



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, OCTOBER 18, 2018 AT 7:00 PM
CITY HALL - CITY COUNCIL CHAMBERS
401 WEST FRONT STREET**

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. National Friends of the Library Week October 21 - 28, 2018.

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

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. Presentation announcing the company for Project Wire. (Jessica Bullock)
- 8B. Construction update on the Co-Op Development. (Bob Wunch)
- 8C. Report on Texas Municipal League Annual Conference and Exhibition. (Mayor Gaul)
- 8D. Presentation of the City Financials for the Month of September as well as investment reports as required by the fiscal and budgetary policy. (James Bryson)

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 4, 2018 Regular City Council Meeting. (Lisa Brown)

REGULAR AGENDA ITEMS

10. **ORDINANCES:**

- 10A. Consideration and possible action on the first reading of an ordinance amending Section 16.04.044 paragraph (e) Waivers. (Matt Rector)
- 10B. Consideration of 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 area of 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 an effective date. (City Attorney)
- 10C. Consideration of 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. (City Attorney)

11. **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. (Matt Rector)
- 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, and interlocal agreement, a loan agreement, continuing disclosure agreement and other agreements related to financing of the Co-Op Project. (City Attorney)

12. **OTHER BUSINESS:**

- 12A. Consideration of and possible appointments to City Boards and Commissions, including the Economic Development Corporations. (Lisa Brown)

13. **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].

- 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.
- 13B. Executive Session, as authorized by the 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 551.071, Consultation with Attorney, regarding debt restructuring.

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

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

15. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the October 18, 2017 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on October 15, 2018 at _____.

Original Agenda Signed

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: October 18, 2018

PRESENTED BY:

ITEM:

National Friends of the Library Week October 21 - 28, 2018.

STRATEGIC GUIDE POLICY: Quality of Life & Services

ITEM BACKGROUND:

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 from October 21, 2018 to October 28, 2018.

The Friends of the Hutto Public Library raise money for additional programming, much needed equipment, support for children's summer reading, and special events throughout the year. Furthermore, they give their time through volunteerism to support events and promote the library and its services to the community serving as a model for positive civic engagement.

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. [Proclamation Library Week](#)



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

**CITY OF HUTTO
CITY COUNCIL AGENDA**

AGENDA ITEM NO.: 5B.

AGENDA DATE: October 18, 2018

PRESENTED BY:

ITEM:

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

STRATEGIC GUIDE POLICY: Public Safety

ITEM BACKGROUND:

In appreciation of the dedicated, well-trained and highly responsible individuals who take their jobs seriously and are committed to promoting life safety and improving neighborhood aesthetics in the course of their jobs, the month of October is being named Code Compliance Month.

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. [Proclamation Code Enforcement Month](#)



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 OF HUTTO
CITY COUNCIL AGENDA**

AGENDA ITEM NO.: 8C. **AGENDA DATE:** October 18, 2018

PRESENTED BY: Doug Gaul, Mayor

ITEM: Report on Texas Municipal League Annual Conference and Exhibition. (Mayor Gaul)

STRATEGIC GUIDE POLICY: Well Balanced & Diversified Economy

ITEM BACKGROUND:

The annual conference of the Texas Municipal League allows elected city officials and administrators an opportunity attend workshops and round table discussions, listen to speakers and network with peers from other Texas cities in an effort to gain insight into how other cities in Texas manage growth, communications, and economic development among other issues effecting cities today.

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:

There are no supporting documents.

CITY OF HUTTO CITY COUNCIL AGENDA

AGENDA ITEM NO.: 8D. **AGENDA DATE:** October 18, 2018

PRESENTED BY: James Bryson, Director of Finance

ITEM:

Presentation of the City Financials for the Month of September as well as investment reports as required by the fiscal and budgetary policy. (James Bryson)

STRATEGIC GUIDE POLICY: Fiscal Responsibility

ITEM BACKGROUND:

Incode 10 Financials for the month of September, 2018 consisting of the Balance Sheets, Income Statements, and Fund Balances with an Investment Report Summary and Breakout of the Utility Fund. The purpose is to inform the Council and public of the City's fiscal stewardship.

BUDGETARY AND FINANCIAL SUMMARY:

Overall activity is in line with expectations.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:

Not applicable.

CITY ATTORNEY REVIEW:

Not applicable.

STAFF RECOMMENDATION:

Not applicable

SUPPORTING MATERIAL:

1. [Monthly Financials](#)



City of Hutto, TX

Balance Sheet
Account Summary
As Of 09/30/2018

		Balance	
Fund: 10 - General Fund			
Assets			
	Total Assets:	6,374,511.58	<u>6,374,511.58</u>
Liability			
	Total Liability:	1,035,018.60	
Equity			
	Total Beginning Equity:	4,742,648.25	
Total Revenue		13,939,560.29	
Total Expense		13,342,715.56	
Revenues Over/Under Expenses		596,844.73	
	Total Equity and Current Surplus (Deficit):	5,339,492.98	
	Total Liabilities, Equity and Current Surplus (Deficit):		<u>6,374,511.58</u>

Balance Sheet

As Of 09/30/2018

	Balance	
Fund: 11 - General Debt Service Fund		
Assets		
Total Assets:	315,409.31	<u>315,409.31</u>
Liability		
Total Liability:	16,327.50	
Equity		
Total Beginning Equity:	218,656.72	
Total Revenue	2,158,020.38	
Total Expense	2,077,595.29	
Revenues Over/Under Expenses	80,425.09	
Total Equity and Current Surplus (Deficit):	299,081.81	
Total Liabilities, Equity and Current Surplus (Deficit):		<u>315,409.31</u>

Balance Sheet

As Of 09/30/2018

	Balance	
Fund: 20 - Court Technology Fund		
Assets		
Total Assets:	3,256.83	<u>3,256.83</u>
Liability		
Total Liability:	0.00	
Equity		
Total Beginning Equity:	9,599.97	
Total Revenue	6,171.89	
Total Expense	12,515.03	
Revenues Over/Under Expenses	-6,343.14	
Total Equity and Current Surplus (Deficit):	3,256.83	
Total Liabilities, Equity and Current Surplus (Deficit):		<u>3,256.83</u>

Balance Sheet

As Of 09/30/2018

	Balance	
Fund: 21 - Court Security Fund		
Assets		
	Total Assets:	21,169.82
		<u>21,169.82</u>
Liability		
	Total Liability:	0.00
Equity		
	Total Beginning Equity:	27,790.72
Total Revenue		3,293.94
Total Expense		9,914.84
Revenues Over/Under Expenses		<u>-6,620.90</u>
	Total Equity and Current Surplus (Deficit):	21,169.82
	Total Liabilities, Equity and Current Surplus (Deficit):	<u>21,169.82</u>

Balance Sheet

As Of 09/30/2018

		Balance	
Fund: 22 - Court Training Fund			
Assets			
	Total Assets:	2,505.87	2,505.87
Liability			
	Total Liability:	0.00	
Equity			
	Total Beginning Equity:	2,153.37	
Total Revenue		352.50	
Total Expense		0.00	
Revenues Over/Under Expenses		352.50	
	Total Equity and Current Surplus (Deficit):	2,505.87	
	Total Liabilities, Equity and Current Surplus (Deficit):		2,505.87

