



**CITY OF HUTTO, TEXAS
SPECIAL CALLED CITY COUNCIL MEETING
THURSDAY, DECEMBER 13, 2018 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
Tim Jordan, Place 4
Patti Turner, Place 5
Terri Grimm, Place 6

AGENDA

1. **CALL SESSION TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **CITY COUNCIL COMMENTS**

4A. General Comments from City Council

5. **PUBLIC COMMENT**

Any citizen wishing to speak during public comment regarding an item on or off the agenda may do so after completing the required registration card. 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. Each person providing public comment will be limited to 3 minutes.

5A. Remarks from visitors. *(Three-minute time limit)*

REGULAR AGENDA ITEMS

6. **RESOLUTIONS:**

6A. A resolution to Restructure the Organization and Amend the Bylaws of the Hutto Economic Development Corporation, Type B, and set new priorities. (City Attorney)

6B. Consideration and possible action concerning appointment, removal, and acceptance of resignation of Economic Development Corporation Type A and Type B Board members. (City Attorney)

6C. Consideration and possible action on a resolution authorizing the City Manager to utilize Texas Water Development Board (TWDB) remaining unused funds (RUF) toward the design and construction of an expansion to the Central Waste Water Treatment Plant and authorizing the City Manager to execute a contract with an engineering firm for the design of the expansion of the Central Waste Water Treatment Plant. (Matt Rector)

7. **EXECUTIVE SESSION:**

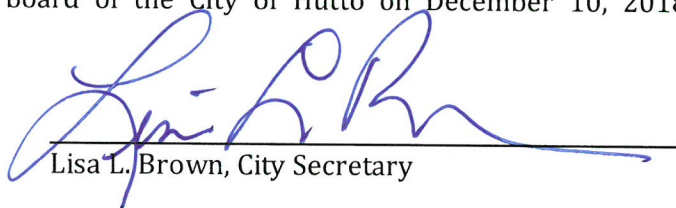
The City Council for the City of Hutto reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 [Litigation/Consultation with Attorney], 551.072 [Deliberations 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].

7A. Executive Session, as authorized by Texas Government Code Section 551.071, Consultation with Attorney, regarding Waste Transfer Station license application.

8. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the December 13, 2018 Special Called Meeting of the Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on December 10, 2018 at 6:30 p.m.



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.