



**CITY COUNCIL
MEETING MINUTES
NOVEMBER 15, 2018**

The Hutto City Council met in a regular session on Thursday, November 15, 2018, in the Council Chambers, Hutto 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 Tim Jordan, and Councilmember Terri Grimm. Councilmember Patti Turner was absent.

Members of staff that were present were Odis Jones, City Manager; Helen Ramirez, Assistant City Manager; Edena Atmore, Assistant City Manager; Bill Bingham, City Attorney; Byron Frankland, Chief of Police; Reena O'Brien Director of Communications; Ashley Lumpkin, Executive Director of Business Development Services; Ashby Grundman, Director of City Planning; Michel Sorrels, Chief Financial Officer; James Bryson, Director of Finance, and Lisa Brown, City Secretary.

INVOCATION

Pastor Luke Koke of Shoreline Hutto introduced himself and explained how Shoreline Church, which was started by his parents in Austin, is seeking to plant satellite congregation in the area. Shoreline Hutto will be meeting at 111 East Street until property can be located for a church building.

Pastor Koke then gave the invocation.

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

There were no public comments.

CITY MANAGER COMMENTS

7A. Presentation regarding the Façade Improvement Grant Program.

Ashley Lumpkin, Executive Director of Business Development Services, provided an over view of the three-year pilot program which is a 50/50 matching program for work on the exterior of a home or business in the Old Town area. The grant recipients will be reimbursed for 50% of the cost of eligible expenses for improvements on the facades that are visible from the public right-of-way.

There were six applicants. All but one qualified. The applicants submitted a total of \$18,192.22 cost of improvements. The proposed reimbursement from the program is \$9,096.12.

Helen Ramirez, Assistant City Manager, commented that during the first two years of the program there were more commercial projects, but now in the third year we are seeing residential projects.

Councilmember Jordan stated he would have liked to have seen the one project that was denied included in the program since this program embodies what the council is trying to achieve in this area of town.

Discussion ensued about re-opening the program and including the applicant that was not included. There was an agreement among the council members to bring the item back at the next regular meeting after the numbers have been reallocated among all six applicants.

7B. Presentation of Certificate of Achievement for Excellence in Financial Reporting for the fiscal year ending 2017.

Edena Atmore, Assistant City Secretary, presented an Award for Financial Reporting Achievement to James Bryson from the Government Finance Officers Association of the United States.

A Certificate of Achievement for Excellence in Financial Reporting was also presented to Michel Sorrels, Chief Financial Officer, on behalf of the City of Hutto for its Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2017.

7C. Discussion regarding approved bond propositions.

Odis Jones, City Manager, addressed the Council regarding their vision and insight on how to develop the city through leveraging private investment with public investment. The Council needs to amend the Strategic Plan to incorporate new development plans with regard to the Bond Propositions that were passed by the citizens of Hutto with 71% of the vote in favor of all three propositions. The citizens of our City approved the request for funds to improve our streets and drainage, a public safety communication center and to improve our parks system.

Proposition A – the Planning and Zoning Commission needs to work with Engineering and Public Works to develop a list of road projects and a plan for gaining community input.

Proposition B – Chief Frankland, Assistant Chief Hall, the Chaplain Group and the citizens' policing group will need to plan a way forward in strategically locating an emergency communication center.

Proposition C – Council and City Staff will need to meet with public groups and citizens to prepare a proposal for the park improvements and put together an action plan.

Once these plans have been prepared Staff will devise a financial strategy, that will be conservative in nature, that protects the City's financial position for the long term. The City already has a debt load of \$165M much of which is old debt that was structured with the interest payments up front. We need to be sensitive to how much debt we bring on and how we bring it on. Ideally it will be structured with the principal payment up front and the interest backloaded.

Mayor Pro-tem Hines remarked this is a good plan but he would like a council work session to come up with an overall plan of direction with regard to Proposition C.

Odis Jones suggested there be a work session at the next meeting.

Councilmember Terri Grimm suggested the Council review the poster boards with the blue dots when formulating a plan.

Councilmember Nate Killough remarked that we need input from all the public groups as well as the HISD particularly the athletic department. He believes the ultimate goal of the kids who will benefit from the potential new balls fields is to play sports at the high school, and if we are not providing the appropriate venues to develop those skills we are doing our citizens a disservice. He suggested we invite one representative from each group to the table to form a committee so that all groups have a say in the proposed plan. The groups who will be invited include the following: baseball, softball, soccer, football, cheer, wrestling, swimming, cycling, tennis, HISD Athletics, Parks Advisory board, YMCA and senior adults.

The Council work session will be held during the November 20, 2018 special called meeting at 6:00 p.m. and the names for the committee will be discussed at the next regular meeting on December 6, 2018.

CONSENT AGENDA

- 8A. Consideration and possible action approving the minutes of the November 2018 Regular City Council Meeting and corrected minutes of the April 5, 2018 Regular City Council Meeting.
- 8B. Consideration and possible action on a resolution approving the proposed Christ the Rock Campus Subdivision Final Plat, 7.568 acres, more or less, of land, one commercial lot, located on Limmer Loop.

