



**CITY COUNCIL
AMENDED MEETING MINUTES
APRIL 4, 2019**

The Hutto City Council met in a regular session on Thursday, April 4, 2019, in Council Chambers, City Hall, 500 W. Live Oak, Hutto, TX 78634.

CALL SESSION TO ORDER

Mayor Gaul called the session to order at 7:00 p.m.

ROLL CALL

Members of the City Council present were Mayor Doug Gaul, Mayor Pro-tem Tom Hines, Councilmember Scott Rose, Councilmember 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; Paul Hall, Assistant 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; MD Hossain, City Engineer; Lynn Trumbul, Sr. Assistant City Secretary; Irma Gonzales, Assistant City Secretary and Lisa Brown, City Secretary.

PLEDGE OF ALLEGIANCE

Members of Boy Scout Troop 190 posted the colors and led the pledge of allegiance. The participating scouts were: Maverick Moore, Nick Olson, Darnell Smalls, Daeton Smalls, Magnus Chittester and Scout Master Peter Gordon.

EXECUTIVE SESSION

Council recessed to executive session at 7:04 p.m. and reconvened at 7:08 p.m.

ACTION RELATIVE TO EXECUTIVE SESSION

6A. Consideration and possible action regarding Project Peanut.

Motion: Mayor Pro-tem Tom Hines made a motion to authorize the City Manager to negotiate and execute a 380 Agreement with Western Industries Corporation. Councilwoman Terri Grimm seconded the motion.

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

Action: The motion passed 6 ayes, and 0 nays

CITY MANAGER COMMENTS:

7A. Presentation announcing the company for Project Peanut.

Odis Jones, City Manager introduced Western Industries Corp. as the newest company to relocate to Hutto, moving their manufacturing facility from Austin. WIC is a global manufacturing company that primarily produces packaging and protective shipping materials for a variety of industries; they also manufacture medical device products for operating rooms. CEO Jim and CSO Claudia Robertson were present along with CFO Chris Bruehl, COO Louis Morelli and General Manager Dan Peterson who will head up the Hutto facility. GM Dan Patterson indicated that there are currently 75 employees in Austin they are encouraging to relocate from Austin, and WIC anticipates growing that number to 100-150 employees.

CITY COUNCIL COMMENTS

Councilwoman Patti Turner asked Odis Jones, City Manager, for an update on the sale of bonds, which he provided.

PUBLIC COMMENT

No public comment.

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.

Ashley Lumpkin, Executive Director of Development Services, stated that this hearing is the second step in the 5 step process of a voluntary annexation of 65.0 acres of land owned by the Hutto Independent School District for the new high school campus.

The Mayor opened the public hearing at 7:26 p.m. There being no public comments, the hearing was closed at 7:26 p.m.

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.

Ashley Lumpkin, Executive Director of Development Services, stated that this hearing is the second step in the 5 step process of a voluntary annexation of 100.0 acres of land owned by the HISD for the new school campus.

The Mayor opened the public hearing at 7:27 p.m. There being no public comments, the hearing was closed at 7:27 p.m.

CONSENT AGENDA

- 11A. Consideration and possible action approving the minutes of the March 21, 2019 Regular City Council Meeting.
- 11B. Consideration and possible action on the acceptance of the street, sidewalk, sidewalk ramps and drainage improvements of Hutto Highlands Section 2, Phase 1 Subdivision.
- 11C. Consider 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.
- 11D. Consider 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.

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

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

Action: The motion passed 6 ayes, and 0 nays.

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.

Motion: Councilman Killough made a motion to accept the ordinance moving the first Council meeting in July to July 3, 2019. Councilwoman Patti Turner seconded the motion.

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

Action: The motion passed 6 ayes, and 0 nays.

Motion: Councilman Killough made a motion to waive the second reading of the ordinance rescheduling the first meeting in July to July 3, 2019. Councilman Scott Rose seconded the motion.

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

Action: The motion passed 6 ayes, and 0 nays.

OTHER BUSINESS

13A. Consideration of and possible appointment to City Boards and Commissions.

There were no appointments made to the Boards and Commissions.

Councilwoman Terri Grimm noted that there will be some positions on the boards that will be coming up for re-appointment.

13B. Consideration and possible action concerning a settlement agreement with Manville Water Supply Corporation.

Michel Sorrell, Chief Financial Officer, reviewed the terms of the settlement agreement with Manville Water Supply Corporation. Under the terms of the agreement, the City's contract will be on a reserve capacity only with a minimum daily reserve of 200,000 gallons at a cost of \$3.50 per thousand gallons. The City can also take up to 820,000 gallons per day and the extra capacity will not be charged a premium until after 600,000 gallons per day. The contract is now for 15 years as opposed to 40 years. The City will be saving up to \$500,000.00 a year under the new contract.

As a result of this contract the citizens of Hutto will receive a "No Payment Rate Holiday" -- all utility customers will receive a credit for the month of April for water usage.

Mayor Doug Gaul clarified that the payment credit will be on the May bill.

Councilman Scott Rose pointed out that the credit does not apply to Jonah water users. Councilwoman Grimm stated this credit does not apply to Manville water users.

Odis Jones recommended the Council could consider a motion to accept the settlement agreement that has been negotiated and direct the City Manager to provide a one month holiday to the residents of Hutto for water bills related to the Manville contract.

Councilwoman Terri Grimm wanted to thank the City Manager and the Mayor for negotiating the settlement and the City Staff for their hard work and providing this reduction to the citizens of Hutto.

Motion: Councilman Killough made a motion to accept the settlement agreement with Manville Water Supply Corporation and authorize the City Manager to grant a one month holiday on the water bills. Councilwoman Grimm seconded the motion.

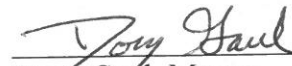
Mayor Pro-tem wanted to point out that the reduction is just for one month because on down the road the City will need to consider building a new wastewater treatment plant in the future.

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

Action: The motion passed 6 ayes, and 0 nays.

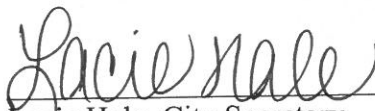
With no further business, the meeting was adjourned at 7:42 p.m.

CITY OF HUTTO



Doug Gaul, Mayor

ATTESTED:



Lacie Hale, City Secretary