



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, APRIL 4, 2019 AT 7:00 PM
CITY HALL - CITY COUNCIL CHAMBERS
500 WEST LIVE OAK**

CITY COUNCIL

Doug Gaul, Mayor
Tom Hines, Place 2, Mayor Pro-tem
Scott Rose, Place 1
Nathan Killough, Place 3
Vacant, Place 4
Patti Turner, Place 5
Terri Grimm, Place 6

AGENDA

1. **CALL SESSION TO ORDER**

2. **ROLL CALL**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **EXECUTIVE SESSION:**

The City Council for the City of Hutto reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 [Litigation/Consultation with Attorney], 551.072 [Deliberations regarding real property], 551.073 [Deliberations regarding gifts and donations], 551.074 [Deliberations regarding personnel matters] or 551.076 [Deliberations regarding deployment/implementation of security personnel or devices] and 551.087 [Deliberations regarding Economic Development negotiations].

5A. Executive Session, as authorized by Texas Government Code Section 551.087, deliberations regarding Economic Development Negotiations, regarding Project Peanut.

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

6A. Consideration and possible action regarding Project Peanut.

7. **CITY MANAGER COMMENTS:**

7A. Presentation announcing the company for Project Peanut.

8. **CITY COUNCIL COMMENTS**

8A. General Comments from City Council

9. **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.

9A. Remarks from visitors. (Three-minute time limit)

10. **PUBLIC HEARINGS:**

10A. Open and conduct the first public hearing regarding the proposed annexation of the HISD Tract, 65.0 acres, more or less, of land located on the east side of FM 1660 North.

10B. Open and conduct the first public hearing regarding the proposed annexation of the HISD Tract, 100.0 acres, more or less, of land located on the east side of FM 1660 North.

11. **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.

11A. Consideration and possible action approving the minutes of the March 21, 2019 Regular Council Meeting. (Lisa Brown)

11B. Consideration and possible action on the acceptance of the street, sidewalk, sidewalk ramps, drainage, and wastewater improvements of Hutto Highlands Section 2, Phase 1 Subdivision. (MD Hossain)

- 11C. Consideration and possible action on the first reading of an ordinance regarding the proposed annexation of the HISD Tract, 65.0 acres, more or less, of land located on the east side of FM 1660 North. (Ashley Lumpkin)
- 11D. Consideration and possible action on the first reading of an ordinance regarding the proposed annexation of the HISD Tract, 100.0 acres, more or less, of land located on the east side of FM 1660 North. (Ashley Lumpkin)

REGULAR AGENDA ITEMS

12. ORDINANCES:

- 12A. Consideration and possible action on the first reading of an ordinance rescheduling the first regular meeting of the Hutto City Council for the Month of July 2019. (City Attorney)

13. OTHER BUSINESS:

- 13A. Consideration of and possible appointments to City Boards and Commissions. (Lisa Brown)
- 13B. Consideration and possible action concerning a settlement agreement with Manville Water Supply Corporation. (Michel Sorrell)

14. ADJOURNMENT

CERTIFICATION

I certify that this notice of the April 4, 2019 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on March 29, 2019 at 5:15pm



Lisa L. Brown, 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) 759-4033 or lisa.brown@huttotx.gov for assistance.

**CITY OF HUTTO
CITY COUNCIL AGENDA**

AGENDA ITEM NO.: 10A.

AGENDA DATE: April 04, 2019

PRESENTED BY: Ashley Lumpkin, AICP, Executive Director of Business & Development Services

ITEM:

Open and conduct the first public hearing regarding the proposed annexation of the HISD Tract, 65.0 acres, more or less, of land located on the east side of FM 1660 North.

**STRATEGIC GUIDE
POLICY:**

Well Balanced & Diversified Economy

ITEM BACKGROUND:

A Municipal Service Plan (MSP) has been drafted per the Council's directive from their regularly scheduled meeting on March 21, 2019.

Notice was published in the Taylor Daily Press and has also been posted on the City of Hutto website.

The next step in the voluntary annexation process is to conduct the first reading of the annexation ordinance followed by holding a second public hearing and second and final reading of the annexation ordinance. An annexation ordinance requires a second reading prior to final approval.

BUDGETARY AND FINANCIAL SUMMARY:

Not applicable.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:

Not applicable.

CITY ATTORNEY REVIEW:

The City Attorney has approved the process as to form.

STAFF RECOMMENDATION:

Staff recommends that the Council open the public hearing, and then close it following any public comment.

SUPPORTING MATERIAL:

- ## 1. Notice Posted

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

PUBLIC NOTICE NOTICE OF A PUBLIC HEARING

NOTICE IS HEREBY GIVEN TO ALL INTERESTED PERSONS THAT THE HUTTO CITY COUNCIL WILL HOLD A PUBLIC HEARING REGARDING:

The proposal to institute annexation proceedings to enlarge and extend the city limits boundary of said City to include the following described properties consisting of approximately 165.0 acres heretofore referred to as the HISD Tracts, to-wit:

The HISD Tracts properties (65.0 and 100.0 acres) described as being situated in the John Dykes Survey, Abstract No. 186, in Williamson County, Texas.

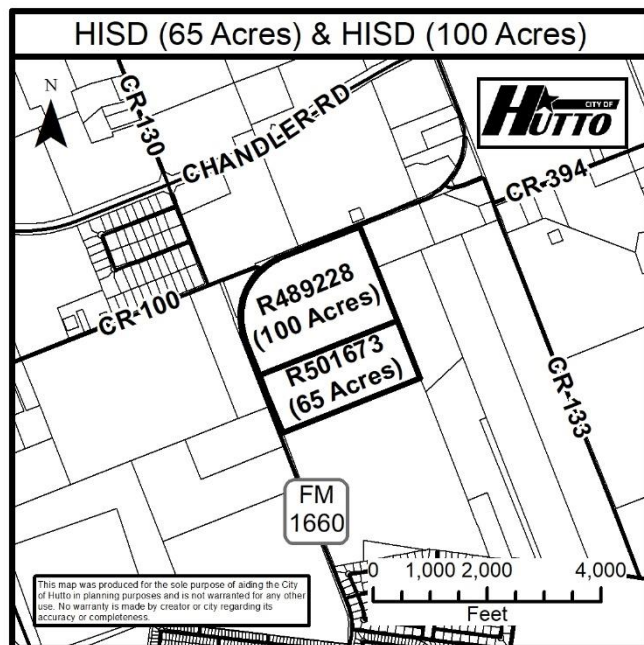
At said time and place all such persons interested shall have the right to appear and be heard. Of all said matters and things, all persons interested in the subject matter herein mentioned shall take notice.

A public hearing will be held on
April 4, 2019 at 7:00 p.m.

Hutto City Hall
500 W. Live Oak St., Hutto, Texas

For additional information the public may contact Development Services at 512-759-3479 or planning@huttotx.gov

Publication Date: March 17, 2019



**CITY OF HUTTO
CITY COUNCIL AGENDA**

AGENDA ITEM NO.: 10B.

AGENDA DATE: April 04, 2019

PRESENTED BY: Ashley Lumpkin, AICP, Executive Director of Business & Development Services

ITEM:

Open and conduct the first public hearing regarding the proposed annexation of the HISD Tract, 100.0 acres, more or less, of land located on the east side of FM 1660 North.

**STRATEGIC GUIDE
POLICY:**

Well Balanced & Diversified Economy

ITEM BACKGROUND:

A Municipal Service Plan (MSP) has been drafted per the Council's directive from their regularly scheduled meeting on March 21, 2019.

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The next step in the voluntary annexation process is to conduct the first reading of the annexation ordinance followed by holding a second public hearing and second and final reading of the annexation ordinance. An annexation ordinance requires a second reading prior to final approval.

BUDGETARY AND FINANCIAL SUMMARY:

Not applicable.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:

Not applicable.

CITY ATTORNEY REVIEW:

The City Attorney has approved the process as to form.

STAFF RECOMMENDATION:

Staff recommends that the Council open the public hearing, and then close it following any public comment.

SUPPORTING MATERIAL:

- ## 1. Notice Posted

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

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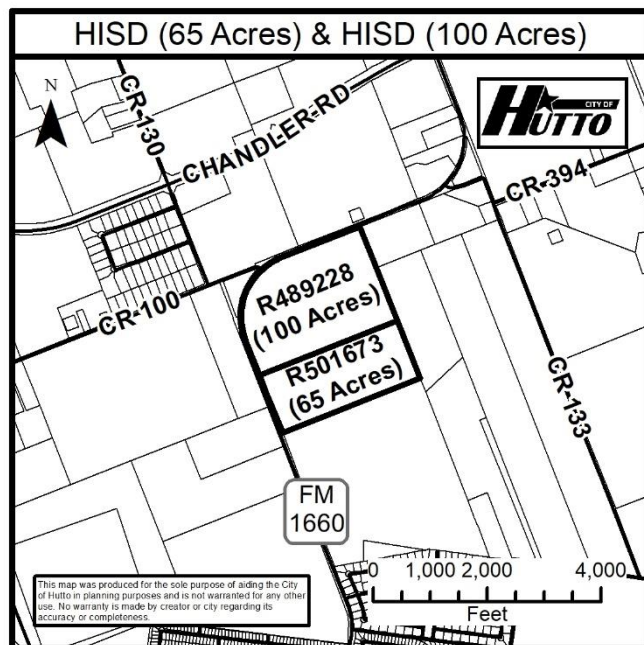
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A public hearing will be held on
April 4, 2019 at 7:00 p.m.

Hutto City Hall
500 W. Live Oak St., Hutto, Texas

For additional information the public may contact Development Services at 512-759-3479 or planning@huttotx.gov

Publication Date: March 17, 2019



**CITY OF HUTTO
CITY COUNCIL AGENDA**

AGENDA ITEM NO.: 11A.

AGENDA DATE: April 04, 2019

PRESENTED BY: Lisa Brown, City Secretary

ITEM:

Consideration and possible action approving the minutes of the March 21, 2019 Regular Council Meeting. (Lisa Brown)

**STRATEGIC GUIDE
POLICY:**

Quality of Life & Services

ITEM BACKGROUND:

Meeting minutes have been prepared and are presented for Council approval for the March 21, 2019 Regular City Council Meetings.

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. [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
MARCH 21, 2019**

The Hutto City Council met in a regular session on Thursday, March 21, 2019, in Council Chambers, City Hall, 401 W. Front Street, 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 Nathan Killough, Councilmember Patti Turner and Councilmember Terri Grimm.

Members of staff that were present were Odis Jones, City Manager; Edena Atmore, Assistant City Manager; Cara Hanna, Assistant City Manager; Byron Frankland, Chief of Police; Michel Sorrell, Chief Financial Officer; Ashley Lumpkin, Executive Director Business Development, Ashby Grundman, Director of City Planning; Eliska Padilla, Executive Director of Communications and Marketing; Reena O'Brien; Director of Communications; Anthony Host, Executive Director of Community Services; MD Hossain, City Engineer; and Lisa Brown, City Secretary.

INVOCATION

The invocation was given by Pastor Steve Cochran – CrossWalk Church.

PLEDGE OF ALLEGIANCE

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

COUNCIL COMMENT

There were no comments from Council.

PUBLIC COMMENT

Troy McMillin, 301 College Street – Mr. McMillin stated that he was concerned about the lack of citizen input on the Pollard Property and lack of transparency regarding the plans for the property. He also expressed concern for what 1,000 parking spaces would do to that space.

CITY MANAGER COMMENTS

- 7A. Presentation of the City Financials for the Month of February as required by the fiscal and budgetary policy.

Michel Sorrell, Chief Financial Officer, presented an overview of the City financials for the month of February.

CONSENT AGENDA

- 8A. Consideration and possible action approving the amended minutes of the January 17, 2019 Regular City Council Meeting, and the minutes of the March 7, 2019 Regular Council Meeting and the March 9, 2019 City Council Work Session.
- 8B. Consideration and possible action on a resolution approving the proposed Co-Op District Resubdivision of Lots 4, 5 and 6 and a 4.43 Acre Tract Final Plat, 23.3922 acres, more or less, of land, six commercial lots, located on Co Op Boulevard at US 79 West.
- 8C. Consideration and possible action on a resolution authorizing the City manager to prepare a Municipal Service Plan for the proposed annexation of the HISD Tracts (2), 165.0 acres (65.0 acres and 100.0 acres), more or less, of land located on the east side of FM 1660 North.
- 8D. Consideration and possible action on a resolution approving the proposed Townwest Commons Section Seven Final Plat, 3.8280 acres, more or less, of land, two commercial lots, located on US 79 West at Alliance Boulevard.
- 8E. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Larry J. and Marvel L. Hagood, for 12.4 acres, more or less, of land, located on CR 134.
- 8F. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and the Pearl Hanusch Estate, for 113.8312 acres, more or less, of land, located at the intersection of Limmer Loop and the southbound frontage road of SH 130.
- 8G. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Harry Ronald Hanson and Susan Diane Tasto, for 70.096 acres, more or less, of land, located at the southeast corner of Ed Schmidt Boulevard and Limmer Loop.
- 8H. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Harry Ronald Hanson and Susan Diane Tasto, for 16.2982 acres, more or less, of land, located at the northeast corner of CR 119 and Limmer Loop.

- 8I. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Harry Ronald Hanson, for 14.1106 acres, more or less, of land, located on CR 119.
- 8J. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Judith S. and Doyle E. Hobbs, Jr., for 84.51 acres, more or less, of land, located at the southeast corner of CR 132 and CR 134.
- 8K. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Harry Ronald Hanson, for 83.95 acres, more or less, of land, located on CR 119.
- 8L. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and James L. and Claudia A. Crislip, for 56.935 acres, more or less, of land, located on FM 1660 South.
- 8M. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Albert P. Johnson, for 5.0 acres, more or less, of land, located on CR 132.
- 8N. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and James L. and Claudia A. Crislip, for 1.54 acres, more or less, of land, located on FM 1660 South.
- 8O. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Cynthia Krueger, for 40.0 acres, more or less, of land, located on FM 3349.
- 8P. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Salvador H. Martinez, for 5.129 acres, more or less, of land, located on CR 134.
- 8Q. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and William and Frances Albert, for 15.28 acres, more or less, of land, located at the northwest corner of Chandler Road and FM 1660 North.
- 8R. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Peggy Irene Almquist, for 102.73 acres, more or less, of land, located on CR 100 north of Chandler Road.

