



**CITY COUNCIL
MEETING MINUTES
NOVEMBER 1, 2018**

The Hutto City Council met in a regular session on Thursday, November 1, 2018, in the Hutto ISD Administration Building Board Room, 200 College 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; Helen Ramirez, Assistant City Manager; Edena Atmore, Assistant City Manager; Mike Shaunessy, City Attorney; Byron Frankland, Chief of Police; Eliska Padilla, Executive Director of Communications; Reena O'Brien Director of Communications; Jessica Bullock, Director of Economic Development; Sharon Parker, Assistant Events Manager; Kristi Robich, Downtown Tourism & Events Manager; and Lisa Brown, City Secretary.

INVOCATION

The invocation was given by Councilmember Nathan Killough.

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 – Mr. Harris addressed the Council regarding the reasonableness of the designated area for posting campaign signs in front of City Hall. He hopes that in the future at the new City Hall that the Council will be more mindful when determining the restrictions outside the 100 ft. marker for posted signs.

CITY MANAGER COMMENTS

Odis Jones, City Manager, suggested Chief Frankland be allowed to give his presentation first to accommodate Bob Wunsch who was running late to the meeting.

8B. Presentation of the City of Hutto Police Department Yearly Crime Report.

Chief Byron Frankland reported the yearly crime statistics to the Council for the Fiscal Year 2017-2018. Overall crime is down with 0 robberies, 0 murders, burglaries down 10%, and DWI down by 12%. Chief Frankland noted there were increases in criminal trespass charges and drug related offenses (majority of the arrests are methamphetamine, designer drug and prescription drug related).

Mayor Pro-tem Hines asked the Chief to define criminal trespass. Criminal trespass is 1) when an individual comes on to your property uninvited, or 2) an individual is on your property and refuses to leave when asked.

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

Bob Wunsch presented an update on the Co-Op project to the Council. He stated that there have been delays to the project due to the rain. There have been 65 documented days of rain so far that equals 900 man hours. He anticipates Co-Op Boulevard and Live Oak will be paved by December 15, 2018, and that Council will be in the new chambers by mid to late January. Wunsch also reported that TxDot will also begin improvements to US 79 the first or second week of January 2019. They also have to wait for the ground to dry out before they can test the soil and start installing walls. He has also had discussions with Williamson County ESD about building a construction entrance for firetruck access.

CONSENT AGENDA

9A. Consideration and possible action approving the minutes of the October 18, 2018 Regular City Council Meeting.

9B. Consideration and possible action on a resolution regarding the acceptance of infrastructure improvements for the residential subdivision Hutto Crossing Phases 4-4 and 4-5.

Motion: Mayor Pro-tem Hines made a motion to approve Items 9A and 9B from the Consent Agenda. 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 Patti Turner

Councilmember Terri Grimm

Action: The motion passed 7 ayes, and 0 nays

REGULAR AGENDA ITEMS

OTHER BUSINESS

10A. Consideration and possible appointments to City Boards and Commissions, including the Economic Development Corporation.

Motion: Mayor Gaul made a motion to appoint Lori Ortiz to the Library Advisory Board with a term to end June 30, 2019. 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

The Council recessed to executive session at 7:17 p.m.

EXECUTIVE SESSION

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.

The Council reconvened at 8:47 p.m.

No action was taken in Executive Session.

ACTION RELATIVE TO EXECUTIVE SESSION:

13B. Consideration and possible action relating Project Music Play.

Motion: Councilmember Tim Jordan made a motion to approve and ratify the vote by the EDC Board approving the term sheet for Project Music Play. Mayor Pro-tem Hines seconded the motion.

Vote:

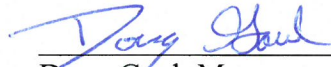
Ayes	Mayor Pro-tem Tom Hines Councilmember Scott Rose Councilmember Tim Jordan Councilmember Patti Turner Councilmember Terri Grimm
Nays	Mayor Doug Gaul Council Member Nate Killough

Action: The motion passed 5 ayes, and 2 nays

ADJOURNMENT

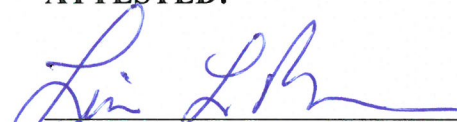
There being no further business to be heard, the meeting was adjourned at 8:49 p.m.

CITY OF HUTTO



Doug Gaul, Mayor

ATTESTED:



Lisa L. Brown, City Secretary