CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, MAY 30, 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
Terri Grimm, Place 6

AMENDED AGENDA

1. **CALL SESSION TO ORDER**

2. **ROLL CALL**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **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 Interest 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.

5A. General Comments from City Council

6. **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.

6A. Remarks from visitors. (*Three-minute time limit*)

7. **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.

7A. Consideration and possible action approving the minutes of the May 15, 2019 Special City Council Meeting and the May 16, 2019 Regular City Council Meeting. (Lynn Trumbul)

7B. Consideration and possible action on the acceptance of the street, sidewalk, sidewalk ramps, water, wastewater and drainage improvements of Mager Meadows Phase 2 Subdivision. (MD Hossain)

REGULAR AGENDA ITEMS

8. **ORDINANCES:**

8A. Consideration and possible action on the second and final reading of an ordinance concerning the first amendment to the Fiscal Year 2019 Budget of the Hutto Economic Development Corporation - Type B. (Michel Sorrell)

9. **RESOLUTIONS:**

9A. Consideration and possible action on a resolution supporting Williamson County in their efforts to explore alternative transportation options in coordination with the City of Hutto. (Ashley Lumpkin)

10. **CITY MANAGER COMMENTS:**

10A. Online Message Board Discussion. (Emily Parks)

10B. Budget Calendar Review. (Michel Sorrell)

10C. Update on:

- Hwy 79 and Co-Op Boulevard; and,
- Snyder Boulevard and contract default. (MD Hossain and Bill Bingham)

11. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the May 30, 2019 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on May 27, 2019 at 11:10AM

Lacie Hale

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.

CITY OF HUTTO
CITY COUNCIL AGENDA

AGENDA ITEM NO.: 7A. **AGENDA DATE:** May 30, 2019

PRESENTED BY: Lynn Trumbul, Senior Assistant City Secretary

ITEM:

Consideration and possible action approving the minutes of the May 15, 2019 Special City Council Meeting and the May 16, 2019 Regular City Council Meeting. (Lynn Trumbul)

STRATEGIC GUIDE POLICY: Quality of Life & Services

ITEM BACKGROUND:

Meeting minutes have been prepared and are presented for Council approval for the May 15, 2019 Special City Council Meeting and the May 16, 2019 Regular City Council Meeting.

BUDGETARY AND FINANCIAL SUMMARY:

Not applicable.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:

Not applicable.

CITY ATTORNEY REVIEW:

Not applicable.

STAFF RECOMMENDATION:

Staff recommends approval.

SUPPORTING MATERIAL:

1. 5-15-19 Minutes
2. 5-16-19 Minutes

Funding Source	**Fund**	**Div**	**Dept**	**Object/Project**	**Total Requested Amount**	Available FY Budget
Fiscal and Budgetary Comments:						
Fiscal Review Signature:						

CITY COUNCIL
MEETING MINUTES
MAY 15, 2019

The Hutto City Council met in a special called session on Wednesday, May 15, 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 Nathan Killough, Councilmember Patti Turner and Councilmember Terri Grimm. Councilmember Scott Rose was absent.

Members of staff that were present were Odis Jones, City Manager; Edena Atmore, Assistant City Manager; Cara Hana, City Attorney, Byron Frankland, Assistant City Manager/Public Safety Officer; Paul Hall, Chief of Police; Emily Parks, Public Information Officer, and Lynn Trumbul, Senior Assistant City Secretary.

PLEDGE OF ALLEGIANCE

Mayor Gaul led the pledge of allegiance.

PUBLIC COMMENT

There were no public comments.

EXECUTIVE SESSION

6A. Consideration and possible action on a resolution canvassing the returns and declaring the results of the May 4, 2019 General and Special Election official.

Motion: Mayor Pro-tem Hines made a motion to approve the resolution as presented. Councilmember Killough seconded the motion

Vote: Ayes Mayor Doug Gaul
Mayor Pro-tem Tom Hines
Councilmember Nathan Killough
Councilmember Patti Turner
Councilmember Terri Grimm

Action: The motion carried with 5 ayes and 0 nays.

68. Consideration and possible action on a resolution ordering a run-off election for the purposes of electing a Place 6 City Council Member; election to be held on June 8, early voting and election day voting; and making provisions for the conduct of such election.

Motion: Mayor Pro-tem Hines made a motion to approve the resolution as presented. Councilmember Killough seconded the motion.

Vote: Ayes Mayor Doug Gaul
Mayor Pro-tem Tom Hines
Councilmember Nathan Killough
Councilmember Patti Turner
Councilmember Terri Grimm

Action: The motion carried with 5 ayes and 0 nays.

6C. Swearing In of new council members.

Peter Gordon, Place 3; Mike Snyder, Place 4; and, Mayor Gaul, were sworn in and completed their oaths of office.

ADJOURNMENT

There being no further business to be heard, the meeting was adjourned at 7:08 p.m.

CITY OF HUTTO

____
Doug Gaul, Mayor

ATTESTED:

____
Lynn Trumbul, Senior Assistant City Secretary

CITY COUNCIL
MEETING MINUTES
MAY 16, 2019

The Hutto City Council met in a regular session on Thursday, May 16, 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 Terri Grimm.

Members of staff that were present were Odis Jones, City Manager; Edena Atmore, Assistant City Manager; City Attorney, Cara Hanna; 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; and, Lynn Trumbul, Sr. Assistant City Secretary.

INVOCATION

The invocation was given by Pastor Johnny Brower of the Hutto Discovery Church, Hutto, Texas.

PLEDGE OF ALLEGIANCE

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

APPOINTMENT OF OFFICER

5A. Consideration and action on the appointment of the Mayor Pro-tem position.

Motion: Councilmember Rose made a motion to nominate Mayor Pro-tem Tom Hines for the position of Mayor Pro-tem. Councilmember Grimm seconded the motion.

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

Councilmember Mike Snyder
Councilmember Peter Gordon
Councilmember Patti Turner
Councilmember Terri Grimm

<u>Action</u>: The motion passed with 7 ayes, 0 nays.

<u>CITY COUNCIL COMMENTS</u>

6A. <u>General Comments from City Council</u>

Councilmember Scott Rose resigned from both Type A and Type B Economic Development Corporations Board of Directors.

<u>PUBLIC COMMENT</u>

Dana Boehm, 1116 Augusta Bend Drive, Hutto – She expressed her dissatisfaction with the responses and comments she has received from the City Council with regard to roads and flooding. She is tired of being lied to and the lack of transparency. She asked why all the denial, belittling, and mocking of citizens?

Troy McMillin, 301 College Street, Hutto - He asked that Council not agree to the construction of a ten-story hotel in the Co-Op District. He referenced a real estate contract with Lisa Pollard for a piece of property to be used for park land. He urged the citizens to contact the City Council with questions, attend meetings, and get involved because the citizens of Hutto deserve transparent, responsive City leaders.

Debbie Holland, 104 Hutto Street, Hutto – She is a resident of Hutto Old Town. She said the responsibility of the Council members is to represent the community. She stated that making decisions on the dais should be based on factual information and be made with forethought and discussion. She noted the decision of a developer to construct a 10-story building, and stated she feels that whatever the developer wants, they will get. She asked "who is running the show?"

Tanner Rose, 207 Watergate Way, Hutto – He asked if the City Council is doing enough to solicit feedback from the citizens to ask what the citizens want. He further asked if there more that the City Council could be doing to engage the public. He would like the Council to reflect on this.

Tracey Nolan, 405 West Metcalfe Street, Hutto – She referenced that this is the second time that she has received a notice of two public hearings regarding a proposed planning unit development zoning ordinance amendment request for property in the Co-Op. She noted that the notice does not provide the recommended amendment, and that supporting information was not included with the notice, but rather made available online only 4 days before the meeting. She asked how the City can expect the citizens to comment properly when they are not being provided the information with ample time to properly review it. She believes that more citizens should have been notified.

George Kando, 16 Unman Drive, Hutto – He has lived in Hutto for 13 years. He expressed his satisfaction with the City Manager and City Council and their decisions over the past 4-5 years. He thanked the Council for their hard work. He referenced his eagerness for the construction of the 10-story building and said to keep going in the direction in which they are going.

Micki Eubanks, 1251 CR 129, Hutto – She has served in the United States Marine Corps for 25 years, and has had the opportunity to live in many different locations, but was very impressed by the beauty of Norman's Crossing the first time she saw it. This caused her ten years later to purchase her land. She noted that she is not a farmer like her neighbors, but acknowledges the livelihood of her surrounding neighbors and their families. She suggested some growth boundaries between where the city is and can spread, to where the farmland is; these boundaries have been successful in other cities.