- 8S. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Rick D. Kruger and Brenda Sladek and Timothy R. Kruger, for 100.98 acres, more or less, of land, located on the southeast corner of CR 119 and CR 118.
- 8T. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Paul J. Drosche, for 15.0 acres, more or less, of land, located on CR 134.
- 8U. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Judith S. Hobbs and Stormi L. Williams, for 9.78 acres, more or less, of land, located on CR 134.
- 8V. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Salvador H. Martinez, for 7.107 acres, more or less, of land, located on CR 134.
- 8W. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Peggy Irene Almquist, for 8.965 acres, more or less, of land, located on CR 100.
- 8X. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Albert Porter Johnson and Nancy Ann Wendland, for 50.74 acres, more or less, of land, located on CR 132.
- 8Y. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Rick D. Kruger, for 1.471 acres, more or less, of land, located on CR 100.
- 8Z. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Iola Sturm, for 62.956 acres, more or less, of land, located on FM 1660 North.
- 8AA. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Gabriel M. and Mirna Espino, for 6.486 acres, more or less, of land, located on CR 134.
- 8BB. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Larry John Matl, for 5.0 acres, more or less, of land, located on FM 3349.
- 8CC. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Ricky D. Kruger and

Brenda K. Sladek and Timothy R. Kruger, for 19.81 acres, more or less, of land, located on FM 1660 North.

- 8DD. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and James L. and Claudia A. Crislip, for 20.0 acres, more or less, of land, located on FM 1660 South.
- 8EE. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Gabriel M. and Mirna Espino, for 3.51 acres, more or less, of land, located on CR 134.
- 8FF. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Judy S. and Doyle E. Hobbs, Sr., for 96.287 acres, more or less, of land, located on FM 3349.
- 8GG. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and John T. and Delia R. Myers, for 5.129 acres, more or less, of land, located on CR 134.
- 8HH. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Michael C. Lidell, Trustee of the Michael C. Lidell Revocable Trust and Jon M. Lidell and Lynn R. Lidell, for 106.91 acres, more or less, of land, located on CR 132.
- 8II. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Charles Mervin and Grace E. Walker, for 105.75 acres, more or less, of land, located on CR 133.
- 8JJ. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Gabriel M. and Mirna Espino, for 7.10 acres, more or less, of land, located on CR 134.
- 8KK. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Judith S. Hobbs and Stormi L. Williams, for 71.73 acres, more or less, of land, located on CR 134.
- 8LL. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Ricky D. Kruger and Brenda K. Sladek and Timothy R. Kruger, for 59.532 acres, more or less, of land, located on CR 130 and Chandler Road.
- 8MM. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Christopher J. and

Ashley R. Salisbury, for 4.64 acres, more or less, of land, located at CR 133 and FM 1660 North.

- 8NN. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Gabriel M. and Mirna Espino, for 3.897 acres, more or less, of land, located on CR 134.
- 8OO. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Charles V. and Gloria Jaecks, for 5.129 acres, more or less, of land, located on CR 134.
- 8PP. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Cynthia Krueger, for 78.35 acres, more or less, of land, located on CR 132.
- 8QQ. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Ricky D. Kruger and Brenda K. Sladek and Timothy R. Kruger, for 102.48 acres, more or less, of land, located on Chandler Road.
- 8RR. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Harry Ronald Hanson, for 4.634 acres, more or less, of land, located on CR 119.
- 8SS. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Howard R. and Brenda Sladek, for 41.260 acres, more or less, of land, located on FM 1660 North.
- 8TT. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Elva Rhea Carlson, for 79.0 acres, more or less, of land, located on CR 132. (Ashley Lumpkin)
- 8UU. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Mary Dolores Garlick, for 15.427 acres, more or less, of land, located on CR 134.
- 8VV. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and the Laverne Hagood Trust, for 5.129 acres, more or less, of land, located on CR 134.
- 8WW. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Peggy Irene Almquist,

Rose K. Anderson and Geraldine R. Almquist, for 68.96 acres, more or less, of land, located on CR 100.

- 8XX. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Ronald Albert and Janice H. Smith, for 44.37 acres, more or less, of land, located on CR 100.
- 8YY. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and William O. Kirk, for 81.382 acres, more or less, of land, located on FM 1660 South.
- 8ZZ. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Emil John Kasper, for 14.413 acres, more or less, of land, located on the northbound frontage road of SH 130 and north of CR 109.
- 9A. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Ernest W. Odom, for 5.95 acres, more or less, of land, located on CR 134.
- 9B. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Ernest W. Odom, III for 6.0 acres, more or less, of land, located on CR 134.
- 9C. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Ernest W. Odom, III for 4.0 acres, more or less, of land, located on CR 134.
- 9D. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Byron H. Simiele, for 20.34 acres, more or less, of land, located on the southwest corner of CR 132 and CR 134.
- 9E. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and the Bigon Implement Company, Inc., for 110.663 acres, more or less, of land, located on FM 1660 South.
- 9F. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Bryce Bowerman, for 5.474 acres, more or less, of land, located on CR 139.
- 9G. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Kelly R. and Sammy D. Buchanan, for 12.225 acres, more or less, of land, located on CR 139.

- 9H. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Bland B. Davis, Jr. and Susan J. Davis, for 20.92 acres, more or less, of land, located on CR 139.
- 9I. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Jeff Bassett and Geraldine Ivey George, for 13.75 acres, more or less, of land, located on CR 139.
- 9J. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Alex Vacle Gola, Sr., for 23.224 acres, more or less, of land, located on FM 1660 South.
- 9K. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and John Gola, Jr., for 24.946 acres, more or less, of land, located on FM 1660 South.
- 9L. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Thomas A. Gola, for 0.8575 acres, more or less, of land, located on FM 1660 South.
- 9M. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and the JC Family Trust, for 19.144 acres, more or less, of land, located on CR 139.
- 9N. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and the Key Family Unified Trust, for 35.09 acres, more or less, of land, located on CR 197.
- 9O. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and the Key Family Unified Trust, for 24.89 acres, more or less, of land, located on CR 197.
- 9P. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and William O. Kirk, for 23.36 acres, more or less, of land, located on FM 1660 South.
- 9Q. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and E. Wade and Judy L. McLeod, for 7.31 acres, more or less, of land, located on FM 1660 South.

- 9R. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Paul Pratte, for 8.511 acres, more or less, of land, located on CR 139.
- 9S. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Mary Nell Saul, for 40.78 acres, more or less, of land, located on Brushy Creek Trail.
- 9T. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Sonya Saul, for 78.276 acres, more or less, of land, located on CR 198.
- 9U. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Elizabeth Key Smith and Susanna Key Weiser, for 1.03 acres, more or less, of land, located on CR 137.
- 9V. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Elizabeth Key Smith and Susanna Key Weiser, for 25.44 acres, more or less, of land, located on CR 137.
- 9W. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Elizabeth Key Smith and Susanna Key Weiser, for 33.51 acres, more or less, of land, located on CR 137.
- 9X. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Kasa Teltow, for 10.08 acres, more or less, of land, located on CR 139.
- 9Y. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Peter M. and Jody K. Thomsen, for 6.18 acres, more or less, of land, located on Brushy Creek Trail.
- 9Z. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Frank D. and Deanne Tomlinson, for 4.702 acres, more or less, of land, located on West Creekbend Cove.
- 9AA. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Frank D. and Deanne Tomlinson, for 13.2198 acres, more or less, of land, located on West Creekbend Cove.
- 9BB. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Robert G. and Vickie Vitek, for 8.333 acres, more or less, of land, located on CR 139.

- 9CC. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Henry H. Vollentine, Jr. and Tracy A. Vollentine, for 21.28 acres, more or less, of land, located on FM 1660 South.
- 9DD. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Elmer L. and Irene G. Walton, for 30.85 acres, more or less, of land, located on CR 135.
- 9EE. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Wandel Family Partnership LTD, for 29.41 acres, more or less, of land, located on CR 137.
- 9FF. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Wandel Family Partnership LTD, for 1.92 acres, more or less, of land, located on CR 137.
- 9GG. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Wandel Family Partnership LTD, for 26.41 acres, more or less, of land, located on CR 137.
- 9HH. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Wandel Family Partnership LTD, for 0.17 acres, more or less, of land, located on CR 137.
- 9II. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Betty B. Warner and the Estate of John D. Warner, for 9.482 acres, more or less, of land, located on CR 139.
- 9JJ. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Don and Gladys O. Weiss, for 13.895 acres, more or less, of land, located on CR 137.
- 9KK. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and William E. and Frances M. Albert, for 1.5 acres, more or less, of land, located on CR 132.
- 9LL. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and William E. Albert and Clifford W. Albert and Sharon E. Albert, Trustees of the Clifford W. and Sharon E. Albert Living Trust, for 131.1196 acres, more or less, of land, located at the northeast corner of CR 132 and Limmer Loop.

- 9MM. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and William E. Albert and Clifford W. Albert and Sharon E. Albert, Trustees of the Clifford W. and Sharon E. Albert Living Trust, for 5.85 acres, more or less, of land, located at the northeast corner of CR 132 and Limmer Loop.
- 9NN. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and William E. Albert and Clifford W. Albert and Sharon E. Albert, Trustees of the Clifford W. and Sharon E. Albert Living Trust, for 1.24 acres, more or less, of land, located at the southeast corner of CR 132 and Limmer Loop.
- 9OO. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and William E. Albert and Clifford W. Albert and Sharon E. Albert, Trustees of the Clifford W. and Sharon E. Albert Living Trust, for 1.47 acres, more or less, of land, located at the southeast corner of CR 132 and Limmer Loop.
- 9PP. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Phillip R. and Brenda Bradley, for 8.99 acres, more or less, of land, located on Brushy Creek Trail.
- 9QQ. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Sam Cardozo, for 20.01 acres, more or less, of land, located on CR 137.
- 9RR. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Sam Cardozo, for 20.02 acres, more or less, of land, located on CR 137.
- 9SS. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Nathaniel Ernest Dibling, for 9.953 acres, more or less, of land, located on CR 137.
- 9TT. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Suzanne B. Erickson, for 8.67 acres, more or less, of land, located on Coyote Trail.
- 9UU. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Suzanne B. Erickson, for 1.33 acres, more or less, of land, located on Coyote Trail.

- 9VV. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Wayne R. and Suzanne B. Erickson, for 8.148 acres, more or less, of land, located on Coyote Trail.
- 9WW. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Wayne R. and Suzanne B. Erickson, for 4.14 acres, more or less, of land, located on Coyote Trail.
- 9XX. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Joseph J, Thomas A., Marvin J., Robert E., Patricia Gola Reinhardt and Katherine Ann Gola for 59.70 acres, more or less, of land, located on FM 1660 South.
- 9YY. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and New Hope Christian Church, for 7.10 acres, more or less, of land, located on FM 1660 South.
- 9ZZ. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Ryan and Jerri Reed, for 7.82 acres, more or less, of land, located on Brushy Creek Trail.
- 10A. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and William E. Albert and Clifford W. Albert and Sharon E. Albert, Trustees of the Clifford W. and Sharon E. Albert Living Trust, for 1.33 acres, more or less, of land, located at the southwest corner of Mager Lane and Limmer Loop.
- 10B. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Peggy Irene Almquist and Rose K. Anderson and Geraldine R. Almquist, for 56.98 acres, more or less, of land, located on Chandler Road.
- 10C. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Paul Jeffrey Anderson, for 16.151 acres, more or less, of land, located on CR 101.
- 10D. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Anderson Farms LLP, for 149.0 acres, more or less, of land, located on CR 101.
- 10E. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Wayne B. and Cindy A. Angell, for 20.56 acres, more or less, of land, located on Gabriel Farms Drive.

- 10F. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Wayne B. and Cindy A. Angell, for 5.0 acres, more or less, of land, located on Gabriel Farms Drive.
- 10G. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Annie M. Barron, for 8.570 acres, more or less, of land, located on CR 394.
- 10H. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Janie R. Barron, for 8.5595 acres, more or less, of land, located on the southwest corner of CR 394 and CR 101.
- 10I. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Jeffrey Lynn Barron, for 32.78 acres, more or less, of land, located on CR 101.
- 10J. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Diane K. Bohac and Janie K. Stefek, for 125.591 acres, more or less, of land, located on Chandler Road.
- 10K. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Diane K. Bohac and Janie K. Stefek, Trustee, et al, for 41.667 acres, more or less, of land, located on Chandler Road.
- 10L. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Diane K. Bohac and Janie K. Stefek, Trustee, et al, for 11.009 acres, more or less, of land, located on Chandler Road.
- 10M. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Rebecca Lynn Teichelman Borgne and Roxana Ruth Teichelman and Timothy Don Teichelman, for 18.095 acres, more or less, of land, located on US 79 East.
- 10N. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Rebecca Lynn Teichelman Borgne and Roxana Ruth Teichelman and Timothy Don Teichelman, for 80.97 acres, more or less, of land, located on US 79 East.

- 10O. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Rebecca Lynn Teichelman Borgne and Roxana Ruth Teichelman and Timothy Don Teichelman, for 106.855 acres, more or less, of land, located on CR 101.
- 10P. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Rebecca Lynn Teichelman Borgne and Roxana Ruth Teichelman and Timothy Don Teichelman, for 41.274 acres, more or less, of land, located on US 79 East.
- 10Q. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and David L. and Helen J. Carson, for 8.39 acres, more or less, of land, located on CR 101.
- 10R. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Carssow Family Partnership LTD, for 79.222 acres, more or less, of land, located on CR 101.
- 10S. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Carssow Family Partnership LTD, for 98.58 acres, more or less, of land, located on CR 160.
- 10T. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Judy Hood Coats, Trustee of the John H. Coats Residuary Trust, for 5.63 acres, more or less, of land, located on CR 394.
- 10U. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Judy Hood Coats, Trustee of the John H. Coats Residuary Trust, for 4.37 acres, more or less, of land, located on CR 394.
- 10V. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Shawn L. and Vanessa D. Daniels, for 13.26 acres, more or less, of land, located on Gabriel Meadows Drive.
- 10W. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Richard A. and Karen A. Davidson, for 12.483 acres, more or less, of land, located on CR 131.
- 10X. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Lorene and Wayne Decker, for 8.65 acres, more or less, of land, located on Limmer Loop.

- 10Y. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Lorene and Wayne Decker, for 200.921 acres, more or less, of land, located on Limmer Loop.
- 10Z. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and EJDL Investments LP, for 7.405 acres, more or less, of land, located on FM 1660 South.
- 10AA. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and EJDL Investments LP, for 4.41 acres, more or less, of land, located on FM 1660 North.
- 10BB. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Darryn C. and Kelly R. Finn and Sherryl D. Kruse, for 59.34 acres, more or less, of land, located on Limmer Loop.
- 10CC. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Darryn C. and Kelly R. Finn and Sherryl D. Kruse, for 31.26 acres, more or less, of land, located on Limmer Loop.
- 10DD. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Michael W. Finn and Darryn C. and Kelly R. Finn and Sherryl D. Kruse, for 2.94 acres, more or less, of land, located on Limmer Loop.
- 10EE. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Barbara Jane Graves, for 10.0 acres, more or less, of land, located on Hyview Lane.
- 10FF. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Fritz E. and Betty L. Hodde, for 5.0 acres, more or less, of land, located on Mustang Drive.
- 10GG. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Christopher D. and Jennifer L. Hoffman, for 11.996 acres, more or less, of land, located on Wild Oak Trail.
- 10HH. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Rheba Kay Johnson,

Trustee of the Rheba Kay Johnson Trust, for 14.99 acres, more or less, of land, located on FM 1660 North.

