



**CITY COUNCIL
MEETING MINUTES
JUNE 20, 2019**

The Hutto City Council met in a regular session on Thursday, June 20, 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 Turner and Councilmember Tanner Rose.

Members of staff that were present were Odis Jones, City Manager; Edena Atmore, Assistant City Manager; Byron Frankland, Assistant City Manager/Public Safety Director; Michel Sorrell, Chief Financial Officer; Ashley Lumpkin, Executive Director Infrastructure & Development Services; Ashby Grundman, Director of Development Services; Emily Parks, Public Information Officer; Tony Host, Executive Director of Community Services; Jessica Bullock, Director of Economic Development; Lacie Hale, City Secretary; and, Lynn Trumbul, Sr. Assistant City Secretary.

INVOCATION

The invocation was given by Chaplain Brian Dempsey of the Hutto Police Department.

PLEDGE OF ALLEGIANCE

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

5. PUBLIC COMMENT

5A. Remarks from visitors.

Lane Holmstrom, of 10219 Spicewood Mesa in Austin, his mother was born in a house at 301 East Street. Mr. Holmstrom sang a song to Council about holding on to memories, even when the folks are gone.

Dana Johnson, of 3816 Cypress Point Cove in Round Rock, she is the listing agent for 301 East Street and is available for any questions that Council may have.

Donna Fowler, of 108 W. Live Oak Street, shared the City has an amazing opportunity to purchase the Holmstrom House at 103 East Street. It will promote the historical preservation of the community, community involvement, and tourism. Residents need a place like this where they can get this information.

Brian McGovern, of 502 East Street, supports the idea that the Holmstrom home should be resurfaced to house a museum, visitors center, and a bigger Chamber of Commerce.

Debbie Holland, of 104 Hutto Street, supports the City purchasing the Holmstrom House. Requested Council help preserve where Hutto has come from and give it the proper place of honor, for where it has come the last 108 years.

William Thigpen, business owner of 105 East Street, is in favor of using the Holmstrom house as a museum and Chamber of Commerce, to preserve the history of Hutto. It is a great location for a business.

Mike Fowler, of 108 W. Live Oak Street, passionately loves Hutto and this history. Supports the City purchasing the Holmstrom home for a museum.

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)

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)

A public hearing was opened at 9:29 p.m. and closed at 9:29 p.m.

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

Vote: Ayes Mayor Doug Gaul
Mayor Pro-tem Hines

Councilmember Scott Rose
Councilmember Peter Gordon
Councilmember Patti Turner
Councilmember Tanner Rose

Action: The motion passed with 6 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 Hines
Councilmember Scott Rose
Councilmember Peter Gordon
Councilmember Patti Turner
Councilmember Tanner Rose

Action: The motion passed with 6 ayes, 0 nays

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)

A public hearing was opened at 9:32 p.m. and closed at 9:32 p.m.

Motion: Councilmember Turner made a motion, 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. Mayor Pro-tem Hines seconded the motion.

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

Action: The motion passed with 6 ayes, 0 nays

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)

A public hearing was opened at 9:34 p.m. and closed at 9:34 p.m.

Motion: Councilmember Scott Rose made a motion to approve 7C as presented. Mayor Pro-tem Hines seconded the motion.

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

Action: The motion passed with 6 ayes, 0 nays

CONSENT AGENDA

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)

Motion: Councilmember Tanner Rose made a motion to pull 8A and 8B from the consent agenda for further discussion. Mayo Pro-tem Hines seconded the motion.

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

Action: The motion passed with 6 ayes, 0 nays

Motion: Councilmember Tanner Rose made a motion to accept the remaining 8 items on the consent agenda as presented. Councilmember Turner seconded the motion.

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

Action: The motion passed with 6 ayes, 0 nays

Motion: Councilmember Tanner Rose made a motion to verify what was said, specific to the pandering discussion, at the May 16, 2019 then bring it back at the next Council meeting. Councilmember Gordon seconded the motion.

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

Action: The motion passed with 6 ayes, 0 nays

Motion: Councilmember Tanner Rose made a motion to remove the piece under the red strike through on 14A that says the Council discussed project expansion which includes residential housing, commercial development, the Perfect Game facility, hotels, and meeting facilities with onsite infrastructure and adopt the rest of it. Councilmember Gordon seconded the motion.

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

Action: The motion passed with 6 ayes, 0 nays

Motion: Councilmember Scott Rose made a motion to amend the motion, for item 14A, to define Project Expansion as Perfect Game. Councilmember Tanner Rose seconded the motion.

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

Action: The motion passed with 6 ayes, 0 nays

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.

A public hearing was opened at 10:04 p.m. and closed at 10:04 p.m.

Motion: Mayor Pro-tem Hines made a motion to amend the Resolution authorizing and creating the Mustang Creek Public Improvement District within the City of Hutto pursuant to Chapter 372 Texas Local Government Code. Councilmember Tanner Rose seconded the motion.

Vote: Ayes Mayor Doug Gaul
Mayor Pro-tem Hines

Councilmember Scott Rose
Councilmember Peter Gordon
Councilmember Patti Turner
Councilmember Tanner Rose

Action: The motion passed with 6 ayes, 0 nays

Motion: Councilmember Tanner Rose made a motion to discuss 10A. Councilmember Gordon seconded the motion.