Wynette Northman Lassiter, 12621 FM 1660, Taylor – Her family, the Norman family, has been in Norman's Crossing for 147 years, with seven generation of Normans there. She is asking the City to work with the residents of Norman's Crossing. She is asking for protection from unregulated developers. She is looking forward to working with the City. She wanted to thank Councilmember Terri Grimm for her active interest in her community, and she would like to see that from the rest of the Council.

PUBLIC HEARINGS

8A. Open and conduct the first public hearing regarding the proposed annexation of the Chandler Corner Subdivision, 26.303 acres, more or less, of land as recorded in Document No. 2019000610 of the Official Public Records of Williamson County, Texas, and to establish base zoning as SF-1 (Single Family Residential), located at the southwest corner of Chandler Road and FM 1660 North.

A public hearing was opened at 7:29 p.m.

Terry Irion, 1250 South Capital of Texas Highway, Austin – He is here representing Chase Equities, Inc. He noted that this is a 26-acre tract. The subdivision application was filed in February of 2018. The plat was approved in December of 2018 and recorded in January of 2019. He has some questions and was hoping he could get some clarity and possibly a presentation from City staff. He is asking for clarification on the zoning for SF-1 in the posted agenda, where the notice sent had indicated zoning would be B-2, and also as to what kind of sewer service plan will be provided.

Odis Jones, City Manager, asked that Ashby Grundman, Director of Development Services, follow-up with Mr. Irion after the meeting.

Ashley Lumpkin, Executive Director of Infrastructure and Development Services, added that the SF-1 zoning was mistakenly noted in the agenda, but it would be updated to B-2 for the next public hearing. She also addressed Mr. Irion's question of the service plan, pointing out that the development of the plan will be ongoing because the size of the extending lines is unknown, but will be in compliance with the 2.5-year period provided in state law. Ms. Lumpkin also *emphasized that the City cannot and will not take any vested rights of the property owner, and will not take away any platting status.*

Mayor Pro-tem Hines asked Mr. Irion if Williamson County ESD has been doing the fire inspections. Mr. Irion affirmed they have been corresponding with them.

Councilmember Mike Snyder asked if this is the first of a five-step process. Ms. Lumpkin confirmed that it was the second step.

Ms. Lumpkin noted that the said that Hutto has always been very business-friendly, however we could have further conversations with regard to a site plan, but we want to respect the ETJ residents.

The hearing was closed at 7:37 p.m.

No action was taken.

8B. Open and conduct the first public hearing regarding the proposed annexation of the Fritz Tract, 5.9753 acres, more or less, of land, and to establish base zoning as SF-1 (Single Family Residential), being out of the J.B. Bealle Survey, Abstract No. 97, located on CR 132.

Ms. Lumpkin provided a description of this area and stated that this is the second step in a five-step process for annexation.

A public hearing was opened at 7:39 p.m.

The hearing was closed at 7:39 p.m.

No action was taken.

8C. Open and conduct the first public hearing regarding the proposed annexation of the Limmer Tracts, 497.58 acres, more or less, of land, and to establish base zoning as SF-1 (Single Family Residential), being out of the J.B. Bealle Survey, Abstract No. 97, located on FM 1660 South.

Ashley Lumpkin provided a description of the property, and noted that, in previous discussions for development agreements-in-lieu-of annexation, residents had expressed concern about being developed in the county, which does not require public hearings.

A public hearing was opened at 7:40 p.m.

Katherine Hess, 1250 FM 1660, Taylor - She spoke to her family's land and her concern for potential flooding issues caused by the proposed annexation. She noted that if single family homes are built near her property, their business will no longer be viable. She is concerned with whether or not Hutto is compliant with FEMA regulations. She urged the Council to not put first responders and the public in danger.

Ms. Lumpkin said they could look into suggesting that the area be designated as agricultural instead of single family homes, which would provide more variation in the types of properties that are constructed.

Mayor Pro-tem Hines asked if the City offered voluntary annexation to this tract. Ms. Lumpkin responded that yes it was offered and the owner declined. Mayor Pro-tem further asked how they can correct the issue at this point.

Ashley Lumpkin noted that although no action can be taken at this time by Council, the Council can make the suggestion to change the designation to agricultural.

Councilmember Snyder stated that he would like to see better communication between the City and the landowners..

Odis Jones, City Manager, stated that his staff has been upfront with the citizens and that Ms. Lumpkin has made a good suggestion to rectify the issue. Mayor Gaul noted that the City is following the State-mandated process for annexation.

Richard Hamala, 102 N. Railroad Avenue, Hutto – He noted that he came to the meeting to represent Judy Limmer. He stated that the land south of 1660 is the homestead and the north side of 1660 is farm land. The owners have asked him to agree to the annexation agreement for the land on the north side of 1660. The owners are suggesting a strategic partnership agreement for the land on the south side of 1660, instead of an annexation agreement.

Councilmember Scott Rose stated that he agrees with the recommendation to make the land agricultural instead of the default zoning of single family (SF-1). Ms. Lumpkin indicated the City will follow up and explore options before the next public hearing. Councilmember Grimm indicated she would like to be updated as this proceeds.

Mayor Gaul noted that the last time the City created a special district that did not go over well with the residents, and that would explain the hesitation from Council.

The hearing was closed at 8:05 p.m.

No action was taken.

8D. Open and conduct the first public hearing regarding the proposed annexation of the LPL Investments Tract, 141.5 acres, more or less, of land, and to establish base zoning as SF-1 (Single Family Residential), being out of the James Hickman Survey, Abstract No. 291, located on FM 1660 South.

Ashley Lumpkin provided a description of the property.

A public hearing was opened at 8:06 p.m.

The hearing was closed at 8:06 p.m.

No action was taken.

8E. Open and conduct the first public hearing regarding the proposed annexation of the M. Moore Family Farms Tracts, 528.774 acres, more or less, of land, and to establish base zoning as SF-1 (Single Family Residential), 286.546 acres being out of the John Kuykendall Survey, Abstract No. 378; 102.4 acres being out of the M. Farley Survey, Abstract No. 238; 85.566 acres being out of the Josias B. Bealle Survey, Abstract No. 97; 54.262 acres being out of the James Hickman Survey, Abstract No. 291 and the J.H. Fredenburgh Survey, Abstract No. 237, all in Williamson County, Texas, located on CR 132 and also on Limmer Loop.

Ashley Lumpkin provided a description of the property.

A public hearing was opened at 8:09 p.m.

The hearing was closed at 8:09 p.m.

No action was taken.

8F. Open and conduct the first public hearing regarding the proposed annexation of the No-Count LLC Tracts, 157.0848 acres, more or less, of land, and to establish base zoning as B-2 (General Commercial), 62.6868 acres being out of the Aaron Armstrong Survey, Abstract No. 26, and 94.394 acres being out of the James Shelton Survey, Abstract No. 560, in Williamson County, Texas, located on CR 119 and also on CR 108.

Ashley Lumpkin provided a description of the property.

A public hearing was opened at 8:11 p.m.

The hearing was closed at 8:12 p.m.

No action was taken.

8G. Open and conduct the first public hearing regarding the proposed annexation of the TK Industrial Park, 35.51 acres, more or less, of land, as recorded in Document No. 2018062874 of the Official Public Records of Williamson County, Texas, and to establish base zoning as B-2 (General Commercial), located on CR 108.

Ashley Lumpkin provided a description of the property.

A public hearing was opened at 8:13 p.m.

The hearing was closed at 8:13 p.m.

No action was taken.

CITY MANAGER COMMENTS

9A. Presentation of the City Financials for the Month of April as required by the fiscal and budgetary policy.

Michel Sorrell presented the monthly financials for the month of April.

CONSENT AGENDA

Motion: Councilmember Rose made a motion to pull Item 10C from the consent agenda to allow discussion. Councilmember Turner seconded the motion.

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

Action: The motion passed with 7 ayes, 0 nays

10A. Consideration and possible action approving the minutes of the May 2, 2019 Regular City Council Meeting.

10B. Consideration and possible action on the acceptance of the street, sidewalk, sidewalk ramps, water, wastewater and drainage improvements of Brooklands Sections 1 & 2 Subdivision.

10D. Consideration and possible action on a resolution approving the proposed Amended Plat of Lots 14-17, Block 1 of the Old Town Addition of the City of Hutto, 0.290 acres, more or less, of land, one commercial lot, located at 103 Jim Cage Lane.

Motion: Mayor Pro-tem Hines made a motion to approve the remaining items on the consent agenda. Councilmember Grimm seconded the motion.

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

Action: The motion passed with 7 ayes, 0 nays

REGULAR AGENDA ITEMS

10C. Consideration and possible action on a resolution approving the proposed Hutto Highlands Section 2 Phase 2 and Phase 3 Revised Preliminary Plat, 73.0 acres, more or less, of land, 208 residential lots, located at Henderson Lane and Plantain Drive.

Ashley Lumpkin provided further detail of the revised plat to Council.

