



**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.

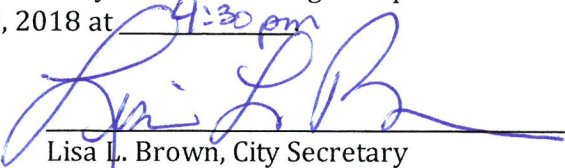
12. **ACTION RELATIVE TO EXECUTIVE SESSION:**

- 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.

CITY OF HUTTO CITY COUNCIL AGENDA

AGENDA ITEM NO.: 5A. **AGENDA DATE:** November 01, 2018

PRESENTED BY: Jessica Bullock, Director of Economic Development

ITEM: Proclamation declaring November 24, 2018 as Small Shop Saturday.

STRATEGIC GUIDE POLICY: Well Balanced & Diversified Economy

ITEM BACKGROUND:

Background:

In 2010, American Express launched Small Business Saturday® on the Saturday after Thanksgiving — to encourage people to Shop Small and bring more holiday shopping to small businesses. In 2011, the Senate unanimously passed a resolution in support of the day. By 2012, officials in all 50 states participate. By 2017, there were more than 7,200 Neighborhood Champions across all 50 states.

Impact:

In 2017, an estimated 108 million consumers reported shopping or dining at local independently-owned businesses on Small Business Saturday — generating roughly \$12 billion in reported spending nationally. Small Business Saturday continues to be an annual holiday shopping tradition — just one part of the larger Shop Small Movement to support small businesses every day and everywhere.

Because a visit to the family-owned boutique or a stop at the neighborhood pie shop not only supports our local economies, it promotes more vibrant communities.

BUDGETARY AND FINANCIAL SUMMARY:

Not applicable.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:

CITY ATTORNEY REVIEW:

Not applicable.

STAFF RECOMMENDATION:

Not applicable.

SUPPORTING MATERIAL:

1. [Proclamation](#)



OFFICIAL PROCLAMATION

WHEREAS, America's progress has been driven by pioneers who think big, take risks and work hard; and

WHEREAS, from the storefront shops that anchor Old Town to the high-tech startups that keep America on the cutting edge, small businesses are the backbone of our economy and the cornerstones of our nation's promise; and

WHEREAS, small business owners have energy and a passion for what they do; and

WHEREAS, when we support small business, jobs are created and local communities preserve their unique culture; and

WHEREAS, because this country's 28 million small businesses create nearly two out of three jobs in our economy, we cannot resolve ourselves to create jobs and spur economic growth in America without discussing ways to support our entrepreneurs; and

WHEREAS, the City of Hutto supports and joins in this national effort to help America's small businesses do what they do best, create jobs, and ensure that our communities remain as vibrant tomorrow as they are today.

NOW THEREFORE, I, DOUG GAUL, Mayor of the City of Hutto along with the Hutto City Council do hereby proclaim November 24th as National "Shop Small Saturday" in Hutto.

PROCLAIMED this 1st day of November, 2018

CITY OF HUTTO, TEXAS

Doug Gaul, Mayor

**CITY OF HUTTO
CITY COUNCIL AGENDA**

AGENDA ITEM NO.: 8B. **AGENDA DATE:** November 01, 2018

PRESENTED BY: Byron Frankland, Chief of Police

ITEM:
Presentation of the City of Hutto Police Department Yearly Crime Report. (Byron Frankland, Chief of Police)

STRATEGIC GUIDE POLICY: Public Safety

ITEM BACKGROUND:

The report covers FY 2016-the Hutto Police Department's crime statistics for FY 2017 -2018. Chief of Police, Byron Frankland, will present to the Council the report reflecting this data for the FY 2017-2018 calendar year.

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:

1. [Crime Statistics](#)



Hutto Police Department

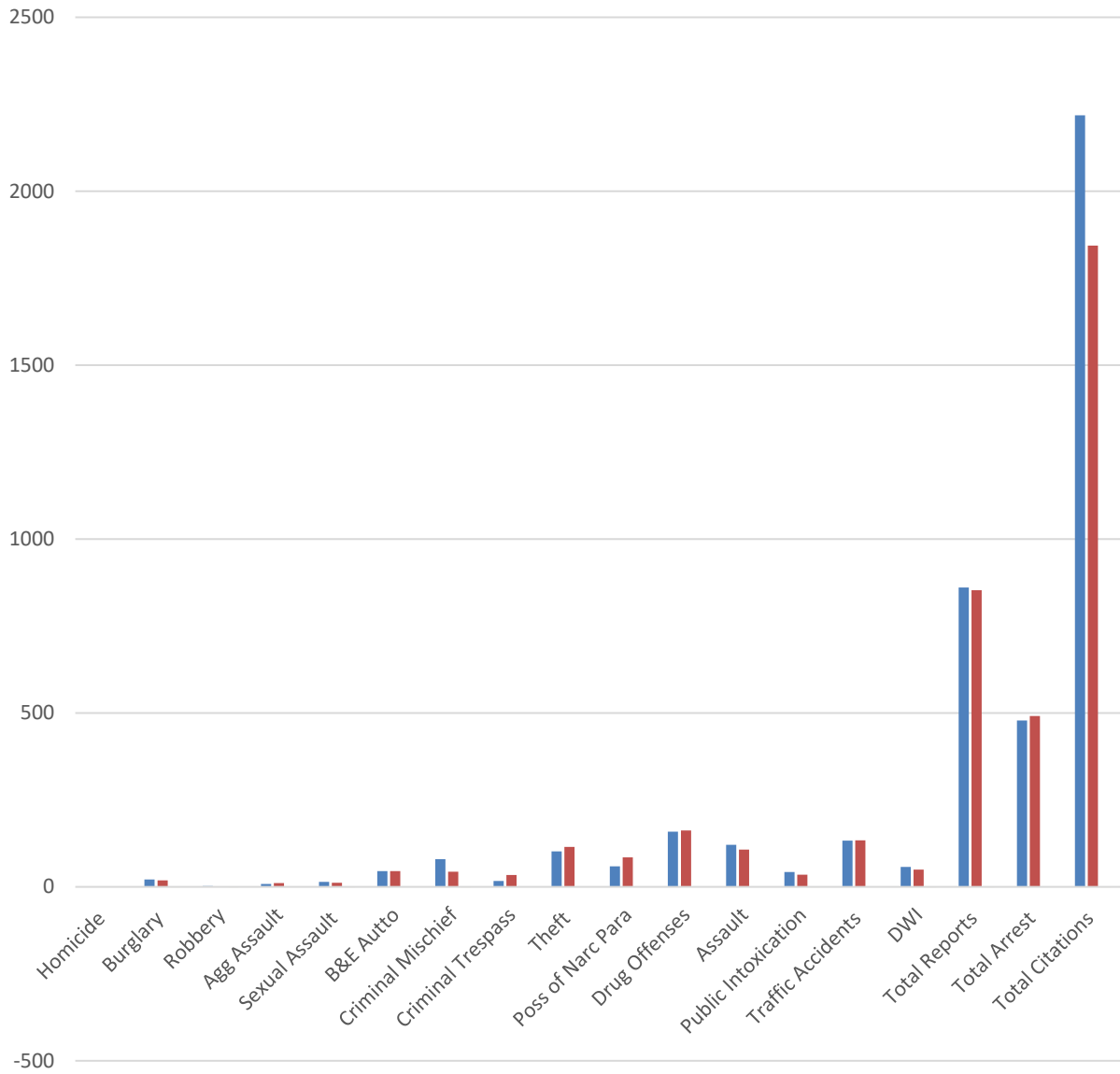
Yearly Crime Report

2017 vs 2018

Fiscal Year Only

Offense	2017	2018	% change
Homicide	0	0	0%
Burglary	21	19	-10%
Robbery	2	0	-100%
Agg Assault	8	11	38%
Sexual Assault	14	12	-14%
B&E Auto	45	45	0%
Criminal Mischief	80	44	-45%
Criminal Trespass	17	34	100%
Theft	102	115	12%
Poss of Narc Para	59	85	44%
Drug Offenses	159	162	2%
Assault	121	107	-11%
Public Intoxication	43	35	-18%
Traffic Accidents	133	134	1%
DWI	57	50	-12%
Total Reports	861	853	-1%
Total Arrest	478	491	3%
Total Citations	2218	1844	-16%
Calls For Service	27459	30626	12%

2017 vs 2018



**CITY OF HUTTO
CITY COUNCIL AGENDA**

AGENDA ITEM NO.: 9A. **AGENDA DATE:** November 01, 2018

PRESENTED BY: Lisa Brown, City Secretary

ITEM: Consideration and possible action approving the minutes of the October 18, 2018 Regular City 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 October 18, 2018 City Council meeting.

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 - October 18, 2018](#)



**CITY COUNCIL
MEETING MINUTES
OCTOBER 18, 2018**

The Hutto City Council met in a regular session on Thursday, October 18, 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 Patti Turner and Councilmember Terri Grimm. Councilmember Tim Jordan was absent

Members of staff present were Odis Jones, City Manager; Helen Ramirez, Assistant City Manager; Edena Atmore, Assistant City Manager; Mike Shaunessy, City Attorney; Bill Bingham, City Attorney; Byron Frankland, Chief of Police; and Lisa Brown, City Secretary.

