



**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

Action: The motion passed with 7 ayes, 0 nays.

CITY COUNCIL COMMENTS

6A. General Comments from City Council

Councilmember Scott Rose explained that a few months ago he was appointed, as a temporary position, to the EDC board. Now with the election of Councilmember Gordon, and that position being up effective tonight, Councilmember Rose resigned from both Type A and Type B Economic Development Corporations Board of Directors.

PUBLIC COMMENT

Dana Boehm, 1116 Augusta Bend Drive, Hutto – She expressed her dissatisfaction with the responses and comments she has received from the City Council regarding 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 is 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 City of Hutto has always been very business-friendly, however we could have further conversations regarding 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 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 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 stations 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. She also provided a timeline and history of the co-op development. 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. City Manager Odis Jones asked how long has there been discussion on the 10 story. Executive Director Infrastructure & Development Services, Ashley Lumpkin, responded since 2017. City Manager Odis Jones clarified that out of a year and a half, and over 10 meetings we have been talking about the 10 stories. Ashley Lumpkin further explained that it was always a vision to be a mixed-use product and development. The city purchased this in 2003 and just sat idle for almost two decades. City Manager Odis Jones further added that nothing happened for over a decade. In order to develop the property, the city actually found that there was contamination to the soil. The City had to spend quite a bit of money to get it marketable. The developer has spent \$20 million plus just to get the property at market rate. The Council agreed to support their zoning to incentivize this property that has been

sitting fowl for a decade. Executive Director Infrastructure & Development Services, Ashley Lumpkin, responded, correct.

Mayor Pro Tem Hines confirmed that it has already been agreed to. Executive Director Infrastructure & Development Services, Ashley Lumpkin, requested an amendment to the PUD instead of adding a letter to the file. City Manager Odis Jones asked that this was not a requirement, to take it back to Planning and Zoning, but that staff took it back to them to go over and beyond the requirement. Executive Director Infrastructure & Development Services, Ashley Lumpkin, responded correct. Wanted to make everyone aware and have the PUD match subsequent documents that had been approved by Council. There were also things that really needed to be changed. Track #6 wasn't originally included but needed to be added to meet the developer standards and look like a cohesive development.

City Manager Odis Jones also shared that Flix wanted to build a bigger flagship. Councilmember Snyder asked if anyone did any samples to know that 10 feet had to be pulled out. The developer Bob Wunsch responded that they did have soil samples. It varies from site to site. Councilmember Snyder further asked that they had no way of knowing that 10 feet had to be pulled out. Developer Bob Wunsch responded, no. They had no way of knowing. They were unaware of what the buildings would require. Councilmember Snyder continued by asking, if it has been known that a 10-story building is going in since 2017, in the site plan marketed to the community why isn't there a 10-story building. Developer Bob Wunsch responded that there have been many reiterations of the site plan.

Mayor Pro Tem Hines added that the concept plans have high density. The building must go up because of the limited acreage. Councilmember Snyder asked why the 10 story didn't make it to the PUD, just a 6-story max. Mayor Pro Tem Hines responded it is in exhibit C in the original master agreement, it has been at every public hearing. City Manager Odis Jones reiterated there is a reason this is a concept plan. Executive Director Infrastructure & Development Services, Ashley Lumpkin, added that this is a flow project. It is constantly moving to see where the valuation comes in.

Ms. Lumpkin continued by sharing the requests from the Planning Commission. They requested temporary parking have a time limit. If it is going to be more than 18 months, it would come back to Planning Commission for further approval. The second request was to look at 8 stories by right and 10 stories by SUP.

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, historically, of what has gone on in the community.

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

Councilmember Grimm expressed her concern with going above six stories. Not everyone is against this project. She is uneasy 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 also supports the Planning and Zoning Commission recommendation. He stated that since 2017, the Council knew it would have to make some changes to make sure the bonds developers borrowed money on were able to be paid back. We signed legal documents saying we were going to abide by that zoning. He is not willing to break something that has already been agreed to and has also been to public hearing over 10 times.