Balance Sheet

As Of 09/30/2018

		Balance	
Fund: 24 - Hotel Tax Fund			
Assets			
	Total Assets:	185,683.20	<u>185,683.20</u>
Liability			
	Total Liability:	87,065.95	
Equity			
	Total Beginning Equity:	217,859.44	
Total Revenue		206,422.81	
Total Expense		325,665.00	
Revenues Over/Under Expenses		<u>-119,242.19</u>	
	Total Equity and Current Surplus (Deficit):	98,617.25	
	Total Liabilities, Equity and Current Surplus (Deficit):		<u>185,683.20</u>

Balance Sheet

As Of 09/30/2018

	Balance	
Fund: 25 - Hutto Police Seizure Fund		
Assets		
Total Assets:	15,440.78	<u>15,440.78</u>
Liability		
Total Liability:	0.00	
Equity		
Total Beginning Equity:	14,242.08	
Total Revenue	1,198.70	
Total Expense	0.00	
Revenues Over/Under Expenses	1,198.70	
Total Equity and Current Surplus (Deficit):	15,440.78	
Total Liabilities, Equity and Current Surplus (Deficit):		<u>15,440.78</u>

Balance Sheet

As Of 09/30/2018

Balance**Fund: 26 - ATS Red Light Camera Fund****Assets**

Total Assets:	<u>155,362.11</u>	<u>155,362.11</u>
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Liability

Total Liability:	<u>59,995.84</u>
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Equity

Total Beginning Equity:	<u>95,946.77</u>
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Total Revenue	5,498.09
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Total Expense	<u>6,078.59</u>
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Revenues Over/Under Expenses	<u>-580.50</u>
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Total Equity and Current Surplus (Deficit):	95,366.27
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Total Liabilities, Equity and Current Surplus (Deficit):	<u>155,362.11</u>
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Balance Sheet

As Of 09/30/2018

		Balance	
Fund: 27 - PEG Capital Fund			
Assets			
	Total Assets:	84,677.03	84,677.03
Liability			
	Total Liability:	0.00	
Equity			
	Total Beginning Equity:	45,735.58	
Total Revenue		39,116.94	
Total Expense		175.49	
Revenues Over/Under Expenses		38,941.45	
	Total Equity and Current Surplus (Deficit):	84,677.03	
	Total Liabilities, Equity and Current Surplus (Deficit):		84,677.03

Balance Sheet

As Of 09/30/2018

		Balance
Fund: 50 - Utility Services Operating Fund		
Assets		
	Total Assets:	<u>76,875,919.87</u>
		<u><u>76,875,919.87</u></u>
Liability		
	Total Liability:	<u>2,861,037.92</u>
Equity		
	Total Beginning Equity:	<u>23,444,369.56</u>
Total Revenue		131,964,172.80
Total Expense		<u>81,393,660.41</u>
Revenues Over/Under Expenses		<u>50,570,512.39</u>
	Total Equity and Current Surplus (Deficit):	<u>74,014,881.95</u>
	Total Liabilities, Equity and Current Surplus (Deficit):	<u><u>76,875,919.87</u></u>



City of Hutto, TX

Balance Sheet
Account Summary
As Of 09/30/2018

		Balance	
Fund: 51 - Utility Debt Service Fund			
Assets			
	Total Assets:	6,194,543.54	<u>6,194,543.54</u>
Liability			
	Total Liability:	59,470,371.54	
Equity			
	Total Beginning Equity:	-1,430,831.02	
Total Revenue		6,636,360.45	
Total Expense		58,481,357.43	
Revenues Over/Under Expenses		-51,844,996.98	
	Total Equity and Current Surplus (Deficit):	-53,275,828.00	
	Total Liabilities, Equity and Current Surplus (Deficit):		<u>6,194,543.54</u>

Balance Sheet

As Of 09/30/2018

		Balance
Fund: 52 - Impact Fees Fund		
Assets		
	Total Assets:	1,560,018.25
		<u>1,560,018.25</u>
Liability		
	Total Liability:	1,024,054.00
Equity		
	Total Beginning Equity:	0.00
Total Revenue		1,735,964.25
Total Expense		1,200,000.00
Revenues Over/Under Expenses		<u>535,964.25</u>
	Total Equity and Current Surplus (Deficit):	535,964.25
	Total Liabilities, Equity and Current Surplus (Deficit):	<u>1,560,018.25</u>

Balance Sheet

As Of 09/30/2018

	Balance	
Fund: 60 - Capital Improvements Project		
Assets		
	Total Assets:	<u>9,111,502.84</u>
		<u>9,111,502.84</u>
Liability		
	Total Liability:	<u>1,949,915.76</u>
Equity		
	Total Beginning Equity:	<u>2,640,225.61</u>
Total Revenue		16,932,129.35
Total Expense		<u>12,410,767.88</u>
Revenues Over/Under Expenses		<u>4,521,361.47</u>
	Total Equity and Current Surplus (Deficit):	7,161,587.08
	Total Liabilities, Equity and Current Surplus (Deficit):	<u>9,111,502.84</u>

Balance Sheet

As Of 09/30/2018

	Balance	
Fund: 62 - Drainage & Streets Fund		
Assets		
Total Assets:	1,021,025.80	<u>1,021,025.80</u>
Liability		
Total Liability:	51,142.63	
Equity		
Total Beginning Equity:	0.00	
Total Revenue	3,212,905.21	
Total Expense	<u>2,243,022.04</u>	
Revenues Over/Under Expenses	969,883.17	
Total Equity and Current Surplus (Deficit):	969,883.17	
Total Liabilities, Equity and Current Surplus (Deficit):		<u>1,021,025.80</u>

Balance Sheet

As Of 09/30/2018

		Balance	
Fund: 70 - Solid Waste Fund			
Assets			
	Total Assets:	<u>874,425.84</u>	<u>874,425.84</u>
Liability			
	Total Liability:	<u>517,312.93</u>	
Equity			
	Total Beginning Equity:	<u>319,835.44</u>	
Total Revenue		1,403,525.56	
Total Expense		<u>1,366,248.09</u>	
Revenues Over/Under Expenses		<u>37,277.47</u>	
	Total Equity and Current Surplus (Deficit):	<u>357,112.91</u>	
	Total Liabilities, Equity and Current Surplus (Deficit):		<u>874,425.84</u>