INVOCATION

The invocation was given by Pastor Joe DeLeon of Crosswalk Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance and the Texas Pledge were led by Luke Rodriguez and Ave Zepeda of Cub Scout Pack 912.

PROCLAMATION

5A. National Friends of the Library Week October 21 – 28, 2018

*A Proclamation Recognizing the Friends of the Hutto Public Library
National Friends of Libraries Week
October 21-28, 2018*

Whereas, National Friends of the Library Week will be celebrated in public libraries throughout the country and Williamson County, and all of the cities and communities therein, from October 21, 2018 to October 28, 2018; and

Whereas, Friends of the Hutto Public Library raise money that enables our library to move from good to great -- providing the resources for additional programming, much needed equipment, support for children's summer reading, and special events throughout the year;

Whereas, the work of the Friends highlights on an on-going basis the fact that our library is the cornerstone of the community providing opportunities for all to engage in the joy of life-long learning and connect with the thoughts and ideas of others from ages past to the present;

Whereas, the Friends understand the critical importance of well funded libraries and advocate to ensure that our library gets the resources it needs to provide a wide variety of services to all ages including access to print and electronic materials, along with expert assistance in research, readers' advisory, and children's services;

Whereas, the Friends' gift of their time and commitment to the library sets an example for all in how volunteerism leads to positive civic engagement and the betterment of our community;

Now, therefore, I, Doug Gaul, Mayor of the City of Hutto, do hereby proclaim October 21-28, 2018, as Friends of Libraries week in Hutto, Texas and urges everyone to join the Friends of the Library and thank them for all they do to make our library and community so much better.

City of Hutto, Texas

Doug, Gaul, Mayor

5B. Proclamation declaring October as Code Compliance Month in the City of Hutto

Proclamation

Whereas, Code Enforcement Officers provide for safety, health and welfare of citizens living in communities throughout the United States through the enforcement of building, zoning, housing, environmental, property maintenance and other codes and ordinances; and

Whereas, Code Enforcement Officers are dedicated, well-trained and highly responsible individuals who take their jobs seriously, are proud of their department and local government and are committed to promoting life safety and improving neighborhood aesthetics in the course of their daily jobs; and

Whereas, the American Association of Code Enforcement, acting on behalf of more than 1,300 members, has requested that October be set aside to honor and recognize our Code Enforcement Officers as an opportunity to highlight the contributions these individuals have made to the quality of our communities, to celebrate American accomplishments in making collective decisions concerning our cities and regions that bring quality and meaning to our lives and to recognize the participation and dedication of Code Enforcement Officers who have contributed their time and expertise to the improvement of communities throughout the United States; and

Whereas, we recognize the many valuable contributions that have been made by the Code Enforcement Officers throughout our city and extend our heartfelt thanks for their continued commitment to public service;

Now, therefore, I, Doug Gaul, Mayor of the City of Hutto, do hereby proclaim October, 2018, as Code Compliance Month in Hutto, Texas and urge everyone to join us and thank the Code Enforcement Department for all they do to make our city and community so much better.

City of Hutto, Texas

Doug, Gaul, Mayor

CITY COUNCIL COMMENTS

Councilmember Patti Turner thanked the staff of the Parks Department for their efforts on the Get Outdoors Hutto event. This was the largest turnout yet and a lot of fun despite the rain.

Mayor Gaul commented that the next City Council meeting on November 1, 2018 will be held at in the Hutto ISD School Administration Board Room. The change in location was necessary due to the Early Election Voting that will be held in the Council Chambers from October 22-November 6, 2018.

Mike Shaunessy reminded the Council that they requested that all voting be held at City Hall. The choice was to either cancel the meeting or move it to an alternate location.

PUBLIC COMMENT

Corina and Ave Zepeda 309 Baldwin Street – informed the Council that her daughter Ave is the first girl to join the Cub Scouts here in Hutto. The Scouts participate in character building, STEM events and camping. Ave stated she likes scouting because she likes science and camping. She asked if we would help support the pack by purchasing popcorn.

Richard and Luke Rodriguez 505 San Antonio – He is the den leader of Pack 912. Before it was just him and his son Luke until they merged with the other pack in town. They now have 8 kids, 3 of which are girls. Luke stated he chose to be a Cub Scout because he thought it would be fun. He also promoted the sale of popcorn that helps the pack pay for activities.

Mayor Gaul stated that there were several item that needed to be tabled. Those items are: 8A, 8B, 10B, 10C, 11B, 13A and 14A.

Motion: Mayor Pro-tem Hines made a motion to table Items: 8A, 8B, 10B, 10C, 11B, 13A and 14A. Councilmember Killough seconded the motion.

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

Action: The motion passed 6 ayes, and 0 nays

CITY MANAGER COMMENTS

8A. Presentation announcing the Company for Project Wire.

TABLED

8B. Construction update on the Co-Op Development.

TABLED.

8C. Report on Texas Municipal League Annual Conference and Exhibition.

Councilmembers Scott Rose, Patti Turner, Terri Grimm and Mayor Gaul shared some of their experiences from the annual conference that was held in Fort Worth the previous week.

Some of the courses they attended covered the use of social media by councilmembers, how to work with legal counsel, how cities can lobby the legislature, and the use of digital technology to reach more citizens.

Councilmembers Turner and Grimm both attended a class on what first responders are doing to connect with the community. Some of the programs presented were coffee with a cop, quarterly BBQs with a church group, and fishing with a cop.

Mayor Gaul stated he attended a class on Smart City Strategies where he learned that the Frisco Police Department has access to the school cameras that allows them to see into classrooms in the event of an active shooter situation; conducting a 2-minute Facebook Live wrap-up after Council meetings; and placing a kiosk in front of City Hall where citizens could pay their utility bills after hours or pay a warrant.

8D. Presentation of the City Financials for the month of September as well as investment reports as required by the fiscal and budgetary policy.

Edena Atmore presented an over view of the General Fund and Utility Fund balances for the end of year 2018. The City was \$550,000.00 under budget for FY 2018.

CONSENT AGENDA

- 9A. Consideration and possible action approving the minutes of the October 4, 2018 Regular City Council Meeting.

Motion: Mayor Pro-tem Hines made a motion to approve the minutes from the October 4, 2018 Council meeting. Councilmember Killough seconded the motion.

Vote:

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

Action: The motion passed 6 ayes, and 0 nays

REGULAR AGENDA ITEMS

ORDINANCES

- 10A. Consideration and possible action on the first reading of an ordinance amending Section 16.04.044 paragraph (e) Waivers.

Helen Ramirez presented an amendment to the current ordinance granting the City Manager the authority to waive or reduce fees for the ESD or ISD.

Councilmember Grimm stated that she does not believe an amendment is necessary and the authority should remain with the Council.

Mayor Gaul agreed with Councilmember Grimm.

Mayor Pro-tem Hines remarked that we trust the City Manager with regard to Development fees, how is this any different?

Motion: Mayor Pro-tem Hines made a motion to accept the first reading of the ordinance amending Section 16.04.044 paragraph (e) Waivers. There being no second the motion was not considered.

- 10B. Consideration and possible action on the second reading of an ordinance of the City Council of the City of Hutto, Texas accepting and approving a service and assessment plan and assessment roll for Hutto Co-Op Public Improvement District; making a finding of special benefit to the property in the master improvement 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 an effective date.

TABLED

- 10C. Consideration and possible action on the second reading of an ordinance relating to development of the Co-Op District in the City of Hutto, Texas including dedicating a portion of ad valorem taxes collected on property located within Reinvestment Zone No. 1, City of Hutto, Texas; approving a loan agreement in connection with financing of projects within the Reinvestment Zone No. 1; authorizing the City Manager to enter into a Public Improvement District administrative services agreement for Reinvestment Zone No. 1; approving the City of Hutto Economic Development Corporation Type B dedication of a portion of sales tax collected by the corporation to the Reinvestment Zone No. 1; approving a financing plan for the tax increment Reinvestment Zone No. 1 for the Co-Op District; and authorizing the City Manager to enter into certain agreements relating to the Reinvestment Zone No. 1 and to approve amendments to those agreements.

TABLED

RESOLUTIONS

- 11A. Discussion and possible action on a resolution authorizing a fee waiver for the ESD new fire station. Specifically the property located at 150 Swindoll Lane.

Helen Ramirez presented the resolution that requests the water and waste water impact fees for the new fire station be waived up to \$60,000.00.

Motion: Councilmember Killough made a motion to accept the proposed resolution waiving the water and wastewater impact fees for the new fire station. Councilmember Turner seconded the amendment.

Vote:

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

Action: The motion passed 6 ayes, and 0 nays

- 11B. Consideration and possible action on a resolution regarding amended agreements between River Creek Development Corporation and others regarding developer financing of the Co-Op Project, including, a construction contract, an interlocal agreement, a loan agreement,

continuing disclosure agreement and other agreements related to financing of the Co-Op Project.

TABLED

OTHER BUSINESS

- 12A. Consideration and possible appointments to City Boards and Commissions, including the Economic Development Corporations.

There were no appointments made.

The Council recessed to executive session at 7:46 p.m.

