



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, MARCH 7, 2019 AT 7:00 PM
CITY HALL - CITY COUNCIL CHAMBERS
401 WEST FRONT STREET**

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

AMENDED AGENDA

1. **CALL SESSION TO ORDER**
2. **ROLL CALL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **CITY COUNCIL COMMENTS**

5A. General Comments from City Council

6. **PUBLIC COMMENT**

Any citizen wishing to speak during public comment may do so after completing the required registration form.

In accordance with the Texas Attorney General's Opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the City Council.

No formal action, discussion, deliberation, or comment will be made by the City Council. Comments must be courteous and respectful. Accordingly, concerns, complaints, and assertions of character regarding specific individuals, including any citizens, staff member, City Board or Commission member or City Council member shall not be raised in a public forum; but should be addressed separately and privately with the City Manager or individual member of the City Council. Any person who violates these rules will have their speaking time ended immediately. Any person, including persons in the audience, who acts in an inappropriate or disruptive manner may be asked to leave the City Council Chambers. Each person providing public comment will be limited to 3 minutes.

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

7. **CONSENT AGENDA ITEMS:**

All items listed on the consent agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council member in which event, the item will be removed from the consent agenda and considered as a regular agenda item.

7A. Consideration and possible action approving the minutes of the February 21, 2019 Regular Council Meeting. (Lisa Brown)

7B. Consideration and possible action on a resolution authorizing the City Manager to execute a purchase agreement with Associated Supply Company, Inc. for the purchase of a Motor Grader. (Matt Rector)

REGULAR AGENDA ITEMS

8. **ORDINANCES:**

8A. Consideration and possible action on the first 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. (Michel Sorrell)

9. **OTHER BUSINESS:**

9A. Consideration of and possible appointments to City Boards and Commissions. (Lisa Brown)

9B. Consideration and possible action concerning charter regulations.

9C. Consideration and possible action concerning Council Protocol.

10. **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].

10A. Executive Session, as authorized by Texas Government Code, Section 551.087, Economic Development negotiations related to Project Expansion, Amphitheater Construction, Titan Development Agreement and Amphitheater Management.

- 10B. Executive Session, as authorized by Texas Government Code Section 551.071, Consultation with Attorney, regarding potential litigation involving the police department, and default by CRU Construction.

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

- 11A. Consideration and possible action regarding Amphitheater Construction.
- 11B. Consideration and possible action regarding default by CRU Construction.
- 11C. Consideration and possible action regarding Titan Development Agreement.
- 11D. Consideration and possible action regarding Amphitheater Management.

12. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the March 7, 2019 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on March 4, 2019 at 4:30 pm.



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.: 7A.

AGENDA DATE: March 07, 2019

PRESENTED BY: Lisa Brown, City Secretary

ITEM:

Consideration and possible action approving the minutes of the February 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 February 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 February 21, 2019](#)

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



**CITY COUNCIL
MEETING MINUTES
FEBRUARY 21, 2019**

The Hutto City Council met in a regular session on Thursday, February 21, 2019, in the Hutto City Council Chamber, 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. Councilmember Terri Grimm was absent.

Members of staff that were present were Odis Jones, City Manager; Edena Atmore, Assistant City Manager; Byron Frankland, Chief of Police; Michel Sorrell, Chief Financial Officer; Ashley Lumpkin, Executive Director Business Development; Eliska Padilla, Executive Director of Communications & Marketing; Jessica Bullock, Director of Economic Development; Reena O'Brien, Director of Communications; MD Hossain, City Engineer; and Lisa Brown, City Secretary.

INVOCATION

The invocation was given by Pastor Doug Fischer – Hutto Bible Church.

PLEDGE OF ALLEGIANCE

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

CITY COUNCIL COMMENTS

Councilman Scott Rose stated he does not feel we should be limiting the public in what they can say during public comment, but should not allow personal attacks.

PUBLIC COMMENT

Paul McIntier, 219 Hendelson – commented on the Mayor's inaction at the last meeting when he failed to halt the public comments that disparaged the character of certain council members; however, citizens do have a right to speak freely, but not to publicly attack city officials.