City of Hutto, TX

Income Statement

Group Summary

For Fiscal: 2017-2018 Period Ending: 09/30/2018

Account Type	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
Fund: 10 - General Fund					
Revenue	13,081,430.75	13,167,946.75	754,544.30	13,939,560.29	-771,613.54
Expense	13,080,786.17	13,833,874.93	1,000,876.73	13,342,715.56	491,159.37
Fund: 10 - General Fund Surplus (Deficit):	644.58	-665,928.18	-246,332.43	596,844.73	-1,262,772.91
Fund: 11 - General Debt Service Fund					
Revenue	1,651,792.64	1,651,792.64	610,638.72	2,158,020.38	-506,227.74
Expense	1,716,192.03	2,023,892.85	0.00	2,077,595.29	-53,702.44
Fund: 11 - General Debt Service Fund Surplus (Deficit):	-64,399.39	-372,100.21	610,638.72	80,425.09	-452,525.30
Fund: 20 - Court Technology Fund					
Revenue	7,000.00	7,000.00	375.88	6,171.89	828.11
Expense	16,190.00	16,190.00	200.00	12,515.03	3,674.97
Fund: 20 - Court Technology Fund Surplus (Deficit):	-9,190.00	-9,190.00	175.88	-6,343.14	-2,846.86
Fund: 21 - Court Security Fund					
Revenue	5,100.00	5,100.00	281.91	3,293.94	1,806.06
Expense	31,250.00	31,250.00	2,773.32	9,914.84	21,335.16
Fund: 21 - Court Security Fund Surplus (Deficit):	-26,150.00	-26,150.00	-2,491.41	-6,620.90	-19,529.10
Fund: 22 - Court Training Fund					
Revenue	500.00	500.00	30.00	352.50	147.50
Expense	2,000.00	2,000.00	0.00	0.00	2,000.00
Fund: 22 - Court Training Fund Surplus (Deficit):	-1,500.00	-1,500.00	30.00	352.50	-1,852.50
Fund: 24 - Hotel Tax Fund					
Revenue	250,000.00	250,000.00	8,903.08	206,422.81	43,577.19
Expense	263,000.00	350,000.00	0.00	325,665.00	24,335.00
Fund: 24 - Hotel Tax Fund Surplus (Deficit):	-13,000.00	-100,000.00	8,903.08	-119,242.19	19,242.19
Fund: 25 - Hutto Police Seizure Fund					
Revenue	0.00	0.00	0.00	1,198.70	-1,198.70
Fund: 25 - Hutto Police Seizure Fund Total:	0.00	0.00	0.00	1,198.70	-1,198.70
Fund: 26 - ATS Red Light Camera Fund					
Revenue	0.00	0.00	0.00	5,498.09	-5,498.09
Expense	5,000.00	5,000.00	133.17	6,078.59	-1,078.59
Fund: 26 - ATS Red Light Camera Fund Surplus (Deficit):	-5,000.00	-5,000.00	-133.17	-580.50	-4,419.50
Fund: 27 - PEG Capital Fund					
Revenue	32,500.00	32,500.00	0.00	39,116.94	-6,616.94
Expense	26,200.00	26,200.00	175.49	175.49	26,024.51
Fund: 27 - PEG Capital Fund Surplus (Deficit):	6,300.00	6,300.00	-175.49	38,941.45	-32,641.45
Fund: 50 - Utility Services Operating Fund					
Revenue	23,818,111.00	74,429,092.00	51,214,110.69	131,964,172.80	-57,535,080.80
Expense	23,016,586.00	84,710,095.42	6,095,230.88	81,393,660.41	3,316,435.01
Fund: 50 - Utility Services Operating Fund Surplus (Deficit):	801,525.00	-10,281,003.42	45,118,879.81	50,570,512.39	-60,851,515.81
Fund: 51 - Utility Debt Service Fund					
Revenue	4,102,321.00	6,605,644.63	21,857.65	6,636,360.45	-30,715.82
Expense	4,117,406.00	6,617,622.76	51,933,153.44	58,481,357.43	-51,863,734.67
Fund: 51 - Utility Debt Service Fund Surplus (Deficit):	-15,085.00	-11,978.13	-51,911,295.79	-51,844,996.98	51,833,018.85
Fund: 52 - Impact Fees Fund					
Revenue	1,200,000.00	1,200,000.00	103,742.85	1,735,964.25	-535,964.25
Expense	1,200,000.00	1,200,000.00	0.00	1,200,000.00	0.00
Fund: 52 - Impact Fees Fund Surplus (Deficit):	0.00	0.00	103,742.85	535,964.25	-535,964.25
Fund: 55 - Utility CIP Fund					
Revenue	0.00	0.00	29,901,000.00	29,901,000.00	-29,901,000.00

Income Statement

For Fiscal: 2017-2018 Period Ending: 09/30/2018

Account Type	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
Expense	0.00	0.00	22,793,447.02	22,793,447.02	-22,793,447.02
Fund: 55 - Utility CIP Fund Surplus (Deficit):	0.00	0.00	7,107,552.98	7,107,552.98	-7,107,552.98
Fund: 60 - Capital Improvements Project					
Revenue	14,608,265.00	17,592,656.63	-189,521.30	16,932,129.35	660,527.28
Expense	15,071,264.00	22,301,862.89	349,759.91	12,410,767.88	9,891,095.01
Fund: 60 - Capital Improvements Project Surplus (Deficit):	-462,999.00	-4,709,206.26	-539,281.21	4,521,361.47	-9,230,567.73
Fund: 62 - Drainage & Streets Fund					
Revenue	0.00	3,000,000.00	33,361.43	3,212,905.21	-212,905.21
Expense	2,567,910.51	2,520,410.51	87,557.95	2,243,022.04	277,388.47
Fund: 62 - Drainage & Streets Fund Surplus (Deficit):	-2,567,910.51	479,589.49	-54,196.52	969,883.17	-490,293.68
Fund: 70 - Solid Waste Fund					
Revenue	1,305,000.00	1,305,000.00	118,396.14	1,403,525.56	-98,525.56
Expense	1,367,500.00	1,367,500.00	218,801.75	1,366,248.09	1,251.91
Fund: 70 - Solid Waste Fund Surplus (Deficit):	-62,500.00	-62,500.00	-100,405.61	37,277.47	-99,777.47
Total Surplus (Deficit):	-2,419,264.32	-15,758,666.71	95,611.69	12,482,530.49	-28,241,197.20

Income Statement

For Fiscal: 2017-2018 Period Ending: 09/30/2018

Fund Summary

Fund	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
10 - General Fund	644.58	-665,928.18	-246,332.43	596,844.73	-1,262,772.91
11 - General Debt Service Fu	-64,399.39	-372,100.21	610,638.72	80,425.09	-452,525.30
20 - Court Technology Fund	-9,190.00	-9,190.00	175.88	-6,343.14	-2,846.86
21 - Court Security Fund	-26,150.00	-26,150.00	-2,491.41	-6,620.90	-19,529.10
22 - Court Training Fund	-1,500.00	-1,500.00	30.00	352.50	-1,852.50
24 - Hotel Tax Fund	-13,000.00	-100,000.00	8,903.08	-119,242.19	19,242.19
25 - Hutto Police Seizure Fun	0.00	0.00	0.00	1,198.70	-1,198.70
26 - ATS Red Light Camera Fu	-5,000.00	-5,000.00	-133.17	-580.50	-4,419.50
27 - PEG Capital Fund	6,300.00	6,300.00	-175.49	38,941.45	-32,641.45
50 - Utility Services Operatin	801,525.00	-10,281,003.42	45,118,879.81	50,570,512.39	-60,851,515.81
51 - Utility Debt Service Fund	-15,085.00	-11,978.13	-51,911,295.79	-51,844,996.98	51,833,018.85
52 - Impact Fees Fund	0.00	0.00	103,742.85	535,964.25	-535,964.25
55 - Utility CIP Fund	0.00	0.00	7,107,552.98	7,107,552.98	-7,107,552.98
60 - Capital Improvements Pr	-462,999.00	-4,709,206.26	-539,281.21	4,521,361.47	-9,230,567.73
62 - Drainage & Streets Fund	-2,567,910.51	479,589.49	-54,196.52	969,883.17	-490,293.68
70 - Solid Waste Fund	-62,500.00	-62,500.00	-100,405.61	37,277.47	-99,777.47
Total Surplus (Deficit):	-2,419,264.32	-15,758,666.71	95,611.69	12,482,530.49	-28,241,197.20