- 10II. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Roger A. Kiesling, for 11.36 acres, more or less, of land, located on Gabriel Meadows Drive.
- 10JJ. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Gary D. Klaus, for 1.763 acres, more or less, of land, located on Limmer Loop.
- 10KK. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Klaus Farms LTD, for 11.437 acres, more or less, of land, located on Limmer Loop.
- 10LL. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Wilton Gary and Deryle Ann Komar, for 10.95 acres, more or less, of land, located on Gabriel Meadows Drive.
- 10MM. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Wilton Gary and Deryle Ann Komar, for 10.48 acres, more or less, of land, located on Gabriel Meadows Drive.
- 10NN. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Wilton Gary and Deryle Ann Komar, for 12.42 acres, more or less, of land, located on Gabriel Meadows Drive.
- 10OO. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Timothy R. and Susan L. Kruger, for 6.16 acres, more or less, of land, located on Gabriel Meadows Drive.
- 10PP. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Cruz C. Lara, Jr. and Julie Lara, for 11.35 acres, more or less, of land, located on Gabriel Meadows Drive.
- 10QQ. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Russell D. and Lisa Lewis, for 10.009 acres, more or less, of land, located on Hyview Lane.

- 10RR. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Sam J. McFarlin, for 98.90 acres, more or less, of land, located at the southwest corner of CR 160 AND CR 101.
- 10SS. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Rachele Misiti and Robert P. Wheeler, II, for 9.73 acres, more or less, of land, located on CR 101.
- 10TT. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Francisco Montalvo, for 11.266 acres, more or less, of land, located on FM 1660 North.
- 10UU. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Alma Mota, for 4.50 acres, more or less, of land, located on Mustang Drive.
- 10VV. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Joel D. and Hallie F. Coombs, for 20.83 acres, more or less, of land, located on Gabriel Meadows Drive.
- 10WW. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Michael W. and Cynthia A. Eckert, for 5.96 acres, more or less, of land, located on Gabriel Meadows Drive.
- 10XX. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Michael W. and Cynthia A. Eckert, for 4.04 acres, more or less, of land, located on Gabriel Meadows Drive.
- 10YY. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Stephen and Donna L. Klepzig, for 38.55 acres, more or less, of land, located on CR 394.
- 10ZZ. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Ernie W. Laurence, Sr. and Georgette Laurence, for 22.8427 acres, more or less, of land, located on CR 101.
- 11A. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Javier and Irma Ortega, for 4.50 acres, more or less, of land, located on Mustang Drive.

- 11B. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Neal Allan and Heather Nicole Patschke, for 5.68 acres, more or less, of land, located on CR 394.
- 11C. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Reuben L. Patschke, for 5.0 acres, more or less, of land, located at the southeast corner of CR 394 and CR 133.
- 11D. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Reuben L. Patschke, for 3.20 acres, more or less, of land, located at the southeast corner of CR 394 and CR 133.
- 11E. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Federico and Rosalina Perez, for 22.85 acres, more or less, of land, located on CR 101.
- 11F. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Barbara Piccinni, for 6.27 acres, more or less, of land, located on Gabriel Farms Drive.
- 11G. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Kari Raesz, for 10.944 acres, more or less, of land, located at the southwest corner of CR 101 and CR 160.
- 11H. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Juneva W. Randig, for 96.0 acres, more or less, of land, located at the northwest corner of CR 101 and CR 160.
- 11I. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Robert L. Randig, for 10.0 acres, more or less, of land, located on CR 160.
- 11J. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Kevin P. and Joyce M. Repa, for 12.82 acres, more or less, of land, located on Gabriel Meadows Drive.
- 11K. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Gustavo and Irene Sandoval, for 12.28 acres, more or less, of land, located on Gabriel Meadows Drive.
- 11L. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Daniel Robert and

Sheron Ann Thweatt Scurlock, for 6.0 acres, more or less, of land, located on Scurlock Farms Road.

- 11M. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Daniel Robert and Sheron Ann Thweatt Scurlock, for 34.552 acres, more or less, of land, located on Scurlock Farms Road.
- 11N. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Daniel Robert and Sheron Ann Thweatt Scurlock, for 45.613 acres, more or less, of land, located on CR 130.
- 11O. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Daniel Robert and Sheron Ann Thweatt Scurlock, for 58.81 acres, more or less, of land, located on Scurlock Farms Road.
- 11P. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Sheron Ann Thweatt Scurlock, Trustee, for 20.03 acres, more or less, of land, located on CR 130.
- 11Q. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Gary O. and Donna K. Sills, for 11.18 acres, more or less, of land, located on Gabriel Meadows Drive.
- 11R. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Barry W. and Denise Y. Taylor, for 10.72 acres, more or less, of land, located on Gabriel Farms Drive.
- 11S. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Aaron and Brenda Thomison, for 52.62 acres, more or less, of land, located on CR 132.
- 11T. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Clara Urban, for 9.85 acres, more or less, of land, located on Mustang Drive.
- 11U. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Jim and Darlena Walker, for 10.0 acres, more or less, of land, located on Hyview Lane.

- 11V. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Kellie Christine Warren, for 10.0 acres, more or less, of land, located on CR 131.
- 11W. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Don L. and Gladys O. Weiss, for 10.0 acres, more or less, of land, located on Mustang Drive.
- 11X. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Morgan R. and Teresa Wendland, for 1.54 acres, more or less, of land, located on CR 101.
- 11Y. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Morgan R. Wendland, for 71.37 acres, more or less, of land, located on CR 101.
- 11Z. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Melanie K. and Joe B. Worsham, II, for 8.393 acres, more or less, of land, located on Courtnees Way.
- 11AA. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Heath B. and Janet C. Nuckolls, for 20.024 acres, more or less, of land, located on CR 130.
- 11BB. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Matthew R. Warden, for 6.65 acres, more or less, of land, located on Gabriel Meadows Drive.
- 11CC. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Matthew R. Warden, for 8.0 acres, more or less, of land, located on Gabriel Meadows Drive.

Motion: Mayor Pro-tem Tom Hines made a motion to accept the items on the Consent Agenda as presented. Councilmember Nathan Killough seconded the motion.

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

Action: The motion passed 6 ayes, and 0 nays

REGULAR AGENDA ITEMS

ORDINANCES

- 12A. Consideration and possible action on the second reading of an ordinance amending the Fiscal Year 2018-19 Budget to reflect organizational changes, revision and addition of CIP projects, the inclusion of special events, the purchase of capital equipment, the recording of additional revenue, and other miscellaneous adjustments.

Motion: Mayor Pro-tem Hines made a motion to approve the second reading of the ordinance amending the Fiscal Year 2018-19 Budget to reflect organizational changes, revision and addition of CIP projects, the inclusion of special events, the purchase of capital equipment, the recording of additional revenue, and other miscellaneous adjustments. Councilwoman Patti Turner seconded the motion.

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

Action: The motion passed 6 ayes, and 0 nays

RESOLUTIONS

- 13A. Consideration and possible action on a resolution to accept the 2017-2018 Comprehensive Annual Financial Reports and Audit.

Michel Sorrell introduced Laura Lynch of Whitley Penn who presented the results of the yearly audit. The City was awarded an unmodified opinion.

Mayor Gaul recognized the efforts of Financial Services in preparing the audit.

Odis Jones, City Manager, thanked the audit firm and the Financial Services department for all their hard work.

Councilwoman Turner expressed gratitude to Whitley Penn for their hard work.

Councilwoman Grimm expressed appreciation for Whitley Penn's presentation of the audit, and thanks to Whitley Penn and Financial Services for working well together.

Motion: Councilman Scott Rose made a motion to accept resolution to accept the 2017-2018 Comprehensive Annual Financial Reports and Audit. Mayor Pro-tem Hines seconded the motion.

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

Action: The motion passed 6 ayes, and 0 nays

13B. Consideration and possible action on a resolution adopting the revised investment policy.

Michel Sorrell presented an overview of the revisions and modification suggested by the new financial consultants, Valley View. Revisions included, among others: changes to types of allowable collateral, monitoring collateral, collateral substitution, and safekeeping of collateral; authorizing personnel changes for investment officers to include the City Manager, Assistant City Manager, and Chief Financial Officer; and elimination of redundancies, grammar, typos, etc.

Councilwoman Turner recognized the efforts in revising the investment policy.

Motion: Councilman Killough made a motion to accept the resolution to adopt the revised investment policy. Councilman Rose seconded the motion.

Vote: Ayes Mayor Doug Gaul
 Mayor Pro-tem Hines
 Councilmember Scott Rose
 Councilmember Nate Killough
 Councilmember Patti Turner
 Councilmember Terri Grimm

Action: The motion passed 6 ayes 0 nays.

13C. Consideration and possible action on a resolution amending the Fiscal and Budgetary policy.

Michel Sorrell presented an overview of the revisions and modification suggested by the new financial consultants, Valley View. Revisions included, among others: elimination of redundancies, grammar, typos, etc.; formatting; removing the outside agency entity no longer served; and changing the department name from Finance Department to Financial Services.

Motion: Mayor Pro-tem Hines made a motion to accept the resolution to adopt the amended Fiscal and Budgetary policy. Councilman Killough seconded the motion.

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

Councilmember Patti Turner
Councilmember Terri Grimm

Action: The motion passed 6 ayes and 0 nays.

13D. Reconsideration and possible action on a resolution authorizing the City Manager to execute an agreement with Burditt Consultants, LLC for professional services related to the Proposition C Bond park projects.

Motion: Councilwoman Terri Grimm made a motion to accept the resolution authorizing the City Manager to execute an agreement with Burditt Consultants, LLC for professional services related to the Proposition C Bond park projects. Councilman Killough seconded the motion.

Vote: Ayes Mayor Doug Gaul
Mayor Pro-tem Tom Hines
Councilmember Scott Rose
Council Member Nate Killough
Councilmember Patti Turner
Councilmember Terri Grimm

Action: The motion passed 6 ayes and 0 nays.

OTHER BUSINESS

14A. Consideration of and possible appointments to City Boards and Commissions.

No action was taken by Council.

14B. Discussion regarding rescheduling the July 4, 2019 City Council meeting.

Council discussed moving the July 4, 2019 meeting to July 3, 2019 as opposed to later in the month which would create a domino effect with subsequent meetings.

Mayor Pro-tem Hines made a motion to move the meeting from July 4, 2019 to July 3, 2019. Councilmember Turner seconded this motion.

City Secretary Lisa Brown advised the Council that the City Charter requires the changing of Council meeting dates be done by ordinance; therefore, an ordinance will be presented at the next regularly scheduled Council meeting regarding the change.

City Manager Odis Jones noted that the next Council meeting will take place in the new City Hall.

Mayor Gaul recognized that City staff will move into the new City Hall and the next meeting on April 4, 2019 will be held at the new City Hall.

The Council recessed to executive session at 7:43 p.m.

EXECUTIVE SESSION

15A. Executive Session, as authorized by Texas Government Code Section 551.087 Economic Development negotiations, to discuss negotiations surrounding Project Expansion and P4 Development, LLC.

ACTIONS RELATIVE TO EXECUTIVE SESSION

Council reconvened at 8:25 p.m.

No action was taken in Executive Session.

16A. Consideration and possible action regarding Project Expansion.

No action was taken by Council.

16B. Consideration and possible action regarding P4 Development, LLC.

Motion: Mayor Pro-tem Hines made a motion to authorize the City Manager to negotiate a development agreement with P4 Development, LLC. Councilwoman Grimm seconded the motion.

City Manager Odis Jones requested consideration to negotiate and execute an agreement with P4 Development, LLC, as ordinarily authorized.

Mayor Pro-tem Hines amended his motion to reflect that language. Councilwoman Grimm seconded the motion.

Vote: Ayes Mayor Doug Gaul
Mayor Pro-tem Hines
Councilmember Scott Rose
Council Member Nate Killough
Councilmember Patti Turner
Councilmember Terri Grimm

Action: The motion passed 6 ayes 0 nays.

ADJOURNMENT

There being no further business to be heard, the meeting was adjourned at 8:26 p.m.

CITY OF HUTTO

Doug Gaul, Mayor

ATTESTED:

Lisa L. Brown, City Secretary

CITY OF HUTTO CITY COUNCIL AGENDA

AGENDA ITEM NO.: 11B.

AGENDA DATE: April 04, 2019

PRESENTED BY: MD Hossain, City Engineer

ITEM:

Consideration and possible action on the acceptance of the street, sidewalk, sidewalk ramps, drainage, and wastewater improvements of Hutto Highlands Section 2, Phase 1 Subdivision. (MD Hossain)

**STRATEGIC GUIDE
POLICY:**

Infrastructure & Growth

ITEM BACKGROUND:

The infrastructure improvements for the residential subdivision Hutto Highlands Section 2, Phase 1 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, sidewalk ramps, 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 \$3,977,925.

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. [Subdivision Checklist](#)
4. [Project Construction Summary](#)
5. [Engineering Concurrence Letter](#)
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, DRAINAGE, AND WASTEWATER
IMPROVEMENTS OF HUTTO HIGHLANDS SECTION 2,
PHASE 1 SUBDIVISION.**

WHEREAS, the infrastructure improvements for the Hutto Highlands, Section 2, Phase 1 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 sidewalk, ramps, streets and drainage improvements; and

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

WHEREAS, Cash Construction Co., Inc. 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 Hutto Highlands, Section 2, Phase 1 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 4th day of **April, 2019**.