EXECUTIVE SESSION

- 13A. Executive Session, as authorized by Texas Government Code Section 551.087, deliberations regarding Economic Development negotiations related to Project Wire and Project China Connection.

TABLED

- 13B. Executive Session, as authorized by Texas Government Code Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee: City Manager.

- 13C. Executive Session, as authorized by Texas Government Code Section 551.017, Consultation with Attorney, regarding debt restructuring.

The Council reconvened at 9:19 p.m. There was no action taken in Executive Session.

ACTION RELATIVE TO EXECUTIVE SESSION:

- 14A. Consideration and possible action related to Project Wire.
- 14B. Consideration and possible action regarding the deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee: City Manager.

Mayor Gaul stated that the Executive Session was a review of the City Manager's performance and the City is moving in the right direction.

ADJOURNMENT

There being no further business to be heard, the meeting was adjourned at 9:19 a.m.

CITY OF HUTTO

Doug Gaul, Mayor

ATTESTED:

Lisa L. Brown, City Secretary

CITY OF HUTTO CITY COUNCIL AGENDA

AGENDA ITEM NO.:

9B.

AGENDA DATE: November 01, 2018

PRESENTED BY:

Helen Ramirez, Assistant City Manager

ITEM:

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)

STRATEGIC GUIDE POLICY: Infrastructure & Growth

ITEM BACKGROUND:

The infrastructure improvements for the residential subdivisions Hutto Crossing 4-4 and 4-5 have been constructed and ready for acceptance by the City Council. A final inspection was conducted by the City's Construction Inspection Staff of all streets, sidewalks, water, wastewater, sidewalk ramps and drainage improvements. All items have been constructed according to the Engineered drawings and City code and standards. The developer has submitted a maintenance bond to cover materials and workmanship for a period of two years from acceptance.

BUDGETARY AND FINANCIAL SUMMARY:

Total cost for Hutto Crossing 4-4 is \$2,260,865.75

Total cost for Hutto Crossing 4-5 is \$2,018,277.70

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:

Not applicable.

CITY ATTORNEY REVIEW:

Not applicable.

STAFF RECOMMENDATION:

Staff recommends approval.

SUPPORTING MATERIAL:

1. [Resolution](#)
2. [Subdivision Checklist 4-5](#)
3. [Subdivision Checklist 4-4](#)
4. [Maintenance Bond 4-5](#)
5. [Maintenance Bond 4-4](#)
6. [Site Map 4-5](#)
7. [Site Map 4-4](#)
8. [Construction Summary 4-4](#)
9. [Construction summary 4-5](#)
10. [concurrence letter 4-5](#)
11. [Concurrence letter 4-4](#)

RESOLUTION NO. R-18-11-01-9B

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT
THE INFRASTRUCTURE IMPROVEMENTS FOR THE
SUBDIVISION KNOW AS “HUTTO CROSSING” SECTIONS 4-4
AND 4-5; CITY OF HUTTO, WILLIAMSON COUNTY, TEXAS.**

WHEREAS, the infrastructure improvements for the Hutto Crossing, Section 4-4 and 4-5 residential subdivision have been constructed and are ready for acceptance; and

WHEREAS, a final inspection was conducted by the City’s Construction Inspection Division of all sidewalks, sidewalk ramps, streets, drainage, water, wastewater, and bridge improvements: and

WHEREAS, all items have been constructed according to the engineering plans and City codes and standards; and

WHEREAS, Joe Bland Construction, LP submitted a maintenance bond for materials and workmanship for both Hutto Crossing 4-4 and 4-5,

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF HUTTO, TEXAS**, hereby accepts the infrastructure improvements for Hutto Crossing 4-4 and 4-5, residential subdivision.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which the Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended

CONSIDERED and RESOLVED by the City Council of the City of Hutto on this the 1st day of November, 2018.

THE CITY OF HUTTO, TEXAS

Doug Gaul, Mayor

ATTEST:

Lisa L. Brown, City Secretary



FINAL SUBDIVISION / SITE PROJECT CHECKLIST

Date: 10 / 1 / 18

Name of Project: HUTTO Crossing 4-5

Conditional / Final Acceptance Date: _____

Inspector's Name: Todd Meeker Job Number(s): _____

Note: All spaces need to be initialed by Inspector including N/A.

☒ 1. Project Construction Summary Date Received: 10 / 1 / 18

☒ 2. Engineer's Concurrence Letter Date Received: 10 / 1 / 18

☒ 3. Maintenance Bond(s) Date Received: 10 / 1 / 18

☒ 4. Final Cost & Quantities Date Received: 10 / 1 / 18

☒ 5. As-built Reproducible Plans Date Received: 10 / 1 / 18
(1-24"X36", pdf scan, ACAD Base Map files)

☒ 6. Test Reports ☒ Manhole Test ☒ WW Low Air Pressure Test / Mandrel Test
☒ TV Test ☒ Valve & Hydrant Test
☒ Bacteriological Test ☒ Water Pressure Test

☒ 8. Punch List Date Completed: _____

15. No. of Lots for Subdivisions 100 Total Acres in Subdivision. 23.248

Comments: _____

Please initial: _____ Inspector, _____ Supervisor, _____ Administrative Assistant
Received by: _____



FINAL SUBDIVISION / SITE PROJECT CHECKLIST

Date: 10/1/18

Name of Project: Hutto Crossing 4-41

Conditional / Final Acceptance Date: _____

Inspector's Name: Todd Menken Job Number(s): _____

Note: All spaces need to be initialed by Inspector including N/A.

☒ 1. Project Construction Summary Date Received: 10/1/18

☒ 2. Engineer's Concurrence Letter Date Received: 10/1/18

☒ 3. Maintenance Bond(s) Date Received: 10/1/18

☒ 4. Final Cost & Quantities Date Received: 10/1/18

☒ 5. As-built Reproducible Plans Date Received: 10/1/18
(1-24"X36", pdf scan, ACAD Base Map files)

☒ 6. Test Reports

☒ Manhole Test	☒ WW Low Air Pressure Test / Mandrel Test
☒ TV Test	☒ Valve & Hydrant Test
☒ Bacteriological Test	☒ Water Pressure Test

☒ 8. Punch List Date Completed: _____

☒ 15. No. of Lots for Subdivisions 0 Total Acres in Subdivision. 3.219

Comments: _____

Please initial: TM Inspector, _____ Supervisor, _____ Administrative Assistant
Received by: _____



SureTec Insurance Company

9737 Great Hills Trail, Suite 320
Austin, Tx 78759
512-732-0099

Bond No. 4415032MNT

MAINTENANCE BOND

KNOW ALL MEN BY THESE PRESENTS, that we Joe Bland Construction, LP as Principal, and SureTec Insurance Company, a corporation organized under the laws of the State of Texas, and duly authorized to do business in the State of Texas as Surety, are held and firmly bound unto City of Hutto, TX as Obligee, in the penal sum of Two Hundred One Thousand Eight Hundred Twenty Seven and 77/100's (\$201,827.77) to which payment well and truly to be made we do bind ourselves, and each of our heirs, executors, administrators, successors and assigns jointly and severally, firmly by these presents.

WHEREAS, the said Principal has completed, and owner has inspected and accepted as being complete in accordance with applicable design documents (failing which, this bond shall become effective only upon such completion and inspection) that certain work (herein referred to as the "Work") described as: Hutto Crossing Phase 4, Section 5, Paving, Drainage, Wastewater, and Water Improvements.

WHEREAS, said Obligee requires that the Principal furnish a bond conditioned to guarantee for the period of Two (2) year (s) after substantial completion of the Work against defects in workmanship and materials which are the responsibility of the Principal under the contract under which the Work was constructed, and which did not appear prior to the final completion of the Work.

NOW THEREFORE, THE CONDITIONS OF THIS OBLIGATION IS SUCH that, if the Principal shall indemnify the Obligee for all loss that the Obligee may sustain by reason of defective materials or workmanship which may first become apparent, and with respect to which written notice is delivered to Surety, before the expiration of the period of Two (2) year (s) from and after date of substantial completion of the Work, then this obligation shall be void, otherwise to remain in full force and effect.

This obligation does not cover normal wear and tear of materials, misuse or abuse by the Obligee or third parties, failure of Owner to perform owner-required maintenance, nor

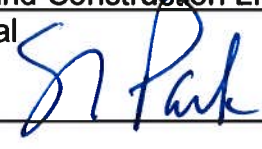
any defects known to Obligee prior to final completion of the Work nor any defects discovered or occurring after the expiration of the period set forth above.

Surety's liability on any performance bond previously executed in connection with the Work shall terminate automatically upon acceptance of this Bond and Surety's liability shall thereafter be determined exclusively in accordance with the terms of this Bond.

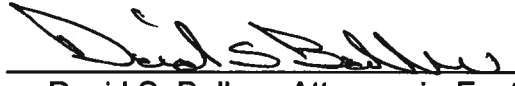
No right of action shall accrue hereunder to or for the benefit of any person or entity other than the Obligee named herein, nor shall any suit be filed or action maintained on this bond more than twenty five (25) months after the date of the earliest timely notice of defect by Obligee to Surety.

SIGNED, SEALED AND DATED THIS 28th day of September, 2018.