CITY MANAGER COMMENTS

8A. Presentation of the 2018 City of Hutto Racial Profiling and Uniform Crime Report.

Chief Byron Frankland presented the 2018 Racial Profiling and Crime Report. Compared to 2017 the numbers are down in the areas of criminal mischief, sexual assault, drug offenses, traffic accidents, public intoxication and DWI.

Number of motor vehicle traffic stops – 5844

Citation and arrest – 25

Written Warning and arrest – 62

Citation only – 1357

Race of Ethnicity

Alaska Native/American – 35

African American – 1001

Asian/Pacific Islander – 102

White – 3415

Hispanic/Latino – 1291

Race known prior to stop: Yes – 107, No – 5739

The Hutto Police Department received no complaints of racial profiling against any officer during the time period January 1 through December 31, 2018.

8B. Update on Co-Op District, including tenant announcement.

Bob Wunsch gave an update on the Co-Op. Fence has been put up along Hwy 79, approval from TxDot for work on US 79 and there is a preconstruction site meeting with Flix Brewhouse.

Announcement of Top Notch coming to the Co-Op. This will be the second location for the iconic Austin Restaurant. Terry Chappell, owner of Top Notch, stated the menu will be the same and they will be bringing back items from the original menu. There will be a dine-in area, a dining patio and a car hop drive.

8C. Presentation of the City Financials for the Month of January as required by the fiscal and budgetary policy.

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

CONSENT AGENDA

- 9A. Consideration and possible action approving the minutes of the February 7, 2019 Regular Council Meeting.

Motion: Councilmember Nathan Killough made a motion to approve the February 7, 2019 minutes. Mayor Pro-tem Tom Hines seconded the motion.

Vote:

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

Action: The motion passed 5 ayes, and 0 nays

REGULAR AGENDA ITEMS

RESOLUTIONS

- 10A. Consideration and possible action on a resolution approving an interlocal agreement between the City of Hutto and Williamson County under Section 271.02 of the Texas Local Government Code.

Edena Atmore, Assistant City Manager, presented a resolution to enter into an agreement with Williamson County that will allow the City to buy goods and services under Williamson County's existing contracts.

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

Vote:

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

Action: The motion passed 5 ayes, and 0 nays

- 10B. Consideration and possible action on a resolution approving an interlocal agreement between the City of Hutto and the Hutto Independent School District.

Ashley Lumpkin, Executive Director of Development Services presented a resolution that would provide for uniformity in zoning and specific use permits with regard to HISD projects and construction.

Mayor Pro-tem Hines wanted to know who would be responsible for resolving conflicts between the City and the HISD – that would come to the City Council.

Motion: Mayor Pro-tem Tom Hines made a motion to accept the resolution 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
Absent	Councilmember Terri Grimm

Action: The motion passed 5 ayes, and 0 nays

The Council recessed to executive session at 7:52 p.m. and reconvened at 8:15 p.m.

EXECUTIVE SESSION

- 12A. Executive Session, as authorized by Texas Government Code Section 551.071, Consultation with Attorney, regarding contract negotiations with potential water supply providers.

No action was taken in Executive Session.

Motion: Councilmember Nathan Killough made a motion to authorize the City Manager to enter into a contract for a hydraulics report not to exceed \$100,000.00.

Vote:

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

Action: The motion passed 5 ayes, and 0 nays

ADJOURNMENT

There being no further business to be heard, the meeting was adjourned at 8:16 p.m.

CITY OF HUTTO

Doug Gaul, Mayor

ATTESTED:

Lisa L. Brown, City Secretary

**CITY OF HUTTO
CITY COUNCIL AGENDA**

AGENDA ITEM NO.: 7B.

AGENDA DATE: March 07, 2019

PRESENTED BY: Matt Rector

ITEM:

Consideration and possible action on a resolution authorizing the City Manager to execute a purchase agreement with Associated Supply Company, Inc. for the purchase of a Motor Grader. (Matt Rector)

**STRATEGIC GUIDE
POLICY:**

Infrastructure & Growth

ITEM BACKGROUND:

With the City of Hutto's expansive growth and approval of the bond package, the City wishes to purchase a motor grader from Associated Supply Company, Inc. Associated Supply Company, Inc, is part of the Buy Board Cooperative Purchasing Group. Local Government code 271 Subchapter F allows for the use of the cooperative purchasing program, specifically 271.102(c), states, "A local government that purchase goods and services under this subchapter satisfies any state law requiring the local government to seek competitive bids for the purchase of goods and service." Therefore competitive bidding statutes have been met.

