



MINUTES

Regular City Council Meeting

7:00 PM - Thursday, September 5, 2019
City Council Chambers

The Hutto City Council met in a regular meeting on Thursday, September 5, 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 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 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; and Lacie Hale, City Secretary.

INVOCATION

Invocation was given by Pastor Bobby Pruitt, with the Hutto Bible Church.

PLEDGE OF ALLEGIANCE

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

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.

PROCLAMATIONS

- A. The National Association of Town Watch (NATW) sponsors a national community-building campaign on Tuesday, October 1, 2019, entitled "National Night Out". The National Night Out campaign provides an opportunity for neighbors in Hutto to join over 38 million

neighbors across 16 thousand communities from all 50 states, U.S. territories and military bases worldwide promoting strong police-community partnerships and neighborhood camaraderie to make our neighborhoods safer, more caring places to live and work.

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 CITY MANAGER COMMENTS

- A. 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 authorizing the execution of an annexation development agreement between the City of Hutto and George Atwood, Jr. and the Estate of Georgia Lee Atwood, for 10.0 acres, more or less, of land, located on CR 137. (Ashley Lumpkin)
- B. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Wesley Brace and Coneen Brace, Trustees of the WBG Family Trust, for 4.985 acres, more or less, of land, located on CR 139. (Ashley Lumpkin)
- C. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Philip J. Chalmers and Suzanne Chalmers, for 10.85 acres, more or less, of land, located at 150 Mustang Drive. (Ashley Lumpkin)
- D. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Elizabeth Key Smith and Susanna Key Weiser, for 4.0 acres, more or less, of land, located on CR 137. (Ashley Lumpkin)
- E. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Michael R. Krueger and Morris Wayne Krueger, for 150.69 acres, more or less, of land, located on FM 1660 South. (Ashley Lumpkin)

- F. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Michael R. Krueger and Morris Wayne Krueger, for 80.0 acres, more or less, of land, located on CR 132. (Ashley Lumpkin)
- G. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Michael R. Krueger and Morris Wayne Krueger, for 36.13 acres, more or less, of land, located on CR 132. (Ashley Lumpkin)
- H. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Michael R. Krueger, for 98.42 acres, more or less, of land, located on CR 132. (Ashley Lumpkin)
- I. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Allan Hausmann and Portia Hausmann, for 15.94 acres, more or less, of land, located on CR 132. (Ashley Lumpkin)
- J. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and LPL Investments, LP, for 141.5 acres, more or less, of land, located on FM 1660 South. (Ashley Lumpkin)
- K. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and TRJ Nelson Partnership, for 61.33 acres, more or less, of land, located on CR 136. (Ashley Lumpkin)
- L. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and TRJ Nelson Partnership, for 5.59 acres, more or less, of land, located on CR 136. (Ashley Lumpkin)
- M. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Jo Blaine Anderson Macias and James Wesley Anderson, for 23.52 acres, more or less, of land, located on CR 119. (Ashley Lumpkin)
- N. Consideration and possible action on a resolution approving the proposed Hutto Highlands Section 2 Phase 3 Final Plat, 42.698 acres, more or less, of land, 114 residential lots, located on CR 133. (Ashley Lumpkin)
- O. Consideration and possible action on a resolution approving the proposed Hutto Square Section 6 Final Plat, 16.015 acres, more or less, of land, 64 residential lots, located on Westfield Drive. (Ashley Lumpkin)
- P. Consideration and possible action to approve the August 22, 2019 Special City Council Meeting and August 29, 2019 Special City Council Meeting minutes. (Lacie Hale, City Secretary)

Motion: Mayor Pro Tem Hines made a motion to accept the consent agenda 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 Scott Rose made a motion to discuss agenda items 10.N., 10.O., and 10.P. next. 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.N. Consideration of a public hearing and possible action on the first 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 8:03 pm to 8:14 pm.

Nancy Woodcock of 206 Dana Drive, shared what attracted her to Hutto and is crushed to see the covered bridge behind her house.