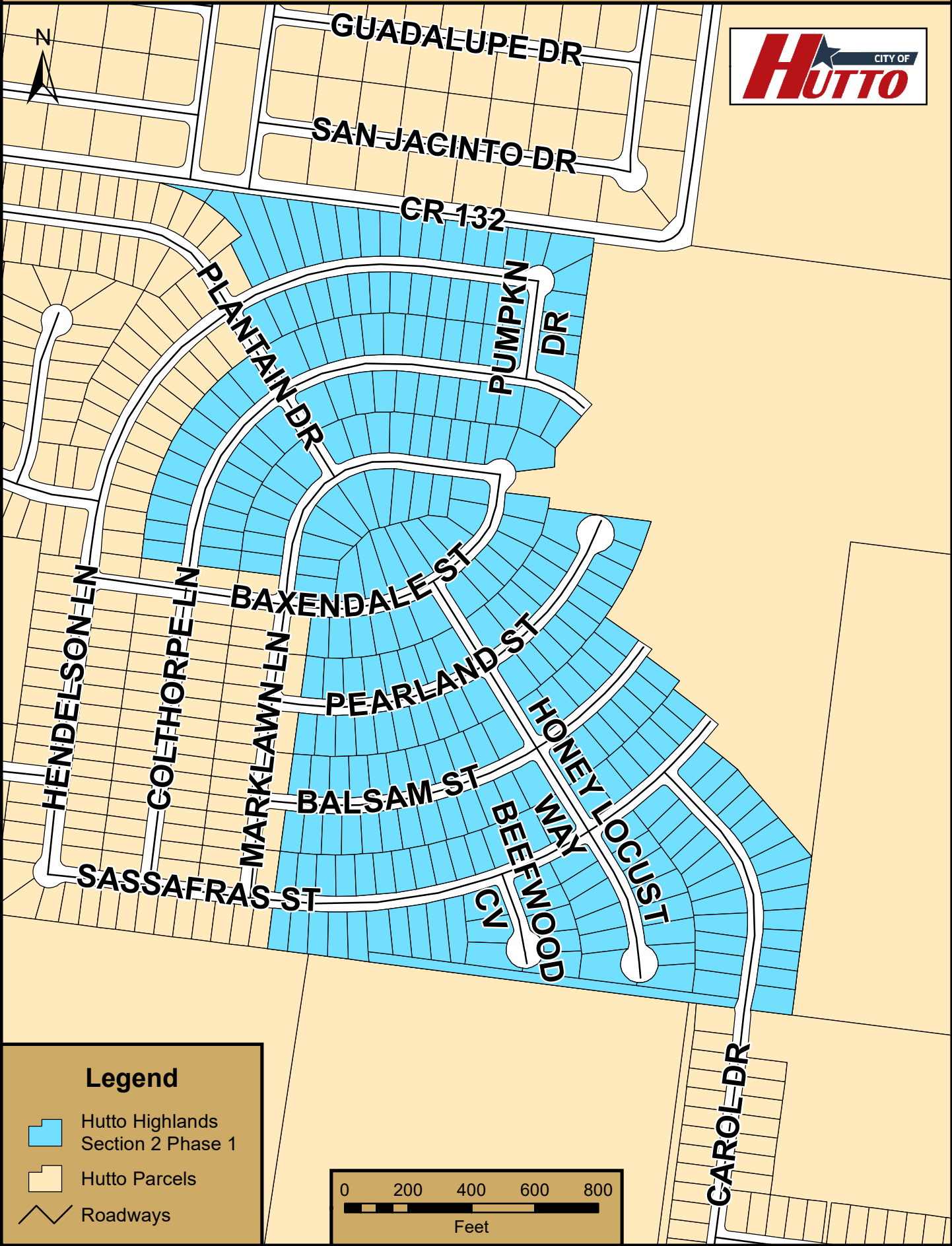
CITY OF HUTTO, TEXAS

Doug Gaul, Mayor

ATTEST:

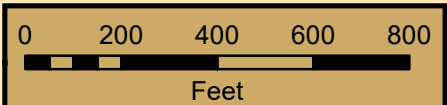
Lisa Brown, City Secretary

Hutto Highlands Section 2 Phase 1



Legend

- Hutto Highlands Section 2 Phase 1
- Hutto Parcels
- Roadways





FINAL SUBDIVISION / SITE PROJECT CHECKLIST

Date: 3/22/19

Name of Project: Hutto Highlands 2

Conditional / Final Acceptance Date: _____

Inspector's Name: Todd Munker Job Number(s): _____

Note: All spaces need to be initialed by Inspector including N/A.

____ 1. Project Construction Summary Date Received: 1/31/19

____ 2. Engineer's Concurrence Letter Date Received: 2/12/14

____ 3. Maintenance Bond(s) Date Received: 1/31/19

____ 4. Final Cost & Quantities Date Received: 1/31/19

____ 5. As-built Reproducible Plans Date Received: 1/31/19
(1-24"X36", pdf scan, ACAD Base Map files)

☒ 6. Test Reports ☒ Manhole Test ☐ WW Low Air Pressure Test / Mandrel Test
☐ TV Test ☐ Valve & Hydrant Test
☐ Bacteriological Test ☐ Water Pressure Test

☒ 8. Punch List Date Completed: 3/21/19

____ 15. No. of Lots for Subdivisions 274 Total Acres in Subdivision. 73.29

Comments: _____

Please initial: _____ Inspector, _____ Supervisor, _____ Administrative Assistant

Received by: _____

PROJECT CONSTRUCTION SUMMARY

PROJECT NAME: Hutto Highlands Section 2 Phase 1

FINAL ACCEPTANCE DATE: _____

INSPECTOR: Todd Meaker

CONTRACTOR: Cash Construction Company, Inc.

Maintained By:	
COH	Other
Boxes checked by HOA	

CONSTRUCTION COSTS

STREET IMPROVEMENT COST: \$1,733,783.50

SIDEWALK IMPROVEMENT COST: \$6,480.00

SIDEWALK RAMP IMPROVEMENT COST: \$67,600.00

BRIDGE IMPROVEMENT COST: \$0.00

POND(S) COST: \$0.00

DRAINAGE IMPROVEMENT COST: \$2,170,061.50

WATER IMPROVEMENT COST: \$0.00

WASTEWATER IMPROVEMENT COST: \$0.00

EROSION CONTROLS / RESTORATION COST: \$0.00

TOTAL IMPROVEMENT COST: \$3,977,925.00

PREPARED BY (DESIGN ENGINEER): Randall Jones & Associates Engineering

CHECKED BY (CID SUPERVISOR): _____



CONSTRUCTION SUMMARY FOR STREETS & SIDEWALKS

STREET PAVING							
STREET NAME	Address From Lot #	Address To Lot #	Pavement Design (Thickness) Asphalt / Base	Pavement Width (FT) (foc-foc)	L (FT)	PRIVATE	ETJ
Hendelson Lane	34A	49A	2/8	30	903	No	No
Pumpkin Drive	50A	54A	2/8	30	281	No	No
Colthorpe Lane	16K	117S	2/8	30	1645	No	No
Marklawn Lane	3K	96S	2/8	30	935	No	No
Baxendale Street	16H	95S	2/8	30	753	No	No
Plantain Drive	1L	105S	2/8	30	420	No	No
Honey Locust Way	90S	68E	2/8	30	1371	No	No
Pearland Street	3H	83S	2/8	30	1128	No	No
Balsam Street	3I	67S	2/8	30	1268	No	No
Sassafras Street	3J	41S	2/8	30	1538	No	No
Beefwood Cove	61E	57E	2/8	30	235	No	No
Carol Drive	14S	1S	2/8	30	786	No	No

SIDEWALKS / SIDEWALK RAMPS						
STREET NAME	Address from	Address to	W (FT)	L (FT)	SIDES ₁	CURB RAMP ₂
Pumpkin Drive	NA	NA	5	-	-	2
Colthorpe Lane	NA	NA	5	-	-	6
Marklawn Lane	NA	NA	5	76	E	2
Baxendale Street	NA	NA	5	-	-	2
Plantain Drive	NA	NA	5	-	-	6
Honey Locust Way	NA	NA	5	-	-	14
Pearland Street	NA	NA	5	-	-	4
Balsam Street	NA	NA	5	-	-	4
Sassafras Street	NA	NA	5	-	-	8
Beefwood Cove	NA	NA	5	-	-	2
Carol Drive	NA	NA	5	30	W	2

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
				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 CL III	1931	1	4	Conc	68	10	Curb
24"	RCP CL III	1669	7	5	Conc			
30"	RCP CL III	731	8	6	Conc			
36"	RCP CL III	1140	1	7	Conc			
42"	RCP CL III	1070	3	8	Conc			
42"	RCP CL IV	344						
48"	RCP CL III	20						
3' x 2'	RC Box	50						
4' x 2'	RC Box	651						
4' x 4'	RC Box	404						

JUNCTION BOXES			OUTFALL STRUCTURES		
QTY	SIZE (FT x FT x FT)	MATERIAL TYPE 2	QTY	SIZE 3	DESCRIPTION 4
1	3' x 5'	Precast	1	30"	Conc Headwall
2	5' x 5'	Precast	3	42"	Conc Headwall
1	6' x 6'	Precast	2	4' x 2' Box	Conc Headwall
			1	4' x 4' Box	Conc Headwall
			1	74' x 51'	Conc Weir Structure

CHANNEL			
LENGTH (FT)	BOTTOM WIDTH (FT)	SIDE SLOPE (FT/FT)	LINING MATERIAL TYPE
1073	30	3:1	Natural

- 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			PIPE			FIRE HYDRANTS		
SIZE	DESCRIPTION	NO.	SIZE	TYPE	LENGTH	SIZE	TYPE	NO.
AIR RELEASE								
SIZE	TYPE	NO.						
			SERVICES INSTALLED					
			NO.	TYPE				
				SINGLE				
				DOUBLE				

REMARKS:

CONSTRUCTION SUMMARY FOR WASTEWATER

[illegible]

LIMITS OF CONSTRUCTION FOR WATER/WASTEWATER PROJECTS ONLY

PROJECT NAME _____ WORK ORDER # _____

WWW JOB I.D. _____ SUBDIVISION FILE # _____

LIMITS OF PROJECT WILL BE GIVEN BY ADDRESS OF STREETS LISTED BELOW

[illegible]

THIS SHEET MUST BE USED WHEN THERE IS NOT A STREET AND DRAINAGE SUMMARY INCLUDED.



RANDALL JONES & ASSOCIATES ENGINEERING INC.

2900 JAZZ STREET • ROUND ROCK, TEXAS 78664

ENGINEER'S CERTIFICATE OF COMPLETION

Owner of Property:
Hutto Development, Ltd.

Kind of Project, Contract Identification:
Hutto Highlands Section 2 Phase 1– Street, Drainage, Water, Wastewater, and Erosion Control Improvements

Name of Contractor: Cash Construction Company, Inc.

Name of Consulting Engineer: Randall Jones & Associates Engineering, Inc. / TBPE
Reg. No. F-9784

Address of Consulting Engineer: 2900 Jazz St, Round Rock, TX 78664

I certify that this Project is 100% complete on February 12, 2019; that the project was under periodic observation by either myself or someone under my supervision; that to the best of my knowledge the Project was in accordance with and includes all items in the plans and specifications approved by all authorities having jurisdiction; and "Record Drawings" have been furnished to the City.

This concurrence letter does not include the inspection or approval of any ADA related improvements. The opinion expressed in this letter is based on a general visual inspection of the project. As engineer, I was not engaged to perform inspection services during construction.



Israel Ramirez

Signature
Texas Registration Number
114495

T: engconc

Tannis Mattson
Assistant Vice President



Marsh USA Inc.
500 Dallas Street
Suite 1500
Houston, TX 77002
713-276-8528
Tannis.N.Mattson@marsh.com
www.marsh.com

January 29, 2019

Elissa Maffei
Cash Construction Company, Inc.
217 Kingston Lacy Blvd.
Pflugerville, TX 78660

Subject: New Bond

Principal: Cash Construction Co., Inc.

Obligee: City of Hutto

Bond Description: Hutto Highlands, Section 2, Phase 1 - Street & Drainage Improvements & Water & Wastewater

Bond Amount: \$407,146.30

Bond Number: 107005272

Surety Name: Travelers Casualty and Surety Company

Dear Elissa:

In response to the request dated 01/29/2019, I am pleased to enclose the above-referenced bond document that is based on the information we received with the request.

Prior to filing with City of Hutto the following items need to be completed:

1. Signed by authorized officer
2. Officer's name and title inserted below signature
3. Corporate seal affixed (if applicable)

As always, the bond document should be re-checked for accuracy before filing with City of Hutto.

If you have any questions, please feel free to contact me. Thank you for allowing Marsh to service your surety needs.

Sincerely,

A handwritten signature in black ink, appearing to be 'Tm', written over the word 'Sincerely,'.

Tannis Mattson
Assistant Vice President

Enclosure

MAINTENANCE BOND

BOND NUMBER 107005272

KNOW ALL MEN BY THESE PRESENTS:

THAT Cash Construction Company, Inc., 217 Kingston Lacy Blvd., Pflugerville, TX 78660 (name of developer-owner, address), as Principal, and Travelers Casualty and Surety Company, One Tower Square, Hartford, CT 06183 (name of bonding company, address), as surety, are held and firmly bound unto the City of Hutto, 410 West Front Street, Hutto, Texas 78634, in the full and just sum of Four Hundred Seven Thousand One Hundred Forty Six & 30/100 (\$407,146.30) DOLLARS (10% of the total cost of the improvements) for the payment of which are well and truly to be made, we the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the said Principal agrees to complete all of the improvements for Hutto Highlands, Section 2, Phase 1 (name of development) for: Street and Drainage Improvements and Water and Wastewater Improvements.

WHEREAS, the City of Hutto has requested that said work be guaranteed against failure because of defective workmanship or material, performed or furnished by said principal for a period of two (2) years from the date of acceptance by the City of Hutto

NOW THEREFORE, if the said Principal shall indemnify and save harmless the City of Hutto against loss or damage occasioned directly by the failure of said materials or workmanship, then this obligation to be void, otherwise to remain in full force and effect. 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.

Signed and sealed this 29th day of January, 2019.

Cash Construction Company, Inc.

Principal – name of developer

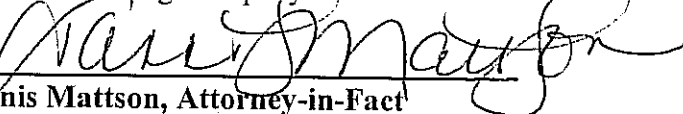
BY: 

(signature)

Title: V.P.

Travelers Casualty and Surety Company

Name of Bonding Company

BY: 

Tannis Mattson, Attorney-in-Fact

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).

IMPORTANT NOTICE

To obtain information or make a complaint:

You may call Travelers Casualty and Surety Company of America and its affiliates' toll-free telephone number for information or to make a complaint at:

1-800-328-2189

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 contact your Agent or Travelers first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

ATTACH THIS NOTICE TO YOUR BOND:

This notice is for information only and does not become a part or condition of the attached document and is given to comply with Texas legal and regulatory requirements.



**Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company**

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint Tannis Mattson of Houston, Texas, their true and lawful Attorney-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 3rd day of February, 2017.



State of Connecticut

City of Hartford ss.

By: 
Robert L. Raney, Senior Vice President

On this the 3rd day of February, 2017, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2021



Marie C. Tetreault
Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

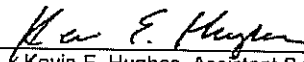
FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 29th day of January, 2019




Kevin E. Hughes, Assistant Secretary

**To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney-in-Fact and the details of the bond to which the power is attached.**

Marsh

**CITY OF HUTTO
CITY COUNCIL AGENDA**

AGENDA ITEM NO.: 11C.

AGENDA DATE: April 04, 2019

PRESENTED BY: Ashley Lumpkin, AICP, Executive Director of Business & Development Services

ITEM:

Consideration and possible action on the first reading of an ordinance regarding the proposed annexation of the HISD Tract, 65.0 acres, more or less, of land located on the east side of FM 1660 North. (Ashley Lumpkin)

**STRATEGIC GUIDE
POLICY:**

Well Balanced & Diversified Economy

ITEM BACKGROUND:

A Municipal Service Plan (MSP) has been drafted per the Council's directive from their regularly scheduled meeting on March 21, 2019.