BUDGETARY AND FINANCIAL SUMMARY:

See below.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:

Not applicable

CITY ATTORNEY REVIEW:

Not applicable

STAFF RECOMMENDATION:

Staff recommends passing of the Resolution and subsequent purchasing agreement.

SUPPORTING MATERIAL:

1. Resolution
2. Motor Grader Invoice

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

RESOLUTION NO. R-

A RESOLUTION APPROVING THE CITY MANAGER TO EXECUTE A PURCHASE AGREEMENT WITH ASSOCIATED SUPPLY COMPANY, INC. FOR THE PURCHASE OF A MOTOR GRADER.

WHEREAS, the City requires a motor grader to complete projects and maintain our City streets and drainage, and;

WHEREAS, the City requires compliance with statutory bid requirements, and;

WHEREAS, Associated Supply Company, Inc. is a member of the Buy Board Cooperative Purchasing which meets the competitive bidding statutes,

WHEREAS, the City wished to engage Associated Supply Company, Inc. to acquire a motor grader.

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

The Hutto City Council hereby authorizes the City Manager to enter into a purchase agreement with Associated Supply Company, Inc. to acquire a motor grader.

CONSIDERED and RESOLVED by the City Council of the City of Hutto on this the **7th** day of March, 2019.

THE CITY OF HUTTO, TEXAS

Doug Gaul, Mayor

ATTEST:

Lisa L. Brown, City Secretary

BuyBoard Quote**ASSOCIATED SUPPLY COMPANY, INC.**

THE FOLLOWING DETAILS SHALL BE PROVIDED WITH ANY BUYBOARD PURCHASE ORDER (FAX PURCHASE ORDER TO 800-211-5454)

BuyBoard Vendor: Associated Supply Company, Inc.
Phone: 512-272-8922
Fax: _____

Government Agency: City of Hutto

Ship To: _____
356 CR 199
Hutto TX 78634

Contacts' Name: Mark Nunez
Email: mark.nunez@huttotx.gov

Product Description: Case 885B Motor Grader

I. Price List Dated: 1/16/2019

Prepared By: Aaron Dunham
Mobile: 512-690-4200
Email: adunham@ascoeq.com

Date Prepared: 1/16/2019

Bill To: _____
401 W Front St
Hutto TX 78634

Phone: 512-845-7321
Fax: _____

BuyBoard Contract: 515-16

Base Price: \$ 456,282.00

II: Base Bid Options (Itemized Below)

14Ft Moldboard	\$ -
Moldboard Float Controls	
Low Profile Closed Cab AC/Heat	
Front and Rear Windshield Wipers	
Cloth Pneumatics Seat	
17.5x25(425mm)14" 3 pc Rim	
Delphi AM/FM Cd Radio	
Ripper 3 Teeth with Additional Ripper Teeth	
Front Push Plate Heavy	
Sunshade Low Profile Cab	
Deluxe Lighting Package	
SUB-TOTAL:	\$ -

SUB-TOTAL:	\$ -

Options List Price Total: \$ -

III. SUB-TOTAL OF I & II

\$ 456,282.00

IV. BuyBoard Discount: 22.00% \$ 100,382.04

BUYBOARD CONTRACT PRICE: \$ 355,899.96

V: BASE OPTIONS

Non-Base Options (%) = 0

Case Sitewatch Telematics 3yr Subscription	
Bi-Directional Fan Drive	
All Wheel Drive/Direct Drive Transmission	
SUB-TOTAL:	\$ -

	\$ -
	\$ -
	\$ -
SUB-TOTAL:	\$ -

VI: UNPUBLISHED OPTIONS ADDED TO CONTRACT PRICE (SUBTOTAL OF COL1 & COL 2)

\$ -

VII: TOTAL IV + VI

\$ 355,899.96

VIII: QUANTITY ORDERED UNITS: 1

\$ 355,899.96

IX: TRADE-IN OR OTHER CREDIT(S): \$ 99,265.00 ASCO Special Municipal Discount

\$ 99,265.00

TOTAL: \$ 256,634.96

FAX ALL PURCHASE ORDERS TO BUYBOARD AT 800-211-5454

CITY OF HUTTO CITY COUNCIL AGENDA

AGENDA ITEM NO.: 8A.