Councilmember Rose asked if the developer was reluctant. Ms. Lumpkin replied no, that the County was reluctant.

Councilmember Rose expressed concern over the differences in the third phase of the development being different from the first two phases because of the CCR. He stated the residents have been purchasing homes under a specific understanding and the developer is reluctant on the design standards.

Ms. Lumpkin noted that as they move forward with developments, the City may have more control with design quality and have more discussion with builders.

Councilmember Patti Turner expressed concern regarding outgoing traffic from the development.

Motion: Mayor Pro-tem Hines made a motion to approve the resolution. Councilmember Grimm seconded the motion.

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

Action: The motion passed with 7 ayes, 0 nays

ORDINANCES:

11A. Consideration of a public hearing and possible action on the first reading of an ordinance approving a specific use permit for the property located at 3600 Limmer Loop, 1.86 acres, more or less, of land, Block A, Lot 1 of the Northtown Commons Final Plat, allowing a convenience store with gasoline sales in the B-1 (Local Business) zoning district.

A public hearing was opened at 8:42 p.m.

Mike Fowler, 108 West Live Oak Street, Hutto – He was a real estate developer and represents Cary Rabb. He stated that his client would like to see the passage of this ordinance. They plan to sell gas and run a meat market on the property.

The hearing was closed at 8:43 p.m.

Councilmember Turner noted that this would be the third gas station in one intersection.

Ashley Lumpkin noted that with the City of Hutto growing, there would be a need for more gas station and that this occurrence is not uncommon.

Motion: Mayor Pro-tem Hines made a motion to approve the ordinance. Councilmember Rose seconded the motion.

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

Action: The motion passed 7 ayes, 0 nays.

11B. Consideration of a public hearing and possible action on the first reading of an ordinance approving the Planned Unit Development (PUD) zoning ordinance amendment for the Co-Op District PUD, 35.1021 acres, more or less, of land, located on US 79 West and Co Op Boulevard.

Ashley Lumpkin and developer Bob Wunsch provided an overview of the zoning ordinance amendment for the Co-Op District PID, which is being proposed primarily to organize subsequently-entered agreements for the PUD. The proposed amendment would allow temporary parking; adjust the maximum height up to 10 stories; add the Flix Site (Tract 6) to the PUD; and adjust the landscape islands to be 162 square feet.

A public hearing was opened at 9:09 p.m.

Tracy Nolan, 405 West Metcalfe Street, Hutto – She stated that she is not against growth, but she is against a building of this size in this location. Once a request of this nature is approved for one developer, it will be easy for other developers to get approval. The Planning and Zoning Commission did not bring this issue up at the meeting last week.

Tanner Rose, 207 Watergate Way, Hutto – He stated that it sounds like we purchased a piece of land, and now the dirt "sucks," and now we have to compromise and build upwards. He asked if we have the emergency personnel to address a fire in a building of that size and height. Is the Council doing enough to get people involved?

Mike Fowler, 108 West Live Oak Street, Hutto – He was the Mayor when the Co-Op was purchased in 2003. He named several structures in the area that are taller than the proposed hotel. He wanted to appear as a resource to answer any questions that anyone might have.

The hearing was closed at 9:19 p.m.

Councilmember Grimm expressed her concern with going above six stories. However, she Supports the Planning and Zoning Commission as they have put a lot of work into this decision.

Ashley Lumpkin referenced the Planning and Zoning Commission recommendation, which was 8-stories by right, and 10-stories by further architectural need.

Mayor Pro-tem Hines states that since 2017, the Council knew it would have to make some changes in order to abide by the zoning requirements to ensure the financing structure.

Councilmember Snyder expressed his concern that the property may develop into even taller buildings.
Councilmember Gordon stated that he was reluctant to override the Planning and Zoning Commission. He further stated that it took the commission an hour and a half to deliberate to get to this point

Mayor Pro-tem Hines said no one knew that it would be a 10-story building, The Council merely let the developer know that they would support their recommendations.

Councilmember Snyder said he is ok with an 8-story building. He further stated that he thinks the issue is less with the number of stories and more with the transparency regarding the issue.

Bob Wunsch said that what is driving this decision is the parking.

Councilmember Rose stated that he has heard residents both for and against this; he appreciates the time that the Planning and Zoning Commission has spent on this.

Motion: Councilmember Rose made a motion to approve the recommendation from the Planning and Zoning Commission. Councilmember Turner seconded the motion.

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

Councilmember Terri Grimm
Nay Councilmember Mike Snyder
Action: The motion passed 6 ayes, 1 nay.

RESOLUTIONS:

12A. Consideration and possible action on a resolution approving the waiver of library late fees in exchange for canned and boxed goods.

Emily Parks, Assistant to the City Manager and Public Information Officer, noted that library fines are $.25 per day, and requested Council approve a program that would allow a family to bring in canned food items to reduce or eliminate their overdue library fees. The canned foods would be donated directly to the Hutto Food Pantry.

Lisa Riggs, Library Supervisor, added that the total fines due to the library currently totals over $2,000.00. She further noted that program has been very successful in the past.

Councilmember Grimm asked if we could place signage outside the library so patrons know that the event is going on? Ms. Parks responded that they have that in the works.

Motion: Mayor Pro-tem Hines made a motion to approve the resolution. Councilmember Grimm seconded the motion.

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

Action: The motion passed 7 ayes, 0 nays.

OTHER BUSINESS

13A. Consideration and possible action concerning the June 6, 2019 Regular City Council meeting.

Motion: Councilmember Grimm made a motion to move the June 6, 2019 Regular City Council meeting to May 30, 2019. Councilmember Gordon seconded the motion.

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

Councilmember Patti Turner
Councilmember Terri Grimm

Action: The motion passed 7 ayes, 0 nays.

13B. Consideration of and possible appointments to City Boards and Commissions.

Motion: Councilmember Turner made a motion to appoint Havala Merit to the Library Advisory Board. Councilmember Grimm seconded the motion.

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

Action: The motion passed 7 ayes, 0 nays.

Motion: Councilmember Gordon made a motion to appoint Don Carlson to the Economic Development Corporation Board. Mayor Pro-tem Hines seconded the motion.

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

Action: The motion passed 7 ayes, 0 nays.

Motion: Councilmember Rose made a motion to appoint Cristina Garza to the Library Advisory Board. Mayor Pro-tem Hines seconded the motion.

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

Action: The motion passed 7 ayes, 0 nays.

EXECUTIVE SESSION

14A. Executive Session, as authorized by Texas Government Code, Section 551.087, for deliberations regarding Economic Development negotiations, to discuss Megasite and easement request.

The City Council entered Executive Session at 10:00 p.m.

The City Council returned from executive Session at 11:04 p.m.

No action was taken in Executive Session.

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:

____
Lynn Trumbul, Senior Assistant City Secretary

CITY OF HUTTO
CITY COUNCIL AGENDA

AGENDA ITEM NO.: 7B. **AGENDA DATE:** May 30, 2019

PRESENTED BY: MD Hossain

ITEM:

Consideration and possible action on the acceptance of the street, sidewalk, sidewalk ramps, water, wastewater and drainage improvements of Mager Meadows Phase 2 Subdivision. (MD Hossain)

STRATEGIC GUIDE POLICY: Infrastructure & Growth

ITEM BACKGROUND:

The infrastructure improvements for the residential subdivision Mager Meadows Phase 2 have been constructed and are ready to be accepted by the City Council. A final inspection was conducted by the City's construction inspection staff of all streets, sidewalks, water, wastewater and drainage improvements. All items have been constructed according to engineering plans and City Codes and Standards. The developer has submitted a maintenance bond to cover materials and workmanship for two years.

BUDGETARY AND FINANCIAL SUMMARY:

The total cost of improvements is $1,704,057.45

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:

Not applicable.

CITY ATTORNEY REVIEW:

Not applicable.

STAFF RECOMMENDATION:

Staff recommends approval.

SUPPORTING MATERIAL:
1. Resolution
2. Site Map
3. Final Cost and Quantities
4. Engineer's Concurrence Letter
5. Project Construction Summary
6. Maintenance Bond

Funding Source	**Fund**	**Div**	**Dept**	**Object/Project**	**Total Requested Amount**	Available FY Budget
Fiscal and Budgetary Comments:						
Fiscal Review Signature:						

RESOLUTION NO.

A RESOLUTION APPROVING THE STREET, SIDEWALK, SIDEWALK RAMPS, WATER, WASTEWATER AND DRAINAGE IMPROVEMENTS OF MAGER MEADOWS PHASE 2 SUBDIVISION.

