



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, JANUARY 3, 2019 AT 7:00 PM
CITY HALL - CITY COUNCIL CHAMBERS
401 WEST FRONT STREET**

CITY COUNCIL

Doug Gaul, Mayor
Tom Hines, Place 2, Mayor Pro-tem
Scott Rose, Place 1
Nathan Killough, Place 3
Tim Jordan, Place 4
Patti Turner, Place 5
Terri Grimm, Place 6

AMENDED AGENDA

1. **CALL SESSION TO ORDER**

2. **ROLL CALL**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **CITY COUNCIL COMMENTS**

5A. General Comments from City Council

6. **PUBLIC COMMENT**

Any citizen wishing to speak during public comment regarding an item on or off the agenda may do so after completing the required registration card. In accordance with the Texas Attorney General's Opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the City Council. No formal action, discussion, deliberation, or comment will be made by the City Council. Each person providing public comment will be limited to 3 minutes.

6A. Remarks from visitors. (*Three-minute time limit*)

7. **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.

- 7A. Consideration and possible action approving the minutes of the December 20, 2018 Regular City Council Meeting. (Lisa Brown)

REGULAR AGENDA ITEMS

8. ORDINANCES:

- 8A. Consideration and possible action on the second reading of an ordinance amending the Code of Ordinances, Chapter 22, Article 22.03 Operation of Vehicles, Section 22.03.034 School Zones and Article 22.07 Traffic Schedules, Section 22.07.002 School Zones. (Matt Rector)
- 8B. Consideration and possible action on the second reading of an ordinance adopting a Flood Damage Prevention Ordinance. (Matt Rector)

9. RESOLUTIONS:

- 9A. Consideration and possible action on a resolution declaring support and pledge to participate in the It's Time Texas Community Challenge. (Eliska Padilla)
- 9B. Consideration and possible action on a resolution expressing official intent to reimburse expenses related to constructing, acquiring, improving, renovating, developing and equipping, land, buildings and supporting infrastructure for public safety and communication facilities and constructing, improving, extending, upgrading and/or developing streets, roads and intersections at FM 1660 North and Limmer Loop, FM 1660 at U.S. 79, FM 1660 South and Front Street and other City roads. (Michel Sorrell)

10. OTHER BUSINESS:

- 10A. Consideration of and possible appointments to City Boards and Commissions, including the Economic Development Corporations. (Lisa Brown)

11. CITY MANAGER COMMENTS:

- 11A. Presentation of Certificate of Appreciation to the Public Works staff for their dedication and commitment to serving the citizens of Hutto during the December water main break. (Helen Ramirez)
- 11B. Discussion with the Parks Improvement Committee regarding Proposition C and their recommendations.
- 11C. Discussion with the Planning and Zoning Commission regarding Proposition A and their recommendations.

12. **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].

12A. Executive Session, as authorized by Texas Government Code Section 551.087, Economic Development, regarding Titan development project and Project Expansion.

12B. Executive Session, as authorized by Texas Government Code Section 551.071, Consultation with Attorney, regarding Transportation Impact Fee.

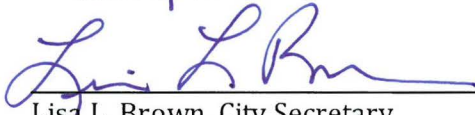
13. **ACTION RELATIVE TO EXECUTIVE SESSION:**

13A. Consideration and possible action regarding a Transportation Impact Fee.

14. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the January 3, 2019 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on December 31, 2018 at 1:55 pm



Lisa L. Brown, 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 lisa.brown@huttotx.gov for assistance.