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

Action: The motion passed with 6 ayes, 0 nays

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

A public hearing was opened at 10:07 p.m. and closed at 10:07 p.m.

Motion: Mayor Pro-tem Hines made a motion to accept 10A as presented. Councilmember Turner seconded the motion.

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

Action: The motion passed with 6 ayes, 0 nays

9B. Consideration and possible action on a resolution amending the by-laws of the Economic Development Corporation Type A Board.

Motion: Councilmember Scott Rose made a motion to table item 9B until we get the proper copy with the redline, to avoid any confusion in the future. Councilmember Tanner Rose seconded the motion.

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

Action: The motion passed with 6 ayes, 0 nays

11. OTHER BUSINESS

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

Motion: Mayor Pro-tem Hines made a motion to remove Mayor Gaul from the CDC Board, and replace him with James Guzman. Councilmember Scott Rose seconded the motion.

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

Action: The motion passed with 6 ayes, 0 nays

Motion: Mayor Gaul made a motion to reappoint Perry Savard to the Parks and Recreation Board. Councilmember Tanner Rose seconded the motion.

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

Action: The motion passed with 6 ayes, 0 nays

Motion: Mayor Gaul made a motion to nominate Richard Hudson to the Building and Standards Commission. Councilmember Turner seconded the motion.

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

Action: The motion passed with 6 ayes, 0 nays

Motion: Mayor Gaul made a motion to appoint Steve Harris to the EDC and CDC, Type A and Type B. Mayor Pro-tem Hines seconded the motion.

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

Action: The motion passed with 6 ayes, 0 nays

Motion: Councilmember Gordon made a motion to nominate Brian Dempsey to the Building and Standards Commission. Councilmember Tanner Rose seconded the motion.

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

Action: The motion passed with 6 ayes, 0 nays

Motion: Councilmember Gordon made a motion to nominate Wendell Teltow to the Zoning Board of Adjustment. Councilmember Tanner Rose seconded the motion.

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

Action: The motion passed with 6 ayes, 0 nays

Motion: Councilmember Gordon made a motion to nominate Liaga Gasu to the Parks and Advisory Board. Councilmember Scott Rose seconded the motion.

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

Action: The motion passed with 6 ayes, 0 nays

Motion: Councilmember Tanner Rose made a motion to re-appoint Travis Allen to the Historic Preservation Commission. Mayor Pro-tem Hines seconded the motion.

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

Action: The motion passed with 6 ayes, 0 nays

Motion: Councilmember Tanner Rose made a motion to re-appoint Rose McMillin to the Parks Board. Mayor Pro-tem Hines seconded the motion.

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

Councilmember Patti Turner
Councilmember Tanner Rose

Action: The motion passed with 6 ayes, 0 nays

Motion: Councilmember Tanner Rose made a motion to re-appoint Maureen Rooker to the Zoning Board of Adjustment. Mayor Pro-tem Hines seconded the motion.

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

Action: The motion passed with 6 ayes, 0 nays

Motion: Councilmember Tanner Rose made a motion to re-appoint Maureen Rooker to the Building and Standards Commission. Mayor Pro-tem Hines seconded the motion.

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

Action: The motion passed with 6 ayes, 0 nays

Motion: Councilmember Tanner Rose made a motion to appoint Henry Gideon, effective July 1, to the EDC and CDC Boards. Mayor Pro-tem Hines seconded the motion.

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

Action: The motion passed with 6 ayes, 0 nays

12. EXECUTIVE SESSION:

- 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.

Motion: Mayor Pro-tem Hines made a motion to place this agenda item again, back on the July 3rd agenda, to get more information from the realtor. Councilmember Tanner Rose seconded the motion.

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

Action: The motion passed with 6 ayes, 0 nays

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

Motion: Mayor Pro-tem Hines made a motion to authorize the City Attorney and City Manager, for the City of Hutto, to take any and all legal action to enforce the settlement agreement entered into by the City of Hutto and Manville Water Supply Cooperation as soon as possible. Councilmember Tanner Rose seconded the motion.

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

Action: The motion passed with 6 ayes, 0 nays

Motion: Mayor Pro-tem Hines made a motion to place the two executive agenda items on the agenda for next Thursday's meeting. Councilmember Gordon seconded the motion.

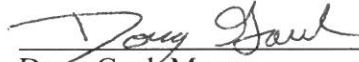
Vote: Ayes Mayor Doug Gaul
Mayor Pro-tem Hines
Councilmember Scott Rose
Councilmember Peter Gordon
Councilmember Patti Turner
Councilmember Tanner Rose

Action: The motion passed with 6 ayes, 0 nays

ADJOURNMENT

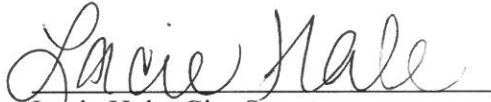
There being no further business to be heard, the meeting was adjourned at 12:03 a.m.

CITY OF HUTTO



Doug Gaul, Mayor

ATTESTED:



Lacie Hale, City Secretary