pearland
3. Austin
4. Dallas
5. Temple
6. Plano

Discussion on creating a Parks Foundation board.

Who will be involved?

What steps need to occur?

How do you create and sustain a nonprofit organization?

What are the costs to start the organization?

What role would the Parks Advisor Board play in this board?

Discussion on creating a Parks Foundation board.

What role would the City Council play in this board?

How will this newly formed nonprofit demonstrate its impact?

Is this the right solution for our community?

Could there be a partnership with an existing 501c3 to get started?



WORK SESSION: 12A

Questions

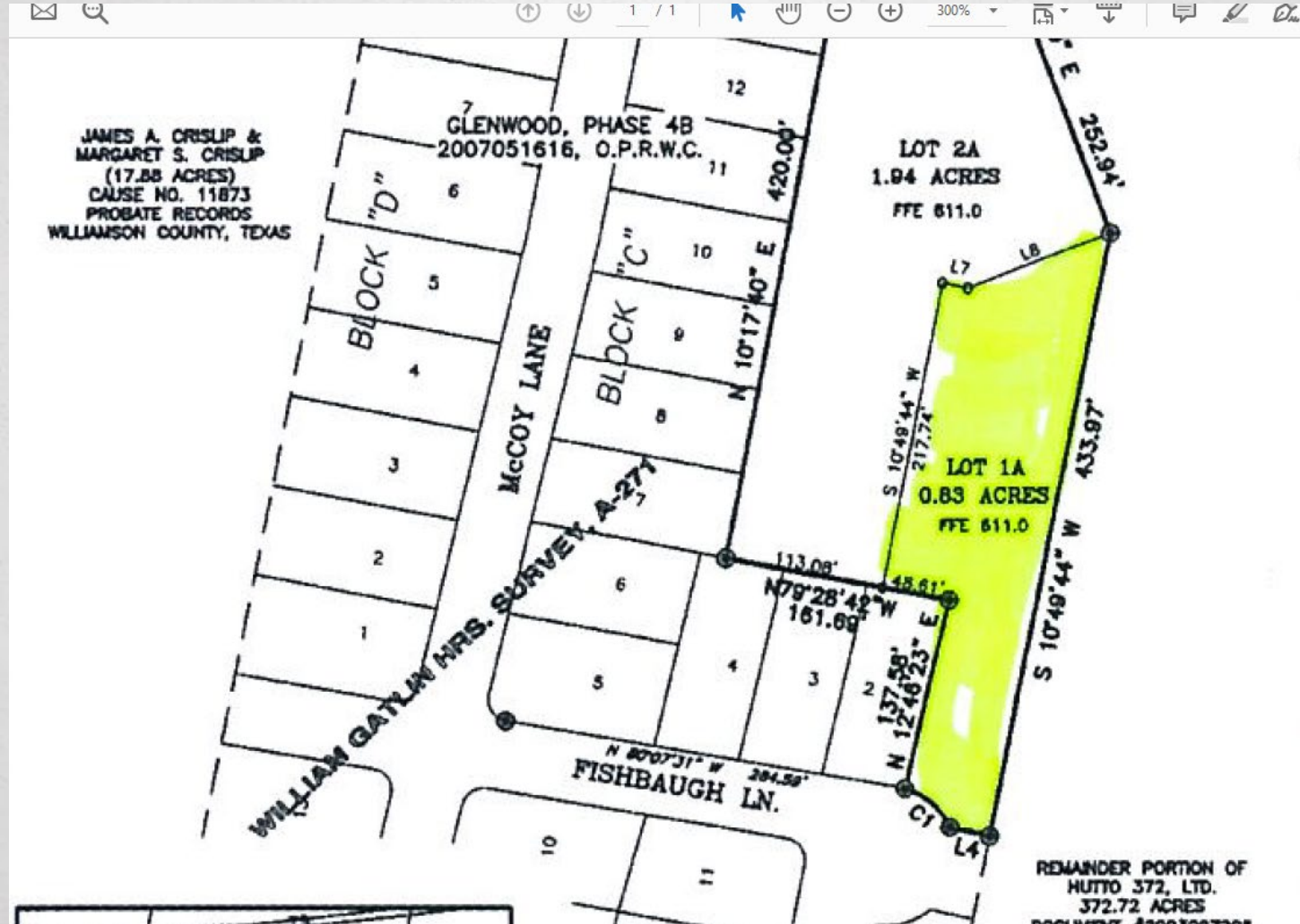


WORK SESSION: 12A

Discussion on Glenwood Splash Pad.







Deeded to the City in 2008 to satisfy the Parkland requirement.

Water Costs

36 Month Breakdown (October 2016–October 2019)

3,344,800 approximate gallons

\$11,909 approximate costs

Annual Breakdown

1,114,933 approximate gallons

\$3,969 approximate costs

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WORK SESSION: 12A

Questions

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