



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, JUNE 20, 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. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **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.

5A. Remarks from visitors. (Three-minute time limit)

6. **CITY MANAGER COMMENTS:**

6A. Presentation regarding the Sports and Health District and Perfect Game Mix Use Deal

- 6B. Presentation from Hutto Arts Today. (Linda Rosenbusch)
- 6C. Presentation of the City Financials for the Month of May as required by the fiscal and budgetary policy. (Michel Sorrell)
- 6D. Discussion regarding Senate Bill 2 and its potential impact to the City. (Michel Sorrell and Bill Bingham)

7. **PUBLIC HEARINGS:**

- 7A. 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 FM 1660 North (HISD Property), 165.0 acres, more or less, of land, allowing a school in the SF-1 (Single Family Residential) zoning district. (Ashley Lumpkin)
- 7B. Consideration of a public hearing and possible action on the first 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)
- 7C. Consideration of a public hearing and possible action on the first 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)

8. **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.

- 8A. Consideration and possible action approving the minutes of the May 15, 2019 Special City Council Meeting, May 16, 2019 Regular City Council Meeting, May 25, 2019 Special City Council Meeting, and the May 30, 2019 Regular City Council Meeting. (Lacie Hale)
- 8B. Consideration and possible action approving the amended minutes of the April 18, 2019 and April 4, 2019 Regular City Council Meeting. (Lacie Hale)
- 8C. Consideration and possible action on a resolution approving the proposed Hutto Highlands Section 2 Phase 2 Final Plat, 29.263 acres, more or less, of land, 94 residential lots, located off of FM 1660 North and Colthorpe Lane. (Ashley Lumpkin)
- 8D. Consideration and possible action on a resolution approving the proposed Hutto Independent School District Preliminary Plat, 164.965 acres, more or less, of land, two commercial lots, located on FM 1660 North. (Ashley Lumpkin)

- 8E. Consideration and possible action on a resolution approving the proposed Titan Innovation Business Park Unit 4 Final Plat, 6.965 acres, more or less, of land, one commercial lot, located on New Technology Boulevard. (Ashley Lumpkin)
- 8F. Consideration and possible action on a resolution authorizing the City manager to prepare a Municipal Service Plan for the proposed annexation of Highlands North (Decker Tract), 75.812 acres, more or less, of land located on CR 132. (Ashley Lumpkin)
- 8G. Consideration and possible action on a resolution authorizing the City manager to prepare a Municipal Service Plan for the proposed annexation of Riverwalk South, 118.971 acres, more or less, of land located on CR 138. (Ashley Lumpkin)
- 8H. Consideration and possible action on a resolution approving the proposed Star Ranch Parcel 31 Final Plat, 2.002 acres, more or less, of land, one commercial lot, located Gattis School Road at Winterfield Drive. (Ashley Lumpkin)
- 8I. Consideration and possible action on a resolution approving the proposed Mustang Creek Phase 1 Final Plat, 33.25 acres, more or less, of land, 143 residential lots, located on FM 1660 North at Lavaca River Lane. (Ashley Lumpkin)
- 8J. Consideration and possible action on a resolution approving the proposed Hutto Crossing Phase 4 Section 11 Final Plat, 2.912 acres, more or less, of land, two commercial lots, located on Chris Kelley Boulevard. (Ashley Lumpkin)

REGULAR AGENDA ITEMS

9. RESOLUTIONS:

- 9A. Resolution of the City of Hutto, Texas, amending the Resolution authorizing and creating the Mustang Creek Public Improvement District within the City of Hutto pursuant to Chapter 372 Texas Local Government Code.
- 9B. Consideration and possible action on a resolution amending the by-laws of the Economic Development Corporation Type A Board.

10. ORDINANCES:

- 10A. 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

11. **OTHER BUSINESS:**

- 11A. Consideration of and possible appointments to City Boards and Commissions. (Lacie Hale)

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 Project History and the Co-Op.

- 12B. Executive Session, as authorized by Texas Government Code Section 552.071, Consultation with Attorney, to discuss the Manville Water Supply Corporation lawsuit, waterline easement request, and the repeated illegal disclosure of City documents.

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

- 13A. Consideration and possible action regarding the Co-Op.

- 13B. Consideration and possible action regarding Project History.

- 13C. Consideration and possible action regarding the Manville Water Supply Corporation lawsuit, waterline easement request, and the repeated illegal disclosure of City documents.

14. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the June 20, 2019 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on June 17, 2019 at 5:20p.m.



Lynn Trumbul, Senior Assistant 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) 759-4389 or lacie.hale@huttotx.gov for assistance.