WHEREAS, the infrastructure improvements for the Mager Meadows Phase 2 residential subdivision have been constructed and are ready for acceptance; and

WHEREAS, a final inspection was conducted by the City's Construction Inspector of all water, wastewater, sidewalk, ramps, streets and drainage improvements; and

WHEREAS, all items have been constructed according to engineering plans and City codes and standards; and

WHEREAS, Liberty Civil Construction, LLC submitted a maintenance bond to cover the materials and workmanship for two years,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HUTTO, TEXAS, hereby accepts the infrastructure improvements for the Mager Meadows Phase 2 residential subdivision.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this **30th** day of **May, 2019**.

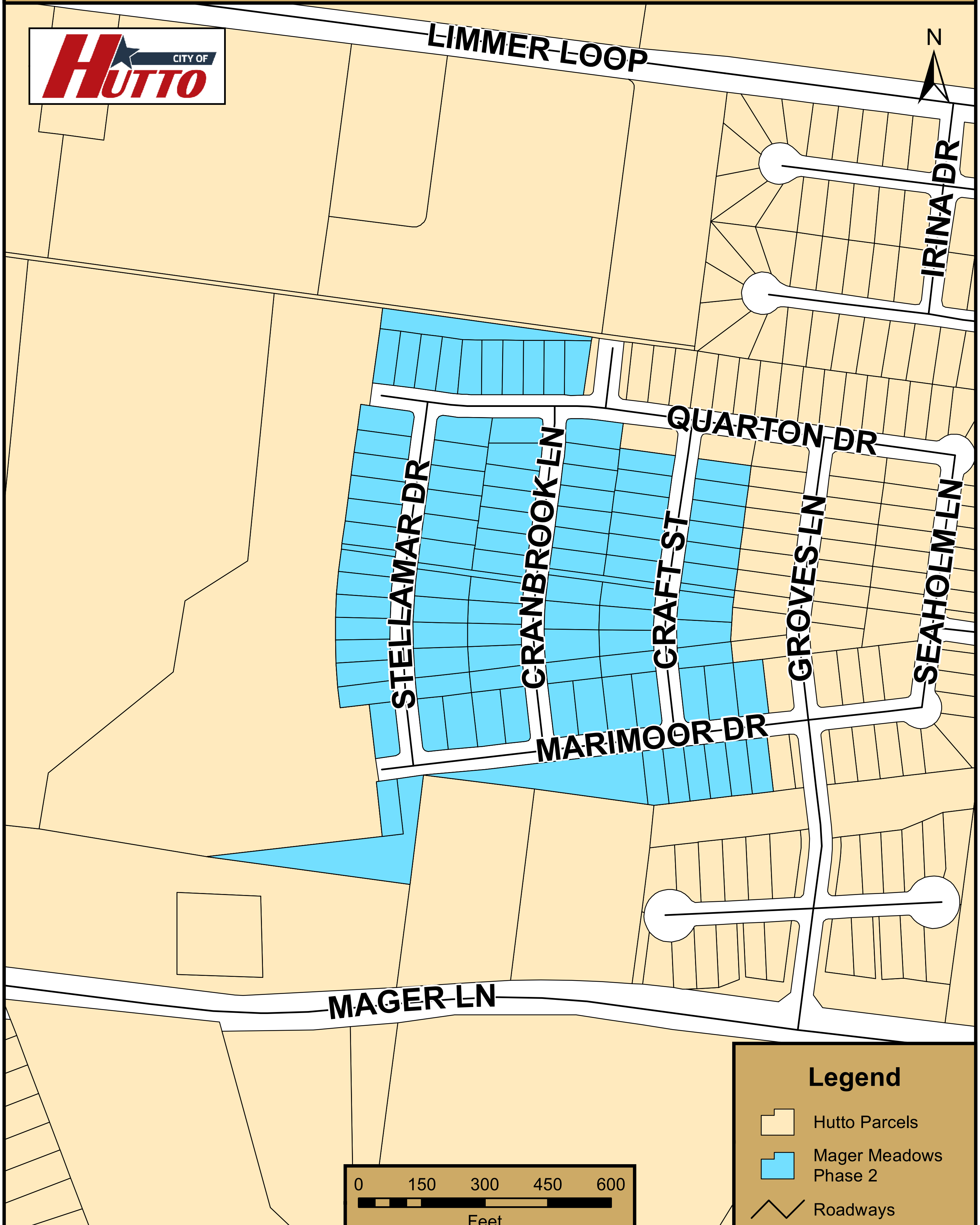
CITY OF HUTTO, TEXAS

____
Doug Gaul, Mayor

ATTEST:

____
Lynn Trumbul, Senior Assistant City Secretary

Mager Meadows Phase 2



(4)

PAPE-DAWSON ENGINEERS

Project Name: Mager Meadows - Phase 2

FINAL COST AND QUANTITIES

DRAINAGE IMPROVEMENTS					COST
ITEM	DESCRIPTION	QTY.	UNIT	UNIT PRICE	AMOUNT
1	18" RCP	959	LF	$ 41.17	$39,482.03
2	24" RCP	780	LF	$ 54.82	$42,759.60
3	30" RCP	419	LF	$ 70.40	$29,497.60
4	36" RCP	536	LF	$ 100.28	$53,750.08
5	54" RCP	845	LF	$ 193.80	$163,761.00
6	6'X5' BOX CULVERT	125	LF	$ 342.99	$42,873.75
7	7'X7' JUNCTION BOX	2	EA	$ 5,919.89	$11,839.78
8	8'X10' JUNCTION BOX	1	EA	$ 7,559.90	$7,559.90
9	CONNECT TO EXISTING DRAINAGE LINE	2	EA	$ 2,461.58	$4,923.16
10	RAISE MANHOLE CASTINGS	3	EA	$ 641.34	$1,924.02
11	10' INLET	25	EA	$ 3,521.95	$88,048.75
12	CLEAR AND GRUB-CHANNEL	0.51	AC	$ 659.30	$336.24
13	CHANNEL EXCAVATION	1,273	SY	$ 9.83	$12,513.59
14	CHANNEL REVEGETATION	2,463	SY	$ 0.97	$2,389.11
15	TRENCH SAFETY	3,664	LF	$ 1.10	$4,030.40
				Total	$505,689.01

WATER IMPROVEMENTS					COST
ITEM	DESCRIPTION	QTY.	UNIT	UNIT PRICE	AMOUNT
1	8" CLASS 200 DR 14 PIPE	3,776	LF	$ 30.75	$116,112.00
2	8" GATE VALVES	15	EA	$ 1,452.83	$21,792.45
3	RAISE VALVES	15	EA	$ 385.85	$5,787.75
4	FIRE HYDRANTS W/6" GATE VALVE; LEAD; 6"X8" TEE	8	EA	$ 3,931.86	$31,454.88
5	8" PLUG	2	EA	$ 405.87	$811.74
6	8" WET CONNECTION	3	EA	$ 1,859.42	$5,578.26
7	DUCTILE IRON FITTINGS	1	LS	$ 13,510.79	$13,510.79
8	DOUBLE SERVICE LONG	16	EA	$ 1,574.08	$25,185.28
9	DOUBLE SERVICE SHORT	20	EA	$ 1,170.66	$23,413.20
10	SINGLE SERVICE LONG	10	EA	$ 1,116.22	$11,162.20
11	SINGLE SERVICE SHORT	12	EA	$ 911.55	$10,938.60
12	TRENCH SAFETY	3,776	LF	$ 0.55	$2,076.80
				Total	$267,823.95

WASTEWATER IMPROVEMENTS					COST
ITEM	DESCRIPTION	QTY.	UNIT	UNIT PRICE	AMOUNT
1	8" SDR-26 WASTEWATER LINE 0-8 DEEP	1,495	LF	$ 26.01	$38,884.95
2	8" SDR-26 WASTEWATER LINE 8-10 DEEP	839	LF	$ 28.58	$23,978.62
3	8" SDR-26 WASTEWATER LINE 10-12 DEEP	1,362	LF	$ 30.88	$42,058.56
4	8" SDR-26 WASTEWATER LINE 12-14 DEEP	18	LF	$ 33.58	$604.44
5	4' DIAMETER WW MANHOLES (0-8' DEEP)	16	EA	$ 3,781.65	$60,506.40
6	4' DIAMETER WW MANHOLE W/TYPE "B" DROP CONNECTION	1	EA	$ 4,436.17	$4,436.17
7	ADJUST MANHOLES TO FINISHED GRADE ALONG QUARTON DR.	2	EA	$ 1,222.86	$2,445.72
8	EXTRA DEPTH MANHOLE	21	VF	$ 324.60	$6,816.60
9	DOUBLE SERVICE LONG	28	EA	$ 1,642.71	$45,995.88
10	DOUBLE SERVICE SHORT	24	EA	$ 1,219.32	$29,263.68
11	SINGLE SERVICE LONG	8	EA	$ 1,234.28	$9,874.24
12	SINGLE SERVICE SHORT	6	EA	$ 1,001.26	$6,007.56
13	TRENCH SAFETY	3,714	LF	$ 1.10	$4,085.40
14	TIE TO EXISTING WASTEWATER LINE OR MANHOLE	1	LS	$ 4,577.08	$4,577.08
				Total	$279,535.30

