



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
Thursday, November 7, 2019 AT 7:00 PM
CITY HALL - CITY COUNCIL CHAMBERS
500 WEST LIVE OAK**

CITY COUNCIL

Doug Gaul, Mayor
Tom Hines, Place 2, Mayor Pro-tem
Scott Rose, Place 1
Mike Snyder, Place 3
Peter Gordon, Place 4
Patti Martinez, Place 5
Tanner Rose, Place 6

AMENDED AGENDA

1. CALL SESSION TO ORDER

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. CITY COUNCIL COMMENTS

Pursuant to Texas Government Code Sec. 551.0415, a member of the governance body may make an announcement about items of community interest during a meeting of the governing body without given notice of the subject of the announcement. Items of Community Interests include: (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedule; (3) an honorary or salutary recognition of public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition of the subdivision; (4) a reminder regarding social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and (5) announcements involving imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

6. PROCLAMATIONS

6.A. Proclamation declaring November 30, 2019 as Shop Small Saturday

7. **PUBLIC COMMENT**

Any citizen wishing to speak during public comment may do so after completing the required registration form. 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. Comments must be courteous and respectful. Accordingly, concerns, complaints, and assertions of character regarding specific individuals, including any citizens, staff member, City Board or Commission member or City Council member shall not be raised in a public forum; but should be addressed separately and privately with the City Manager or individual member of the City Council. Any person who violates these rules will have their speaking time ended immediately. Any person, including persons in the audience, who acts in an inappropriate or disruptive manner may be asked to leave the City Council Chambers. Each person providing public comment will be limited to 3 minutes.

8. **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].

8.A. Executive Session, as authorized by Texas Government Code, Section 551.087, Deliberations regarding Economic Development, and Texas Government Code, Section 551.071, Consultation with Attorney, to discuss Project Expansion update.

9. **ACTION RELATIVE TO EXECUTIVE SESSION**

9.A. Action item related to Project Expansion update.

10. **CITY MANAGER COMMENTS**

10.A. Presentation of Monthly Financials and Travel Expenses (Michel Sorrell)

10.B. Presentation and video regarding the City of Hutto's Development Process. (Ashley Lumpkin)

11. **CONSENT AGENDA ITEMS**

11.A. Consideration and possible action on the final reading of an ordinance regarding the proposed annexation of the Pfeiffer Tracts, 27.97 acres, more or less, of land, and to establish base zoning as B-1 (Local Business), located on FM 685. (Ashley Lumpkin)

11.B. Consideration and possible action on a resolution authorizing the City manager to prepare a Municipal Service Plan for the proposed annexation of 10700 FM 1660 South, 156.136 acres, more or less, of land, the current site of both the City of Hutto existing South Wastewater Treatment Plant and the Saul House. (Ashley Lumpkin)

- 11.C. Consideration and possible action for the acceptance of infrastructure improvements for Hutto Crossing 4-9 (Tony Host).
- 11.D. Consideration and possible action on resolution authorizing the City Manager to approve funds for Fritz Park not to exceed \$4,927,029 (Jeff White).
- 11.E. Consideration and possible action on the conditional acceptance of the street, sidewalk, sidewalk ramps, water, wastewater and drainage improvements of Cross Creek Phase 1
- 11.F. Consideration and possible action approving the minutes of the October 17, 2019 Regular City Council Meeting and October 24, 2019 Special City Council Meeting
- 11.G. Consideration and possible action on a resolution to approve a contract renewal between the City of Hutto and Texas Materials in regard to the purchasing of aggregate for City street bond projects, and general maintenance projects.

12. RESOLUTIONS

- 12.A. 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 U.S. FM 1660 North and Limmer Loop, FM 1660 at U.S. 79, FM 1660 South at U.S. 79 and other City Roads (Michel Sorrell)

13. ORDINANCES

- 13.A. Public hearing, discussion, and possible consideration and approval of the first reading of an ordinance to create Reinvestment Zone No. Two, City of Hutto, Texas, for the purpose of promoting redevelopment within the corporate limits of the City of Hutto.(Jessica Geray)
- 13.B. Consideration of a public hearing and possible action on the second and final reading of an ordinance regarding the proposed annexation of Cottonwood Creek, 46.68 acres, more or less, of land, and to establish base zoning as SF-1 (Single Family Residential), located on CR 199. (Ashley Lumpkin)
- 13.C. Consideration and possible action on reading of an ordinance authorizing the issuance and sale of one or more series of City of Hutto, Texas General Obligation Bonds, Series 2019C; authorizing the levy of an advalorem tax in support of said bonds; approving an official statement, the form of a paying agent/registrar agreement and related agreements; establishing procedures for selling and delivering of one or more series of bonds; and other matters related to the issuance of the bonds. (Michel Sorrell)

14. OTHER BUSINESS

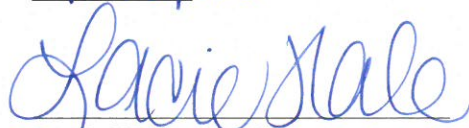
- 14.A. Consideration and possible action on EDC Investigation.
- 14.B. Consideration and possible action regarding audio recording in Executive Session.

- 14.C. Discussion and possible action on Financial Disclosure. (Alecia Mayberry Mosadomi, Assistant City Attorney)
- 14.D. Consideration of and possible appointments to City Boards and Commissions. (Lacie Hale)
- 14.E. Report back from Planning and Zoning Commission regarding zoning notifications.
- 14.F. Consideration and possible action on Alarm Permit Ordinance.
- 14.G. Discussion and possible action on Council Protocols.
- 14.H. Discussion and possible action on Police Metrics Update.
- 14.I. Discussion regarding sidewalks in Lakeside Estates.
- 14.J. Review of upcoming agenda items.
- 14.K. Consideration and possible action related to City Staff, Council travel and other financial matters.
- 14.L. Consideration and possible action on report regarding investigation for Place 3 Office of City Councilmember Mike Snyder.

15. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the November 7, 2019 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on November 4, 2019 at 4:45pm


Lacie Hale, 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 lacie.hale@huttotx.gov for assistance.