



**CITY COUNCIL
MEETING MINUTES
SEPTEMBER 19, 2019**

The Hutto City Council met in a special session on Thursday, September 19, 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 6:30 p.m.

ROLL CALL

Members of the City Council present were Mayor Doug Gaul, Mayor Pro-tem Tom Hines, Councilmember Scott Rose, Councilmember Mike Snyder, Councilmember Peter Gordon, Councilmember Patti Martinez and Councilmember Tanner Rose.

Members of staff that were present were Odis Jones, City Manager; Michel Sorrell, Assistant City Manager; Byron Frankland, Assistant City Manager; Paul Hall, Chief of Police; Michel Sorrell, Chief Financial Officer; Ashley Lumpkin, Executive Director Infrastructure & Development Services; Jessica Bullock, Director of Economic Development; Emily Parks, Assistant to the City Manager; Tony Host, Executive Director of Community Services; and Lacie Hale, City Secretary.

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].

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

Executive Session was held from 6:30 pm to 7:15 pm. No action was taken in Executive Session.

INVOCATION

Invocation was given by Pastor Joe DeLeon with Crosswalk Church in Round Rock.

PLEDGE OF ALLEGIANCE

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

CITY COUNCIL COMMENTS

Councilmember Scott Rose announced that he will be out of state for the October 3, 2019 City Council meeting.

PUBLIC COMMENT

Paul Martin asked Council to be more proactive instead of reactive.

Lucas Evans, of 3750 County Road 132 South, tipped his hat to City Manager Odis Jones regarding the quick turnaround for a new developer for the Perfect Game project. Asked Council to be more serious and proactive for climate control, not economic development.

Shraddah Jenkins, of 705 East Street, asked Council to slow down development and make sure that Hutto's growth is responsible.

Robyn Sutton, of 505 East Street, explained how Durango Farms will impact her quality of life.

Ronn McKee, of 609 Morning Dove, requested Council to hold a town hall meeting for Project Expansion.

Mike Fowler of 108 W. Live Oak Street shared that he is pro-growth and pro hippos.

Jase Lindgren of 505 East Street gave his time to Robyn Sutton. Ms. Sutton provided a list of her concerns for the Durango Farms Development.

8 CITY MANAGER COMMENTS

- A. Discussion and update on Project Expansion
No Council action was taken.

Motion: Councilmember Tanner Rose made a motion to discuss agenda items 10.E., 10.F., 10.G. and 10.I. next. Councilmember Snyder seconded the motion.

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

Action: The motion passed with 7 ayes, 0 nays

Motion: Mayor Pro-tem Hines made a motion to amend the motion to include all public hearings. Councilmember Tanner Rose seconded the motion.

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

Action: The motion passed with 7 ayes, 0 nays

10.E. Consideration of a public hearing and possible action on the second and final reading of an ordinance regarding the proposed annexation of Covered Bridge, 49.95 acres, more or less, of land, and to establish base zoning as SF-1 (Single Family Residential), located on CR 138. (Ashley Lumpkin)

Public Hearing was held from 8:22 pm to 8:56 pm.

Jerica Lawyer of 106 Cassandra Drive in Lakeside Estate, shared her concerns with the development and how it will impact the schools, neighborhood, traffic, and more.

Nancy Woodcock wants to keep the unity of the consistency of the hometown Hutto, and not see it turn into a megatropolis of things growing. She objects to houses being up against her fence because of her concern with safety and privacy.

Patrick Brown of 221 St. Mary's Drive brought forth concerns from the HOA Board.

Krystal Kinsey of 203 Garcitas Creek Lane shared that her concerns are ones that are issued over and over again. She asked Council to do the road, water, and drainage studies.

Kelly Louis of 126 Dana Drive spoke in opposition of Covered Bridge.

Motion: Mayor Pro-tem Hines made a motion to approve the second and final reading of an ordinance regarding the proposed annexation of Covered Bridge, 49.95 acres, more or less, of land, and to establish base zoning as SF-1 (Single Family Residential), located on CR 138. Councilmember Martinez seconded the motion.