AGENDA DATE: March 07, 2019

PRESENTED BY: Michel Sorrell, Chief Financial Officer

ITEM:

Consideration and possible action on the first 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. (Michel Sorrell)

**STRATEGIC GUIDE
POLICY:**

Fiscal Responsibility

ITEM BACKGROUND:

This represents the first amendment of the FY 2019 Budget. The amendments are detailed in the Exhibit A Fund Summaries. The main purpose of the amendment is to reflect organizational restructuring, revisions and additions to CIP projects, the inclusion of special events, the purchase of capital equipment, and the increase in development services revenue, and other miscellaneous adjustments.

The funds being amended are the General Fund, PEG Capital Fees Fund, PID Funds, Park Improvement Fund, General CIP Fund, Streets & Drainage Fund, Utility Fund, Utility CIP Fund (New), and the Internal Service Fund.

BUDGETARY AND FINANCIAL SUMMARY:

Please see Exhibit A for the financial summary.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:

Not applicable.

CITY ATTORNEY REVIEW:

Not applicable.

STAFF RECOMMENDATION:

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

SUPPORTING MATERIAL:

1. [FY19 BA#1 Ordinance](#)
2. [FY19 BA#1 Exhibit A](#)

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

ORDINANCE NO. O-19-XX-XX

AN ORDINANCE OF THE CITY OF HUTTO, TEXAS AMENDING THE FISCAL YEAR 2018-19 BUDGET TO REFLECT ORGANIZATIONAL CHANGES, THE REVISION AND ADDITION OF CAPITAL IMPROVEMENT PROJECTS, THE INCLUSION OF SPECIAL EVENTS, THE PURCHASE OF CAPITAL EQUIPMENT AND THE INCREASE IN DEVELOPMENT SERVICES REVENUE, AND OTHER MISCELLANEOUS ADJUSTMENTS.

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

SECTION 1: That the appropriations for the fiscal year beginning October 1, 2018, and ending September 30, 2019, for the support of the general government of the City of Hutto, Texas, be amended for said term in accordance with the change in expenditures shown in the attached Exhibit A.

SECTION 2: That the amendment, as shown in words and figures in Exhibit A, is hereby approved in all aspects and adopted as an amendment to the City budget for the fiscal year October 1, 2018, and ending September 30, 2019.

SECTION 3: The City Secretary of the City of Hutto is hereby authorized and directed to publish the caption of this ordinance in the manner and for the length of time prescribed by law and the *City Charter*.

SECTION 4: It is hereby declared to be the intention of the City Council that the sections, paragraphs, sentences, clauses and phrases of this Ordinance are severable and, if any phrase, sentence, paragraph or section of this Ordinance should be declared invalid by the final judgment or decree of any court of competent jurisdiction, such invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation of this ordinance of any such invalid phrase, clause, sentence, paragraph or section. If a court of competent jurisdiction to be invalid shall adjudge any provision of this Ordinance, the invalidity shall not affect other provisions or applications of this Ordinance that can be given effect without the invalid provision, and to this end the provisions of this Ordinance are declared to be severable.

SECTION 5: All ordinances or parts of ordinances and sections of the City Code of Ordinances in conflict with this ordinance are hereby repealed to the extent of such conflict.

SECTION 6: This ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the *Tex. Loc. Gov't. Code* and the *City Charter*.

SECTION 7: It is hereby officially found and determined that the meeting at which this ordinance is passed was open to the public as required and that public notice of the time, place,

and purpose of said meeting was given as required by the Open Meetings Act, *Chapter. 551, Tex. Gov't. Code.*

READ and **APPROVED** on **first reading** on this the **7th** day of **March 2019**, at a regular meeting of the City Council of the City of Hutto, there being a quorum present.