The next step in the voluntary annexation process is to hold the second public hearing and conduct the second and final reading of the annexation ordinance. An annexation ordinance requires a second reading prior to final approval.

BUDGETARY AND FINANCIAL SUMMARY:

Not applicable.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:

Not applicable.

CITY ATTORNEY REVIEW:

The City Attorney has approved the process as to form.

STAFF RECOMMENDATION:

Staff recommends that the Council approve the first reading of the ordinance.

SUPPORTING MATERIAL:

1. Ordinance - HISD Tract (65.0 acres) Annexation

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

ORDINANCE NO.

AN ORDINANCE ANNEXING CERTAIN HEREINAFTER DESCRIBED ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF HUTTO, TEXAS, TO WIT: 65.0 ACRES, MORE OR LESS, OF LAND, DESCRIBED IN EXHIBIT “A”, ALL OF SAID PROPERTY BEING SITUATED IN WILLIAMSON COUNTY, TEXAS, AND ALL ADJACENT ROADWAYS BEING FOR ANNEXATION; EXTENDING THE BOUNDARY LIMITS OF HUTTO SO AS TO INCLUDE SAID PROPERTY WITHIN HUTTO’S CITY LIMITS; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT SUCH PROPERTY SHALL BECOME A PART OF THE CITY OF HUTTO AND THAT THE OWNERS AND INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BE BOUND BY THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF THE CITY NOW IN EFFECT AND THOSE WHICH ARE HEREINAFTER ADOPTED; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

WHEREAS, the City of Hutto, Texas (the “City”) is a duly constituted home-rule municipality and, as such, is authorized to annex territory subject to the laws of the State of Texas and subject to its Charter, and;

WHEREAS, pursuant to Section 43.028 of the Texas Local Government Code, the owners of a tract of land containing 65.0 acres, more or less, of land, situated in the John Dykes Survey, Abstract No. 186, in Williamson County, Texas (the “Property”), said Property being situated in Williamson County, Texas, and being more particularly described in **Exhibit “A”** attached hereto and made part hereof by reference for all purposes, have petitioned the City Council in writing to annex the Property, and;

WHEREAS, the procedures prescribed by the Charter of the City of Hutto and the applicable laws of the State of Texas have been duly followed with respect to the Property, and;

WHEREAS, the City Council of the City of Hutto by resolution directed the City’s Development Services Director to prepare a service plan that provided for the extension of full municipal services to the Property, and such service plan was duly prepared and described in **Exhibit “B”** attached hereto and made part hereof by reference for all purposes, and;

WHEREAS, such Property is (a) one-half mile or less in width; (b) contiguous to the City; and (c) vacant and without residents or on which fewer than three (3) qualified voters reside, and;

WHEREAS, after considering the public testimony received at each hearing, the City Council of the City of Hutto determines that annexation of the Property is proper in all respects and that such action is in the best interests of the community and its citizens, and;

WHEREAS, and every requirement set forth in Chapter 211, Sub-Chapter A., Texas Local Government Code, concerning public notices, hearings, and other procedural matters has been fully complied with, and;

WHEREAS, the City Council of the City of Hutto determines that the Property for annexation which is more fully described in **Exhibit “A”** should become annexed.

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

SECTION I.

That all of the above recitations are found to be true and correct and are incorporated into the body of this ordinance.

SECTION II.

That the Property described in the attached **Exhibit “A”**, together with adjacent roadways, be and is hereby annexed and brought within the corporate city limits of the City of Hutto, Texas, and same is hereby made an integral part hereof; and that the boundary limits of the City of Hutto be the same are hereby extended to include the above described territory within the city limits of the City of Hutto, and the same shall hereinafter be included within the territorial limits of the City of Hutto, Texas and designated as SF-1 (Single Family Residential) Zoning District.

SECTION III.

That the owners and present and future inhabitants of the area herein annexed be entitled to all rights and privileges of other citizens and property owners of the City of Hutto, and hereby bound by all acts, ordinances, resolutions and regulations of the City, and all other legal actions now in full force and effect and all those which may be hereafter adopted.

SECTION IV.

That the appropriate city official of the City of Hutto is hereby directed and authorized to perform or cause to be performed all acts necessary to correct the official maps and boundaries of the City of Hutto, heretofore adopted and amended, so as to include the aforementioned territory hereby annexed, be and are hereby amended as part of the City of Hutto, Texas, as required by law.

SECTION V.

That the Service Plan providing for extension of municipal services to the areas proposed to be annexed, attached hereto and incorporated herein as **Exhibit “B”**, is hereby approved.

SECTION VI.

That the City Secretary is hereby directed and authorized to file a certified copy of this ordinance in the Office of the County Clerk of Williamson County, Texas.

SECTION VII.

If any section, subsection, sentence, phrase, or word of this ordinance be found to be illegal, invalid or unconstitutional or if any portion of said Property is incapable of being annexed by the City, for any reason whatsoever, the adjudication shall not affect any other section, sentence, phrase, word, paragraph or provision of this ordinance or the application of any other section, sentence, phrase or provision of any other ordinance of the City. The City Council declares that it would have adopted the valid portions and applications of this ordinance and would have annexed the valid Property without the invalid part, and to this end the provisions of this ordinance are declared to be severable.

SECTION VIII.

A. All ordinances, parts of ordinances, or resolutions in conflict herewith are hereby expressly repealed.

B. The invalidity of any section or provision of this ordinance shall not invalidate other sections or provisions thereof.

C. That 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 matter thereof were discussed, considered, and formerly acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

SECTION IX.

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

READ and **APPROVED** on first reading on this the **4th** day of **April, 2019** at a meeting of the Hutto, Texas City Council; there being a quorum present.

READ, PASSED and **ADOPTED** on second reading of ordinance this **18th** day of **April, 2019** at a meeting of the Hutto, Texas City Council; there being a quorum present.

CITY OF HUTTO, TEXAS

Doug Gaul, Mayor

ATTEST:

Lisa L. Brown, City Secretary

HISD (65 Acres)



J O H N D Y K | E S S U R V E Y A — 1 | 8 6

S70°00'01"W~2607.25'

EXECUTOR'S DEED
IVER E. WALLIN
(100.00 ACRES)
D.O.C. No. 2001059720
TRACT 2

(100 ACRES)
VOL 465 PG. 215

(100 ACRES)
VOL 279 PG. 599

EXECUTOR'S DEED
IVER E. WALLIN
(238 ACRES)
DOC. No. 2001059720
TRACT 1

(237.73 ACRES)
VOL. 541 PG. 514
VOL. 541 PG. 519

F.M. 1660

STATE OF TEXAS - VOL. 476, PG. 593

S19°39'22"E~1595.63'

N19°39'22"W ~ 476.07'

N19°59'59⁵⁹W~611 80'

EDGE OF PAVEMENT

(80')

P.O.B.

S20°14'32"E~108°7.87'

52041'32"E 133.69'

LEGEND

- CONCRETE MONUMENT FOUND
- 1/2" STEEL PIN FOUND
- (UNLESS NOTED)
- MARKED "LENZ & ASSOC."
- PIPE FOUND
- ▲ NAIL FOUND
- ▲ WOOD FENCE
- ✕✕ CHAIN FENCE
- ◇— WROUGHT IRON FENCE
- P.U.E. PUBLIC UTILITY EASEMENT
- D.E. DRAINAGE EASEMENT
- B.L. BUILDING LINE
- POWER POLE
- OVERHEAD UTILITY LINE
- DOWN
- UP
- (BRG.—DIST.) RECORD CALL
- MH MANHOLE
- WV
- ✕ WATER VALVE
- ⊗ TV UNDERGROUND TELEPHONE
- ⊗ TV UNDERGROUND CABLE

(27.36 AC.)
HOWARD R. SLADEK
& WIFE, BRENDA SLADEK
VOL. 866, PG. 661

NOTES

1) The location of the underground telephone line shown hereon is from information shown on TxDOT right-of-way map, approved date August 3, 1965. The surveyor did not attempt to prove the existence and/or location of this line.

2) This tract described hereon is not subject to the following easements to Texas Power & Light:

Volume 279, Page 467, Williamson County Deed Records
Volume 485, Page 403, Williamson County Deed Records
Volume 1582, Page 223, Official Records Williamson County, Texas.

3) The tract described hereon is subject to the following pipeline easements to Jonah Water Supply Corp. to be 15 feet wide along the pipeline as installed. The existence and/or location of the pipeline is not known to surveyor.

Volume 563, Page 685, Deed Records of Williamson County, Texas
Volume 563, Page 687, Deed Records of Williamson County, Texas

4) This tract is not subject to pipeline easement per Volume 563, Page 684, Deed Records of Williamson County, Texas

TO THE OWNER AND/OR LEASHOLDER AND INDEPENDENCE TITLE COMPANY
THE UNDERSIGNED, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF
TEXAS, HEREBY STATES THAT THIS SURVEY WAS THIS DAY MADE ON THE GROUND BY ME
OR UNDER MY SUPERVISION AND THAT VISIBLE AND APPARENT IMPROVEMENTS, UTILITIES,
AND/OR ROADWAYS ARE SHOWN HEREON, AND THAT, EXCEPT AS SHOWN HEREON, THIS
PROPERTY HAS ACCESS TO AND FROM A PUBLIC ROADWAY. THIS
SURVEY IS IN COMPLIANCE WITH THE MINIMUM STANDARDS AS SET FORTH BY THE
TEXAS BOARD OF PROFESSIONAL LAND SURVEYING.

TIMOTHY A. LENZ, R.P.L.S. #4393

5-4-09



MAP OF SURVEY

REFERENCE: HUTTO INDEPENDENT SCHOOL DISTRICT
G.F. No.:
ADDRESS: F.M. 1660

LEGAL DESC.: 65.00 ACRES OUT OF THE JOHN DYKES SURVEY, ABSTRACT No. 186, WILLIAMSON COUNTY, TEXAS, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS ATTACHED HERETO.

LENZ & ASSOCIATES, INC.

COMPLETE PROFESSIONAL LAND SURVEYING SERVICES



(512) 443-1174
1714 FORT VIEW RD., SUITE 200
AUSTIN, TEXAS 78704

SURVEY #: 2007-0529B

B.

FIELD NOTE DESCRIPTION
65.00 ACRES OF LAND
JOHN DYKES SURVEY, A-186
WILLIAMSON COUNTY, TEXAS

FIELD NOTE DESCRIPTION OF 65.00 ACRES OF LAND OUT OF THE JOHN DYKES SURVEY, ABSTRACT NO. 186, WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF THAT CERTAIN 238 ACRE TRACT, CALLED TRACT 1, AND THAT CERTAIN 100 ACRE TRACT, CALLED TRACT 2, CONVEYED TO IVER E. WALLIN IN AN EXECUTOR'S DEED RECORDED IN DOCUMENT NUMBER 2001059720 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS. THE SAID 65.00 ACRES OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a ½ inch diameter steel pin set with cap stamped Lenz & Assoc. on the west line of the said Tract 1, the same being the east right-of-way line of F.M. 1660 and that certain tract conveyed to the State of Texas recorded in Volume 476, Page 593 of the Deed Records of Williamson County, Texas and being at the southwest corner of that certain 100.00 acre tract conveyed to Hutto Independent School District by deed recorded in Document Number 2007069800 of the Official Public Records of Williamson County, Texas, from which a broken concrete right-of-way monument found on the east line of the said State of Texas tract and F.M. 1660 bears N 19°59'59" W, 670.13 feet;

THENCE, N 70°00'01" E, a distance of 2599.79 feet, crossing the said Tract 1 and Tract 2, along the south line of the said 100 acre Hutto Independent School District tract to a ½ inch diameter steel pin set with cap stamped Lenz & Assoc. on the west line of that certain 27.36 acre tract described in a deed to Howard R. Sladek recorded in Volume 866, Page 661 of the Deed Records of Williamson County, Texas at the southeast corner of the said 100 acre Hutto Independent School District tract;

THENCE, S 20°14'32" E, a distance of 1087.87 feet along the west line of the said 27.36 acre Sladek tract, to a ½ inch diameter steel pin set with cap stamped Lenz & Assoc. for the southeast corner of the herein described tract, from which a 1 inch diameter steel pin found on the west line of the said 27.36 acre Sladek tract at the southeast corner of the said Tract 2 bears S 20°14'32" E, 133.69 feet;

THENCE, S 70°00'01" W, a distance of 2607.25 feet, crossing the said Tract 1 and Tract 2, to a ½ inch diameter steel pin set with cap stamped Lenz & Assoc. on the west line of the said Tract 1, the same being the east right-of-way line of F.M. 1660, from which a broken concrete right-of-way monument found on the east line of F.M. 1660 bears S 19°39'22" E, 1595.63 feet;

THENCE, along the east right-of-way line of F.M. 1660, the same being the east line of the said tract conveyed to the State of Texas in Volume 476, Page 593 of the Deed Records of Williamson County, Texas, the following two (2) courses and distances:

- 1) N 19°39'22" W, 476.07 feet to a broken concrete right-of-way monument found;
- 2) N 19°59'59" W, 611.80 feet to the **PLACE OF BEGINNING**, containing 65.00 acres of land, more or less.

BEARINGS ARE BASED ON NORTH, N.A.D. 83 BY GPS METHODS.

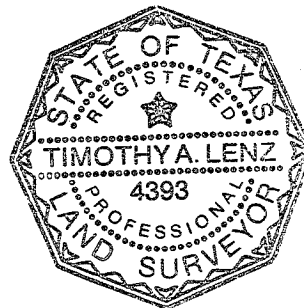
I HEREBY CERTIFY THAT THIS METES AND BOUNDS DESCRIPTION WAS PREPARED FROM AN ACTUAL SURVEY PERFORMED UNDER MY SUPERVISION.


TIMOTHY A. LENZ, R.P.L.S. No. 4393
Lenz & Associates, Inc
1714 Fort View Road, Suite 200
Austin, Texas 78704

5-4-09

DATE

2007-0529.doc(65ac)



**CITY OF HUTTO
MUNICIPAL SERVICE PLAN
FOR PROPOSED ANNEXATION OF**

EXHIBIT “B”

**165.0 acres, more or less, of land, out of the
John Dykes Survey, Abstract No. 186, Williamson County, Texas.**

The City of Hutto, Texas will provide for the extension of full municipal services into the area proposed to be annexed in accordance with Texas Local Government Code §43.056.

FIRE

Existing Services: Williamson County Emergency Service District #3

Services to be Provided:

Provides fire suppression and emergency services to the area. Primary fire response will be provided by Williamson County Emergency Service District #3, located at the following address: 501 Exchange Boulevard. Fire code inspections and enforcement will be handled by Williamson County Emergency Services District #3 on behalf of the City of Hutto.

POLICE

Existing Services: Williamson County Sheriff's Department

Services to be Provided:

Upon annexation, the City of Hutto Police Department will extend regular and routine patrols to the area. It is anticipated that the implementation of police patrol activities can be effectively accommodated within the current budget and staff appropriations.