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

Action: The motion passed with 7 ayes, 0 nays

- 10.F. Consideration of a public hearing and possible action on the second and final reading of an ordinance regarding the proposed annexation of Durango Farms, 105.2 acres, more or less, of land, and to establish base zoning as SF-1 (Single Family Residential), located on FM 1660 North. (Ashley Lumpkin)**

Public Hearing was held from 9:05 pm to 9:12 pm.

Travis Allen of 103 Hutto Street thanked City Staff and the Developer for hosting a meeting. Requested a visual transition between Old Town and Durango. Shared his concerns about traffic and asked it to be consistent with the Old Town Master Plan.

Rob Peek of 700 Main Street shared his concerns on the possible impact of the Durango PUD, specifically the traffic through Old Town and the Heritage North District.

Motion: Councilmember Scott Rose made a motion to approve an ordinance regarding the proposed annexation of Durango Farms, 105.2 acres, more or less, of land, and to establish base zoning as SF-1 (Single Family Residential), located on FM 1660 North with the exception of tract R383400 and R021518 to remain OT3. Councilmember Tanner Rose seconded the motion.

Vote:

Ayes	Mayor Doug Gaul
	Mayor Pro-tem Tom Hines
	Councilmember Scott Rose
	Councilmember Mike Snyder
	Councilmember Peter Gordon
	Councilmember Patti Martinez
	Councilmember Tanner Rose

Action: The motion passed with 7 ayes, 0 nays

- 10.I. Consideration of a public hearing and possible action on the first 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)**

Public Hearing was held from 9:05 pm to 9:40 pm.

Nancy Woodcock of 2016 Dana Drive shared safety concerns and opposition for townhomes and a hotel.

Kelly Louis of 126 Dana Drive expressed her concerns for traffic on 685, height of the hotel, and the notification process for neighbors.

Krystal Kinsey of 203 Garcitas Creek Lane pointed out that Lakeside Estates is being sandwiched with these annexations. Shared traffic concerns and alternatives to help with that.

John Klein of 433 Little Lake Road expressed that waving the wooded set back requirement in the PUD is his main concern. Wildland is important to the park and residents. Doesn't believe waving this is the right thing to do.

Motion: Councilmember Scott Rose made a motion to approve a first 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. Councilmember Gordon seconded the motion.

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

Action: The motion passed with 7 ayes, 0 nays

10.G. Consideration of a public hearing and possible action on the first reading of an ordinance approving the Planned Unit Development (PUD) zoning ordinance for the Durango Farms Planned Unit Development (PUD), 105.2 acres, more or less, of land, located on FM 1660 North. (Ashley Lumpkin)

Public Hearing was held from 9:50 pm to 9:50 pm.

Motion: Mayor Pro-tem Hines made a motion to approve the first reading of an ordinance approving the Planned Unit Development (PUD) zoning ordinance for the Durango Farms Planned Unit Development (PUD), 105.2 acres, more or less, of land, located on FM 1660 North, with language added to the development agreement that the masonry wall is property of the HOA and the wood fence is property of the homeowner and to keep properties R383400 and R021518 as OT3 and named Historic only. Councilmember Scott Rose seconded the motion.

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

 Nays Councilmember Mike Snyder
 Councilmember Tanner Rose

Action: The motion passed with 5 ayes, 2 nays

10.H. Consideration of a public hearing and possible action on the second and final reading of an ordinance regarding the proposed annexation of the Hutto EDC Megasite, 451.355 acres, more or less, of land, and to establish base zoning as LI (Light Industrial), located on US 79 East and FM 3349. (Ashley Lumpkin)

Public Hearing was held from 10:31 pm to 10:31 pm. No one spoke.

Motion: Mayor Pro-tem Hines made a motion to approve a second and final reading of an ordinance regarding the proposed annexation of the Hutto EDC Megasite, 451.355 acres, more or less, of land, and to establish base zoning as LI (Light Industrial), located on US 79 East and FM 3349. Councilmember Martinez seconded the motion.