EROSION IMPROVEMENTS					COST
ITEM	DESCRIPTION	QTY.	UNIT	UNIT PRICE	AMOUNT
1	STABILIZED CONSTRUCTION ENTRANCE W/18" CMP	1	EA	$862.58	$862.58
2	SILT FENCE	2,498	LF	$2.14	$5,345.72
3	ROCK BERM	43	LF	$22.36	$961.48
4	REVEGETATION(ROW ONLY)	9,434	SY	$0.99	$9,339.66
5	INLET PROTECTION	25	EA	$65.93	$1,648.25
6	SWPPP	1	EA	$3,845.92	$3,845.92
				Total	$22,003.61

STREETS IMPROVEMENTS					COST
ITEM	DESCRIPTION	QTY.	UNIT	UNIT PRICE	AMOUNT
1	CLEAR AND GRUB (ROW-ROW)	4.62	AC	$ 659.30	$3,045.97
2	CLEAR AND GRUB (LOTS)	16.25	AC	$ 659.30	$10,713.63
3	EXCAVATION(ROW-ROW)	22,370	SY	$ 1.47	$32,883.90
4	SUBGRADE PREPARATION (3' BOC)	15,318	SY	$ 1.87	$28,644.66
5	8" LIME STABILIZED SUBGRADE	15,318	SY	$ 5.96	$91,295.28
6	9" FLEXIBLE BASE (3' BOC)	15,318	SY	$ 9.08	$139,087.44
7	2" HMAC (LOG-LOG)	11,339	SY	$ 10.44	$118,379.16
8	6" STANDARD CURB & GUTTER	7,178	LF	$ 14.57	$104,583.46
9	5FT DECOMPOSED GRANITE TRAIL	813	LF	$ 15.37	$12,495.81
10	STOP SIGNS W/STREET NAMES/STOP BARS	5	EA	$ 593.37	$2,966.85
11	STREET END BARRICADE	2	EA	$ 934.01	$1,868.02
12	REMOVE STREET END BARRICADE	3	EA	$ 218.36	$655.08
13	TRAFFIC CONTROL	1	LS	$ 2,729.51	$2,729.51
14	CONCRETE VALLEY GUTTER	3	EA	$ 5,543.06	$16,629.18
15	ONSITE STOCK PILE EXCESS EXCAVATION / UTILITY SPOILS	1	LS	$ 28,779.94	$28,779.94
				Total	$594,757.88

SIDEWALK AND RAMP IMPROVEMENTS					COST
ITEM	DESCRIPTION	QTY.	UNIT	UNIT PRICE	AMOUNT
1	5 FT CONCRETE SIDEWALK	680	LF	$ 29.64	$20,155.20
2	CURB RAMPS	10	EA	$ 1,409.25	$14,092.50
				Total	$34,247.70

TOTAL CONSTRUCTION COSTS		
ITEM	DESCRIPTION	COST AMOUNT
1	DRAINAGE IMPROVEMENTS	$505,689.01
2	WATER IMPROVEMENTS	$267,823.95
3	WASTEWATER IMPROVEMENTS	$279,535.30
4	EROSION IMPROVENTS	$22,003.61
5	STREET IMPROVEMENTS	$594,757.88
6	SIDEWALK AND RAMP IMPROVEMENTS	$34,247.70
	Grand Total	$1,704,057.45

(Company Staff Approval Signature)

2

PAPE-DAWSON ENGINEERS

ENGINEER'S CONCURRENCE
FOR
PROJECT ACCEPTANCE

PROJECT: **Mager Meadows, Phase 2** Date: April 9, 2019
Street, Drainage, Water & Wastewater Improvements

Owner's Name and Address

288 Development, Inc.
311 University Drive, Suite 101
Fort Worth, Texas 76107

Consultant Engineer's Name and Address

Pape-Dawson Engineers, Inc.
10801 N. Mopac Expwy., Building 3, Suite 200
Austin, Texas 78759

On April 5, 2019, I, the undersigned Professional Engineer in the State of Texas, or my representative, met with representatives of the City of Hutto and the Project Contractor and made a visual inspection of the above referenced project. No discrepancies in approved construction plans or deficiencies in construction were visible or brought to my attention by the parties at the meeting except minor items which were subsequently rectified. I, therefore, recommend acceptance of this project by the City of Hutto once the following listed items are corrected to the satisfaction of the City of Hutto.

None

STATE OF TEXAS
MICHAEL S. FISHER
87704
LICENSED
PROFESSIONAL ENGINEER

4/9/19

Signature

Michael S. Fisher, P.E.
Typed Name

87704
Texas Registration No.

H:\projects\507\96\00\402 Construction Phase Services\Phase 2\Project Close Out\Mager Meadows_Phase 2_ Engineers Concurrence Letter_180511.docx

1

PROJECT CONSTRUCTION SUMMARY

PROJECT NAME: Mager Meadows Phase 2

FINAL ACCEPTANCE DATE: ____________________

INSPECTOR: Slade Harris

CONTRACTOR: Liberty Civil

Maintained By: COH	Maintained By: Other	CONSTRUCTION COSTS
✓		STREET IMPROVEMENT COST: $594,757.88
✓		SIDEWALK IMPROVEMENT COST: $20,155.20
✓		SIDEWALK RAMP IMPROVEMENT COST: $14,092.50
		BRIDGE IMPROVEMENT COST: N/A
		POND(S) COST N/A
✓		DRAINAGE IMPROVEMENT COST: $505,689.01
✓		WATER IMPROVEMENT COST: $267,823.95
✓		WASTEWATER IMPROVEMENT COST: $279,535.30
✓		EROSION CONTROLS / RESTORATION COST: $22,003.61
Boxes checked by COH		

TOTAL IMPROVEMENT COST: $1,704,057.45

PREPARED BY (DESIGN ENGINEER): Michael Fisher, P.E. Pape-Dawson Engineers

CHECKED BY (CID SUPERVISOR): ____________________

CONSTRUCTION SUMMARY FOR STREETS & SIDEWALKS

STREET PAVING							
STREET NAME	Address from	Address to	Pavement Design (Thickness) Asphalt / Base	Pavement Width (FT) (foc-foc)	L (FT)	PRIVATE	ETJ
Quarton Drive	400	504	2" / 9"	30	481.4	___	___
Stellamar Drive	100	125	2" / 9"	30	868.3	___	___
Cranbrook Lane	100	123	2" / 9"	30	823.4	___	___
Craft Street	100	119	2" / 9"	30	668.0	___	___
Marimoor Drive	207	508	2" / 9"	30	951.0	___	___

SIDEWALKS / SIDEWALK RAMPS						
STREET NAME	Address from	Address to	W (FT)	L (FT)	SIDES 1	CURB RAMP 2
Stellamar Drive	125	207	5	15	W	2
Stellamar Drive	120	301	5	15	E	2
Cranbrook Lane	123	307	5	15	W	2
Cranbrook Lane	120	401	5	15	E	2
Craft Street	119	407	5	15	W	1
Craft Street	116	501	5	15	E	1
Marimoor Drive	212	400	5	590	S	0

1 – Designates location of existing sidewalk (E, W, S, N, SE, SW, NE, NW of designated street)
2 – Number of Ramps

CONSTRUCTION SUMMARY FOR BRIDGES

BRIDGES / BRIDGE CLASS CULVERTS / DRAINAGE CULVERTS ACROSS ROW								
STREET NAME AND ADDRESS OR LOCATION	FEATURE CROSSED 1	TYPE 2	DESCRIPTION 3	DECK		COST	PRIVATE	ETJ
				W (FT) 4	L (FT) 5			

1 – Feature Crossed: Creek name if major creek or branch, or roadway name if overpass.

2 – Type: B – Bridge, C - Culvert, P – Pipe. All crossings 20' and wider including multiple box culverts totaling 20' or wider shall be classified as a B – Bridge. Culverts are precast of cast-in-place box culverts. Pipes are smaller drainage pipe crossings with or without headwalls.

3 – Description: i.e. 2 spans (Bridge), 2 – 5 X 7' (Culverts), 2 – 24" RCP (Pipes).

4 – Deck Width: Use "footprint" of culvert/pipes for width on buried culvert/pipes; include full "out to out" dimension including sidewalks/railings for width of standard bridges.