BUILDING INSPECTION

Existing Services: None

Services to be Provided:

The Development Services Department will provide Code Enforcement Services upon annexation. This includes issuing building, electrical and plumbing permits for any new construction and remodeling, and enforcing all other applicable codes that regulate building construction within the City of Hutto. Fire code inspections and enforcement will be handled by Williamson County Emergency Services District #3 on behalf of the City of Hutto.

PLANNING AND ZONING

Existing Services: Review of subdivision development plans under City's Subdivision Ordinance. No municipal zoning or land use controls except for those imposed by State Law.

Services to be Provided:

The Hutto Development Services Department has responsibility for regulating development and land use through the administration of the City of Hutto's Zoning Ordinance, and this will extend to the area on the effective date of the annexation. The property will also continue to be regulated under the requirements of the City of Hutto's Subdivision Ordinance. These services can be provided within the departments' current budgets.

LIBRARY

Existing Services: None

Services to be Provided:

City Library privileges will be available to future residents in this area.

HEALTH DEPARTMENT - HEALTH CODE ENFORCEMENT SERVICE

Existing Services: Williamson Cities and County Health District

Services to be Provided:

Williamson Cities and County Health District will continue to implement enforcement of the health districts regulations on the effective date of annexation. Animal control services will also be provided to the area as needed by Hutto Animal Control Division of the Police Department.

STREET MAINTENANCE

Existing Services: Williamson County

Services to be Provided:

Maintenance and access to adjacent existing street facilities will be provided/overseen by appropriate City of Hutto departments.

STORM WATER MANAGEMENT

Existing Services: Williamson County Flood Plain Administrator

Services to be Provided

Developers will provide storm water drainage facilities as required of their development at their own expense and such will be inspected by the City's engineers at time of completion. The City of Hutto will then maintain the drainage in public rights of way upon approval of the construction. Property owners and/or Home Owner's Associations or similar entities will maintain drainage facilities located on private property. All construction within the flood plain will be through the appropriate Hutto department(s) and will meet FEMA Flood Plain regulations.

STREET LIGHTING

Existing Services: Oncor Electric Delivery

Services to be Provided:

There are no existing street lights in this area. The Developer will be responsible for initial installation and maintenance of street lighting, if required, within the development until such time as any internal streets have been accepted by the City Council.

TRAFFIC ENGINEERING

Existing Services: None

Services to be Provided:

The City of Hutto, through its appropriate departments, will be able to provide any necessary additional traffic control devices after the effective date of annexation.

WATER SERVICE

Existing Services: None

Services to be Provided:

Water service to the properties will be provided by Jonah S.U.D.

SANITARY SEWER SERVICE

Existing Services: None

Services to be Provided:

Sanitary sewer service to the properties will be provided by Jonah S.U.D.

SOLID WASTE SERVICES

Existing Services: None

Services to be Provided:

Solid waste collection shall be provided to the area of annexation in accordance with current ordinances. Service shall comply with existing City of Hutto policies, beginning with occupancy of structures.

PARKS AND TRAILS

Existing Service: None

Services to be Provided:

All City operated parks and trail systems will be available to the residents of this area upon annexation.

MISCELLANEOUS

Existing Services: None

Services to be Provided:

All other applicable municipal services will be provided to the area in accordance with the City of Hutto's established policies governing extension of municipal services to newly-annexed areas.

NOTE:

Capital improvements sufficient for providing municipal services for the annexed area are in place such that the costs associated with the extension of service lines to proposed building sites within the area will be borne by owners and/or developers.

CITY OF HUTTO CITY COUNCIL AGENDA

AGENDA ITEM NO.: 11D.

AGENDA DATE: April 04, 2019

PRESENTED BY:

Ashley Lumpkin, AICP, Executive Director of Business & Development Services

ITEM:

Consideration and possible action on the first reading of an ordinance regarding the proposed annexation of the HISD Tract, 100.0 acres, more or less, of land located on the east side of FM 1660 North. (Ashley Lumpkin)

**STRATEGIC GUIDE
POLICY:**

Well Balanced & Diversified Economy

ITEM BACKGROUND:

A Municipal Service Plan (MSP) has been drafted per the Council's directive from their regularly scheduled meeting on March 21, 2019.

The next step in the voluntary annexation process is to hold the second public hearing and conduct the second and final reading of the annexation ordinance. An annexation ordinance requires a second reading prior to final approval.

BUDGETARY AND FINANCIAL SUMMARY:

Not applicable.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:

Not applicable.

CITY ATTORNEY REVIEW:

The City Attorney has approved the process as to form.

STAFF RECOMMENDATION:

Staff recommends that the Council approve the first reading of the ordinance.

SUPPORTING MATERIAL:

1. Ordinance - HISD Tract (100.0 acres) Annexation

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

ORDINANCE NO.

AN ORDINANCE ANNEXING CERTAIN HEREINAFTER DESCRIBED ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF HUTTO, TEXAS, TO WIT: 100.0 ACRES, MORE OR LESS, OF LAND, DESCRIBED IN EXHIBIT “A”, ALL OF SAID PROPERTY BEING SITUATED IN WILLIAMSON COUNTY, TEXAS, AND ALL ADJACENT ROADWAYS BEING FOR ANNEXATION; EXTENDING THE BOUNDARY LIMITS OF HUTTO SO AS TO INCLUDE SAID PROPERTY WITHIN HUTTO’S CITY LIMITS; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT SUCH PROPERTY SHALL BECOME A PART OF THE CITY OF HUTTO AND THAT THE OWNERS AND INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BE BOUND BY THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF THE CITY NOW IN EFFECT AND THOSE WHICH ARE HEREINAFTER ADOPTED; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

WHEREAS, the City of Hutto, Texas (the “City”) is a duly constituted home-rule municipality and, as such, is authorized to annex territory subject to the laws of the State of Texas and subject to its Charter, and;

WHEREAS, pursuant to Section 43.028 of the Texas Local Government Code, the owners of a tract of land containing 100.0 acres, more or less, of land, situated in the John Dykes Survey, Abstract No. 186, in Williamson County, Texas (the “Property”), said Property being situated in Williamson County, Texas, and being more particularly described in **Exhibit “A”** attached hereto and made part hereof by reference for all purposes, have petitioned the City Council in writing to annex the Property, and;

WHEREAS, the procedures prescribed by the Charter of the City of Hutto and the applicable laws of the State of Texas have been duly followed with respect to the Property, and;

WHEREAS, the City Council of the City of Hutto by resolution directed the City’s Development Services Director to prepare a service plan that provided for the extension of full municipal services to the Property, and such service plan was duly prepared and described in **Exhibit “B”** attached hereto and made part hereof by reference for all purposes, and;

WHEREAS, such Property is (a) one-half mile or less in width; (b) contiguous to the City; and (c) vacant and without residents or on which fewer than three (3) qualified voters reside, and;

WHEREAS, after considering the public testimony received at each hearing, the City Council of the City of Hutto determines that annexation of the Property is proper in all respects and that such action is in the best interests of the community and its citizens, and;

WHEREAS, and every requirement set forth in Chapter 211, Sub-Chapter A., Texas Local Government Code, concerning public notices, hearings, and other procedural matters has been fully complied with, and;

WHEREAS, the City Council of the City of Hutto determines that the Property for annexation which is more fully described in **Exhibit “A”** should become annexed.

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

SECTION I.

That all of the above recitations are found to be true and correct and are incorporated into the body of this ordinance.

SECTION II.

That the Property described in the attached **Exhibit “A”**, together with adjacent roadways, be and is hereby annexed and brought within the corporate city limits of the City of Hutto, Texas, and same is hereby made an integral part hereof; and that the boundary limits of the City of Hutto be the same are hereby extended to include the above described territory within the city limits of the City of Hutto, and the same shall hereinafter be included within the territorial limits of the City of Hutto, Texas and designated as SF-1 (Single Family Residential) Zoning District.

SECTION III.

That the owners and present and future inhabitants of the area herein annexed be entitled to all rights and privileges of other citizens and property owners of the City of Hutto, and hereby bound by all acts, ordinances, resolutions and regulations of the City, and all other legal actions now in full force and effect and all those which may be hereafter adopted.

SECTION IV.

That the appropriate city official of the City of Hutto is hereby directed and authorized to perform or cause to be performed all acts necessary to correct the official maps and boundaries of the City of Hutto, heretofore adopted and amended, so as to include the aforementioned territory hereby annexed, be and are hereby amended as part of the City of Hutto, Texas, as required by law.

SECTION V.

That the Service Plan providing for extension of municipal services to the areas proposed to be annexed, attached hereto and incorporated herein as **Exhibit “B”**, is hereby approved.

SECTION VI.

That the City Secretary is hereby directed and authorized to file a certified copy of this ordinance in the Office of the County Clerk of Williamson County, Texas.

SECTION VII.

If any section, subsection, sentence, phrase, or word of this ordinance be found to be illegal, invalid or unconstitutional or if any portion of said Property is incapable of being annexed by the City, for any reason whatsoever, the adjudication shall not affect any other section, sentence, phrase, word, paragraph or provision of this ordinance or the application of any other section, sentence, phrase or provision of any other ordinance of the City. The City Council declares that it would have adopted the valid portions and applications of this ordinance and would have annexed the valid Property without the invalid part, and to this end the provisions of this ordinance are declared to be severable.

SECTION VIII.

A. All ordinances, parts of ordinances, or resolutions in conflict herewith are hereby expressly repealed.

B. The invalidity of any section or provision of this ordinance shall not invalidate other sections or provisions thereof.

C. That 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 matter thereof were discussed, considered, and formerly acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

SECTION IX.

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

READ and **APPROVED** on first reading on this the **4th** day of **April, 2019** at a meeting of the Hutto, Texas City Council; there being a quorum present.

READ, PASSED and **ADOPTED** on second reading of ordinance this **18th** day of **April, 2019** at a meeting of the Hutto, Texas City Council; there being a quorum present.

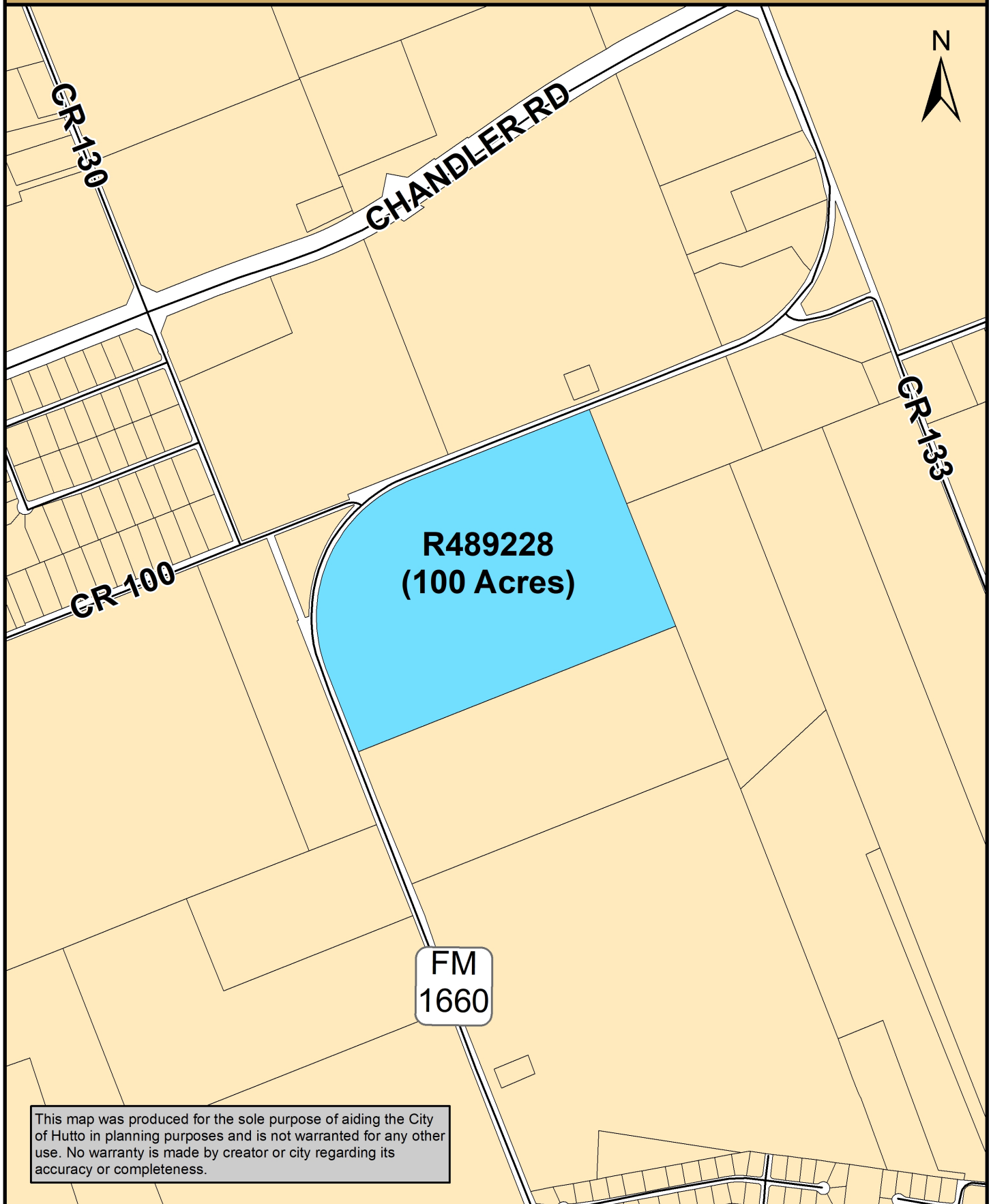
CITY OF HUTTO, TEXAS

Doug Gaul, Mayor

ATTEST:

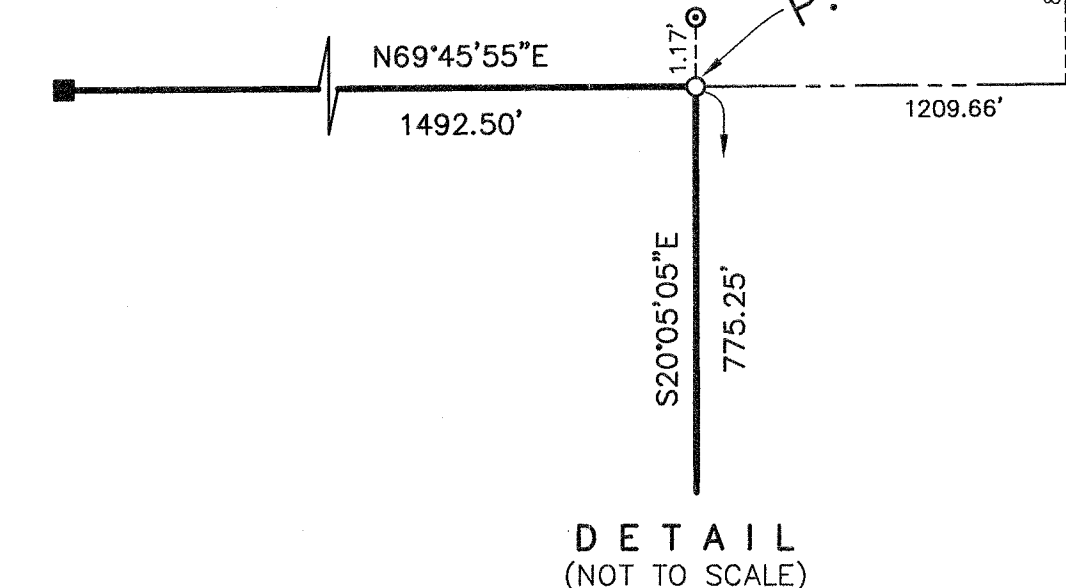
Lisa L. Brown, City Secretary

HISD (100 Acres)

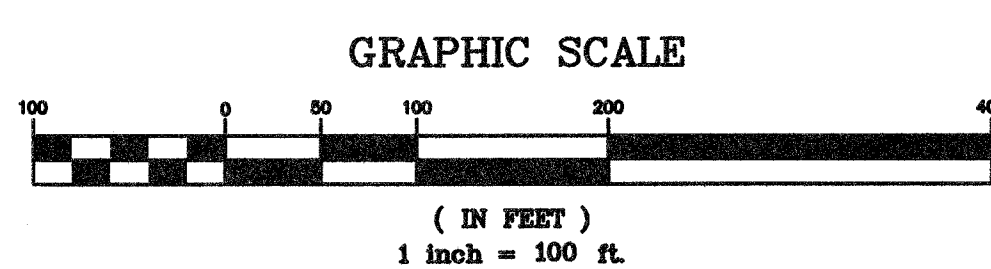


This map was produced for the sole purpose of aiding the City of Hutto in planning purposes and is not warranted for any other use. No warranty is made by creator or city regarding its accuracy or completeness.