Joe Bland Construction LP
Principal

By: 

SureTec Insurance Company

By: 

David S. Ballew, Attorney-in-Fact



SureTec Insurance Company

LIMITED POWER OF ATTORNEY

Know All Men by These Presents, That SURETEC INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Texas, and having its principal office in Houston, Harris County, Texas, does by these presents make, constitute and appoint

David S. Ballew

its true and lawful Attorney-in-fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include waivers to the conditions of contracts and consents of surety for, providing the bond penalty does not exceed

Three Million Dollars and 00/100 (\$3,000,000.00)

and to bind the Company thereby as fully and to the same extent as if such bond were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney-in-Fact may do in the premises. Said appointment shall continue in force until 12/31/2020 and is made under and by authority of the following resolutions of the Board of Directors of the SureTec Insurance Company:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and of behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached. (Adopted at a meeting held on 20th of April, 1999.)

In Witness Whereof, SURETEC INSURANCE COMPANY has caused these presents to be signed by its President, and its corporate seal to be hereto affixed this 9th day of May, A.D. 2017.

SURETEC INSURANCE COMPANY

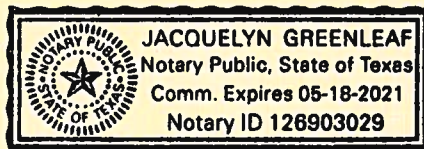
By: John Knox Jr., President

State of Texas
County of Harris

ss:



On this 9th day of May, A.D. 2017 before me personally came John Knox Jr., to me known, who, being by me duly sworn, did depose and say, that he resides in Houston, Texas, that he is President of SURETEC INSURANCE COMPANY, the company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.



Jacquelyn Greenleaf
Jacquelyn Greenleaf, Notary Public
My commission expires May 18, 2021

I, M. Brent Beaty, Assistant Secretary of SURETEC INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney are in full force and effect.

Given under my hand and the seal of said Company at Houston, Texas this 28th day of September, 2018, A.D.

M. Brent Beaty
M. Brent Beaty, Assistant Secretary

Any instrument issued in excess of the penalty stated above is totally void and without any validity.
For verification of the authority of this power you may call (713) 812-0800 any business day between 8:00 am and 5:00 pm CST.

SureTec Insurance Company

THIS BOND RIDER CONTAINS IMPORTANT COVERAGE INFORMATION

Statutory Complaint Notice

To obtain information or make a complaint: You may call the Surety's toll free telephone number for information or to make a complaint at: 1-866-732-0099. You may also write to the Surety at:

SureTec Insurance Company
9737 Great Hills Trail, Suite 320
Austin, Tx 78759

You may contact the Texas Department of Insurance to obtain information on companies, coverage, rights or complaints at 1-800-252-3439. You may write the Texas Department of Insurance at

PO Box 149104
Austin, TX 78714-9104
Fax#: 512-475-1771

PREMIUM OR CLAIM DISPUTES: Should you have a dispute concerning your premium or about a claim, you should contact the Surety first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

Terrorism Risks Exclusion

The Bond to which this Rider is attached does not provide coverage for, and the surety shall not be liable for, losses caused by acts of terrorism, riot, civil insurrection, or acts of war.

Exclusion of Liability for Mold, Mycotoxins, Fungi & Environmental Hazards

The Bond to which this Rider is attached does not provide coverage for, and the surety thereon shall not be liable for, molds, living or dead fungi, bacteria, allergens, histamines, spores, hyphae, or mycotoxins, or their related products or parts, nor for any environmental hazards, bio-hazards, hazardous materials, environmental spills, contamination, or cleanup, nor the remediation thereof, nor the consequences to persons, property, or the performance of the bonded obligations, of the occurrence, existence, or appearance thereof.



SureTec Insurance Company

9737 Great Hills Trail, Suite 320
Austin, Tx 78759
512-732-0099

Bond No. 4415010MNT

MAINTENANCE BOND

KNOW ALL MEN BY THESE PRESENTS, that we Joe Bland Construction, LP as Principal, and SureTec Insurance Company, a corporation organized under the laws of the State of Texas, and duly authorized to do business in the State of Texas as Surety, are held and firmly bound unto City of Hutto, TX as Obligee, in the penal sum of Two Hundred Twenty Six Thousand Eighty Six and 57/100's (\$226,086.57) to which payment well and truly to be made we do bind ourselves, and each of our heirs, executors, administrators, successors and assigns jointly and severally, firmly by these presents.

WHEREAS, the said Principal has completed, and owner has inspected and accepted as being complete in accordance with applicable design documents (failing which, this bond shall become effective only upon such completion and inspection) that certain work (herein referred to as the "Work") described as: Hutto Crossing Phase 4, Section 4, Paving, Drainage, Wastewater, and Water Improvements.

WHEREAS, said Obligee requires that the Principal furnish a bond conditioned to guarantee for the period of Two (2) year (s) after substantial completion of the Work against defects in workmanship and materials which are the responsibility of the Principal under the contract under which the Work was constructed, and which did not appear prior to the final completion of the Work.

NOW THEREFORE, THE CONDITIONS OF THIS OBLIGATION IS SUCH that, if the Principal shall indemnify the Obligee for all loss that the Obligee may sustain by reason of defective materials or workmanship which may first become apparent, and with respect to which written notice is delivered to Surety, before the expiration of the period of Two (2) year (s) from and after date of substantial completion of the Work, then this obligation shall be void, otherwise to remain in full force and effect.

This obligation does not cover normal wear and tear of materials, misuse or abuse by the Obligee or third parties, failure of Owner to perform owner-required maintenance, nor

any defects known to Obligee prior to final completion of the Work nor any defects discovered or occurring after the expiration of the period set forth above.

Surety's liability on any performance bond previously executed in connection with the Work shall terminate automatically upon acceptance of this Bond and Surety's liability shall thereafter be determined exclusively in accordance with the terms of this Bond.

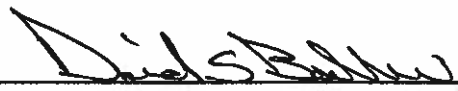
No right of action shall accrue hereunder to or for the benefit of any person or entity other than the Obligee named herein, nor shall any suit be filed or action maintained on this bond more than twenty five (25) months after the date of the earliest timely notice of defect by Obligee to Surety.

SIGNED, SEALED AND DATED THIS 3rd day of October, 2018.

Joe Bland Construction LP
Principal

By:  Joe Bland
President, Bland, Inc.
General Partner

SureTec Insurance Company

By:  David S. Ballew
David S. Ballew, Attorney-in-Fact

SureTec Insurance Company

LIMITED POWER OF ATTORNEY

Know All Men by These Presents, That SURETEC INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Texas, and having its principal office in Houston, Harris County, Texas, does by these presents make, constitute and appoint

David S. Ballew

its true and lawful Attorney-in-fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include waivers to the conditions of contracts and consents of surety for, providing the bond penalty does not exceed

Three Million Dollars and 00/100 (\$3,000,000.00)

and to bind the Company thereby as fully and to the same extent as if such bond were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney-in-Fact may do in the premises. Said appointment shall continue in force until 12/31/2020 and is made under and by authority of the following resolutions of the Board of Directors of the SureTec Insurance Company:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and of behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached. (Adopted at a meeting held on 20th of April, 1999.)

In Witness Whereof, SURETEC INSURANCE COMPANY has caused these presents to be signed by its President, and its corporate seal to be hereto affixed this 9th day of May, A.D. 2017.

State of Texas
County of Harris

ss:

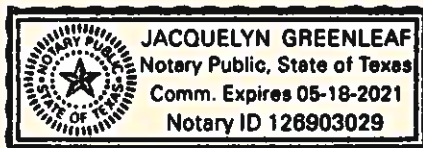


SURETEC INSURANCE COMPANY

By:

John Knox Jr., President

On this 9th day of May, A.D. 2017 before me personally came John Knox Jr., to me known, who, being by me duly sworn, did depose and say, that he resides in Houston, Texas, that he is President of SURETEC INSURANCE COMPANY, the company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.



Jacquelyn Greenleaf, Notary Public
My commission expires May 18, 2021

I, M. Brent Beaty, Assistant Secretary of SURETEC INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney are in full force and effect.

Given under my hand and the seal of said Company at Houston, Texas this 3rd day of October, 2018, A.D.

M. Brent Beaty, Assistant Secretary

Any instrument issued in excess of the penalty stated above is totally void and without any validity.
For verification of the authority of this power you may call (713) 812-0800 any business day between 8:00 am and 5:00 pm CST.