CITY OF HUTTO
BANK AND INVESTMENT ACCOUNTS BALANCE
September 2018

Bank Name	Bank Account Name	Bank Account #	Bank Balance	Int. Earned	Int. Earned YTD	Rate
Bancorp South	99-1001 Operating Account	1505000019	186,754.98	239.52	1,760.44	0.0157%
Wells Fargo Bank	99-1001 Operating Account	4124506015	4,786,626.36	0.00	0.00	0.0000%
Wells Fargo Bank	99-1001 Operating Account Credit Card Deposits	4124506031	0.00	0.00	0.00	0.0000%
Wells Fargo Bank	99-1001 Operating Account	24607-1111-000	3,744,406.90	6,188.99	34,327.88	0.99990%
Wells Fargo Bank	99-1002 Payroll Account	4124506023	0.00	0.00	0.00	0.0000%
TexPool	10-1011 General Fund Property Tax	7888800001	2,568,511.86	4,299.44	47,364.32	0.0000%
TexPool	40/60-1021 Park Development Fund	7888800002	531,492.35	870.19	5,594.15	0.0000%
TexStar	51-1062 2007 CO Bonds	24607-2007-000	172,162.17	282.41	2,154.53	0.99990%
TexStar	51-1063 2010 CO Bonds	24607-2010-000	108.66	0.25	1,158.52	0.99990%
TexStar	60-1064 2010 GO Bonds	24607-2010-001	160,233.56	262.85	2,005.34	0.99990%
TexStar	60-1065 2011B CO Bonds	24607-2011-000	203,330.23	333.51	2,544.61	0.99990%
TexStar	60-1067 2012 GO Bonds	24607-2012-000	64,963.96	106.57	812.98	0.99990%
TexStar	51/60-1068 2013 CO Bonds	24607-2013-000	204.67	0.31	597.54	0.99990%
TexStar	11-1012 General I & S Fund	24607-3333-000	247,837.88	406.55	6,408.97	0.99990%
TexStar	51-1051 Utility I & S Fund	24607-3333-001	17,814.59	25.44	13,673.19	0.99990%
TexStar	60-1069 GO 2016	24607-2016-000	240,967.41	395.31	6,980.66	0.99990%
TexStar	10-1206 HEB-Track Escrow	24607-10291	96,152.55	136.33	465.62	0.99990%
TexStar	10-1205 Hutto Option Mezz Escrow	24607-10292	62.40	0.05	0.40	0.99990%
TexStar	10-1204 New Quest Escrow	24607-10290	194,047.97	293.03	1,858.93	0.99990%
TexStar	27-1021 PEG Capital Fees	24607-11890	73,649.88	120.83	921.71	0.99990%
TexStar	50-1052 Utility TAP Fees	24607-10280	10.04	0.00	0.00	0.99990%
TexStar	51/60-1070 2017 LTN Issuance	24607-20170	1,347,448.04	2,210.40	21,149.72	0.99990%
TexStar	51/60/62-1071 2017 CO Bonds	24607-20171	11,349,065.72	18,616.98	150,088.28	0.99990%
Wells Fargo Bank	25-1031 Hutto Seizure Fund	4124506049	1,448.10	0.00	0.00	0.0000%
Wells Fargo Bank	99-1001 ATS Account	4124506080	44,154.89	0.00	0.00	0.0000%
First State Bank	closed Certificate of Deposit (12 mo.) maturity 2/2018	100135927	0.00	0.00	0.00	0.0000%
First State Bank	closed Certificate of Deposit (24 mo.) maturity 5/15/2018	100135931	0.00	0.00	0.00	0.0000%
First State Bank	closed Certificate of Deposit (18 mo.) maturity 5/15/18	100135930	0.00	0.00	0.00	0.0000%
Bank of Texas	55-1069 2014 TWBD Escrow	829957018	1,826,634	0.00	299,867.79	
TOTAL			27,858,089.32	0.00		