F.M. 1660



LEGEND
CONCRETE MONUMENT FOUND
1/2\"/>



(163.89 AC.)
RICHARD H. KRUGER & WIFE
FRANCES M. KRUGER
VOL. 491, PG. 547

STATE OF TEXAS - VOL. 476, PG. 578

F.M. 1660

SEE DETAIL

(1.98 AC.)
SPECIAL UTILITY DISTRICT
DOC. No. 2001071934

N24°52'12\"/>

100.00 ACRES

(163.89 AC.)
RICHARD H. KRUGER & WIFE
FRANCES M. KRUGER
VOL. 491, PG. 547

CONTRACT OF SALE
(14.00 AC.)
HOWARD RAY SLADEK
VOL. 867, PG. 747

(27.36 AC.)
HOWARD R. SLADEK
& WIFE, BRENDA SLADEK
VOL. 866, PG. 661

EXECUTOR'S DEED
IVER E. WALLIN
(23.8 ACRES)
DOC. No. 2001059720
TRACT 1
(23.773 ACRES)
VOL. 541, PG. 519

EXECUTOR'S DEED
IVER E. WALLIN
(100.00 ACRES)
DOC. No. 2001059720
TRACT 2
(100 ACRES)
VOL. 465, PG. 215
(100 ACRES)
VOL. 279, PG. 599

S70°00'01\"/>

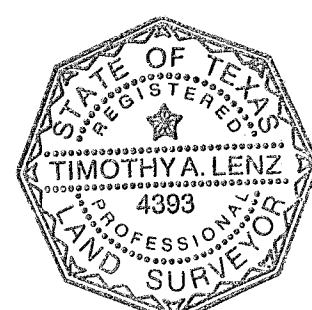
JOHN DYKES SURVEY A - 186

NOTES

- The location of the underground telephone line shown hereon is from information shown on TxDOT right-of-way map, approved date August 3, 1965. The surveyor did not attempt to prove the existence and/or location of this line.
- This tract described hereon is not subject to the following easements to Texas Power & Light:
Volume 279, Page 467, Williamson County Deed Records
Volume 485, Page 403, Williamson County Deed Records
Volume 1582, Page 223, Official Records Williamson County, Texas.
- The tract described hereon is subject to the following pipeline easements to Jonah Water Supply Corp. to be 15 feet wide along the pipeline as installed. The existence and/or location of the pipeline is not known to surveyor.
Volume 563, Page 684, Deed Records of Williamson County, Texas
Volume 563, Page 685, Deed Records of Williamson County, Texas
Volume 563, Page 687, Deed Records of Williamson County, Texas

TO THE OWNER AND/OR LIENHOLDER AND INDEPENDENT TITLE COMPANY
THE UNDERSIGNED, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, HEREBY STATES THAT THIS SURVEY WAS THIS DAY MADE ON THE GROUND BY ME OR UNDER MY SUPERVISION AND THAT VISIBLE AND APPARENT IMPROVEMENTS, UTILITIES, AND/OR ROADWAYS ARE SHOWN HEREON, AND THAT, EXCEPT AS SHOWN HEREON, THIS PROPERTY HAS ACCESS TO AND FROM A PUBLIC ROADWAY.
THIS SURVEY IS IN COMPLIANCE WITH THE MINIMUM STANDARDS AS SET FORTH BY THE TEXAS BOARD OF PROFESSIONAL LAND SURVEYING.

TIMOTHY A. LENZ, R.P.L.S. #4383
DATE 7-11-07



REFERENCE: HUTTO INDEPENDENT SCHOOL DISTRICT
G.F. No.: 0707178-HUT
ADDRESS: F.M. 1660

LEGAL DESC: 100.00 ACRES OUT OF THE JOHN DYKES SURVEY, ABSTRACT No. 186, WILLIAMSON COUNTY, TEXAS, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS ATTACHED HERETO.

LENZ & ASSOCIATES, INC.
COMPLETE PROFESSIONAL LAND SURVEYING SERVICES

(512) 443-1174
1714 FORT VIEW RD., SUITE 200
AUSTIN, TEXAS 78704
SURVEY #: 2007-0529 F.B. 803/69

FIELD NOTES TO ACCOMPANY MAP OF SURVEY
100.00 ACRES OF LAND
JOHN DYKES SURVEY, A-186
WILLIAMSON COUNTY, TEXAS

FIELD NOTE DESCRIPTION OF 100.00 ACRES OF LAND OUT OF THE JOHN DYKES SURVEY, ABSTRACT NO. 186, WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF THAT CERTAIN 238 ACRE TRACT, CALLED TRACT 1, AND THAT CERTAIN 100 ACRE TRACT, CALLED TRACT 2, CONVEYED TO IVER E. WALLIN IN AN EXECUTOR'S DEED RECORDED IN DOCUMENT NUMBER 2001059720 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS. THE SAID 100.00 ACRES OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a ½ inch diameter steel pin set with cap stamped Lenz & Assoc. on the south right-of-way line of F.M. 1660 on the east line of the said Tract 2 at the southeast corner of that certain portion of Tract 2 conveyed to the State of Texas by deed recorded in Volume 476, Page 578 of the Deed Records of Travis County, Texas, the same being an interior corner of that certain 163.89 acre tract conveyed to Richard H. Kruger & wife, Frances M. Kruger by deed recorded in Volume 491, Page 547 of the Deed Records of Williamson County, Texas, from which an iron pipe found extending approximately two feet above the ground bears N 20°05'05" W, 1.17 feet and a concrete right-of-way monument found on the north right-of-way line of F.M. 1660 bears N 69°45'55" E, 1209.66 feet and then N 20°14'05" W, 80.00 feet;

THENCE, S 20°05'05" E, a distance of 775.25 feet to a 1 inch diameter steel pin found at the southerly southwest corner of the said 163.89 acre Kruger tract, the same being the northwest corner of that certain 14.00 acre tract described in a Contract for Sale to Howard Ray Sladek recorded in Volume 867, Page 747 of the Deed Records of Williamson County, Texas;

THENCE, S 20°14'32" E, a distance of 1007.92 feet along the west line of the said 14.00 acre Sladek tract and then the west line of that certain 27.36 acre tract described in a deed to Howard R. Sladek recorded in Volume 866, Page 661 of the Deed Records of Williamson County, Texas, to a ½ inch diameter steel pin set with cap stamped Lenz & Assoc., from which a 1 inch diameter steel pin found on the west line of the said 27.36 acre Sladek tract at the southeast corner of the said Tract 2 bears S 20°14'32" E, 1221.56 feet;

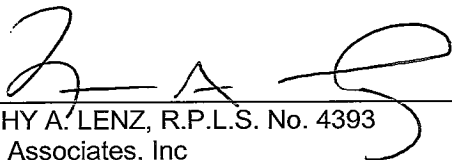
THENCE, S 70°00'01" W, a distance of 2599.79, crossing the said Tract 1 and Tract 2, to a ½ inch diameter steel pin set with cap stamped Lenz & Assoc. on the west line of the said Tract 1, the same being the east right-of-way line of F.M. 1660 and that certain tract conveyed to the State of Texas recorded in Volume 476, Page 593 of the Deed Records of Williamson County, Texas, from which a broken concrete right-of-way monument found on the east line of the said State of Texas tract and east right-of-way line of F.M. 1660 bears S 19°59'59" E, 611.80 feet;

THENCE, along the east and south right-of-way lines of F.M. 1660, the same being the east and south lines of the said tracts conveyed to the State of Texas in Volume 476, Page 593 and Volume 476, Page 578 of the Deed Records of Williamson County, Texas, the following three (3) courses and distances:

- 1) N 19°59'59" W, 670.13 feet to a concrete right-of-way monument found;
- 2) With a curve to the right, having a central angle of 89°48'20", a radius of 1106.28 feet, an arc of 1733.99 feet and a chord bearing and distance of N 24°52'12" E, 1561.86 feet to a broken concrete right-of-way monument found;
- 3) N 69°45'55" E, 1492.50 feet to the **PLACE OF BEGINNING**, containing 100.00 acres of land, more or less.

BEARINGS ARE BASED ON NORTH, N.A.D. 83 BY GPS METHODS.

I HEREBY CERTIFY THAT THIS METES AND BOUNDS DESCRIPTION WAS PREPARED FROM AN ACTUAL SURVEY PERFORMED UNDER MY SUPERVISION.


TIMOTHY A. LENZ, R.P.L.S. No. 4393
Lenz & Associates, Inc
1714 Fort View Road, Suite 101
Austin, Texas 78704
(2007-0529.doc)

7-11-07

DATE



**CITY OF HUTTO
MUNICIPAL SERVICE PLAN
FOR PROPOSED ANNEXATION OF**

EXHIBIT “B”

**165.0 acres, more or less, of land, out of the
John Dykes Survey, Abstract No. 186, Williamson County, Texas.**

The City of Hutto, Texas will provide for the extension of full municipal services into the area proposed to be annexed in accordance with Texas Local Government Code §43.056.

FIRE

Existing Services: Williamson County Emergency Service District #3

Services to be Provided:

Provides fire suppression and emergency services to the area. Primary fire response will be provided by Williamson County Emergency Service District #3, located at the following address: 501 Exchange Boulevard. Fire code inspections and enforcement will be handled by Williamson County Emergency Services District #3 on behalf of the City of Hutto.

POLICE

Existing Services: Williamson County Sheriff's Department

Services to be Provided:

Upon annexation, the City of Hutto Police Department will extend regular and routine patrols to the area. It is anticipated that the implementation of police patrol activities can be effectively accommodated within the current budget and staff appropriations.

BUILDING INSPECTION

Existing Services: None

Services to be Provided:

The Development Services Department will provide Code Enforcement Services upon annexation. This includes issuing building, electrical and plumbing permits for any new construction and remodeling, and enforcing all other applicable codes that regulate building construction within the City of Hutto. Fire code inspections and enforcement will be handled by Williamson County Emergency Services District #3 on behalf of the City of Hutto.

PLANNING AND ZONING

Existing Services: Review of subdivision development plans under City's Subdivision Ordinance. No municipal zoning or land use controls except for those imposed by State Law.

Services to be Provided:

The Hutto Development Services Department has responsibility for regulating development and land use through the administration of the City of Hutto's Zoning Ordinance, and this will extend to the area on the effective date of the annexation. The property will also continue to be regulated under the requirements of the City of Hutto's Subdivision Ordinance. These services can be provided within the departments' current budgets.

LIBRARY

Existing Services: None

Services to be Provided:

City Library privileges will be available to future residents in this area.

HEALTH DEPARTMENT - HEALTH CODE ENFORCEMENT SERVICE

Existing Services: Williamson Cities and County Health District

Services to be Provided:

Williamson Cities and County Health District will continue to implement enforcement of the health districts regulations on the effective date of annexation. Animal control services will also be provided to the area as needed by Hutto Animal Control Division of the Police Department.

STREET MAINTENANCE

Existing Services: Williamson County

Services to be Provided:

Maintenance and access to adjacent existing street facilities will be provided/overseen by appropriate City of Hutto departments.

STORM WATER MANAGEMENT

Existing Services: Williamson County Flood Plain Administrator

Services to be Provided

Developers will provide storm water drainage facilities as required of their development at their own expense and such will be inspected by the City's engineers at time of completion. The City of Hutto will then maintain the drainage in public rights of way upon approval of the construction. Property owners and/or Home Owner's Associations or similar entities will maintain drainage facilities located on private property. All construction within the flood plain will be through the appropriate Hutto department(s) and will meet FEMA Flood Plain regulations.

STREET LIGHTING

Existing Services: Oncor Electric Delivery

Services to be Provided:

There are no existing street lights in this area. The Developer will be responsible for initial installation and maintenance of street lighting, if required, within the development until such time as any internal streets have been accepted by the City Council.

TRAFFIC ENGINEERING

Existing Services: None

Services to be Provided:

The City of Hutto, through its appropriate departments, will be able to provide any necessary additional traffic control devices after the effective date of annexation.

WATER SERVICE

Existing Services: None

Services to be Provided:

Water service to the properties will be provided by Jonah S.U.D.

SANITARY SEWER SERVICE

Existing Services: None

Services to be Provided:

Sanitary sewer service to the properties will be provided by Jonah S.U.D.

SOLID WASTE SERVICES

Existing Services: None

Services to be Provided:

Solid waste collection shall be provided to the area of annexation in accordance with current ordinances. Service shall comply with existing City of Hutto policies, beginning with occupancy of structures.

PARKS AND TRAILS

Existing Service: None

Services to be Provided:

All City operated parks and trail systems will be available to the residents of this area upon annexation.

MISCELLANEOUS

Existing Services: None

Services to be Provided:

All other applicable municipal services will be provided to the area in accordance with the City of Hutto's established policies governing extension of municipal services to newly-annexed areas.

NOTE:

Capital improvements sufficient for providing municipal services for the annexed area are in place such that the costs associated with the extension of service lines to proposed building sites within the area will be borne by owners and/or developers.

**CITY OF HUTTO
CITY COUNCIL AGENDA**

AGENDA ITEM NO.: 12A.