READ, APPROVED and **ADOPTED** on **second and final reading** this **21st** day of **March 2019**, at a regular meeting of the City Council of the City of Hutto, there being a quorum present.

CITY OF HUTTO, TEXAS

Doug Gaul, Mayor

ATTEST:

Lisa Brown, City Secretary

EXHIBIT A

	Adopted Budget Total	Amended Total	Increase (Decrease)	Notes
General Fund				
Revenues	15,654,377	16,286,427	632,050	Increase in Bldg Permit-Meritage
Expenditures	16,366,235	16,997,806	631,571	Increase in Salary for New Positions, Events, & Equipment
Change in Fund Balance	(711,858)	(711,379)	479	
Ending Fund Balance	5,886,902	5,887,381	479	
Contingency Reserves	(3,120,872)	(3,356,706)	(235,834)	
Unrestricted Ending Fund Balance	2,766,030	2,530,675	(235,355)	
Reserves	20%	20%		
General Debt Service Fund				
Revenues	1,651,793		(1,651,793)	
Expenditures	2,023,893		(2,023,893)	
General Capital Replacement Fund				
Revenues	20,000	20,000	-	
Expenditures	338,000	338,000	-	I could increase transfer to G.F. if necessary
Change in Fund Balance	(318,000)	(318,000)	-	
Court Funds				
Revenues	12,600		(12,600)	
Expenditures	49,440		(49,440)	
PEG Capital Fees				
Revenues	37,595	37,595	-	
Expenditures	26,000	64,350	38,350	
Change in Fund Balance	11,595	(26,755)	(38,350)	Used some fund balance for equipment in new City Hall Chambers
Park Improvement Fund				
Revenues	201,200	201,200	-	
Expenditures	700,000	230,000	(470,000)	Removed transfer from Park to Utility (Restricted Funds)/Added Park Escrow
Change in Fund Balance	(498,800)	(28,800)	470,000	
General Capital Improvements Project				
Revenues	628,875	16,746,225	16,117,350	2019 Bond \$
Expenditures	4,890,950	18,605,643	13,714,693	New bond funded projects include parks, roads & drainage
Change in Fund Balance	(4,262,075)	(1,859,418)	2,402,657	
Streets & Drainage Fund				
Revenues	981,863	1,076,863	95,000	2019 Bond \$
Expenditures	1,836,845	1,948,782	111,937	Increase in personnel for 2019 Bond Projects
Change in Fund Balance	(854,982)	(871,919)	(16,937)	
Utility Fund				
Revenues	15,762,914	13,287,468	(2,475,446)	
Expenditures	19,194,216	14,230,765	(4,963,451)	CIP MOVED TO IT'S OWN FUND (FUND 55)
Change in Fund Balance	(3,431,302)	(943,297)	2,488,005	
Contingency Reserves	1,018,177	1,326,922	308,745	
Ending Available Working Capital	1,335,765	2,525,929	1,190,164	
Reserves	20%	20%		
Utility Capital Improvement Projects				
Revenues	-	1,320,000	1,320,000	Capital Improvement Projected Moved From Fund 50
Expenditures	-	8,207,950	8,207,950	Capital Improvement Projected Moved From Fund 50
Solid Waste Fund				
Revenues	1,442,938	1,442,938	-	
Expenditures	1,778,781	1,943,335	164,554	Increase in transfers
Change in Fund Balance	(335,843)	(500,397)	(164,554)	
Internal Service Fund				
Revenues	285,152	285,152	-	Transfers from G.F. & U.F. equally \$142,576 each fund
Expenditures	285,152	308,013	22,861	Facility Manager came on early and at higher rate - need janitorial contract
Change in Fund Balance	-	(22,861)	(22,861)	
All Fund Totals				
Revenues	33,551,976	49,240,930	15,688,954	Increase in revenue & influx of bond proceeds
Expenditures	43,299,398	60,285,296	16,985,898	Increase in projects using 2019 and older bond issues
Change in Fund Balance	(9,747,422)	(11,044,366)	(1,296,944)	

CITY OF HUTTO CITY COUNCIL AGENDA

AGENDA ITEM NO.: 9A.

AGENDA DATE: March 07, 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:

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:						