



**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 Secretary; 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, 321 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.

Councilwoman Grimm wanted it noted that all of the annexation development agreements were voluntarily entered into.

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

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
 Council Member 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 or clean opinion.

Odis Jones, City Manager, thank the audit firm and the Finance department for all their hard work.

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
Council Member 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 elimination of redundancies, grammar, typos, etc.

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
Council Member 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 elimination of redundancies, grammar, typos, etc.

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
Council Member 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 and 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 and 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 to July 3, 2019. At this point 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.

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.

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

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

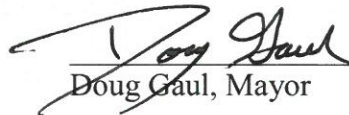
Vote: Ayes Mayor Doug Gaul
Mayor Pro-tem Hines
Councilmember Scott Rose
Council Member Nate Killough
Councilmember Patti Turner
Councilmember Terri Grimm

Action: The motion passed 6 ayes 0 nays.

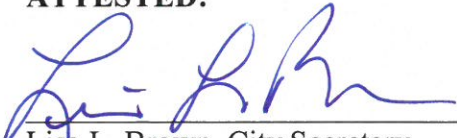
ADJOURNMENT

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