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

Action: The motion passed with 7 ayes, 0 nays

Motion: Mayor Pro-tem Hines made a motion to move agenda items 11A, 11.B., 11.C., 11. D., up on the agenda. Councilmember Martinez seconded the motion.

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

Action: The motion passed with 7 ayes, 0 nays

11.A. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and No-Count LLC, for 3.50 acres, more or less, of land. (Ashley Lumpkin)

Motion: Mayor Pro-tem Hines made a motion to accept a resolution authorizing the execution of an annexation development agreement between the City of Hutto and No-Count LLC, for 3.50 acres, more or less, of land. Councilmember Scott Rose seconded the motion.

Vote: Ayes Mayor Doug Gaul
Mayor Pro-tem Tom Hines

Councilmember Scott Rose
Councilmember Mike Snyder
Councilmember Peter Gordon
Councilmember Patti Martinez
Councilmember Tanner Rose

Action: The motion passed with 7 ayes, 0 nays

11.B. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and No-Count LLC, for 8.36 acres, more or less, of land. (Ashley Lumpkin)

Motion: Mayor Pro-tem Hines made a motion to accept a resolution authorizing the execution of an annexation development agreement between the City of Hutto and No-Count LLC, for 8.36 acres, more or less, of land. Councilmember Scott Rose seconded the motion.

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

Action: The motion passed with 7 ayes, 0 nays

11.C. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and No-Count LLC, for 50.8268 acres, more or less, of land, located on CR 108. (Ashley Lumpkin)

Motion: Mayor Pro-tem Hines made a motion to accept a resolution authorizing the execution of an annexation development agreement between the City of Hutto and No-Count LLC, for 50.8268 acres, more or less, of land, located on CR 108. Councilmember Scott Rose seconded the motion.

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

Action: The motion passed with 7 ayes, 0 nays

11.D. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and No-Count LLC, for 93.341 acres, more or less, of land, located on CR 108. (Ashley Lumpkin)

Motion: Mayor Pro-tem Hines made a motion to approve resolution authorizing the execution of an annexation development agreement between the City of Hutto and No-Count LLC, for 93.341 acres, more or less, of land, located on CR 108. Councilmember Martinez seconded the motion.

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

Action: The motion passed with 7 ayes, 0 nays

10.N. Consideration of a public hearing and possible action on the first reading of an ordinance amending the Code of Ordinances (2014 Edition, as amended), Chapter 6 Building Regulations: Article 6.02; Chapter 10 Fire Prevention and Protection: Article 10.02; and Chapter 24 Utilities: Article 24.05, by adopting the 2018 editions of the International Codes (I-Codes), including appendices and listed amendments as regulations for buildings and structures. (Ashley Lumpkin)

Public Hearing was held from 10:47 pm to 10:47 pm. No one spoke.

Motion: Councilmember Scott Rose made a motion to approve 10N as presented. Councilmember Martinez seconded the motion.

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

Action: The motion passed with 7 ayes, 0 nays

Motion: Councilmember Tanner Rose made a motion to dispense of the second reading of 10. N.. Mayor Pro-tem Hines seconded the motion.

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

Action: The motion passed with 7 ayes, 0 nays

10.O. Consideration of a public hearing and possible action on the first reading of an ordinance amending the Hutto 2040 Comprehensive Plan. (Ashley Lumpkin)

Public Hearing was held from 10:47 pm to 10:47 pm. No one spoke.

Motion: Mayor Pro-tem Hines made a motion to accept the first reading of an ordinance amending the Hutto 2040 Comprehensive Plan Councilmember Tanner Rose seconded the motion.

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

Action: The motion passed with 7 ayes, 0 nays

Motion: Councilmember Scott Rose made a motion to dispense of the second reading. Mayor Pro-tem Hines seconded the motion.