SureTec Insurance Company THIS BOND RIDER CONTAINS IMPORTANT COVERAGE INFORMATION

Statutory Complaint Notice

To obtain information or make a complaint: You may call the Surety's toll free telephone number for information or to make a complaint at: 1-866-732-0099. You may also write to the Surety at:

SureTec Insurance Company
9737 Great Hills Trail, Suite 320
Austin, Tx 78759

You may contact the Texas Department of Insurance to obtain information on companies, coverage, rights or complaints at 1-800-252-3439. You may write the Texas Department of Insurance at

PO Box 149104
Austin, TX 78714-9104
Fax#: 512-475-1771

PREMIUM OR CLAIM DISPUTES: Should you have a dispute concerning your premium or about a claim, you should contact the Surety first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

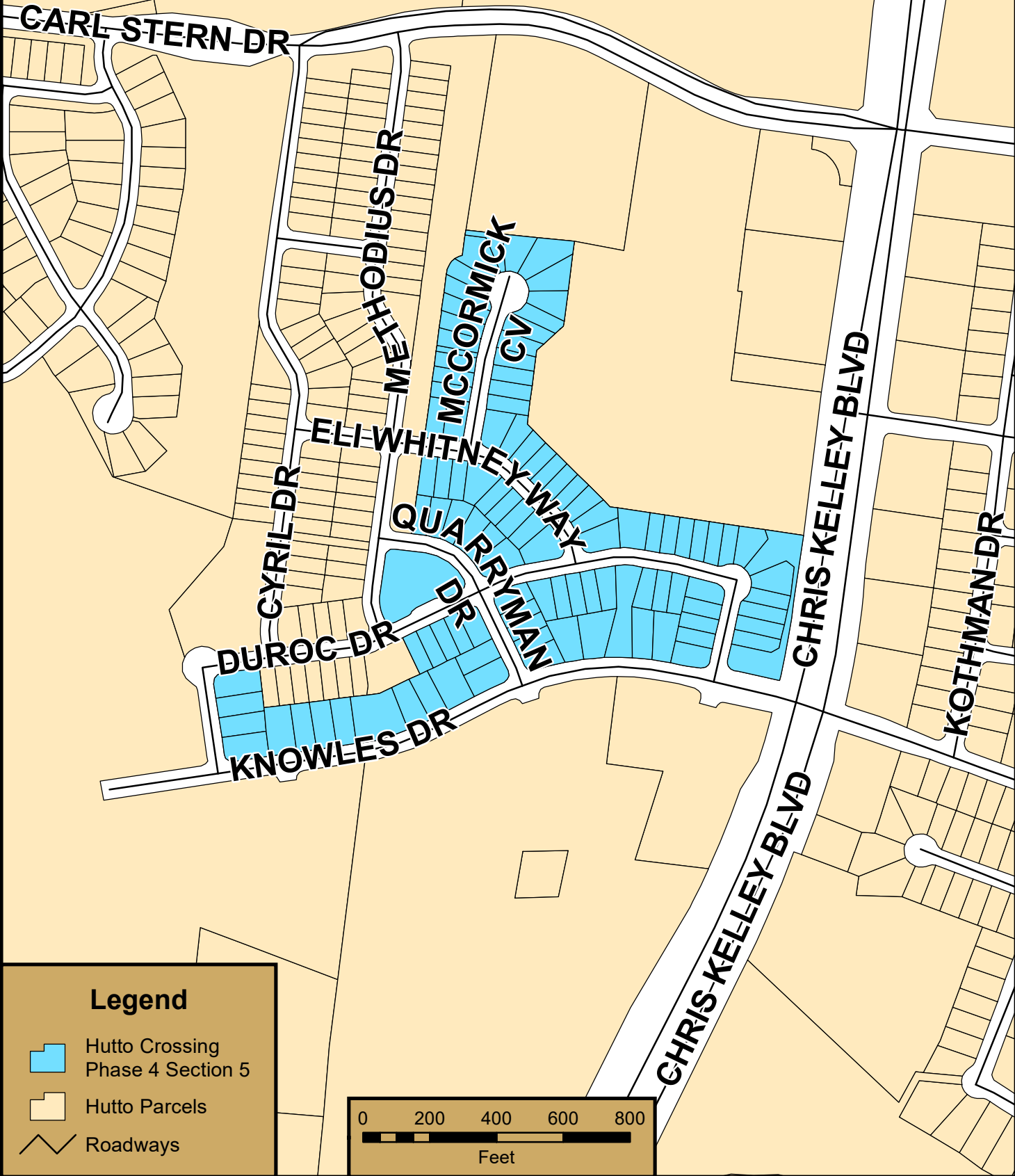
Terrorism Risks Exclusion

The Bond to which this Rider is attached does not provide coverage for, and the surety shall not be liable for, losses caused by acts of terrorism, riot, civil insurrection, or acts of war.

Exclusion of Liability for Mold, Mycotoxins, Fungi & Environmental Hazards

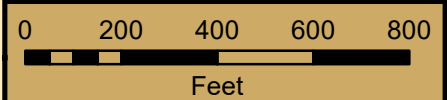
The Bond to which this Rider is attached does not provide coverage for, and the surety thereon shall not be liable for, molds, living or dead fungi, bacteria, allergens, histamines, spores, hyphae, or mycotoxins, or their related products or parts, nor for any environmental hazards, bio-hazards, hazardous materials, environmental spills, contamination, or cleanup, nor the remediation thereof, nor the consequences to persons, property, or the performance of the bonded obligations, of the occurrence, existence, or appearance thereof.

Hutto Crossing Phase 4 Section 5

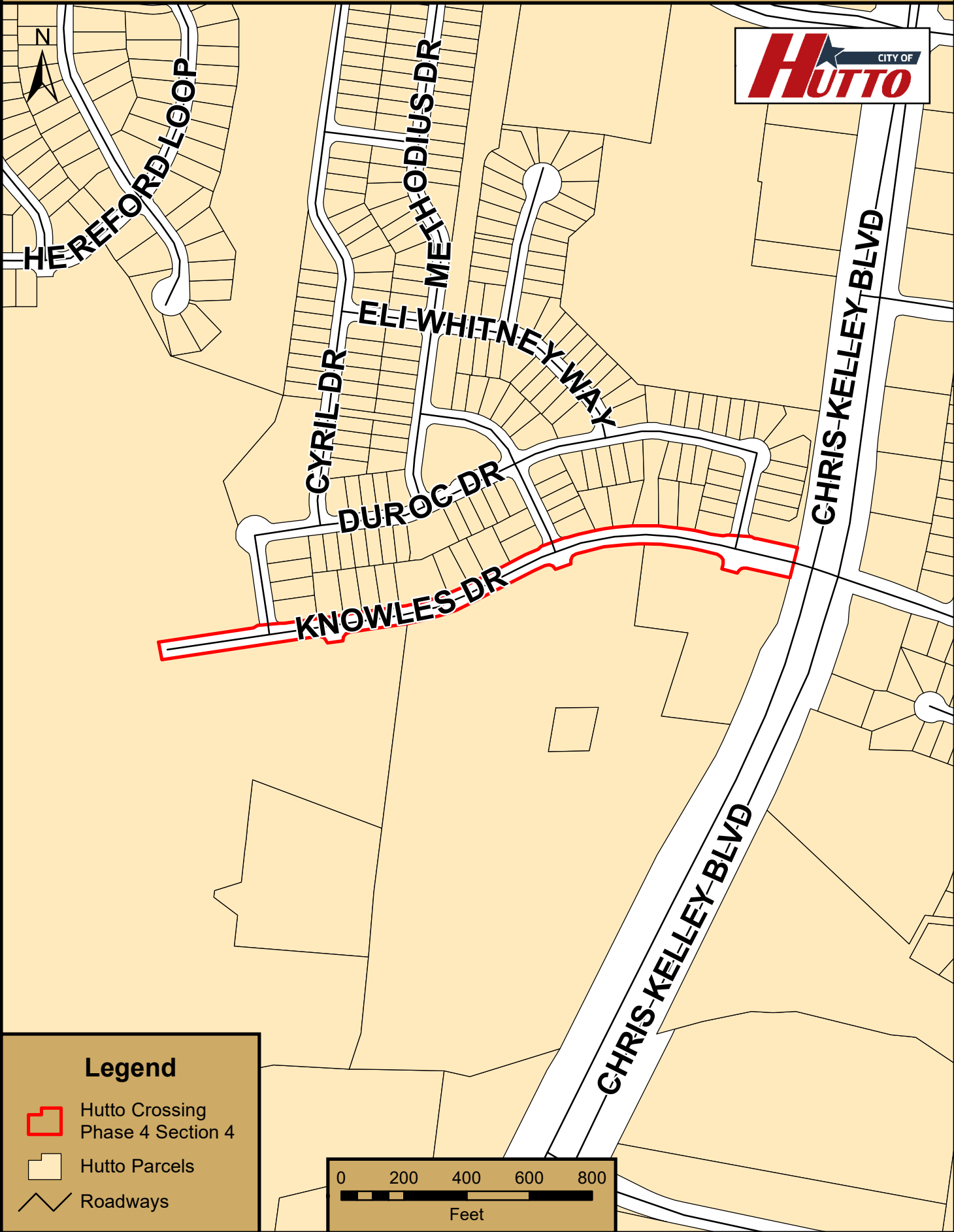


Legend

- Hutto Crossing Phase 4 Section 5
- Hutto Parcels
- Roadways

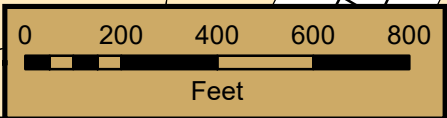


Hutto Crossing Phase 4 Section 4



Legend

- Hutto Crossing Phase 4 Section 4
- Hutto Parcels
- Roadways





PROJECT CONSTRUCTION SUMMARY

PROJECT NAME: HUTTO CROSSING PHASE 4 SECTION 4

FINAL ACCEPTANCE DATE: 11-1-2018

INSPECTOR: TODD MEAKER / SLADE HARRIS

CONTRACTOR: JOE BLAND CONSTRUCTION LP.