5 – Deck Length: Measured along the centerline of the roadway

CONSTRUCTION SUMMARY FOR PONDS

PONDS						
POND TYPE 1	LOCATION (ADDRESS OR LOT / BLOCK #)	SIZE (SY) 2	DRAINAGE AREA (ACRES)	PRIVATE 3	ETJ	COST

1 – BD = Bio–Detention
D = Detention Only
DSF = Detention / Sedimentation / Filtration
F = Filtration Only
S = Sedimentation Only
SF = Sedimentation / Filtration
SFI = Sedimentation / Filtration / Infiltration
SI = Sedimentation / Irrigation
WP = Wet Pond

2 – Approximate boundary area

3 – Provide copy of recorded agreement for privately maintained ponds

CONSTRUCTION SUMMARY FOR DRAINAGE

STORM DRAIN			MANHOLES			INLETS		
SIZE (IN)	MATERIAL TYPE	L (FT)	QTY	SIZE (Dia – FT)	MATERIAL TYPE	QTY	SIZE (L – FT)	TYPE 1
18	RCP	959				25	10	Curb
24	RCP	780						
30	RCP	419						
36	RCP	536						
54	RCP	845						
6' x 5' Box Culvert	RCP	125						

JUNCTION BOXES			OUTFALL STRUCTURES		
QTY	SIZE (FT x FT x FT)	MATERIAL TYPE 2	QTY	SIZE 3	DESCRIPTION 4
2	7' x 7'	Precast			
1	8' x 10'	Precast			

CHANNEL			
LENGTH (FT)	BOTTOM WIDTH (FT)	SIDE SLOPE (FT/FT)	LINING MATERIAL TYPE
220	3	3/1	Grass
780	3	3/1	Grass

1) Grate, Area, Curb, Recessed Curb, Combination, Slotted Drain
2) Cast-in-Place, Precast
3) Pipe size / Culvert Size
4) Headwall, Wing Walls, Gabions

CONSTRUCTION SUMMARY FOR WATER

VALVES INSTALLED

SIZE	DESCRIPTION	NO.
8"	Gate Valve	15
6"	Gate Valve	8

AIR RELEASE

SIZE	TYPE	NO.

PIPE

SIZE	TYPE	LENGTH
8"	PVC	3,776

SERVICES INSTALLED

NO.	TYPE
22	SINGLE
36	DOUBLE

FIRE HYDRANTS

SIZE	TYPE	NO.
5-1/4"	Clow Medallion	8

REMARKS: Wet Connection (3)

CONSTRUCTION SUMMARY FOR WASTEWATER

PIPE			MANHOLES					
SIZE	TYPE	LENGTH	DEPTH	MAKE	STA. NO.	B.C.	EYE	STREET
8"	PVC	3,714	9.2'	Capital Concrete	3+25.40 WW-B1	No	No	
			7.5'	Capital Concrete	5+13.31 WW-B1	No	No	
			12.4'	Capital Concrete	8+28.33 WW-B1	No	No	
			11.6'	Capital Concrete	11+43.35 WW-B1	No	No	
			11.7'	Capital Concrete	14+58.35 WW-B1	No	No	
			10.8'	Capital Concrete	16+77.92 WW-A1	No	No	
			9.7'	Capital Concrete	2+77.43 WW-B6	No	No	
			8.8'	Capital Concrete	4+33.09 WW-B6	No	No	
			8.3'	Capital Concrete	5+88.76 WW-B6	No	No	
			8.1'	Capital Concrete	8.82+88 WW-B6	No	No	
			8.8'	Capital Concrete	2+80.78 WW-B8	No	No	
			8.1'	Capital Concrete	3+97.38 WW-B8	No	No	
			7.4'	Capital Concrete	5+13.97 WW-B8	No	No	
			7.4'	Capital Concrete	8+34.38 WW-B8	No	No	
			8.9'	Capital Concrete	3+28.49 WW-B9	No	No	
			9.0'	Capital Concrete	4+35.19 WW-B9	No	No	
			7.7'	Capital Concrete	7+18.96 WW-B9	No	No	
SERVICES INSTALLED								

NO.	TYPE – S / D
14	SINGLE
52	DOUBLE

TYPE OF MANHOLE COATING:
Spray Wall

3

MAINTENANCE BOND

BOND NUMBER 2262898

THE STATE OF TEXAS §

§ KNOW ALL MEN BY THESE PRESENTS:

THE COUNTY OF WILLIAMSON §

THAT Liberty Civil Construction, LLC 3555 Highway 29 West, Georgetown, TX 78628 (name of contractor-owner, address), being the General Contractor who constructed the public improvements including but not limited to, streets, utilities, drainage, services, and facilities to serve the Property identified herein-below, as Principal (the "Principal"), and North American Specialty Insurance 311 University Dr., Suite 101, Fort Worth, TX 76107 (name of bonding company, address), a corporate surety/sureties organized under the laws of the State of Texas and fully licensed to transact business in the State of Texas, as Surety (the "Surety), are held and firmly bound unto the City of Hutto, 401 West Front Street, Hutto, Texas 78634, a municipal corporation, (hereinafter referred to as "Obligee" or "City") in the penal sum of One Hundred Sixty-eight Thousand Two Hundred Five And 38/100 ***(typed amount)*** ($ $168,205.38) DOLLARS (10% of the contract price of all public improvements, or in such amount as approved by the City Engineer) for the payment of which are well and truly to be made in lawful money of the United States to Owner, we the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

THE CONDITIONS OF THIS OBLIGATION are such that:

WHEREAS, the Principal entered into a certain written contract with City (the "Contract") in which the said Principal agrees to complete all of the improvements, dated the 10th day of August, 2018, which is made a part hereof by reference, for Mager Meadows Phase 2 (name of development), the improvements of which being generally described as follows: Street and Drainage Improvements and Water and Wastewater Improvements (the "Improvements").

NOW, THEREFORE, if Principal will maintain and keep in good repair the work herein contracted to be done for a period of two (2) years from the date of final acceptance by the City of Hutto and do and perform all the necessary work and repair any defective condition, it being understood that the purpose of this section is to cover all defective conditions arising by reason of defective materials, work, or labor performed by Principal, then this obligation shall be void, otherwise it shall remain in full force and effect; and in case Principal shall fail to do so, it is agreed that the City may do such work and supply such materials and charge the same against the Principal and Surety on this obligation.

PROVIDED, however, that the said Principal hereby agrees to indemnify and save harmless the City of Hutto against any claim or liability for personal injury, loss, or property damage occasioned directly by the failure of said materials or workmanship of the Improvements. It is understood, however, that this Bond shall not include loss or damage by failure or workmanship or materials due to hurricane, cyclone, tornado, earthquake, volcanic eruption or any similar disturbance of nature, nor military, naval or usurped power, insurrection, riot or civil commotion, nor any act of God.

PROVIDED, further, that if any legal action be filed on this Bond, exclusive venue shall lie in Williamson County, Texas.

PROVIDED, further, that nothing contained in this Maintenance Bond and/or the City's acceptance of this Maintenance Bond from Principal shall waive or be deemed or interpreted to waive any claims or cause of action that City may now have or which may hereafter accrue arising out of or related to the Improvements.

PROVIDED, further, it is understood and agreed that the Surety does hereby relieve the City of Hutto or its representatives from the exercise of any diligence whatever in securing compliance on the part of the Principal in terms of the Contract, and the Surety hereby waives any notice to it of any default, or delay by the Principal in performance regarding the Contract, and agrees that it, the Surety, shall be bound to take notice of and shall be held to have knowledge of all acts or omissions of the Principal in all matters pertaining to the Contract.

AND PROVIDED FURTHER, Surety, for value received, hereby stipulates and agrees that no change, extension of time, alteration, or addition to the terms of the Contract or to the work performed thereunder, or any breach of the Principal of the Contract or any duty of any kind or nature owed to Surety shall in any way affect its obligation on this Bond; and it does hereby waive notice of any such change, extension of time, alteration or addition to the terms of the Contract regarding the Improvements or to the work performed thereunder.

The undersigned and designated agent is hereby designated by Surety as the resident agent in Williamson County, Texas to whom all requisite notice may be delivered and on whom service of process may be had in matters arising out of this suretyship.

IN WITNESS WHEREOF, the above bounden parties have executed this instrument under their several seals this 7th day of May, 2019, the name and corporate seal of each corporate party being hereto affixed, and these presents duly signed by its undersigned representative pursuant to the authority of its governing body.

ATTEST:

By: Stac Smal
Signature

Stac, Smal
Typed/Printed Name

PRINCIPAL:

Liberty Civil Construction, LLC
Company Name

By: [signature]
Signature

Michael Ehrhardt
Typed/Printed Name

(Signatures Continued on Next Page)

MAINTENANCE BOND

BOND NUMBER 2262898

Contract Administrator	**President**
Title	Title
3555 Highway 29 West	3555 Highway 29 West
Address	Address
Georgetown, TX 78628	Georgetown, TX 78628
City State Zip	City State Zip
(512) 986-7649	(512) 986-7649
Phone Fax	Phone Fax
ATTEST:	SURETY:
By:	By:
Signature	Signature
Typed/Printed Name	Typed/Printed Name
Liza Ortiz	Betty J. Reeh
Title	Title
Witness	Attorney-in-Fact
Address 10101 Reunion Place, Suite 100	Address 5200 Metcalf OPN111
San Antonio, TX 78216	Overland Park, KS 66202
City State Zip	City State Zip
210.697.2230	(913) 676-5200
Phone Fax	Phone Fax

The Resident Agent of the Surety in Williamson County, Texas, for delivery of notice and service of the process is:

NAME: Acruisure, LLC dba IBTX - Bryan Moore
STREET ADDRESS: 10101 Reunion Place, Suite 100
CITY, STATE, ZIP: San Antonio, TX 78216

Note: If Resident Agent is not a corporation, give a **person's** name.