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

Action: The motion passed with 7 ayes, 0 nays

10.Q. Consideration of a public hearing and possible action on the first reading of an ordinance amending the Code of Ordinances (2014 Edition, as amended), Chapter 16, Article 16.02 Unified Development Code (UDC) Chapter 3 Section 10.303 Zoning Districts, Section 10.303.7 B-l, 10.304 Permitted Uses, 10.304.5 Residential Uses, 10.304.6 Commercial and Retail Uses, 10.304.7 Industrial Uses, 10.304.8 Institutional and Civic Uses, 10.304.9 Temporary Uses, 10.304.10

Accessory Uses, 10.306 Residential Uses, 10.307 Commercial and Retail Uses, 10.308 Industrial Uses, 10.309 Institutional and Civic Uses, 10.310 Temporary Uses, 10.311 Accessory Uses. (Ashley Lumpkin)

Public Hearing was held from 10:58 pm to 10:58 pm. No one spoke.

Motion: Mayor Pro-tem Hines made a motion to accept the first reading of an ordinance amending with language added clarifying signage, for the second reading. Councilmember Martinez seconded the motion.

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

Action: The motion passed with 7 ayes, 0 nays

8.B. Budget and Tax Rate Review and Discussion. (Michel Sorrell)
No Council action was taken.

9 CONSENT AGENDA ITEMS

- A. Consideration and possible action on a resolution approving the proposed Hutto Crossing Phase 4 Section 9B Final Plat, 43.5315 acres, more or less, of land, 124 residential lots, located at Knowles Drive and Simmental Loop. (Ashley Lumpkin)
- B. Consideration and possible action on a resolution approving the proposed RSI Hutto Phase 1 Final Plat, 78.777 acres, more or less, of land, 116 residential lots, 6 townhome lots, 3 condominium lots, located on CR 119 at Duke Reynolds Parkway. (Ashley Lumpkin)
- C. Consideration and possible action approving the minutes of the September 5, 2019 Regular City Council Meeting

Motion: Mayor Pro-tem Hines made a motion to remove items 9.D., 9.E., and 9.F. from the consent agenda. Councilmember Tanner Rose seconded the motion.

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

Action: The motion passed with 7 ayes, 0 nays

Motion: Councilmember Tanner Rose made a motion to approve the three remaining agenda items, 9.A., 9.B., and 9.C. as presented on the consent agenda. Councilmember Scott Rose seconded the motion.

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

Action: The motion passed with 7 ayes, 0 nays

9.D. Consideration and possible action on a resolution authorizing the City Manager to purchase a four new trucks (2 for Public Works and 2 for Parks and Recreation) at an amount not to exceed \$185,000.

Motion: Councilmember Scott Rose made a motion to approve a resolution authorizing the City Manager to purchase a four new trucks (2 for Public Works and 2 for Parks and Recreation) at an amount not to exceed \$185,000. Mayor Pro-tem Hines seconded the motion.

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

Action: The motion passed with 7 ayes, 0 nays

9.E. Consideration and possible action on a resolution authorizing the City Manager to purchase three lawn mowers for Parks and Recreation at an amount not to exceed \$83,428.56

Motion: Councilmember Martinez made a motion to accept resolution authorizing the City Manager to purchase three lawn mowers for Parks and Recreation at an amount not to exceed \$83,428.56. Mayor Pro-tem Hines seconded the motion.

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

Nay Councilmember Mike Snyder

Action: The motion passed with 6 ayes, 1 nays

9.F. Consideration and possible action on a resolution to authorize the City Manager to procure materials for completion of Schneider Boulevard.

Motion: Councilmember Tanner Rose made a motion to resolution to authorize the City Manager to procure materials for completion of Schneider Boulevard minus the sidewalk material to be relocated. Mayor Pro-tem Hine seconded the motion.

Vote:

Ayes	Mayor Doug Gaul
	Mayor Pro-tem Tom Hines
	Councilmember Scott Rose
	Councilmember Mike Snyder
	Councilmember Peter Gordon
	Councilmember Patti Martinez
	Councilmember Tanner Rose

Action: The motion passed with 7 ayes, 0 nays

10 ORDINANCES

A. Consideration and possible action on the second reading of an ordinance making appropriations for the support of the City of Hutto Fiscal Year October 1, 2019 through September 30, 2020, and adopting the annual budget of the City of Hutto for Fiscal Year 2019-2020 (Michel Sorrell)

Motion: Mayor Pro Tem Hines made a motion to accept the ordinance as written. Councilmember Scott Rose seconded the motion.