Maintained By:	
COH	Other
X	
X	
X	
X	
X	
Boxes checked by COH	

CONSTRUCTION COSTS

STREET IMPROVEMENT COST: \$ 599,322.65

SIDEWALK IMPROVEMENT COST: \$ 28,082.50

SIDEWALK RAMP IMPROVEMENT COST: \$ 17,850.00

BRIDGE IMPROVEMENT COST: \$ 456,588.60

POND(S) COST: N/A

DRAINAGE IMPROVEMENT COST: \$ 476,740.00

WATER IMPROVEMENT COST: \$ 379,059.00

WASTEWATER IMPROVEMENT COST: \$ 288,356.50

RESTORATION COST: \$ 14,866.50

TOTAL IMPROVEMENT COST: \$ 2,260,865.75

*minus temporary E/S controls and dry utilities

PREPARED BY (DESIGN ENGINEER): Ken Martin, P.E., Murfee Engineering

CHECKED BY (CITY INSPECTOR): Slade Harris 10-25-18

CONSTRUCTION SUMMARY FOR STREETS & SIDEWALKS

STREET PAVING							
STREET NAME	Address from	Address to	Pavement Design (Thickness) Asphalt / Base	Pavement Width (FT) (foc-foc)	L (FT)	PRIVATE	ETJ
KNOWLES DRIVE			2 / 14	36	2,215		

SIDEWALKS / SIDEWALK RAMPS						
STREET NAME	Address from	Address to	W (FT)	L (FT)	SIDES ₁	CURB RAMP ₂
KNOWLES DRIVE	1100		5	420	N/S	4
KNOWLES DRIVE	1206A		5	106	N	
KNOWLES DRIVE	1205A		5	106	S	
KNOWLES DRIVE	1306A		5	72	N	
KNOWLES DRIVE	1400		5	308	N/S	10

1 – Designates location of existing sidewalk (E, W, S, N, SE, SW, NE, NW of designated street)

2 – Number of Ramps

CONSTRUCTION SUMMARY FOR BRIDGES

BRIDGES / BRIDGE CLASS CULVERTS / DRAINAGE CULVERTS ACROSS ROW								
STREET NAME AND ADDRESS OR LOCATION	FEATURE CROSSED ₁	TYPE ₂	DESCRIPTION ₃	DECK		COST	PRIVATE	ETJ
				W (FT) ₄	L (FT) ₅			
KNOWLES DRIVE	CARMEL CREEK	B	SINGLE 91' SPAN	25	96	\$ 456,568		

1 -- Feature Crossed: Creek name if major creek or branch, or roadway name if overpass.

2 -- Type: B -- Bridge, C - Culvert, P -- Pipe. All crossings 20' and wider including multiple box culverts totaling 20' or wider shall be classified as a B -- Bridge. Culverts are precast of cast-in-place box culverts. Pipes are smaller drainage pipe crossings with or without headwalls.

3 -- Description: i.e. 2 spans (Bridge), 2 -- 5 X 7' (Culverts), 2 -- 24" RCP (Pipes).

4 -- Deck Width: Use "footprint" of culvert/pipes for width on buried culvert/pipes; include full "out to out" dimension including sidewalks/railings for width of standard bridges.

5 -- Deck Length: Measured along the centerline of the roadway

CONSTRUCTION SUMMARY FOR PONDS

PONDS						
POND TYPE ₁	LOCATION (ADDRESS OR LOT / BLOCK #)	SIZE (SY) ₂	DRAINAGE AREA (ACRES)	PRIVATE ₃	ETJ	COST
	NONE					

- 1 – BD = Bio-Detention
 D = Detention Only
 DSF = Detention / Sedimentation / Filtration
 F = Filtration Only
 S = Sedimentation Only
 SF = Sedimentation / Filtration
 SFI = Sedimentation / Filtration / Infiltration
 SI = Sedimentation / Irrigation
 WP = Wet Pond

2 – Approximate boundary area

3 – Provide copy of recorded agreement for privately maintained ponds

CONSTRUCTION SUMMARY FOR DRAINAGE

STORM DRAIN			MANHOLES			INLETS		
SIZE (IN)	MATERIAL TYPE	L (FT)	QTY	SIZE (Dia - FT)	MATERIAL TYPE	QTY	SIZE (L - FT)	TYPE ₁
18	RCP	307	1	4	CONC.	4	11	CURB
30	RCP	82	1	6	CONC.			
48	RCP	54						
54	RCP	1057						
2x4'x3'	CONC. BOX	108						

JUNCTION BOXES			OUTFALL STRUCTURES		
QTY	SIZE (FT x FT x FT)	MATERIAL TYPE ₂	QTY	SIZE ₃	DESCRIPTION ₄
3	6 X 6	CONC.	1	54"	HEADWALL
			2	4' X 3'	SET

CHANNEL			
LENGTH (FT)	BOTTOM WIDTH (FT)	SIDE SLOPE (FT/FT)	LINING MATERIAL TYPE

- 1) Grate, Area, Curb, Recessed Curb, Combination, Slotted Drain
- 2) Cast-in-Place, Precast
- 3) Pipe size / Culvert Size
- 4) Headwall, Wing Walls, Gabions

CONSTRUCTION SUMMARY FOR WATER

VALVES INSTALLED			PIPE			FIRE HYDRANTS		
SIZE	DESCRIPTION	NO.	SIZE	TYPE	LENGTH	SIZE	TYPE	NO.
8"	GATE	7	8"	PVC	261	5 1/4"		7
12"	GATE	8	12	PVC	1238			
AIR RELEASE								
SIZE	TYPE	NO.						
2"	CAARVV	1						
			SERVICES INSTALLED					
			NO.	TYPE				
			14	SINGLE				
			4	DOUBLE				

REMARKS:

PROJECT INCLUDES 1 FLUSH VALVE AND 1 AUTOMATIC FLUSH VALVE.

CONSTRUCTION SUMMARY FOR WASTEWATER

PIPE			MANHOLES					
SIZE	TYPE	LENGTH	DEPTH	MAKE	STA. NO.	B.C.	EYE	STREET
8"	SDR-26	1,740	22.5	CONC.	1+14			KNOWLES
			14	CONC.	1 + 30			KNOWLES
			13	CONC.	3 + 05			KNOWLES
			17	CONC.	6 + 04			KNOWLES
			17	CONC.	7 + 02			KNOWLES
			15	CONC.	9 + 79			KNOWLES
			14	CONC.	10 + 64			KNOWLES
			18	CONC.	1+20			KNOWLES
			17.5	CONC.	4+51			KNOWLES
			18	CONC.	5+71			KNOWLES
			11	CONC.	2+94			KNOWLES
SERVICES INSTALLED			11	CONC.	4+80			KNOWLES
NO.	TYPE – S / D		TYPE OF MANHOLE COATING:					
6	SINGLE							
6	DOUBLE							

REMARKS:

WASTEWATER IMPROVEMENTS INCLUDED ONE 8" PVC CLEANOUT.

LIMITS OF CONSTRUCTION FOR WATER/WASTEWATER PROJECTS ONLY

PROJECT NAME _____ WORK ORDER # _____

WWW JOB I.D. _____ SUBDIVISION FILE # _____

LIMITS OF PROJECT WILL BE GIVEN BY ADDRESS OF STREETS LISTED BELOW

[illegible]

THIS SHEET MUST BE USED WHEN THERE IS NOT A STREET AND DRAINAGE SUMMARY INCLUDED.



PROJECT CONSTRUCTION SUMMARY

PROJECT NAME: HUTTO CROSSING PHASE 4 SECTION 5

FINAL ACCEPTANCE DATE: 11-1-2018

INSPECTOR: TODD MEACKER/SLADE HARRIS

CONTRACTOR: JOE BLAND CONSTRUCTION LP.