AGENDA DATE: April 04, 2019

PRESENTED BY: City Attorney

ITEM:

Consideration and possible action on the first reading of an ordinance rescheduling the first regular meeting of the Hutto City Council for the Month of July 2019. (City Attorney)

**STRATEGIC GUIDE
POLICY:**

Quality of Life & Services

ITEM BACKGROUND:

The July 4th holiday coincides with the first regularly scheduled council meeting in the month of July. There are two options for rescheduling the meeting.

Simple Solution - The Thursday, July 4th meeting is moved to Wednesday July 3rd.

Domino Solution - The Thursday, July 4th meeting moves to Thursday, July 11th (giving only one week to the next regularly scheduled meeting). If you decide to move July 18th to give us two weeks between meetings, then this date moves to July 25th. If we move to July 25 and don't want a week between meetings, then the August 1st meeting moves to August 8th. And two weeks later would move the August 15th meeting to August 22nd. September and subsequent meetings would be normal.

BUDGETARY AND FINANCIAL SUMMARY:

Not applicable.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:

Not applicable.

CITY ATTORNEY REVIEW:

Reviewed by the City attorney.

STAFF RECOMMENDATION:

Staff recommends moving the meeting date to July 3, 2019.

SUPPORTING MATERIAL:

1. Ordinance

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

ORDINANCE NO. O-_____

**AN ORDINANCE OF THE CITY OF HUTTO, TEXAS,
CHANGING THE DATE FOR THE HUTTO CITY COUNCIL
MEETING NOW SCHEDULED FOR JULY 4, 2019**

WHEREAS, the City Code for the City of Hutto, Section 1.02.031 fixes the regular meeting dates for the City Council for the City of Hutto as the first and third Thursdays of each month; and

WHEREAS, the first Thursday in July is July 4th, a national holiday; and

WHEREAS, the City Council desires to change the regular meeting now set for July 4, 2019 to July 3, 2019.

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

The date for the regular meeting at the City Council set for July 4, 2019 is changed to July 3, 2019.

Effective Date

This ordinance shall be effective on the date of its adoption by the City Council.

By motion duly made, seconded and passed with an affirmative vote of all the Council members present, the requirement for reading this ordinance on two separate days was dispensed with.

READ, APPROVED, and ADOPTED the ordinance on the first reading this **4th** day of **April 2019**.

The City of Hutto, Texas

Doug Gaul, Mayor

Attest:

Lisa L Brown, City Secretary

CITY OF HUTTO CITY COUNCIL AGENDA

AGENDA ITEM NO.: 13A.

AGENDA DATE: April 04, 2019

PRESENTED BY: Lisa Brown, City Secretary

ITEM:

Consideration of and possible appointments to City Boards and Commissions. (Lisa Brown)

**STRATEGIC GUIDE
POLICY:**

Quality of Life & Services

ITEM BACKGROUND:

On July 7, 2018, the City Council approved Ordinance 0-18-07-05-8B that changed the terms of service of the boards, commissions and corporation members to be realigned to match those of the council places and terms. Beginning July 1, 2018 new terms will expire on June 30, of the corresponding Council Member term. Transition to new terms for current board and commission members can be reappointed to the new terms based on the new expiration terms, or new appointments can be recommended during a council meeting in July. All current board and commission members have been assigned Place numbers to coincide with existing council members. On June 20, 2018, the Council re-appointed all seated board members to terms aligned with the corresponding member term.

There are several seats on the boards and commissions that were created as a result of the ordinance in July that need to be filled. Additionally, there are some board and commission members who have been reappointed that do not wish to continue past the expiration of their original term and intend to resign their position at that time.

BUDGETARY AND FINANCIAL SUMMARY:

Not applicable.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:

Not applicable.

CITY ATTORNEY REVIEW:

Not applicable

STAFF RECOMMENDATION:

Not applicable.

SUPPORTING MATERIAL:

1. Board Spreadsheet

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

Boards and Commissions Master Transition

Council Member Place 1	Scott Rose	May-20
Council Member Place 2	Tom Hines	May-21
Council Member Place 3	Nate Killough	May-19
Council Member Place 4	Tim Jordan	May-20
Council Member Place 5	Patti Turner	May-21
Council Member Place 6	Terri Grimm	May-19
Mayor (Place 7)	Doug Gaul	May-19

* **Newly Appointed**
 * **Re-appointed**
 * **Vacant**
 ** **Plans to resign Dec 2018**

*All Boards and Commissions terms Realigned for appointment in June
 Terms Run 7/1 to 6/30 unless otherwise indicated*

Last update: 3/1/2019

Planning & Zoning Commission								
Meets: 1st Tuesday @ 7:00pm of each month in the City Council Chamber								
2 yr Terms Per Charter								
Liaison - Ashley Lumpkin								
Approved					Term	Term	Phone	Email Address
20-Sep	Place 1	Davey	Robinson	Vice-Chair	Dec-19	June-20	512-635-0169	davey.robinson@austin.rr.com
6-Dec	Place 2	Randal	Clark	Commissioner	Dec-18	June-20	512-876-3277	texas30@gmail.com
20-Sep	Place 3	Jessica	Romigh	Chair	Dec-19	June-19	512-906-9453	jessicaromigh@gmail.com
20-Sep	Place 4	Michael	Orman	Commissioner	Dec-18	June-20	512-636-8521	Mike@orman.us
2-Aug	Place 5	Richard	Hudson	Commissioner	Dec-18	June-20	562-841-2145	sfcudson@gmail.com
20-Sep	Place 6	Tony	Wertz	Commissioner	Dec-19	June-19	512-785-3242	awertz1952@yahoo.com
2-Aug	Place 7	Lori	Ortiz	Commissioner	Dec-18	June-19	512-203-6813	lori.ortiz@austin.rr.com
Parks Advisory Board								
Meets: 2nd Wednesday @ 7:00pm of each month in the City Council Chamber								
Liaison - Shane Mize								
Approved					Term	Term		
20-Sep	Place 1	Katie	Weiss	Member	Dec-18	June-20	512-619-7099	katieweiss95@gmail.com
20-Sep	Place 2	Michael	Orman	Member	Dec-20	June-21	512-636-8521	MikeOrmanPBC@orman.us
20-Sep	Place 3	Dana	Lively	Member	Dec-20	June-19	713-824-7337	danaklively@gmail.com
jan 3 2019	Place 4	Julia	Cooper	Member	Dec-19	June-20	512-636-4602	juliacooper@gmail.com
20-Sep	Place 5	Kelly	Gaydos	Chair	Dec-20	June-21	512-658-4033	kelly_gaydos@yahoo.com
6-Sep	Place 6	Rose	McMillin	Member	Dec-20	June-19	512-656-8486	rosemcmillin@yahoo.com
2-Aug	Place 7	Perry	Savard	Vice Chair	Dec-19	June-19	512-560-1133	pmsstreetglide@gmail.com
Library Advisory Board								
Meets: Quarterly @ 6:00pm of each month in the City Council Chamber								
Liaison - Eliska Padilla								
Approved					Term	Term		
	Place 1	Vacant		Member	Dec-20	June-20		
20-Sep	Place 2	Dwight	Baker	Chair	Dec-20	June-21	714-585-3713	baker1640@sbcglobal.net
20-Sep	Place 3	Tara	Chappell	Vice Chair	Dec-20	June-19	512-914-2011	tchappell08@gmail.com
20-Sep	Place 4	Kathi	Shilling	Member	Dec-20	June-20	214-676-4565	kshilling873@gmail.com
	Place 5	Vacant		Member	Dec-18	June-21		
6-Sep	Place 6	Patricia	Elsasser	Member	Dec-20	June-19	512-317-0306	elsasserpaula@yahoo.com
1-Nov	Place 7	Lori	Ortiz	Member		June-19	512-203-6813	lori.ortiz@austin.rr.com
Zoning Board of Adjustments								
Meets: 4th Wednesday @ 7:00pm of each month in the City Council Chamber								
Liaison - Ashby Grundman								
Approved					Term	Term		
17-Jan	Place 1	Bryan	Dempsey	Member	Dec-18	June-20		
20-Sep	Place 2	Thomas	McGowan	Member	Dec-20	June-21	512-516-3968	tmmcgowan@yahoo.com
20-Sep	Place 3	Randal	Clark	Member	Dec-20	June-19	512-876-3277	texas30@gmail.com
	Place 4	Vacant		Member	Dec-20	June-20		
	Place 5	Vacant		Member		June-21		
6-Sep	Place 6	Maureen	Rooker	Member	Dec-19	June-19	512-789-2210	MaureenRooker@remax.net
2-Aug	Place 7	Dana	Lively	Member	Dec-20	June-19	713-824-7337	danaklively@gmail.com

Historic Preservation Commission								
Meets: 4th Tuesday @ 6:00pm of each month in the City Council Chamber								
Liaison - John Bynum								
Approved					Term	Term		
	Place 1	Vacant		Commissioner	Dec-18	June-20		
2-Aug	Place 2	Mary	Belton	Commissioner	Dec-18	June-21	951-218-3235	meb2745@gmail.com
20-Sep	Place 3	Curtis	Orton	Commissioner	Dec-18	June-19	512-689-8759	curtisorton3@gmail.com
20-Sep	Place 4	Robert	Lykins	Commissioner	Dec-19	June-20	512-788-3978	rlykins4066@yahoo.com
	Place 5	Vacant		Commissioner	Dec-19	June-21		
19-Jul	Place 6	Travis	Allen	Commissioner		June-19	512-740-4831	travallenman@yahoo.com
	Place 7	Vacant		Commissioner		June-19		
Building and Standards Commission								
Meets: As Needed in the City Council Chamber								
Liaison -								
Approved					Term	Term		
jan 3 2019	Place 1	Troy	Manella	Commissioner	Dec-19	June-20	512-785-3561	troym737@gmail.com
20-Sep	Place 2	Olinda	Ramirez	Commissioner	Dec-19	June-21	972-974-7712	olinda.ramirez1982@gmail.com
2-Aug	Place 3	Kendrick	Whittington	Commissioner		June-19	512-426-9688	kendrick@nexlegacyconstruction.com
20-Sep	Place 4	Vacant			Dec-18	June-20		
20-Sep	Place 5	Tom	Brown	Commissioner	Dec-18	June-21	256-473-3128	tjandsjbrown@att.net
16-Aug	Place 6	Maureen	Rooker	Commissioner	Dec-18	June-19	512-789-2210	MaureenRooker@remax.net
20-Sep	Place 7	Richard	Hudson	Commissioner	Dec-19	June-19	552-841-2145	sfchudson@gmail.com
Ethics Review Commission								
Meets: As Needed in the City Council Chamber (at least once a year)								
Liaison - Lisa Brown								
Approved					Term	Term		
20-Sep	Place 1	Craig	Cargill	Member	Dec-19	June-20	512-638-3214	craig.cargill@gmail.com
20-Sep	Place 2	Lori	Brown-Duncan	Member	Dec-19	June-21	512-426-9380	loribd216@aol.com
20-Sep	Place 3	Larry	Straughn	Vice Chair	Dec-19	June-19	512-876-1590	olin.straughn@huttoisd.net
20-Sep	Place 4	Russell	Daniel	Chair	Dec-19	June-20	512-626-7873	russelldaniel7@gmail.com
20-Sep	Place 5	Dana	Lively	Member	Dec-19	June-21	713-824-7337	danaklively@gmail.com
2-Aug	Place 6	April	Willis	Member		June-19	817-996-8197	aprilacm@gmail.com
	Place 7	Vacant		Member		June-19		
Economic Development Corporation								
Meets: 1st Monday @ 6:30pm of each month in the City Council Chamber								
Liaison - Jessica Bullock								
Approved					Current Term	Proposed Term		
20-Sep	Place 1	Nelson	Nagle	Treasurer	Oct-19	June-20	512-426-2025	nelson.nagle@huttotx.gov
13-Dec	Place 2	Doug	Gaul	Member	Oct-19	June-21	512-413-4370	doug.gaul@huttotx.gov
20-Sep	Place 3	Dan	Thornton	Secretary	Oct-19	June-19	512-529-4213	dan.thornton@huttotx.gov
13-Dec	Place 4	Scott	Rose	Member	Oct-19	June-20	254-206-0889	scott.rose@huttotx.gov
7-Feb	Place 5	Kevin	LaFrance	Member	Oct-19	June-21	512-466-8906	kevinlafrance@gmail.com
20-Sep	Place 6	Greg	Braun	Vice-Chair	Oct-19	June-19	512-299-0188	greg.braun@huttotx.gov
19-Jul	Place 7	Steve	Harris	Chair	Oct-19	June-19	254-498-2224	Steven.Harris@huttotx.gov

CITY OF HUTTO CITY COUNCIL AGENDA

AGENDA ITEM NO.: 13B.

AGENDA DATE: April 04, 2019

PRESENTED BY: Michel Sorrell

ITEM:

Consideration and possible action concerning a settlement agreement with Manville Water Supply Corporation. (Michel Sorrell)

**STRATEGIC GUIDE
POLICY:**

Fiscal Responsibility

ITEM BACKGROUND:

On May 1, 2003 the City entered into a long-term agreement with Manville to provide treated water to Hutto for forty (40) years. Under this contract the City was required to pay for a minimum of 500,000 gallons per day, also referred to as a take-or-pay contract. Anything over the 500,000 gallons per day was subject to a 20% premium charge. At \$4.20 per 1000 gallons this was costing the City over \$766,500 on average the last three years. Over a forty year time frame this comes to almost \$31 million dollars.

After meetings with Manville concerning contract negotiations the City and Manville have formulated a beneficial solution for both parties. The new contract will be an 'as needed' contract for fifteen (15) years. The City of Hutto will take 200,000 gallons per day as a reserve capacity. The City may take up to 820,000 gallons per day, if needed. The cost will be \$3.50 per thousand gallons instead of the \$4.20 per thousand gallons. The city will pay roughly \$250,000, not the \$766,500. With the new agreement the City saves approximately \$516,500 per year and over the life of the original contract saves the City upwards to \$13 million dollars. Not only does the City benefit from the savings on the contracted demand, but the City can take up to 600,000 gallons per day without the 20% premium charge, and in total take up to 820,000 gallons with the overage subject to the premium charge. The additional 100,000 gallons in capacity at no premium keeps the City whole cost-wise and provides additional water capacity for the City's growing needs.

The benefit of the newly negotiated contract comes down to two things: over the life of the original contract at the new terms, the City saves approximately \$13 million, in addition, the City gains the utilization of more water at the regular rate instead of the 20% premium as required in the prior contract. This is a win-win for both parties and ensures that growth for the area is supplied with water, a much needed commodity.

BUDGETARY AND FINANCIAL SUMMARY:

The new contract not only saves a significant amount of money over the life of the contract, but extends the capacity of water the City can receive before paying the premium. The City will pay a one-time amount of \$100,000 to settle the new contract once it is executed.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:

Not Applicable

CITY ATTORNEY REVIEW:

Not Applicable

STAFF RECOMMENDATION:

Staff recommends the acceptance of the newly negotiated contract.

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:						