



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, NOVEMBER 1, 2018 AT 7:00 PM
HUTTO ISD ADMINISTRATION BUILDING
BOARD ROOM
200 COLLEGE STREET
HUTTO, TEXAS 78634**

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

AMENDED AGENDA

1. **CALL SESSION TO ORDER**

2. **ROLL CALL**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **PROCLAMATIONS:**

5A. Proclamation declaring November 24, 2018 as Small Shop Saturday.

6. **CITY COUNCIL COMMENTS**

6A. General Comments from City Council

7. **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.

7A. Remarks from visitors. (Three-minute time limit)

8. **CITY MANAGER COMMENTS:**

- 8A. Construction update on the Co-Op Development. (Bob Wunch)
- 8B. Presentation of the City of Hutto Police Department Yearly Crime Report. (Byron Frankland, Chief of Police)

9. **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.

- 9A. Consideration and possible action approving the minutes of the October 18, 2018 Regular City Council Meeting. (Lisa Brown)
- 9B. Consideration and possible action on a resolution regarding the acceptance of infrastructure improvements for the residential subdivisions Hutto Crossing Phase 4-4 and 4-5. (Helen Ramirez)

REGULAR AGENDA ITEMS

10. **OTHER BUSINESS:**

- 10A. Consideration of and possible appointments to City Boards and Commissions, including the Economic Development Corporations. (Lisa Brown)

11. **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].

- 11A. Executive Session, as authorized by Texas Government Code Section 551.071, Consultation with Attorney, regarding the East Street and Farley Street easement.
- 11B. Executive Session, as authorized by Texas Government Code, Section 551.087, deliberations regarding Economic Development negotiations related to Project Wire , Co-Op, Project Music Play and Project China Connection.

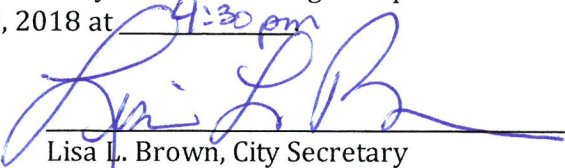
12. **ACTION RELATIVE TO EXECUTIVE SESSION:**

- 12A. Consideration and possible action related to Project Music Play.

13. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the November 1, 2018 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on October 29, 2018 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.