



**CITY COUNCIL
MEETING MINUTES
FEBRUARY 21, 2019**

The Hutto City Council met in a regular session on Thursday, February 21, 2019, in the Hutto City Council Chamber, 401 W. Front Street, Hutto, TX 78634.

CALL SESSION TO ORDER

Mayor Gaul called the session to order at 7:00 p.m.

ROLL CALL

Members of the City Council present were Mayor Doug Gaul, Mayor Pro-tem Tom Hines, Councilmember Scott Rose, Councilmember Nathan Killough, Councilmember Patti Turner. Councilmember Terri Grimm was absent.

Members of staff that were present were Odis Jones, City Manager; Edena Atmore, Assistant City Manager; Byron Frankland, Chief of Police; Michel Sorrell, Chief Financial Officer; Ashley Lumpkin, Executive Director Business Development; Eliska Padilla, Executive Director of Communications & Marketing; Jessica Bullock, Director of Economic Development; Reena O'Brien, Director of Communications; MD Hossain, City Engineer; and Lisa Brown, City Secretary.

INVOCATION

The invocation was given by Pastor Doug Fischer – Hutto Bible Church.

PLEDGE OF ALLEGIANCE

Mayor Gaul led the Pledge of Allegiance and the Texas Pledge.

CITY COUNCIL COMMENTS

Councilman Scott Rose stated he does not feel we should be limiting the public in what they can say during public comment, but should not allow personal attacks.

PUBLIC COMMENT

Paul McIntier, 219 Hendelson – commented on the Mayor's inaction at the last meeting when he failed to halt the public comments that disparaged the character of certain council members; however, citizens do have a right to speak freely, but not to publicly attack city officials.

CITY MANAGER COMMENTS

8A. Presentation of the 2018 City of Hutto Racial Profiling and Uniform Crime Report.

Chief Byron Frankland presented the 2018 Racial Profiling and Crime Report. Compared to 2017 the numbers are down in the areas of criminal mischief, sexual assault, drug offenses, traffic accidents, public intoxication and DWI.

Number of motor vehicle traffic stops – 5844

Citation and arrest – 25

Written Warning and arrest – 62

Citation only – 1357

Race of Ethnicity

Alaska Native/American – 35

African American – 1001

Asian/Pacific Islander – 102

White – 3415

Hispanic/Latino – 1291

Race known prior to stop: Yes – 107, No – 5739

The Hutto Police Department received no complaints of racial profiling against any officer during the time period January 1 through December 31, 2018.

8B. Update on Co-Op District, including tenant announcement.

Bob Wunsch gave an update on the Co-Op. Fence has been put up along Hwy 79, approval from TxDot for work on US 79 and there is a preconstruction site meeting with Flix Brewhouse.

Announcement of Top Notch coming to the Co-Op. This will be the second location for the iconic Austin Restaurant. Terry Chappell, owner of Top Notch, stated the menu will be the same and they will be bringing back items from the original menu. There will be a dine-in area, a dining patio and a car hop drive.

8C. Presentation of the City Financials for the Month of January as required by the fiscal and budgetary policy.

Michel Sorrell, Chief Financial Officer, presented an overview of the City financials for the month of January.

CONSENT AGENDA

- 9A. Consideration and possible action approving the minutes of the February 7, 2019 Regular Council Meeting.

Motion: Councilmember Nathan Killough made a motion to approve the February 7, 2019 minutes. Mayor Pro-tem Tom Hines seconded the motion.

Vote:

Ayes	Mayor Doug Gaul Mayor Pro-tem Tom Hines Councilmember Scott Rose Councilmember Nate Killough Councilmember Patti Turner
Absent	Councilmember Terri Grimm

Action: The motion passed 5 ayes, and 0 nays

REGULAR AGENDA ITEMS

RESOLUTIONS

- 10A. Consideration and possible action on a resolution approving an interlocal agreement between the City of Hutto and Williamson County under Section 271.02 of the Texas Local Government Code.

Edena Atmore, Assistant City Manager, presented a resolution to enter into an agreement with Williamson County that will allow the City to buy goods and services under Williamson County's existing contracts.

Motion: Mayor Pro-tem Tom Hines made a motion to approve the resolution as presented. Councilmember Patti Turner seconded the motion.

Vote:

Ayes	Mayor Doug Gaul Mayor Pro-tem Tom Hines Councilmember Scott Rose Councilmember Nate Killough Councilmember Patti Turner
Absent	Councilmember Terri Grimm

Action: The motion passed 5 ayes, and 0 nays

- 10B. Consideration and possible action on a resolution approving an interlocal agreement between the City of Hutto and the Hutto Independent School District.

Ashley Lumpkin, Executive Director of Development Services presented a resolution that would provide for uniformity in zoning and specific use permits with regard to HISD projects and construction.

Mayor Pro-tem Hines wanted to know who would be responsible for resolving conflicts between the City and the HISD – that would come to the City Council.

Motion: Mayor Pro-tem Tom Hines made a motion to accept the resolution as presented. Councilmember Nathan Killough seconded the motion.

Vote:

Ayes	Mayor Doug Gaul Mayor Pro-tem Tom Hines Councilmember Scott Rose Councilmember Nate Killough Councilmember Patti Turner
Absent	Councilmember Terri Grimm

Action: The motion passed 5 ayes, and 0 nays

The Council recessed to executive session at 7:52 p.m. and reconvened at 8:15 p.m.

EXECUTIVE SESSION

- 12A. Executive Session, as authorized by Texas Government Code Section 551.071, Consultation with Attorney, regarding contract negotiations with potential water supply providers.

No action was taken in Executive Session.

Motion: Councilmember Nathan Killough made a motion to authorize the City Manager to enter into a contract for a hydrology report not to exceed \$100,000.00.

Vote:

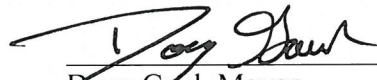
Ayes	Mayor Doug Gaul Mayor Pro-tem Tom Hines Councilmember Scott Rose Councilmember Nate Killough Councilmember Patti Turner
Absent	Councilmember Terri Grimm

Action: The motion passed 5 ayes, and 0 nays

ADJOURNMENT

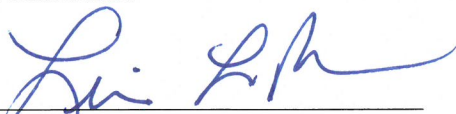
There being no further business to be heard, the meeting was adjourned at 8:16 p.m.

CITY OF HUTTO



Doug Gaul, Mayor

ATTESTED:



Lisa L. Brown, City Secretary