Vote:

Ayes	Mayor Doug Gaul
	Mayor Pro-tem Tom Hines
	Councilmember Scott Rose
	Councilmember Peter Gordon
	Councilmember Patti Martinez
Nays	Councilmember Mike Snyder
	Councilmember Tanner Rose

Action: The motion passed with 5 ayes, 2 nays

B. Consideration and possible action on the second reading of an ordinance levying Ad Valorem taxes for the use and support of the municipal government for the City of Hutto for the Tax Year 2019.

Motion: Mayor Pro Tem Hines moved the property tax rate be increased by the adoption of a tax rate \$0.631351, which is effectively a 30.6% increase in the tax rate. Councilmember Martinez seconded the motion.

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

Nayes Councilmember Scott Rose
Councilmember Mike Snyder

Action: The motion passed with 5 ayes, 2 nays

C. Consideration and possible action on the second reading of an ordinance ratifying an Ad Valorem tax increase for the 2019-2020 Fiscal Year for the use and support of the municipal government for the City of Hutto for the Tax Year 2019. (Michel Sorrell)

Motion: Mayor Pro Tem Hines moved the property tax rate be increased by the adoption of a tax rate \$0.631351, which is effectively a 30.6% increase in the tax rate. Councilmember Scott Rose seconded the motion.

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

Nayes Councilmember Scott Rose
Councilmember Mike Snyder

Action: The motion passed with 5 ayes, 2 nays

D. Consideration and possible action on the second reading of an ordinance concerning the adoption of the Hutto Economic Development Corporation - Type B Fiscal Year 2019-2020 Budget. (Michel Sorrell)

Motion: Mayor Pro-tem Hines made a motion to accept the second reading of an ordinance concerning the adoption of the Hutto Economic Development Corporation - Type B Fiscal Year 2019-2020 Budget. Councilmember Tanner Rose seconded the motion.

Vote: Ayes Mayor Doug Gaul
Mayor Pro-tem Tom Hines
Councilmember Scott Rose
Councilmember Mike Snyder

Councilmember Peter Gordon
Councilmember Patti Martinez
Councilmember Tanner Rose

Action: The motion passed with 7 ayes, 0 nays

- J. Consideration and possible action on the second and final reading of the Chandler Corner Subdivision, 26.303 acres, more or less, of land, and to establish base zoning as AG (Agriculture), located at the southwest corner of Chandler Road and FM 1660 North. (Ashley Lumpkin)**

Motion: Councilmember Scott Rose moved the accept the second and final reading of the Chandler Corner Subdivision, 26.303 acres, more or less, of land, and to establish base zoning as AG, located at the southwest corner of Chandler Road and FM 1660 North.. Councilmember Tanner Rose seconded the motion.

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

Action: The motion passed with 7 ayes, 0 nays

- K. Consideration and possible action on the second and final reading of the an ordinance regarding the annexation of the Fritz Tract, 5.9753 acres, more or less, of land, and to establish base zoning as AG (Agriculture), located on CR 132. (Ashley Lumpkin)**

Motion: Councilmember Scott Rose motioned to accept the second and final reading of the an ordinance regarding the annexation of the Fritz Tract, 5.9753 acres, more or less, of land, and to establish base zoning as AG, located on CR 132. Councilmember Tanner Rose seconded the motion.

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

Action: The motion passed with 7 ayes, 0 nays

- L. Consideration and possible action on the second and final reading of an ordinance regarding the annexation of the M. Moore Family Farms Tracts, 528.774 acres, more or less, of land, and to establish base zoning as AG (Agriculture), located on CR 132 and also on Limmer Loop. (Ashley Lumpkin)**

Motion: Councilmember Scott Rose made a motion to accept the second and final reading of an ordinance regarding the annexation of the M. Moore Family Farms Tracts, 528.774 acres, more or less, of land, and to establish base zoning as AG, located on CR 132 and also on Limmer Loop. Councilmember Martinez seconded the motion.

