



**CITY COUNCIL
SPECIAL CALLED MEETING MINUTES
DECEMBER 13, 2018**

The Hutto City Council met in a regular session on Thursday, December 13, 2018, 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 Tim Jordan, Councilmember Patti Turner and Councilmember Terri Grimm.

Members of staff that were present were Odis Jones, City Manager; Edena Atmore, Assistant City Manager; Byron Frankland, Chief of Police; Paul Hall, Assistant Chief of Police; Eliska Padilla, Executive Director of Communications; and Lisa Brown, City Secretary.

PLEDGE OF ALLEGIANCE

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

CITY COUNCIL COMMENTS

There were no comments from Council.

PUBLIC COMMENT

Steven Harris 1106 Canoe Cove – believes Council is making smart changes for the City of Hutto. The re-branding of the EDC to the Hutto Community Development Corporation better communicates the priorities that have been outlined. He also agrees with limiting board membership to residents of the City and ETJ.

REGULAR AGENDA ITEMS

- 6A. **Consideration and possible action on a resolution to Restructure the Organization and Amend the Bylaws of the Hutto Economic Development Corporation Type B, and set new priorities**

Odis Jones, City Manager, reviewed the proposed changes to the Economic Development Corporation Bylaws to include the following: 1) change the operating address to the new City Hall; 2) change the boundary of eligibility from the county to the ETJ; 3) allow the EDC to have its own staff; and 4) lay out the direction of the board and to rebranding to Hutto Community Development Corporation.

Councilmember Patti Turner wanted to know why the Council would not be involved in the matters described in Section 5.8 – Councilmember Tim Jordan remarked because the Board will be doing the hiring.

Councilmembers Grimm, Rose and Killough expressed concern with limiting appointees to the Board to citizens of the City proper and the ETJ since there is already a lack of qualified applicants.

Councilmember Tim Jordan remarked that the Board will be focused on Hutto specific programs/development and does not know why anyone who lives in one of the surrounding towns would want to be on our Board.

Councilmember Killough remarked that we may have small business owners in town that don't live here but may be willing to serve on our Board.

Mayor Pro-tem Hines believes the Board should be left as is for now and give it some time to get moving in the right direction before making any further changes.

Motion: Councilmember Patti Turner made a motion to accept the resolution to restructure the organization and amend the bylaws of the Hutto Economic Development Corporation, Type B as written subject to the redaction in Section 2.1 and spelling corrections in Section 3.2. Councilmember Terri Grimm seconded the motion.

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

Action: The motion passed 7 ayes, and 0 nays.

6B. Consideration and possible action concerning appointment, removal, and acceptance of resignations of Economic Development Corporation Type A and Type B Board members.

Motion: Councilmember Nate Killough made a motion to accept the resignations of Tim Jordan and Scott Feller as members of the EDC Type A & B Boards. Mayor Pro-tem Hines seconded the motion.

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

Action: The motion passed 6 ayes, and 1 nays

Motion: Councilmember Tim Jordan made a motion regarding his seat appointment to remove Jason Wirth as a member of the EDC Type A & B Boards. Councilmember Nate Killough seconded the motion.

**Comment by Councilmember Jordan – Based on a conversation that he had with Jason Wirth regarding the direction we want to go it does not align with the direction he (Wirth) feels the Board should go.*

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

Action: The motion passed 6 ayes, and 1 nay

Motion: Councilmember Tim Jordan made a motion to appointment Scott Rose as a member of the EDC Type A & B Boards. Councilmember Nate Killough seconded the motion.

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

Action: The motion passed 6 ayes, and 1 nay

Motion: Mayor Pro-tem Tom Hines made a motion to appointment Doug Gaul as a member of the EDC Type A & B Boards. Councilmember Nate Killough seconded the motion.

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

Action: The motion passed 5 ayes, and 2 nay

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.

Motion: Councilmember Grimm made a motion to table the item until the next meeting. 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 Tim Jordan
 Councilmember Patti Turner
 Councilmember Terri Grimm

Action: The motion passed 7 ayes, and 0 nays

EXECUTIVE SESSION

12A. Executive Session, as authorized by Texas Government Code, Section 551.071, Consultation with Attorney, regarding Waste Transfer Station license application.

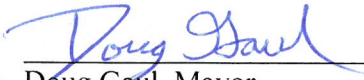
Council recessed to Executive Session at 7:39 p.m. and reconvened at 7:58 p.m.

No action was taken in Executive Session.

ADJOURNMENT

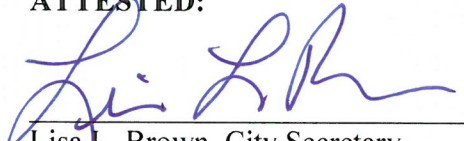
There being no further business to be heard, the meeting was adjourned at 7:58 p.m.

CITY OF HUTTO



Doug Gaul, Mayor

ATTESTED:



Lisa L. Brown, City Secretary