Income Statement

Account Summary

For Fiscal: 2017-2018 Period Ending: 09/30/2018

		Total Budget	Total Budget	MTD Activity	YTD Activity
Fund: 50 - Utility Services Operating Fund					
Revenue					
50-5041	Interest Earned	7,000.00	7,000.00	38,513.06	224,001.69
50-5042	Bond interest	15,000.00	15,000.00	-	-
50-5051	NSF Fees	6,000.00	6,000.00	120.00	1,180.00
50-5052	Late Fees	172,000.00	172,000.00	20,904.05	207,791.69
50-5053	UB Collections Fees	7,500.00	7,500.00	-	23,990.53
50-5099	Miscellaneous Income	10,000.00	10,000.00	-	24,759.30
50-5113	Water Connection Fee	100,000.00	100,000.00	3,750.00	89,200.00
50-5114	WasteWater Connection Fees	75,000.00	75,000.00	7,200.00	98,100.00
50-5201	Water User Fees	4,950,000.00	4,482,500.00	536,769.16	5,031,153.57
50-5203	WasteWater User Fees	4,600,000.00	4,655,000.00	462,102.29	4,893,551.29
50-5205	Reconnect Fees	75,000.00	75,000.00	9,530.00	109,525.00
50-5206	New Account / Transfer fees	62,250.00	62,250.00	-	-
50-5310	HEDC Interlocal Agreement	100,000.00	-	-	14,400.00
50-5509	Miscellaneous Revenue	-	-	-	31,039.79
50-5510	Bad Debt Revenue	-	-	476.93	(21,586.34)
50-5852	Transfer From Fund 52	1,200,000.00	1,200,000.00	-	1,200,000.00
Revenue Total:		11,379,750.00	10,867,250.00	1,079,365.49	11,927,106.52
Expense					
50-010-005-6212	Technology Equip. & Supplies	1,500.00	1,500.00	-	3,674.71
50-010-005-6213	Communication Equip. & Supplies	250.00	250.00	-	920.00
50-010-005-6299	Other Supplies & Materials	500.00	500.00	-	-
50-010-005-6412	Software Licensing & Maint. Fees	14,500.00	14,500.00	-	1,680.00
50-010-005-6413	Communication Svcs	6,205.00	6,205.00	516.67	3,485.79
50-020-010-6001	Salaries	349,123.00	347,123.00	24,489.78	306,754.75
50-020-010-6004	Overtime	9,009.00	9,009.00	452.76	4,663.07
50-020-010-6012	Clothing & Uniforms Allowance	400.00	400.00	42.47	425.80
50-020-010-6013	Cell Phone Allowance	300.00	300.00	67.38	692.99
50-020-010-6021	Longevity Pay	2,544.00	2,544.00	-	2,484.00
50-020-010-6022	Cerification Pay	1,800.00	1,800.00	138.48	1,840.09
50-020-010-6031	Merit/Market Adjustment	6,910.00	910.00	-	-
50-020-010-6051	FICA/Medicare	28,312.00	28,312.00	1,864.24	23,441.47
50-020-010-6052	State Unemployment Tax (TWC)	1,800.00	1,800.00	22.68	1,138.96
50-020-010-6053	TMRS	49,222.00	49,222.00	3,383.38	43,517.51
50-020-010-6054	Workers Comp Ins	2,379.00	2,379.00	-	-
50-020-010-6061	Health/Life Insurance	68,648.00	68,648.00	4,021.76	44,018.08
50-020-010-6201	Office Supplies	3,000.00	3,000.00	-	2,323.83
50-020-010-6202	Membership	150.00	150.00	-	-
50-020-010-6206	Clothing & Uniforms	1,750.00	1,750.00	127.41	1,531.43
50-020-010-6211	Furniture & Office Equip	500.00	500.00	-	76.79
50-020-010-6212	Technology Equip. & Supplies	-	-	-	39.99
50-020-010-6215	Small Tools & Equip.	600.00	600.00	65.44	830.68
50-020-010-6216	Water Meters	100,000.00	97,000.00	7,440.00	94,207.84
50-020-010-6231	Fuel & Mileage	1,800.00	2,800.00	588.77	3,895.96
50-020-010-6299	Other Supplies & Materials	1,000.00	1,000.00	116.46	1,098.64
50-020-010-6304	Vehicle Repair & Maint.	1,200.00	1,200.00	18.50	1,978.21
50-020-010-6312	Line Repairs & Maintenance	-	-	-	730.84
50-020-010-6410	Outside Printing	2,500.00	2,500.00	-	1,992.42
50-020-010-6412	Software Licensing & Maint Fee	27,500.00	41,500.00	17,301.27	40,610.98
50-020-010-6444	Disconnect Svcs	5,000.00	5,000.00	150.00	3,000.00
50-020-010-6499	Other Contracted Services	38,000.00	34,000.00	3,050.00	27,084.50

50-020-010-6502	Training & Development	5,000.00	5,000.00	325.00	1,424.84
50-020-010-6504	Postage	42,000.00	42,000.00	2,898.93	34,137.78
50-020-010-6505	Bank & Finance Charges	90,000.00	90,000.00	11,532.41	153,577.40
50-020-010-6507	Membership Dues & Subscriptions	-	-	-	111.00
50-020-010-6592	Bad Debt	30,000.00	30,000.00	-	-
50-040-061-6001	Salaries	170,184.00	170,184.00	19,074.61	254,667.73
50-040-061-6004	Overtime	11,912.00	11,912.00	2,977.29	16,878.41
50-040-061-6012	Clothing & Uniforms Allowance	800.00	800.00	-	1,091.67
50-040-061-6021	Longevity	1,291.00	1,291.00	-	981.50
50-040-061-6022	Certification Pay	-	-	-	125.00
50-040-061-6031	Merit / Market Adjustment	5,105.00	5,105.00	-	-
50-040-061-6051	Fica / Medicare	14,480.00	14,480.00	1,588.62	20,114.23
50-040-061-6052	State Unemployment Tax (TWC)	720.00	720.00	-	982.38
50-040-061-6053	TMRS	25,176.00	25,176.00	2,900.79	36,115.25
50-040-061-6054	Workers Comp Ins	4,180.00	4,180.00	-	-
50-040-061-6061	Health / Life Insurance	32,909.00	32,909.00	3,364.75	33,208.18
50-040-061-6206	Clothing & Uniforms	2,975.00	2,975.00	431.98	5,201.54
50-040-061-6211	Furniture & Office Equip.	2,000.00	2,000.00	-	-
50-040-061-6215	Small Tools & Equip.	5,400.00	5,400.00	2,163.02	3,379.71
50-040-061-6216	Water Meters	-	-	-	8.76
50-040-061-6224	Safety Supplies	2,000.00	2,000.00	98.18	5,310.68
50-040-061-6231	Fuel & Mileage	15,000.00	15,000.00	1,983.40	13,796.26
50-040-061-6232	Chemicals	20,000.00	20,000.00	1,422.30	30,966.09
50-040-061-6299	Other Supplies & Materials	3,000.00	4,000.00	155.97	4,450.36
50-040-061-6302	Equipment Repair & Maint.	6,000.00	6,000.00	149.61	5,004.17
50-040-061-6304	Vehicle Repair & Maint.	7,250.00	7,250.00	250.19	4,190.27
50-040-061-6311	Water System Maintenance	145,000.00	145,000.00	4,480.38	4,480.38
50-040-061-6312	Line Repairs and Maint	22,500.00	22,500.00	4,038.28	20,909.01
50-040-061-6313	Pump, Motors & Control Maint	40,808.00	40,808.00	926.74	55,533.83
50-040-061-6314	Utility Facilities Maint	15,000.00	15,000.00	(990.33)	2,948.04
50-040-061-6324	Fire Hydrant Repair & Maintena	4,000.00	4,000.00	-	690.11
50-040-061-6401	Attorney Services	7,500.00	92,694.00	-	230,290.82
50-040-061-6402	Advertising / Legal Notices	250.00	250.00	-	-
50-040-061-6403	Contract Labor	3,000.00	3,000.00	-	275.00
50-040-061-6404	Engineering Services	19,973.00	19,973.00	-	33,230.00
50-040-061-6405	Professional Services	22,765.00	22,765.00	1,750.00	14,175.15
50-040-061-6408	Lease / Rental Services	7,250.00	7,250.00	535.65	4,498.39
50-040-061-6410	Outside Printing	6,000.00	6,000.00	-	3,998.95
50-040-061-6412	Software Licensing & Maint Fee	1,000.00	1,000.00	-	349.99
50-040-061-6413	Communication Services	-	-	228.97	1,402.83
50-040-061-6451	Taylor Water Contract	341,947.00	341,947.00	-	306,045.24
50-040-061-6452	Manville Water Contract	640,000.00	603,312.00	53,229.19	585,747.89
50-040-061-6453	Heart of Texas Water	3,410,970.00	-	-	-
50-040-061-6462	Laboratory Services	7,811.00	7,811.00	(55.00)	6,997.21
50-040-061-6501	Licenses & Permits	12,134.00	12,134.00	-	12,215.25
50-040-061-6502	Training and Development	5,000.00	6,000.00	222.00	5,918.15
50-040-061-6504	Postage	100.00	100.00	24.70	62.79
50-040-061-6507	Membership Dues & Subscriptions	500.00	500.00	-	75.00
50-040-061-6521	Utilities	80,000.00	80,000.00	-	65,862.65
50-040-061-6603	Machinery & Equipment	214,252.00	214,252.00	-	-
50-040-061-6691	Capital Leases	18,942.00	18,942.00	-	34,493.85
50-040-062-6001	Salaries	170,184.00	106,414.00	19,074.52	254,666.50
50-040-062-6004	Overtime	11,913.00	11,913.00	2,977.22	16,877.69
50-040-062-6012	Clothing & Uniforms Allowance	800.00	800.00	-	1,091.66
50-040-062-6021	Longevity	1,312.00	1,312.00	-	981.50
50-040-062-6022	Certification Pay	-	-	-	125.00
50-040-062-6031	Merit / Market Adjustment	5,106.00	5,106.00	-	-
50-040-062-6051	Fica / Medicare	14,483.00	14,483.00	1,587.92	20,105.41
50-040-062-6052	State Unemployment Tax (TWC)	720.00	720.00	-	957.00
50-040-062-6053	TMRS	25,179.00	25,179.00	2,900.39	36,110.88
50-040-062-6054	Workers Comp Ins	4,181.00	4,181.00	-	-