Maintained By:	
COH	Other
X	
X	
X	
ψ	
X	
Boxes checked by COH	

CONSTRUCTION COSTS

STREET IMPROVEMENT COST: \$ 742,309.70

SIDEWALK IMPROVEMENT COST: \$ 47,658.00

SIDEWALK RAMP IMPROVEMENT COST: \$ 28,050.00

BRIDGE IMPROVEMENT COST: N/A

POND(S) COST: N/A

DRAINAGE IMPROVEMENT COST: \$ 475,693.50

WATER IMPROVEMENT COST: \$ 348,644.50

WASTEWATER IMPROVEMENT COST: \$ 373,756.50

RESTORATION COST: \$ 2,165.50

TOTAL IMPROVEMENT COST: \$ 2,018,277.70

*minus temporary E/S controls and dry utilities

PREPARED BY (DESIGN ENGINEER): Ken Martin, P.E., Murfee Engineering

CHECKED BY (CITY INSPECTOR): Slade Harris 10-25-18

CONSTRUCTION SUMMARY FOR STREETS & SIDEWALKS

STREET PAVING							
STREET NAME	Address from	Address to	Pavement Design (Thickness) Asphalt / Base	Pavement Width (FT) (foc-foc)	L (FT)	PRIVATE	ETJ
DUROC DRIVE	700	713	2/10	30	422		
DUROC DRIVE	100	204	2/10	30	1,306		
ELI WHITNEY WAY	100	204	2/10	30	650		
QUARRYMAN DRIVE	100	210	2/10	30	555		
McCORMICK COVE	1000	1020	2/10	30	530		

SIDEWALKS / SIDEWALK RAMPS						
STREET NAME	Address from	Address to	W (FT)	L (FT)	SIDES ₁	CURB RAMP ₂
DUROC DRIVE	500	510	5	250	N	11
DUROC DRIVE	327A		5	80	S	
DUROC DRIVE	312A		5	32	N	
DUROC DRIVE	300A		5	60	E	
DUROC DRIVE	700	714	5	422	W	
ELI WHITNEY WAY	206		5	150	N/S	5
QUARRYMAN DRIVE	201	213	5	350	S	2
QUARRYMAN DRIVE	212		5	75	N	
McCORMICK COVE	1019A		5	10	N	2

1 – Designates location of existing sidewalk (E, W, S, N, SE, SW, NE, NW of designated street)

2 – Number of Ramps

CONSTRUCTION SUMMARY FOR BRIDGES

BRIDGES / BRIDGE CLASS CULVERTS / DRAINAGE CULVERTS ACROSS ROW							
STREET NAME AND ADDRESS OR LOCATION	FEATURE CROSSED ₁	TYPE ₂	DESCRIPTION ₃	DECK		COST	PRIVATE
				W (FT) ₄	L (FT) ₅		
	NONE						

1 – Feature Crossed: Creek name if major creek or branch, or roadway name if overpass.

2 – Type: B – Bridge, C – Culvert, P – Pipe. All crossings 20' and wider including multiple box culverts totaling 20' or wider shall be classified as a B – Bridge. Culverts are precast of cast-in-place box culverts. Pipes are smaller drainage pipe crossings with or without headwalls.

3 – Description: i.e. 2 spans (Bridge), 2 – 5 X 7' (Culverts), 2 – 24" RCP (Pipes).

4 – Deck Width: Use "footprint" of culvert/pipes for width on buried culvert/pipes; include full "out to out" dimension including sidewalks/railings for width of standard bridges.

5 – Deck Length: Measured along the centerline of the roadway

CONSTRUCTION SUMMARY FOR PONDS

PONDS						
POND TYPE ₁	LOCATION (ADDRESS OR LOT / BLOCK #)	SIZE (SY) ₂	DRAINAGE AREA (ACRES)	PRIVATE ₃	ETJ	COST
	NONE					

- 1 – BD = Bio–Detention
 D = Detention Only
 DSF = Detention / Sedimentation / Filtration
 F = Filtration Only
 S = Sedimentation Only
 SF = Sedimentation / Filtration
 SFI = Sedimentation / Filtration / Infiltration
 SI = Sedimentation / Irrigation
 WP = Wet Pond

2 – Approximate boundary area

3 – Provide copy of recorded agreement for privately maintained ponds

CONSTRUCTION SUMMARY FOR DRAINAGE

STORM DRAIN			MANHOLES			INLETS		
SIZE (IN)	MATERIAL TYPE	L (FT)	QTY	SIZE (Dia - FT)	MATERIAL TYPE	QTY	SIZE (L - FT)	TYPE ₁
18	RCP	952	2	6	CONC.	30	10	CURB
24	RCP	278	2	4.5	CONC.	1	4' X 4'	AREA
30	RCP	238	3	5	CONC.			
36	RCP	432						
42	RCP	521						
48	RCP	335						

JUNCTION BOXES			OUTFALL STRUCTURES		
QTY	SIZE (FT x FT x FT)	MATERIAL TYPE ₂	QTY	SIZE ₃	DESCRIPTION ₄
1	6.5 X 6.5	CONC.	1	36"	CONC. HEADWALL
1	4 X 6	CONC.			
1	5 X 5	CONC.			
1	4.5 X 4.5	CONC.			

CHANNEL			
LENGTH (FT)	BOTTOM WIDTH (FT)	SIDE SLOPE (FT/FT)	LINING MATERIAL TYPE
NONE			

- 1) Grate, Area, Curb, Recessed Curb, Combination, Slotted Drain
- 2) Cast-in-Place, Precast
- 3) Pipe size / Culvert Size
- 4) Headwall, Wing Walls, Gabions

CONSTRUCTION SUMMARY FOR WATER

VALVES INSTALLED			PIPE			FIRE HYDRANTS		
SIZE	DESCRIPTION	NO.	SIZE	TYPE	LENGTH	SIZE	TYPE	NO.
8"	GATE	10	8"	PVC	3.547	5 1/4"		5
AIR RELEASE								
SIZE	TYPE	NO.						
1"	ARV	1						
			SERVICES INSTALLED					
			NO.	TYPE				
			33	SINGLE				
			31	DOUBLE				

REMARKS:

CONSTRUCTION SUMMARY FOR WASTEWATER

PIPE			MANHOLES					
SIZE	TYPE	LENGTH	DEPTH	MAKE	STA. NO.	B.C.	EYE	STREET
8"	SDR-26	2,527	10.5	CONC.	3+57			QUARRYMAN
			11	CONC.	4+42			DUROC
			11	CONC.	5+14			DUROC
			11.5	CONC.	6+60			DUROC
			10	CONC.	7+22			ELI WHITNEY
			7	CONC.	7+94			ELI WHITNEY
			8	CONC.	11+21			ELI WHITNEY
			8	CONC.	11+49			ELI WHITNEY
			7.5	CONC.	10+32			ELI WHITNEY
			10	CONC.	14+77			McCORMICK
			6	CONC.	16+26			McCORMICK
			8	CONC.	16+62			McCORMICK
			8	CONC.	1+75			QUARRYMAN
			8	CONC.	2+48			QUARRYMAN
			7.5	CONC.	3+22			QUARRYMAN
			8	CONC.	1+79			ELI WHITNEY
			8	CONC.	2+53			DUROC
			5	CONC.	2+29			DUROC
			11.5	CONC.	1+35			DUROC
			9.5	CONC.	2+97			DUROC
			10	CONC.	3+88			DUROC
SERVICES INSTALLED								
NO.	TYPE – S / D		T8TYPE OF MANHOLE COATING:					
18	S							
36	D							

REMARKS:

LIMITS OF CONSTRUCTION FOR WATER/WASTEWATER PROJECTS ONLY

PROJECT NAME _____ WORK ORDER # _____

WWW JOB I.D. _____ SUBDIVISION FILE # _____

LIMITS OF PROJECT WILL BE GIVEN BY ADDRESS OF STREETS LISTED BELOW

[illegible]

THIS SHEET MUST BE USED WHEN THERE IS NOT A STREET AND DRAINAGE SUMMARY INCLUDED.

ENGINEER'S CONCURRENCE FOR PROJECT ACCEPTANCE

PROJECT: Hutto Crossing Phase 4, Section 5 Street, Drainage, Wastewater and Water Improvements

Owner/Developer's Name and Address

Hutto Option Mezz Holdings, LLC
c/o PCCP, LLC
555 California St., suite 3450
San Francisco, CA 94104

Consultant Engineer's Name and Address

Kenneth W. Martin, P.E.
Murfee Engineering Company, Inc.
1101 Capital of Texas Highway South
Building D
Austin, Texas 78746

This is to certify that I, the undersigned professional engineer, visually reviewed the progress of the aforementioned project on September 20, 2018 and during construction prior to that and the construction appears to be complete in accordance with the approved plans with the exception of Oncor's energizing of the street lights. No other discrepancy or deviation from the approved construction plans exists which may materially affect the usefulness of the work for the purpose and life intended for the project by design. I, therefore, recommend acceptance of the improvements by the City of Hutto.



Kenneth W. Martin

Signature

10 / 9 / 2018
Date

65971

Texas Registration Number

ENGINEER'S CONCURRENCE FOR PROJECT ACCEPTANCE

PROJECT: Hutto Crossing Phase 4, Section 4 Street, Drainage, Wastewater and Water Improvements

Owner/Developer's Name and Address

Hutto Option Mezz Holdings, LLC
c/o PCCP, LLC
555 California St., suite 3450
San Francisco, CA 94104

Consultant Engineer's Name and Address

Kenneth W. Martin, P.E.
Murfee Engineering Company, Inc.
1101 Capital of Texas Highway South
Building D
Austin, Texas 78746

This is to certify that I, the undersigned professional engineer, visually reviewed the progress of the aforementioned project on September 20, 2018 and during construction prior to that and the construction appears to be complete in accordance with the approved plans with the exception of Oncor's energizing of the street lights, barricades, and the completion of the deceleration lane to be constructed in the TxDOT ROW as Project CSJ# 0757-01-025/CS-18-HOMHL-173. No other discrepancy or deviation from the approved construction plans exists which may materially affect the usefulness of the work for the purpose and life intended for the project by design. I, therefore, recommend acceptance of the improvements by the City of Hutto.



