



**CITY OF HUTTO, TEXAS
SPECIAL CITY COUNCIL MEETING
THURSDAY, JULY 11, 2019 AT 7:00 PM**

**CITY HALL - CITY COUNCIL CHAMBERS
500 WEST LIVE OAK STREET**

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 Turner, Place 5
Tanner Rose, Place 6

AMENDED AGENDA

1. **CALL SESSION TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **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.

4A. Remarks from visitors. (Three-minute time limit)

REGULAR AGENDA ITEMS

5. **RESOLUTIONS:**

- 5A. Consideration and possible action on a resolution authorizing the City Manager to purchase needed equipment for public safety, such as flood lights, generators, signal signs, and barricades at an amount not to exceed \$115,000.00. (Mark Nuñez)
- 5B. Consideration and possible action on a resolution amending City Council Protocols. (Emily Parks)

6. **ORDINANCES:**

- 6A. Consideration of a public hearing and possible action on the second and final reading of an ordinance regarding the proposed annexation of the Highlands North (Decker Tract), 75.812 acres, more or less, of land located on CR 132. (Ashley Lumpkin)
- 6B. Consideration of a public hearing and possible action on the first reading of an ordinance approving a specific use permit for the property located on Ed Schmidt Boulevard, Emory Farms Commercial Lots 2, 3, 4 and 5, 4.299 acres, more or less, of land, allowing a lodging establishment in the B-1 (Local Business) zoning district. (Ashley Lumpkin)
- 6C. Consideration of a public hearing and possible action on the second and final reading of an ordinance regarding the proposed annexation of Riverwalk South, 118.971 acres, more or less, of land located on CR 138. (Ashley Lumpkin)

7. **OTHER BUSINESS:**

- 7A. Consideration of and possible appointments to City Boards and Commissions. (Lacie Hale)

8. **CITY MANAGER COMMENTS:**

- 8A. Budget review and discussion. (Michel Sorrell)

9. **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].

- 9A. Executive Session, as authorized by Texas Government Code, Section 551.087, deliberations regarding Economic Development negotiations, regarding Project Expansion including a discussion regarding documents, terms and deal points.

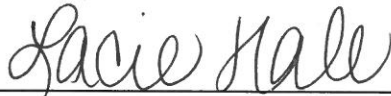
10. **ACTION RELATIVE TO EXECUTIVE SESSION:**

- 10A. Consideration and possible action to approve an interlocal agreement between the City of Hutto and Cottonwood Creek Development Corporation and authorize City Manager to execute.
- 10B. Consideration and possible action regarding Resolution reaffirming the City Manager authority on behalf of the City to create Cottonwood Development Corporation, and authorizing Cottonwood Development Corporation to do business subject to the Hutto City Council's review and approval of the bylaws of Cottonwood Development Corporation.

11. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the July 11, 2019 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on July 8, 2019 at 6:01 pm



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) 759-4839 or lacie.hale@huttotx.gov for assistance.