50-040-062-6061	Health / Life Insurance	32,909.00	32,909.00	3,363.41	37,908.39
50-040-062-6202	Clothing and Utilities	500.00	500.00	-	-
50-040-062-6206	Clothing & Uniforms	2,975.00	2,975.00	431.96	5,201.09
50-040-062-6211	Furniture & Office Equip.	2,000.00	2,000.00	-	-
50-040-062-6215	Small Tools & Equip.	5,400.00	5,400.00	2,413.73	2,845.03
50-040-062-6224	Safety Supplies	2,000.00	2,000.00	224.79	2,432.14
50-040-062-6231	Fuel & Mileage	15,000.00	15,000.00	1,983.41	12,649.03
50-040-062-6232	Chemicals	750.00	750.00	-	964.06
50-040-062-6299	Other Supplies & Materials	3,000.00	2,000.00	-	1,570.34
50-040-062-6302	Equipment Repair & Maint.	21,000.00	8,000.00	-	3,336.50
50-040-062-6304	Vehicle Repair & Maint.	7,250.00	7,250.00	54.99	1,381.47
50-040-062-6312	Line Repairs and Maint	10,000.00	10,000.00	303.93	10,130.77
50-040-062-6313	Pump, Motors & Control Maint	40,000.00	40,000.00	2,640.00	33,597.82
50-040-062-6314	Utility Facilities Maint	6,000.00	6,000.00	149.75	5,806.68
50-040-062-6403	Contract Labor	10,000.00	10,000.00	-	-
50-040-062-6404	Engineering Services	-	187,020.00	-	173,284.61
50-040-062-6405	Professional Services	22,765.00	22,765.00	-	22,788.24
50-040-062-6408	Lease / Rental Services	9,750.00	9,750.00	535.64	4,752.18
50-040-062-6413	Communication Services	1,000.00	1,000.00	-	672.00
50-040-062-6456	Brazos River Authority Contract	1,527,409.00	1,389,887.00	126,946.75	1,523,360.80
50-040-062-6457	WasteWater Contract	200,000.00	200,000.00	16,470.00	197,820.00
50-040-062-6501	Licenses & Permits	250.00	250.00	-	136.00
50-040-062-6502	Training and Development	4,000.00	3,000.00	-	2,079.00
50-040-062-6507	Membership Dues & Subscriptions	500.00	500.00	-	120.00
50-040-062-6521	Utilities	40,000.00	40,000.00	-	20,093.89
50-040-062-6603	Machinery & Equipment	214,252.00	164,252.00	-	-
50-040-062-6691	Capital Leases	18,942.00	18,942.00	-	34,487.85
50-040-146-6611	Planning, Design & Prof Svcs	-	20,070.75	(20,070.75)	-
50-040-146-6621	Construction	1,186,640.00	1,186,640.00	(851,793.35)	-
50-040-147-6562	Economic Development Agreement	181,851.00	181,851.00	-	-
50-040-150-6611	Planning, Design and Professional Svcs	500,000.00	-	-	-
50-040-151-6404	Engineering	75,000.00	-	-	-
50-040-151-6611	Planning, Design & Prof Svcs	436,200.00	386,574.00	(340,174.60)	-
50-040-151-6621	Construction	5,065,021.00	-	-	-
50-040-153-6611	Planning, Design, & Professional Services	-	132,092.00	(8,156.98)	-
50-040-153-6621	Construction	430,000.00	2,150,000.00	(1,183,410.44)	-
50-040-154-6621	Construction	700,000.00	-	-	-
50-040-155-6621	Construction	470,000.00	470,000.00	-	-
50-040-158-6621	Construction	575,000.00	-	-	-
50-040-159-6621	Construction	67,753.00	67,753.00	-	-
50-040-161-6621	Construction	-	1,000,000.00	-	-
50-040-163-6404	Engineering & Professional Services	-	300,000.00	(125,000.00)	-
50-040-163-6621	Construction	-	3,700,000.00	(99,405.00)	-
50-040-166-6611	Planning, Design, & Prof Services	-	-	(47,560.00)	-
50-040-801-6212	Technology Equip. & Supplies	1,000.00	1,000.00	-	-
50-040-801-6215	Small Tools & Equip	-	10,000.00	-	8,452.22
50-040-801-6224	Safety Supplies	-	2,500.00	-	935.00
50-040-801-6232	Chemicals	20,000.00	108,000.00	5,432.67	84,237.65
50-040-801-6312	Line Repairs and Maint	10,000.00	10,000.00	-	266.05
50-040-801-6313	Pump, Motors & Control Maint	10,000.00	25,000.00	4.88	21,709.06
50-040-801-6314	Utility Facilities Maint	101,000.00	101,000.00	37.00	1,322.43
50-040-801-6316	Water Emergency 2018	-	1,000,000.00	224,076.70	233,563.98
50-040-801-6408	Lease / Rental Services	2,000.00	2,000.00	97.00	652.00
50-040-801-6413	Communication Services	-	1,200.00	206.29	1,193.68
50-040-801-6454	Water Lease Payments	-	145,000.00	-	111,617.19
50-040-801-6499	Other Contracted Services	-	56,000.00	-	36,640.00
50-040-801-6501	Licenses & Fees	-	50,000.00	-	28,728.00
50-040-801-6521	Utilities	42,000.00	190,000.00	18,323.97	148,679.20
50-040-801-6621	Capital Assets Purchased	-	382,058.00	-	88,930.40
50-070-118-6404	Engineering Services	-	-	-	-
50-100-000-6551	Property Insurance	15,571.00	15,571.00	-	20,969.55

<u>50-100-000-6552</u>	Liability Insurance	9,079.00	9,079.00	-	12,472.68
<u>50-100-000-6553</u>	Errors and Omissions	6,633.00	6,633.00	-	6,198.01
<u>50-100-000-6710</u>	Transfer To Fund 10	250,000.00	-	-	-
<u>50-100-000-6753</u>	Transfer to Fund 53	50,000.00	50,000.00	-	50,000.00
<u>50-100-000-6755</u>	Transfer to Utility Fund CIP	-	-	8,161,000.00	8,161,000.00
Expense Total:		18,886,764.00	17,002,301.75	6,095,230.88	14,079,963.70
Operating Fund Surplus (Deficit):		(7,507,014.00)	(6,135,051.75)	(5,015,865.39)	(2,152,857.18)

**CITY OF HUTTO
CITY COUNCIL AGENDA**

AGENDA ITEM NO.: 9A. **AGENDA DATE:** October 18, 2018

PRESENTED BY: Lisa Brown, City Secretary

ITEM: Consideration and possible action approving the minutes of the October 4, 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 4, 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 4, 2018](#)



**CITY COUNCIL
MEETING MINUTES
OCTOBER 4, 2018**

The Hutto City Council met in a regular session on Thursday, October 4, 2018, in the Hutto City Council Chamber, 401 W. Front Street, Hutto, TX 78634.