Note: Bonding Company should attach a State of Texas Claim Notice Endorsement, which states "in accordance with Section 2253.021(f) of the Texas Government Code and Section 53.202(6) of the Texas Property Code any notice of claim to the named surety under this bond should be sent to (full name, address, phone number, fax of the bonding company).

Note: Date on **Page 1** of Maintenance Bond must be ***the same date that City Counsel awarded Contract.*** Date on **Page 2** of Maintenance Bond must be ***after date of Contract***.

END OF DOCUMENT

SWISS RE CORPORATE SOLUTIONS

NORTH AMERICAN SPECIALTY INSURANCE COMPANY
WASHINGTON INTERNATIONAL INSURANCE COMPANY

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Overland Park, Kansas, and Washington International Insurance Company, a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Overland Park, Kansas, each does hereby make, constitute and appoint:

GARY W. WHEATLEY, BETTY J. REEH

CLARK D. FRESHER AND BRYAN K. MOORE

JOINTLY OR SEVERALLY

Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of: FIFTY MILLION ($50,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on the 9th of May, 2012:

"RESOLVED, that any two of the Presidents, any Managing Director, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."

NORTH AMERICAN SPECIALITY INSURANCE COMPANY CORPORATE SEAL 1973 NEW HAMPSHIRE

By ____________________
Steven P. Anderson, Senior Vice President of Washington International Insurance Company
& Senior Vice President of North American Specialty Insurance Company

By ____________________
Michael A. Ito, Senior Vice President of Washington International Insurance Company
& Senior Vice President of North American Specialty Insurance Company

WASHINGTON INTERNATIONAL INSURANCE COMPANY CORPORATE SEAL NEW HAMPSHIRE

IN WITNESS WHEREOF, North American Specialty Insurance Company and Washington International Insurance Company have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 25th day of January, 2018.

North American Specialty Insurance Company
Washington International Insurance Company

State of Illinois
County of Cook ss:

On this 25th day of January, 2018, before me, a Notary Public personally appeared Steven P. Anderson, Senior Vice President of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and Michael A. Ito, Senior Vice President of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.

OFFICIAL SEAL
M. KENNY
Notary Public - State of Illinois
My Commission Expires
12/04/2021

M. Kenny, Notary Public

I, Jeffrey Goldberg, the duly elected Assistant Secretary of North American Specialty Insurance Company and Washington International Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company and Washington International Insurance Company, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 7th day of May, 2019.

Jeffrey Goldberg, Vice President & Assistant Secretary of
Washington International Insurance Company & North American Specialty Insurance Company

IMPORTANT NOTICE

In order to obtain information or make a complaint:

You may contact **Jeffrey Goldberg, Vice President - Claims,** at **1-800-338-0753**.

You may call **Washington International Insurance Company and/or North American Specialty Insurance Company's** toll-free number for information or to make a complaint at:

1-800-338-0753

You may also write to **Washington International Insurance Company and/or North American Specialty Insurance Company** at the following address:

1450 American Lane, Suite 1100
Schaumburg, IL 60173

You may contact the **Texas Department of Insurance** to obtain information on companies, coverages, rights or complaints at:

1- 800-252-3439

You may write the **Texas Department of Insurance:**

P.O. Box 149104
Austin, TX 78714-9104
Fax: (512) 475-1771
Web: http://www.tdi.state.tx.us
E-mail:ConsumerProtection@tdi.state.tx.us

PREMIUM OR CLAIM DISPUTES:
Should you have a dispute concerning your premium or about a claim you should first contact the **Washington International Insurance Company and/or North American Specialty Insurance Company**. If the dispute is not resolved, you may contact the Texas Department of Insurance.

ATTACH THIS NOTICE TO YOUR POLICY:
This notice is for information only and does not become a part or condition of the attached document.

AVISO IMPORTANTE

Para obtener informacion o para someter un queja:

Puede comunicarse con **Jeffrey Goldberg, Vice President - Claims,** al **1-800-338-0753**.

Usted puede llamr al numero de telefono gratis de **Washington International Insurance Company and/or North American Specialty Insurance Company's** para informacion o para someter una queja al:

1-800-338-0753

Usted tambien puede escribir a **Washington International Insurance Company and/or North American Specialty Insurance Company** al:

1450 American Lane, Suite 1100
Schaumburg, IL 60173

Puede escribir al **Departmento de Seguros de Texas** para obtener informacion acerca de companias, coberturas, derechos o quejas al:

1- 800-252-3439

Puede escribir al **Departmento de Seguros de Texas:**

P.O. Box 149104
Austin, TX 78714-9104
Fax: (512) 475-1771
Web: http://www.tdi.state.tx.us
E-mail:ConsumerProtection@tdi.state.tx.us

DISPUTAS SOBRE PRIMAS O RECLAMOS:
Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con el **Washington International Insurance Company and/or North American Specialty Insurance Company** primero. Si no se resuelve la disputa, puede entonces comunicarse con el Departmento de Seguros de Texas.

UNA ESTE AVISO A SU POLIZA:
Este aviso es solo para proposito de infromacion y no se converte en parte o condicion del documento adjunto.

CITY OF HUTTO
CITY COUNCIL AGENDA

AGENDA ITEM NO.: 8A. **AGENDA DATE:** May 30, 2019

PRESENTED BY: Michel Sorrell, Chief Financial Officer

ITEM:

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

STRATEGIC GUIDE POLICY: Fiscal Responsibility

ITEM BACKGROUND:

The proposed amendment will increase the expenditures for the FY 2018-19 Budget by $721,523. On April 1, 2019 the new Hutto Economic Development Corporation Board - Type B reviewed and adopted the amended budget. The increase is due to the addition of a full-time employee, Tim Jordan, Economic Development Coordinator, an economic development contribution of $585,000 for the Park at Brushy Creek Amphitheater, as well as incentives for JRS, AEND and a small business loan program.

The City Council is asked to approve this amendment of the Hutto Economic Development Corporation to comply with Section 501.073 of the Texas Local government Code which states:

Sec. 501.073. SUPERVISION BY AUTHORIZING UNIT. (a) The corporation's authorizing unit will approval all programs and expenditures of a corporation and annually review any financial statements of the corporation.

BUDGETARY AND FINANCIAL SUMMARY:

The proposed amendment will increase the budgeted expenditures.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:

The Hutto Economic Development Corporation Board approved the amendment at their April 1, 2019 Board Meeting.

CITY ATTORNEY REVIEW:

Review by the City Attorney is not required.

STAFF RECOMMENDATION:

Staff recommends approval of the ordinance amending the FY 2018-19 Budget.

SUPPORTING MATERIAL:

1. Ordinance - Amending HEDC TYPE B FY 2018-19 Budget
2. Budget Amendment #1

Funding Source	**Fund**	**Div**	**Dept**	**Object/Project**	**Total Requested Amount**	Available FY Budget
Fiscal and Budgetary Comments:						
Fiscal Review Signature:						

ORDINANCE NO. ___________

AN ORDINANCE OF THE CITY OF HUTTO, TEXAS AMENDING THE APPROPRIATIONS FOR THE SUPPORT OF THE HUTTO ECONOMIC DEVELOPMENT CORPORATION TYPE B FOR THE FISCAL YEAR OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019; PROVIDING FOR A PUBLICATION CLAUSE, SEVERABILITY CLAUSE, AND OPEN MEETING CLAUSE.

WHEREAS, the Hutto Economic Development Corporation budget for the fiscal year October 1, 2018 through September 30, 2019, was duly presented to the City Council.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUTTO, TEXAS:

SECTION I.

That the appropriations for the fiscal year October 1, 2018 through September 30, 2019 for the support of the Hutto Economic Development Corporation be fixed and determined for said terms in accordance with the expenditures shown in the EDC's 2019 fiscal year budget, a summary of which is appended hereto as Exhibit A.

SECTION II.

That the budget, as shown in words and figures in **Exhibit A**, is hereby approved in all respects and adopted as the City's budget for the fiscal year October 1, 2018 through September 30, 2019.

SECTION III. Publication Clause

The City Secretary of the City of Hutto is hereby authorized and directed to publish the caption of this ordinance in the manner and for the length of time prescribed by law.