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

Action: The motion passed with 7 ayes, 0 nays

- M. Consideration and possible action on the second and final reading of an ordinance regarding the annexation of the TK Industrial Park, 35.51 acres, more or less, of land, and to establish base zoning as AG (Agriculture), located on CR 108. (Ashley Lumpkin)**

Motion: Councilmember Scott Rose made a motion to accept the second and final reading of an ordinance regarding the annexation of the TK Industrial Park, 35.51 acres, more or less, of land, and to establish base zoning as AG, located on CR 108. Mayor Pro-tem Hines seconded the motion.

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

Action: The motion passed with 7 ayes, 0 nays

- P. Consideration 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 (UDC) Chapter 10 Section 10.202.2: Definitions, Section 10.605.3 and 10.605.10 General Provisions. (Ashley Lumpkin)**

Motion: Councilmember Scott Rose made a motion to accept the the first reading of an ordinance amending the Code of Ordinances (2014 Edition), Chapter 16, Article 16.02 Unified Development Code Chapter 10 Section 10.202.2: Definitions, Section 10.605.3 and 10.605.10 General Provisions Mayor Pro-tem Hines seconded the motion.

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

Action: The motion passed with 7 ayes, 0 nays

Motion: Councilmember Scott Rose made a motion to dispense the second reading. Mayor Pro-tem Hines seconded the motion.

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

Action: The motion passed with 7 ayes, 0 nays

R. Consideration and possible action on the first reading of an ordinance regarding the boundary lines for the Library Advisory Board.

Motion: Councilmember Snyder made a motion to table 10R to the next meeting. Councilmember Gordon seconded the motion.

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

Action: The motion passed with 7 ayes, 0 nays

- S. **Consideration and possible action on the second and final reading of an ordinance approving a negotiated settlement between the Atmos Cities steering Committee (ACSC) and Atmos Energy Corporation, Mid-Tex Division regarding the company's rate review mechanism. (Michel Sorrell)**

Motion: Councilmember Tanner Rose made a motion to accept the second and final reading of an ordinance approving a negotiated settlement between the Atmos Cities steering Committee (ACSC) and Atmos Energy Corporation, Mid-Tex Division regarding the company's rate review mechanism. Mayor Pro-tem Hines seconded the motion.

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

Action: The motion passed with 7 ayes, 0 nays

12 **OTHER BUSINESS**

- A. **Consideration of and possible appointments to City Boards and Commissions. (Lacie Hale)**

Motion: Mayor Gaul made a motion to appoint Randall Clark to the Zoning Board of Adjustment. Councilmember Tanner Rose seconded the motion.

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

Action: The motion passed with 7 ayes, 0 nays

Motion: Councilmember Martinez made a motion to appoint Abel Landin to the Ethics Review Commission. Mayor Pro-tem Hines seconded the motion.

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

Councilmember Tanner Rose

Action: The motion passed with 7 ayes, 0 nays

B. Consideration and possible action regarding ordinance 07-001-00 on financial disclosures.

Motion: Councilmember Gordon made a motion to table 12.B. to the next regularly scheduled meeting. Mayor Pro-tem Hines seconded the motion.

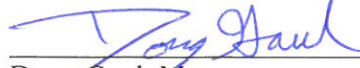
Vote: Ayes Mayor Doug Gaul
Mayor Pro-tem Tom Hines
Councilmember Scott Rose
Councilmember Mike Snyder
Councilmember Peter Gordon
Councilmember Patti Martinez
Councilmember Tanner Rose

Action: The motion passed with 7 ayes, 0 nays

13 ADJOURNMENT

There being no further business to be heard, the meeting was adjourned at 12:17 a.m.

CITY OF HUTTO



Doug Gaul, Mayor

ATTESTED:



Lacie Hale, City Secretary