Kenneth W. Martin

Signature

10/9/2018

Date

65971

Texas Registration Number

CITY OF HUTTO CITY COUNCIL AGENDA

AGENDA ITEM NO.: 10A. **AGENDA DATE:** November 01, 2018

PRESENTED BY: Lisa Brown, City Secretary

ITEM:

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

1. [B&C Spreadsheet](#)

Boards and Commissions Master Transition

Council Member Place 1	Scott Rose	May-20
Council Member Place 2	Tom Hines	May-21
Council Member Place 3	Nate Killough	May-19
Council Member Place 4	Tim Jordan	May-20
Council Member Place 5	Patti Turner	May-21
Council Member Place 6	Terri Grimm	May-19
Mayor (Place 7)	Doug Gaul	May-19

* Newly Appointed
 * Re-appointed
 * Vacant
 ** Plans to resign Dec 2018

All Boards and Commissions terms Realigned for appointment in June
Terms Run 7/1 to 6/30 unless otherwise indicated

Last update: **10/12/2018**

Planning & Zoning Commission								
Meets: 1st Tuesday @ 7:00pm of each month in the City Council Chamber								
2 yr Terms Per Charter								
Liaison - Ashley Lumpkin								
Approved					Current	Proposed	Phone	Email Address
20-Sep	Place 1	Davey	Robinson	Vice-Chair	Dec-19	June-20	512-635-0169	davey.robinson@austin.rr.com
20-Sep	Place 2	Kristen	Harrington	Commissioner	Dec-18	June-20	510-857-6028	kristenh2011@gmail.com
20-Sep	Place 3	Jessica	Romigh	Chair	Dec-19	June-19	512-906-9453	jessicaromigh@gmail.com
20-Sep	Place 4	Michael	Orman	Commissioner	Dec-18	June-20	512-636-8521	MikeOrmanPBC@orman.us
2-Aug	Place 5	Richard	Hudson	Commissioner	Dec-18	June-20	512-841-2145	sfchudson@gmail.com
20-Sep	Place 6	Tony	Wertz	Commissioner	Dec-19	June-19	512-785-3242	awertz1952@yahoo.com
2-Aug	Place 7	Lori	Ortiz	Commissioner	Dec-18	June-19	512-203-6813	lori.ortiz@austin.rr.com
Parks Advisory Board								
Meets: 2nd Wednesday @ 7:00pm of each month in the City Council Chamber								
Liaison - Shane Mize								
Approved					Current	Proposed		
20-Sep	Place 1	Katie	Weiss	Member	Dec-18	June-20	512-619-7099	katieweiss95@gmail.com
20-Sep	Place 2	Michael	Orman	Member	Dec-20	June-21	512-636-8521	MikeOrmanPBC@orman.us
20-Sep	Place 3	Dana	Lively	Member	Dec-20	June-19	713-824-7337	danaklively@gmail.com
20-Sep	Place 4	Troy	McMillin	Member	Dec-19	June-20	512-925-4866	troycmilllin@yahoo.com
20-Sep	Place 5	Kelly	Gaydos	Chair	Dec-20	June-21	512-658-4033	kelly_gaydos@yahoo.com
6-Sep	Place 6	Rose	McMillin	Member	Dec-20	June-19	512-656-8486	rosemcmilllin@yahoo.com
2-Aug	Place 7	Perry	Savard	Vice Chair	Dec-19	June-19	512-560-1133	pmsstreetglide@gmail.com
Library Advisory Board								
Meets: Quarterly @ 6:00pm of each month in the City Council Chamber								
Liaison - Eliska Padilla								
Approved					Current	Proposed		
20-Sep	Place 1	David	Westbrook	Member	Dec-20	June-20	602-300-0735	dianboase@gmail.com
20-Sep	Place 2	Dwight	Baker	Chair	Dec-20	June-21	713-585-3713	baker1640@sbcglobal.net
20-Sep	Place 3	Tara	Chappell	Vice Chair	Dec-20	June-19	512-914-2011	tchappell08@gmail.com
20-Sep	Place 4	Kathi	Shilling	Member	Dec-20	June-20	214-676-4565	kshilling873@gmail.com
20-Sep	Place 5	Camille	Baptiste	Member	Dec-18	June-21	512-576-7556	camillebabtiste08@gmail.com
6-Sep	Place 6	Patricia	Elsasser	Member	Dec-20	June-19	512-317-0306	elsasserpatricia@yahoo.com
	Place 7	Vacant				June-19		
Zoning Board of Adjustments								
Meets: 4th Wednesday @ 7:00pm of each month in the City Council Chamber								
Liaison - Ashby Grundman								
Approved					Current	Proposed		
20-Sep	Place 1	Pedro	Perez	Chairman	Dec-18	June-20	512-587-9183	ppjrqp@msn.com
20-Sep	Place 2	Thomas	McGowan	Member	Dec-20	June-21	512-516-3968	tmmcgowan@yahoo.com
20-Sep	Place 3	Randal	Clark	Member	Dec-20	June-19	512-876-3277	texas30@gmail.com
	Place 4	Vacant		Member	Dec-20	June-20		
	Place 5	Vacant		Member		June-21		
6-Sep	Place 6	Maureen	Rooker	Member	Dec-19	June-19	512-789-2210	MaureenRooker@remax.net
2-Aug	Place 7	Dana	Lively	Member	Dec-20	June-19	713-824-7337	danaklively@gmail.com

Historic Preservation Commission								
Meets: 4th Tuesday @ 6:00pm of each month in the City Council Chamber								
Liaison - John Bynum								
Approved					Current	Proposed		
	Place 1	Vacant		Commissioner	Dec-18	June-20		
2-Aug	Place 2	Mary	Belton	Commissioner	Dec-18	June-21	951-218-3235	meb2745@gmail.com
20-Sep	Place 3	Curtis	Orton	Commissioner	Dec-18	June-19	512-689-8759	curtisorton3@gmail.com
20-Sep	Place 4	Robert	Lykins	Commissioner	Dec-19	June-20	512-788-3978	rlykins4066@yahoo.com
	Place 5	Vacant		Commissioner	Dec-19	June-21		
19-Jul	Place 6	Travis	Allen	Commissioner		June-19	512-740-4831	travallenman@yahoo.com
19-Jul	Place 7	Jonathan	Wagner	Commissioner		June-19	737-218-2700	engineerwithabeer@gmail.com
Building and Standards Commission								
Meets: As Needed in the City Council Chamber								
Liaison - Bryan Surgi								
Approved					Current	Proposed		
	Place 1	Vacant			Dec-19	June-20		
20-Sep	Place 2	Olinda	Ramirez	Commissioner	Dec-19	June-21	972-974-7712	olinda.ramirez1982@gmail.com
2-Aug	Place 3	Kendrick	Whittington	Commissioner		June-19	512-426-9688	kendrick@nexlegacyconstruction.com
20-Sep	Place 4	Troy	McMillin	Vice Chair	Dec-18	June-20	512-925-4866	troycmcmillin@yahoo.com
20-Sep	Place 5	Tom	Brown	Commissioner	Dec-18	June-21	256-473-3128	tjandsjbrown@att.net
16-Aug	Place 6	Maureen	Rooker	Commissioner	Dec-18	June-19	512-789-2210	MaureenRooker@remax.net
20-Sep	Place 7	Richard	Hudson	Commissioner	Dec-19	June-19	512-841-2145	sfchudson@gmail.com
Ethics Review Commission								
Meets: As Needed in the City Council Chamber (at least once a year)								
Liaison - Lisa Brown								
Approved					Current	Proposed		
20-Sep	Place 1	Craig	Cargill	Member	Dec-19	June-20	512-638-3214	craig.cargill@gmail.com
20-Sep	Place 2	Lori	Brown-Duncan	Member	Dec-19	June-21	512-426-9380	loribd216@aol.com
20-Sep	Place 3	Larry	Straughn	Vice Chair	Dec-19	June-19	512-876-1590	olin.straughn@huttoisd.net
20-Sep	Place 4	Russell	Daniel	Chair	Dec-19	June-20	512-626-7873	russelldaniel7@gmail.com
20-Sep	Place 5	Dana	Lively	Member	Dec-19	June-21	713-824-7337	danaklively@gmail.com
2-Aug	Place 6	April	Willis	Member		June-19	817-996-8197	aprilacm@gmail.com
	Place 7	Vacant		Member		June-19		
Economic Development Corporation								
Meets: 1st Monday @ 6:00pm of each month in the City Council Chamber								
Liaison - Jessica Bullock								
Approved					Current	Proposed		
20-Sep	Place 1	Nelson	Nagle	Treasurer	Oct-19	June-20	512-426-2025	nelson.nagle@huttotx.gov
5-Jul	Place 2	Tim	Jordan	Member	Oct-19	June-21	512-943-1508	Tim.Jordan@huttotx.gov
20-Sep	Place 3	Dan	Thornton	Vic Chair/Sec'y	Oct-19	June-19	512-529-4213	dan.thornton@huttotx.gov
20-Sep	Place 4	Jason	Wirth	Chair	Oct-19	June-20	512-698-9580	jason.wirth@huttotx.gov
20-Sep	Place 5	Scott	Feller	Member	Oct-19	June-21	512-992-5602	scott.feller@huttotx.gov
20-Sep	Place 6	Greg	Braun	Member	Oct-19	June-19	512-299-0188	greg.braun@huttotx.gov
19-Jul	Place 7	Steve	Harris	Member	Oct-19	June-19	254-498-2224	Steven.Harris@huttotx.gov