SECTION IV. Severability Clause

The provisions of this ordinance are severable, and if any sentence, section, or other parts of this ordinance should be found to be invalid, such invalidity shall not affect the remaining provisions, and the remaining provisions shall continue in full force and effect.

SECTION V. Repealing Clause

All ordinances and resolutions and parts thereof in conflict herewith are hereby expressly repealed insofar as they conflict.

SECTION VI. Open Meeting Clause

The City Council hereby finds and declares that written notice of the date, hour, place, and subject of the meeting at which this ordinance was adopted was posted and that such meeting was open to the public as required by law at all times during which this ordinance and the subject hereof were discussed, considered, and formerly acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

SECTION VII.

This ordinance shall take effect and be in force from and after its passage.

READ and **APPROVED** on first reading on this the **2nd** day of **May 2019,** at a regular meeting of the City Council of the City of Hutto, there being a quorum present.

READ, APPROVED and **ADOPTED** on second and final reading this **16th** day of **May 2019,** at a regular meeting of the City Council of the City of Hutto, there being a quorum present.

CITY OF HUTTO, TEXAS

____

Doug Gaul, Mayor

ATTEST:

____

Lisa Brown, City Secretary

EXHIBIT A

EDC Budget for FY 2019-Amendment #1

	FY 18-19	FY 18-19 Amended
Revenue		
Sales Tax	1,327,500	1,327,500
Interest & Other	4,000	4,000
	1,331,500	1,331,500
EXPENSES		
Payroll related	-	148,523
Community relations	-	-
Office related	-	-
Administrative Costs	1,000	1,000
Postage	250	250
Marketing	30,000	30,000
Professional Expenses	100,000	100,000
Audit		
Legal		
Appraisal Services		
Training/Conferences	15,000	15,000
Membership Dues	12,000	12,000
Other	2,000	2,000
Cost of Issuance	-	-
Megasite Land Purchase	-	-
HMJM Agreement	-	-
Williamson County Higher Education Payment	125,000	125,000
Coop District *(funds to be paid to PID Bonds)*		
Flix		
Southside BBQ		
Others		
AEND	25,000	100,000
JRS	25,000	25,000
Amphitheater Payment	-	585,000
Projects/Incentives	337,000	250,000
Total Expenditures	672,250	1,393,773
Revenues over expenditures	659,250	(62,273)
OTHER FINANCING SOURCES AND USES		
Bond Revenues		
Debt Service Payment	(546,179)	(546,179)
Total Other Financing Sources (Uses)	(546,179)	(546,179)
Net Income	113,071	(608,452)
Beginning Fund Balance	629,777	629,777
Ending Fund Balance	742,848	21,325

CITY OF HUTTO
CITY COUNCIL AGENDA

AGENDA ITEM NO.: 9A. **AGENDA DATE:** May 30, 2019

PRESENTED BY:

ITEM:

Consideration and possible action on a resolution supporting Williamson County in their efforts to explore alternative transportation options in coordination with the City of Hutto. (Ashley Lumpkin)

STRATEGIC GUIDE POLICY:

ITEM BACKGROUND:

BUDGETARY AND FINANCIAL SUMMARY:

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:

CITY ATTORNEY REVIEW:

STAFF RECOMMENDATION:

SUPPORTING MATERIAL:

1. Resolution

Funding Source	**Fund**	**Div**	**Dept**	**Object/Project**	**Total Requested Amount**	Available FY Budget
Fiscal and Budgetary Comments:						
Fiscal Review Signature:						

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUTTO SUPPORTING WILLIAMSON COUNTY IN THEIR EFFORTS TO EXPLORE ALTERNATIVE TRANSPORTATION OPTIONS IN COORDINATION WITH THE CITY OF HUTTO.

WHEREAS, the City Council hereby supports the Williamson County Commissioners Court in their efforts to create safe and viable roadway options within the City of Hutto and Williamson County to address current and future transportation needs; and

WHEREAS, the City Council recognizes the need for regional transportation options to support the economic development efforts bringing an approximate 600,000 visitors to the City of Hutto annually; and

WHEREAS, the City of Hutto has experienced phenomenal growth over the last decade; and

WHEREAS, the City Council supports and prioritizes the expansion of the CR132 corridor from FM1660 South to Chandler Boulevard to support a thoroughfare internal to the City of Hutto.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HUTTO, TEXAS that the City of Hutto hereby recognizes and supports Williamson County's efforts to promote regional transportation routes within the City of Hutto with a priority given to the improvements of the new interior road along the CR132 corridor and SH130 access lanes between US79 and Limmer Loop.

RESOLVED on this **30th** day of the month of **May, 2019**.

CITY OF HUTTO

Doug Gaul, Mayor

ATTEST:

Lacie Hale, City Clerk

CITY OF HUTTO
CITY COUNCIL AGENDA

AGENDA ITEM NO.: 10A. **AGENDA DATE:** May 30, 2019

PRESENTED BY: Emily Parks

ITEM:

Online Message Board Discussion. (Emily Parks)

STRATEGIC GUIDE POLICY: Quality of Life & Services

ITEM BACKGROUND:

The City of Hutto's Communications Plan serves as the guiding communications document for the City. The plan outlines goals, objectives, and tasks for the department over the next three years to improve communications functions, build and maintain trust with the public, increase our ability to tell our story, as well as establish our department as the source for city news.

Communication Plan Goals:

1. Build/Maintain trust with public
2. Engage in External Communication
3. Guide Internal Communication
4. Strengthen our brand
5. Keep up with Technology/Social communication

Main objectives:

- Increased two-way access to Information
- Openness in government
- Storymaking
- Efficiency & effectiveness

BUDGETARY AND FINANCIAL SUMMARY:

No budget impacts are identified at this time

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:

No recommendations are applicable at this time

CITY ATTORNEY REVIEW:

City attorney will review all legal requirements related to communications plan (i.e. open meetings act, public information act, etc.)

STAFF RECOMMENDATION:

SUPPORTING MATERIAL:

There are no supporting documents.

Funding Source	**Fund**	**Div**	**Dept**	**Object/Project**	**Total Requested Amount**	Available FY Budget
Fiscal and Budgetary Comments:						
Fiscal Review Signature:						

CITY OF HUTTO
CITY COUNCIL AGENDA

AGENDA ITEM NO.: 10B. **AGENDA DATE:** May 30, 2019

PRESENTED BY:

ITEM:

Budget Calendar Review. (Michel Sorrell)

STRATEGIC GUIDE POLICY:

ITEM BACKGROUND:

BUDGETARY AND FINANCIAL SUMMARY:

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:

CITY ATTORNEY REVIEW:

STAFF RECOMMENDATION:

SUPPORTING MATERIAL:

1. Budget Calendar

Funding Source	**Fund**	**Div**	**Dept**	**Object/Project**	**Total Requested Amount**	Available FY Budget
Fiscal and Budgetary Comments:						
Fiscal Review Signature:						

BUDGET CALENDAR FOR FISCAL YEAR 2020

May 17-June 1 Enhancements	Revenue Projections, Base Budgets, and
May 24, 2019	Departments must send in their additional personnel requests
May 17-June 1	*Departmental Budget Reviews*
May 27-June 3	Budget Narratives: Overview, Accomplishments & Objectives due
May 9	Release Outside Agency Funding Applications
June 3 - June 21	Budget Meetings with Departments and City Management
June 27	**Joint Session - Planning & Zoning Recommends CIP Plan**
June 28	Outside Agency Funding Applications due
July 11	**Special Called City Council Work Session (Thursday) – Budget Overview, Council's Budget Goals & Objectives, Tax Rate Scenarios, FY19 Year-End Budget and Proposed FY20 Budget; Work Session to Review Outside Agency Funding Applications**
July 25	Deadline for WCAD to Certify Tax Roll
August 1	**Regular City Council Meeting - Budget Presentation w/ CIP (Overview), Record Vote on Tax Publication**
August 5	HEDC review and adopt FY20 Budget
August 15	Budget must be presented to City Council
August 15	**Regular City Council Meeting - Presentations from Outside Agency Funding groups**
August 15	**Regular City Council Meeting – 1st Public Hearing on Tax Increase, 1st Budget Public Hearing – Tentative (pending Council Approval)**
August 22	**Special Called City Council Meeting- 2nd Public Hearing on Tax Increase (if necessary), Budget Public Hearing – Tentative (pending Council Approval); 1st vote on tax ordinance**
September 5	**Regular City Council Meeting - 1st Reading of Ordinance approving Ad Valorem Taxes; 1st reading of ordinance approving the budget and HEDC budget**
September 19	**Regular City Council Meeting - 2nd Reading of Ordinance approving Ad Valorem Taxes, 2nd Reading of Ordinance approving Budget, Council Adopts Budget and HEDC budget**