- 8C. Consideration and possible action on a resolution approving the proposed Hutto Crossing Phase 4 Section 8 Final Plat, 27.025 acres, more or less, of land, one parkland lot, located along the northern boundary of Carmel Creek in the Hutto Crossing development site.
- 8D. Consideration and possible action on a resolution approving the proposed Titan Innovation Business Park Preliminary Plat, 67.880 acres, more or less, of land, four commercial lots, located on Schneider Boulevard at New Technology Boulevard.
- 8E. Consideration and possible action on a resolution approving the proposed Cross Creek Subdivision Phase 1 Final Plat, 109.45 acres, more or less, of land, 213 residential lots lot, located south of CR 199.
- 8F. Consideration and possible action on a resolution approving the proposed Hutto Square Commercial Block U Lots 1-3 Final Plat, 2.849 acres, more or less, of land, one commercial lot, located on Exchange Boulevard.
- 8G. Consideration and possible action on a resolution approving the proposed RSI Hutto Preliminary Plat, 315.28 acres, more or less, of land, 1314 residential lots, located between FM 1660 North and CR 119.
- 8H. Consideration and possible action on a resolution approving the proposed Titan Innovation Business Park Unit 3 Final Plat, 8.793 acres, more or less, of land, one commercial lot, located on New Technology Boulevard.
- 8I. Consideration and possible action on a resolution approving the proposed Mager Meadows Phase 3 Final Plat, 25.051 acres, more or less, of land, 103 residential lots, located on the north side of Mager Lane at Marimoor Drive.

Motion: Mayor Pro-tem Hines made a motion to approve Items 8A and 8I from the Consent Agenda. Councilmember 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 Terri Grimm
Absent	Councilmember Patti Turner

Action: The motion passed 6 ayes, and 0 nays

REGULAR AGENDA ITEMS

ORDINANCES

- 9A. Consideration of a public hearing and possible action on the first reading of an ordinance approving a specific use permit for property located at 110 Co-Op Boulevard, 2.08 acres, more or less, of land, Lot 4 (S/PT) of the Co-Op District Subdivision, allowing a drive through lane.

Ashley Lumpkin presented the ordinance that would allow for a drive through lane at the Southside BBQ location.

Jessica Romigh, Chair of the Planning and Zoning Commission advised the Council that the Commission held a public hearing on this matter and there were no public comments on the matter. The Commission believes the flow of the design was well planned and voted for approval by a vote of 6-0.

The Mayor opened a public hearing at 7:50 p.m. There being no public comments the hearing was closed at 7:50 p.m.

Motion: Councilmember Killough made a motion to accept the first reading of the ordinance. 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 Terri Grimm
Absent	Councilmember Patti Turner

Action: The motion passed 6 ayes, and 0 nays

Motion: Councilmember Killough made a motion to dispense with the second reading of the ordinance. Councilmember Rose seconded the motion.

Vote:

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

Action: The motion passed 6 ayes, and 0 nays

- 9B. Consideration and possible action on the first reading of an ordinance accepting and approving a Service and Assessment Plan and Assessment Roll for Cross Creek Public Improvement District; making a finding of Special Benefit to the Property in the District; levying special assessments against property within the District and establishing a lien on such property; providing for the method of assessment and the payment of the special assessments in accordance with Chapter 372, Texas Local Government Code, as amended, providing penalties and interest on delinquent assessments, providing for severability, and providing and effective date.

Bill Bingham, City Attorney, presented the ordinance that provides for a plan to build the infrastructure in the new Cross Creek development. The developer will use the PID to levy funds to build the infrastructure. Not a liability of the City but of the developer.

Rick Rosenberg, Managing Principal for GPFG, prepared the SAP. Required under the PID Act and prepared prior to any assessments. It's the operating manual for the PID outlining how the assessments will be calculated and collected.

Motion: Mayor Pro-tem Hines made a motion to accept the first reading of the ordinance as written. Councilmember 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 Terri Grimm
Absent	Councilmember Patti Turner

Action: The motion passed 6 ayes, and 0 nays

RESOLUTIONS

- 10A. Consideration and possible action on a resolution consenting to the issuance of certain bonds issued by the Public Finance Authority and authorizing the execution of a Continuing Disclosure Agreement relating to said bonds; and containing other matters related thereto.

Bill Bingham presented a resolution to for the mechanism to obtain the funds to build the infrastructure in the development. The bonds will be purchased and secured by the assessments.

Motion: Councilmember Killough made a motion to approve the resolution as written. Councilmember Jordan seconded the motion.

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

Action: The motion passed 6 ayes, and 0 nays

OTHER BUSINESS

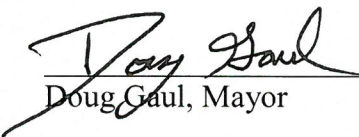
11A. Consideration of and possible appointments to City Boards and Commissions, including the Economic Development Corporations.

No action was taken.

ADJOURNMENT

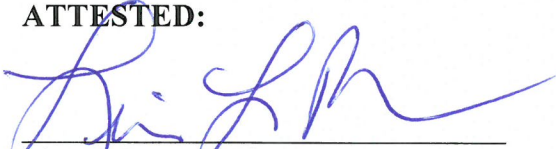
There being no further business to be heard, the meeting was adjourned at 8:03 p.m.

CITY OF HUTTO



Doug Gaul, Mayor

ATTESTED:



Lisa L. Brown, City Secretary