Councilmember Grimm responded that it was before her tenure, but she is also not risking a lawsuit for being hard headed about a couple floors.

Councilmember Snyder shared that he was confused about a lawsuit. In order to make the money work, it has to be 10 stories. He suggested that since city hall is the only development, make one building 25 stories and reduce the rest of the area to four. Councilmember Snyder quoted section 1.2, section 5 of the PUD. He feels that the 10-story structure is dominate by scale.

Mayor Pro Hines responded that if Mr. Wunsch has run the numbers then he believes them as a city official. He does feel bad for the people that it will affect but has heard more people for it than against it. Again, he knows that there is the Master Development Agreement, since November 2017. He quoted Section 4.01 and believes it will hold up in a court of law.

Councilmember Snyder proposed to hold the variance after the rest of the site is developed. City Manager Odis Jones responded that the City went through an extensive process to choose the developer. He recommends Council to stay away from pandering and instead to focus on maintaining a fiduciary responsibility focus. We are actively engaging in negotiations with a lot of folks. It will produce approximately produce \$3.3 million a year to help offset costs.

Mayor Gaul added that in the very beginning it was understood as concept. The requirements of the buildings were subject to change based on what the end user was.

Mayor Pro Tem Hines asked why the height is being discussed if it has already been agreed to, or discuss the changes. City Manager Odis Jones responded that Council reserves the right to do

what it chooses. The recommendation from the Planning Commission is to go with eight then go to 10. If Council decides to go to 10, by majority vote, you have the right to do that.

Councilmember Gordon stated that he was reluctant to override the Planning and Zoning Commission. Believes it will send the wrong message. It took the commission an hour and a half to deliberate to get to this point. He has been a resident for 18 years and this is the first he has heard it is 10 stories. He is concerned there is a communication issue we can work on.

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 Gordon 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.

Councilmember Snyder shared that the problem with the ordinance doesn't specify what P and Z said. The entire plan is amended so now everything can be 10 stories. With three buildings, out of the entire development, the decision has already been made that we are going to be sued if we don't make this one deal because it makes all of the economics work. He can't believe in a development this size that we are going to get sued because we can't pay the bills. His fear is that we go dig in more areas of the Co-op and there is more bad news. Now the economy tanks, and we are telling the people we entered into a financial deal so now we have to go up.

City Manager Odis Jones clarified that the staff recommendation is to accept the recommendation from the Planning Commission. He commended the Planning Commission on vetting this out and reminded council there has been 10 or more public hearings.

Councilmember Snyder responded that he doesn't think it is the staff. Any time he has a concern, he feels like he is publicly being disrespected. He isn't pandering to anyone. He is excited for the Co-op but heard that it needs to go vertical for numbers. It seems like a rash decision to make into a wildly successful development.

Mayor Pro Tem Hines added that he stated in the beginning that it had to go vertical because they needed the density to pay for the bonds. To put a successful hotel on a parking garage, they may have to go higher. This is not a surprise and he believes in the developer they chose.

Councilmember Gordon feels that taking the two stories on another structure is a compromise and honors what P and Z does.

Developer Bob Wunsch said that what is driving this decision is the parking. The parking is needed for the retail. He is fine with the P and Z recommendation.

Councilmember Rose stated that he has heard residents both for and against this. He applauds the time that the Planning and Zoning Commission has spent on this and he supports it.

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 more than \$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 Scheduled 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.

Mayor Gaul shared that he has heard from 3 different Councilmembers that due to personal or business commitments they are not going to be able to make the June 6, 2019 Council meeting. We need to look at a reschedule date for the June 6 meeting and proposed May 30, 2019. Councilmember Grimm added that the Charter states Council must have two meetings a month. She asked for clarification on if it means the meetings are every 30 days or in a calendar month. City Attorney Cara Hanna responded that month is not defined and can be either 30 days or calendar month. She believes it is a calendar month.

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