Kelly Louis of 126 Dana Drive, expressed her three concerns, with the Covered Bridge Development, are the traffic impact, school capacity, and the Williamson County Project at the southeast corridor.

Jorde Matthews of 314 Estate Drive, stated that his concern with this project was safety and asked development to be slowed down in this neighborhood. Also requested this to be tabled until a traffic study is done.

Motion: Mayor Pro Tem Hines made a motion to accept the ordinance proposing annexation Covered Bridge, 49.95 acres, more or less, of land, and to establish base zoning as SF-1, located on CR 138. 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

- 10.O. Consideration of a public hearing and possible action on the first 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 8:21 pm to 8:30 pm.

Rob Peak of 700 Main Street, read a few excerpts from the Smart Code and shared the primary concern is traffic.

Nadine Johnson of 112 Hutto Street clarified that the time has come to sell the property because farming has become a dangerous thing. If it is annexed and sold she will be happy, but it will be hard to let it go.

Motion: Councilmember Scott Rose made a motion to approve proposed annexation of Durango Farms, 105.2 acres, more or less, of land, and to establish base zoning as SF-1, with the exception of tract R383400 and R021518 to remain OT3. 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.P. Consideration of a public hearing and possible action on the first 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 8:36 pm to 8:36 pm. No one spoke.

Motion: Mayor Pro Tem Hines made a motion to accept the proposed annexation of the Hutto EDC Megasite, 451.355 acres, more or less, of land, and to establish base zoning as Light Industrial located on US 79 East and FM 3349. 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

10 **ORDINANCES**

- A. Consideration and possible action on the first 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

Motion: Mayor Pro Tem Hines made a motion to adopt the budget for fiscal year 2020. 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
 Councilmember Tanner Rose

 Nays Councilmember Mike Snyder

Action: The motion passed with 6 ayes, 1 nays

- B. Consideration and possible action on the first 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.

Steven Harris of 1106 Canoe Cove shared that he supports the growth but doesn't believe an increase to the Ad Valorem tax rate is responsible. To the voters, bond elections have consequences and always lead to tax increases.

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 Gordon seconded the motion.

Vote:

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

Action: The motion passed with 5 ayes, 2 nays

- C. Consideration and possible action on the first 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: Councilmember Scott Rose moved to approve the first 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. 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

- D. Consideration and possible action on first reading of an ordinance concerning the adoption of the Hutto Economic Development Corporation - Type A Fiscal Year 2019-2020 Budget.

Motion: Councilmember Scott Rose made a motion to accept the adoption of the Hutto Economic Development Corporation- Type A Fiscal Year 2019-2020. 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

- E. Consideration and possible action on the first 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 adoption of the Hutto Economic Development Corporation- Type B Fiscal Year 2019-2020. 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

- F. Consideration and possible action on the first reading of an ordinance amending the Fiscal Year 2018-19 Budget to reflect organizational changes, revision and addition of Capital Improvement Projects, purchase of equipment, and the inclusion of Public Improvement District Funds, and other miscellaneous adjustments. (Michel Sorrell)

Motion: Councilmember Scott Rose made a motion to approve amending the Fiscal Year 2018-19 Budget to reflect organizational changes, revision and addition of Capital Improvement Projects, purchase of equipment, and the inclusion of Public Improvement District Funds, and other miscellaneous adjustments. 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

- G. Consideration and possible action on the first 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.

Motion: Mayor Pro-tem Hines made a motion to accept the 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. 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

- H. An Ordinance of the City Council of the City of Hutto, Texas accepting and approving a Service and Assessment Plan and assessment roll for Mustang Creek Public Improvement District; making a finding of special benefit to the property in the district; levying special assessments against property within the district and establishing a lien on such property; providing for the method of assessment and the payment of the special assessments in accordance with Chapter 372, Texas Local Government Code, as amended, providing penalties and interest on delinquent assessments, providing for severability, and providing an effective date.

Public Hearing was held from 9:44 pm to 9:44 pm. No one spoke.