CALL SESSION TO ORDER

Mayor Pro-tem Hines called the session to order at 7:00 p.m.

ROLL CALL

Members of the City Council present were Mayor Pro-tem Tom Hines, Councilmember Scott Rose, Councilmember Nathan Killough, Councilmember Tim Jordan, Councilmember Patti Turner, and Councilmember Terri Grimm. Mayor Doug Gaul was absent.

Members of staff that were present were Odis Jones, City Manager; Helen Ramirez, Assistant City Manager; Byron Frankland, Chief of Police; Matt Rector, Executive Director of Public Works and Engineering; Eliska Padilla, Executive Director of Communications; Reena O'Brien, Director of Communications; Edena Atmore, Assistant City Manager and Chief Financial Officer; James Bryson, Director of Finance; Ashby Grundman, Director of City Planning; Jessica Bullock, Director of Economic Development; Ashley Lumpkin, Executive Director of Business Development; Allison Hosgood, Executive Director of Organizational Development & Human Resources; Tony Host, Director of Public Works and Construction; and, Lynn Trumbul, Senior Assistant City Secretary.

INVOCATION

The invocation was given by Community Pastor Russel Daniel – Austin Christian Fellowship-Hutto.

PLEDGE OF ALLEGIANCE

Mayor Pro-tem Hines 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. Discussion regarding storm response and recognition of City employees.

Eliska Padilla, Executive Director of Communications, and Matt Rector, Executive Director of Public Works, gave a presentation regarding the recent storm and provided a timeline of the City's employee response, including the precautionary water-boil notice.

Odis Jones, City Manager, presented awards to various department for their efforts in combating the effects of the recent storm.

7B. Recognition of the Planning Department for recognition a Certificate of Achievement for Planning Excellence in 2018 from the Texas Chapter of American Planning Association.

Odis Jones recognized the Planning Department and presented the award from the American Planning Association to Ashley Lumpkin, Executive Director of Business Development.

OTHER BUSINESS

8A. Presentation from Keep Texas Beautiful recognizing Keep Hutto Beautiful as the Affiliate of the Month for October 2018.

Sara Nichols, Program Director of Keep Texas Beautiful, gave a presentation in which she recognized Keep Hutto Beautiful as their Affiliate of the Month for October, 2018.

Mayor pro-Tem Hines noted that he could see their hard work in the progress that the City of Hutto has made.

8B. Consideration and possible appointments to City Boards and Commissions, including the Economic Development Corporations.

There were no appointments.

CONSENT AGENDA ITEMS

9A. Consideration and possible action approving the minutes of the September 20, 2018 Regular City Council Meeting.

Motion: Councilmember Grimm made a motion to pull Item 9A from the Consent Agenda. Councilmember Killough seconded the motion.

Vote: Ayes Mayor Pro-tem Tom Hines

Councilmember Scott Rose
Councilmember Nate Killough
Councilmember Tim Jordan
Councilmember Patti Turner
Councilmember Terri Grimm
Absent Mayor Doug Gaul

Action: The motion passed 6 ayes, and 0 nays

- 9B. Consideration and possible action on a resolution approving the proposed Hutto Crossing Phase 4 Section 9A Final Plat, 31.4181 acres, more or less, of land, 101 residential lots, located at Simmental Loop at Knowles Drive.
- 9C. Consideration and possible action on a resolution approving the proposed Cross Creek Subdivision Preliminary Plat, 167.461 acres, more or less, of land, 489 residential lots, located on CR 199.
- 9D. Consideration and possible action on a resolution approving the proposed Star Ranch Apartments Final Plat, 13.925 acres, more or less, of land, one multifamily lot, located on Star Ranch Boulevard.

Motion: Councilmember Killough made a motion to accept the resolutions for Items 9B, 9C, and 9D as written. Councilmember Jordan seconded the motion.

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

Action: The motion passed 6 ayes, and 0 nays

The Council then addressed Item 9A, separate from the Consent Agenda.

- 9A. Consideration and possible action approving the minutes of the September 20, 2018 Regular City Council Meeting.

Terri Grimm noted a requested correction to the minutes as presented. She stated that for Item 8C of the Consent Agenda, Mayor Pro-tem Hines made the motion, and Councilmember Killough seconded the motion.

Motion: Councilmember Grimm made a motion to approve the minutes with the correction as noted. Councilmember Killough seconded the motion.

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

Action: The motion passed 6 ayes, and 0 nays

REGULAR AGENDA ITEMS

ORDINANCES

- 10A. Consideration and possible action on the second reading of an ordinance regarding Atmos Energy Corporation's proposal to increase natural gas rates pursuant to its Statement of Intent filed on or about June 1, 2018.

Helen Ramirez, Assistant City Manager, reviewed the ordinance regarding the proposed increase on natural gas rates by Atmos Energy.

Motion: Councilmember Killough made a motion to accept the ordinance as written, Councilmember Turner seconded the motion.

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

Action: The motion passed 6 ayes, and 0 nays

- 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.

Mayor Pro-tem Hines suggested tabling Item 10B, along with Items 10C and 11B.

Motion: Councilmember Killough made a motion to table Items 10B, 10C, and 11B. Councilmember Rose seconded the motion.

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

Action: The motion passed 6 ayes, and 0 nays

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.

This item was pulled from the Regular Agenda.

RESOLUTIONS

11A. Consideration and possible action on a resolution authorizing the City Manager to execute an annual contract with Texas Materials for the purchase of asphalt necessary for street repairs and maintenance.

Matt Rector reviewed the annual contract with Texas Materials for the purchase of asphalt at the rate of \$200 per load.

Mayor Pro-tem Hines asked how much asphalt we need, and if it will exceed the allocated budget.

Matt Rector stated that it will not exceed the budget.

Motion: Councilmember Grimm made a motion to accept the resolution as written. Councilmember Turner seconded the motion.

Vote: Ayes Mayor Pro-tem Tom Hines
 Councilmember Scott Rose
 Councilmember Nate Killough

Councilmember Tim Jordan
Councilmember Patti Turner
Councilmember Terri Grimm
Absent Mayor Doug Gaul

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.

This item was pulled from the Regular Agenda.

- 11C. Consideration and possible action on a resolution regarding the City of Hutto's participation in the 2019-2023 Austin-Round Rock MSA Regional Air Quality Plan.