Motion: Mayor Pro Tem Hines made a motion to accept the ordinance in 10H as presented. 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

- I. Consideration and possible action on the first 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 Martinez made a motion to accept the first 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 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

- J. Consideration and possible action on the first reading of 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 made a motion to approve 10J 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

- K. Consideration and possible action on the first 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: Mayor Pro-tem Hines made a motion to accept the first 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. 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

- L. Consideration and possible action on the first reading of an ordinance regarding the annexation of the No-Count LLC Tracts, 157.0848 acres, more or less, of land, and to establish base zoning as AG (Agriculture), located on CR 119 and also on CR 108. (Ashley Lumpkin)

Public Hearing was held.

Steven Harris of 1106 Canoe Cove, opposes this specific annexation and disapproves how this parcel was handled.

Jaclyn Wahlberg of 2003 Wilson Street, Ste. 2, Austin, Texas, shared that the property owners oppose the annexation and favor negotiating a development agreement.

Motion: Councilmember Martinez made a motion to adopt first reading of an ordinance regarding the annexation of the No-Count LLC Tracts, 157.0848 acres, more or less, of land, and to establish base zoning as AG (Agriculture), located on CR 119 and also 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

Nayes Councilmember Tanner Rose

Action: The motion passed with 6 ayes, 1 nays

- M Consideration and possible action on the first 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 adopt the first 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. 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

11 **RESOLUTIONS**

- A. A Resolution of the City of Hutto, Texas regarding River Creek Development Corporation Interlocal Agreement; Construction Contract; Loan Agreement; a Loan Placement Agreement; a Fiscal Agent Agreement; a Continuing Disclosure Agreement and a Representation Agreement and containing other matters related thereto.

Motion: Councilmember Scott Rose made a motion to approve a Resolution of the City of Hutto, Texas regarding River Creek Development Corporation Interlocal Agreement; Construction Contract; Loan Agreement; a Loan Placement Agreement; a Fiscal Agent Agreement; a Continuing Disclosure Agreement and a Representation Agreement and containing other matters related thereto. 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

- B. Consideration and possible action on a resolution to adopt the Council Comment and Public Comment language on the agenda.

Motion: Mayor Pro Tem Hines made a motion to table this agenda item to the next scheduled meeting. 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

- C. Resolution approving the city manager to execute a purchase agreement with Advanced Water Well Technologies for the purchase of pumps for the Shiloh water pumping station expansion from 2.16 to 3.27 million gallons per day.

Motion: Councilmember Martinez made a motion to approve the resolution approving the city manager to execute a purchase agreement with Advanced Water Well Technologies for the purchase of pumps for the Shiloh water pumping station expansion from 2.16 to 3.27 million gallons per day. 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

- D. Resolution approving the city manager to execute a professional services agreement with DCS Engineers for engineering services for the Shiloh water pumping station expansion from 2.16 to 3.27 million gallons per day.

Motion: Mayor Pro-tem Hines made a motion to approve a resolution approving the city manager to execute a professional services agreement with DCS Engineers for engineering

services for the Shiloh water pumping station expansion from 2.16 to 3.27 million gallons per day. 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

12 OTHER BUSINESS

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

No Council action was taken.

- B. Consideration and possible action regarding the City Council Protocols and City Charter provisions.

No Council action was taken.

13 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].

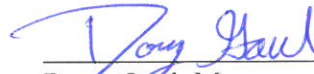
- A. Executive Session, as authorized by Texas Government Code, Section 551.087, Deliberations regarding Economic Development Negotiations, and Texas Government Code, Section 551.071, Consultation with Attorney, to discuss Project Expansion update.

Executive Session was held from 10:42 pm to 11:03 pm.

14 ADJOURNMENT

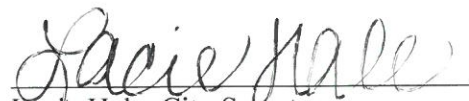
There being no further business to be heard, the meeting was adjourned at 11:04 p.m.

CITY OF HUTTO



Doug Gaul, Mayor

ATTESTED:



Lacie Hale, City Secretary