Helen Ramirez, Assistant City Manager, gave a presentation with Andrew Hoekzema, the CAPCOG Regional Services Director.

Andrew Hoekzema noted that CAPCOG is in the process of following up with all of their previous participants to ask for their participation in the plan. He noted that the City has been participating for about five years.

Helen Ramirez added that participating in the plan would give the City the flexibility to work with the Engineering Department to see what measures may be beneficial.

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

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

Action: The motion passed 6 ayes, and 0 nays

- 11D. Consideration and possible action on a resolution approving the proposed Shops at Hansons Corner Addition Final Plat, 9.024 acres, more or less, of land, 5 commercial lots, located at the northeast corner of US 79 West and Ed Schmidt Boulevard.

Ashby Grundman, Director of Planning, reviewed a resolution regarding the proposed Shops at

Hansons Corner Addition Final Plat.

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

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

Action: The motion passed 6 ayes, and 0 nays

The Council recessed to executive session at 7:47 p.m. and reconvened at 8:44 p.m.

EXECUTIVE SESSION

- 12A. Executive Session, as authorized by Texas Government Code Section 551.087, Economic Development, regarding a contract between Hutto and Hutto Highway 79, LLC for the purchase of approximately 71.712 acres on Highway 79.
- 12B. Executive Session, as authorized by Texas Government Code Section 551.071, Consultation with Attorney, regarding utility payments.
- 12C. Executive Session, as authorized by Texas Government Code Section 551.074, Personnel Matters, to consider the city attorney's contract.
- 12D. Executive Session, as authorized by Texas Government Code Section 551.074, Deliberations regarding personnel matters, regarding City Manager and City Council interactions with City Staff pursuant to the Charter, and conferring with City Council.

No action was taken in Executive Session.

ACTION RELATIVE TO EXECUTIVE SESSION

- 13A. Consideration and possible approval of a contract to purchase approximately 71.712 acres of land on U.S. Highway 79 from Hutto Highway 79, LLC.

Councilmember Killough asked for clarification that this contract was not for purchase the land, but merely for the privilege to purchase the land.

Michael Shaunessy, City Attorney, confirmed that this contract was purely for the option to purchase the land.

Motion: Councilmember Jordan made a motion to authorize the City Manager to enter into a contract between the City and Hutto Highway 79 LLC for an option to acquire approximately 71.712 acres of land on Highway 79. Councilmember Killough seconded the motion.

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

Action: The motion passed 6 ayes, and 0 nays

13B. Consideration and possible action regarding City Manager and City Council interactions with City staff pursuant to the City Charter, and conferring with City Council.

No action was taken.

ADJOURNMENT

There being no further business to be heard, the meeting was adjourned at 8:46 p.m.

CITY OF HUTTO

Tom Hines, Mayor Pro-tem

ATTEST:

Lynn Trumbul, Senior Assistant City Secretary

CITY OF HUTTO CITY COUNCIL AGENDA

AGENDA ITEM NO.: 10A. **AGENDA DATE:** October 18, 2018

PRESENTED BY: Matthew Rector, Executive Director of
Engineering and Public Works

ITEM: Consideration and possible action on the first reading of an ordinance amending Section 16.04.044 paragraph (e) Waivers. (Matt Rector)

STRATEGIC GUIDE POLICY: Infrastructure & Growth

ITEM BACKGROUND:

Article 16.04 of the City Ordinances deals with Water and Wastewater impact fees. Section 16.04.044 of the article discusses Exceptions and exemptions. Paragraph (e) Waivers of that section indicates that any "waiving or reducing" of impact fees must be approved by a majority vote of the city council.

The purpose of this item is to revise this paragraph to indicate that the City Manager may waive or reduce impact fees for the Emergency Services District or Hutto ISD if the City Manager finds that the proposed waiver or reduction would result in substantial economic benefit to the city.

BUDGETARY AND FINANCIAL SUMMARY:

Not applicable.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:

Not applicable.

CITY ATTORNEY REVIEW:

City Attorney has reviewed all documentation.

STAFF RECOMMENDATION:

Staff recommend the amending of the ordinance.

SUPPORTING MATERIAL:

1. [Ordinance](#)

ARTICLE 16.04 IMPACT FEES^{*}

Division 1. Generally

Sec. 16.04.001 Adoption of capital improvement plan and land use assumptions

Pursuant to chapter 395, Texas Local Government Code, the city must adopt land use assumptions and capital improvement plans prior to the imposition of impact fees. The land use assumptions and capital improvement plan dated July 2006, on record in the office of the city secretary, are hereby adopted and incorporated by reference. (2007 Code, sec. 13.07.001)

Secs. 16.04.002–16.04.030 Reserved

Division 2. Water and Wastewater

Sec. 16.04.031 Purpose

This division is intended to assure the provision of adequate public facilities to serve new development in the city by requiring each development to pay its pro rata share of the costs of improvements necessitated by and attributable to such new development. Impact fees established by this division are additional and supplemental to, and not in substitution of, any other requirements imposed by the city on the development of land or the issuance of building permits or certificates of occupancy. Such fee is intended to be consistent with and to further the policies of the city's growth guidance plan, the capital improvement program plans, the unified development code ordinance and other city policies, resolutions and ordinances by which the city seeks to provide adequate public facilities in conjunction with the development of land.

Sec. 16.04.032 Applicability

This division shall be applicable uniformly to new development that occurs within the water and wastewater service area. For new development that occurs within the boundaries of the city's wholesale customers or other political subdivisions, the applicability and terms for the assessment and collection of the impact fee shall be defined by agreement.

Sec. 16.04.033 Authority

This division is adopted pursuant to Vernon's Annotated Texas Civil Statutes (V.A.T.C.S.), Texas Local Government Code, chapter 395, the constitution and laws of the state, and the city's regulations and ordinances. The provisions of this division shall not be construed to limit the power of the city to adopt an impact fee pursuant to any other source of local authority nor to limit the utilization of any other methods or powers otherwise available for accomplishing the purposes set forth herein.

Sec. 16.04.034 Development approval

No application for new development shall be approved by the city council without a written assessment of the development and impact fee by city departments pursuant to this division, and no water and wastewater tap shall be connected unless the impact fees assessed by this division have been paid.

Sec. 16.04.035 Definitions

In addition to the terms defined in the Texas Local Government Code, section 395.001, the following terms, as used in this division, shall have the meanings ascribed to them hereinbelow:

Assessment. Shall have the meaning set forth in subsection 395.016(f) of the statute.

Director. The director of development services or his designee.

Living unit equivalent (LUE). The standardized measure referred to in the definition of “service unit” in the act and in this division. An LUE consumes 300 gallons per day of water and produces 233 gallons per day of wastewater.

Statute. V.A.T.C.S., Texas Local Government Code, section 395.001 et seq.

Wastewater facility. A capital improvement or facility expansion for providing wastewater service, including but not limited to land or easements, treatment facilities, lift stations, and interceptor mains. The term does not include wastewater lines or mains which are constructed by developers, the costs of which are reimbursed from charges paid by subsequent users of facilities and which are maintained in dedicated trusts. The term “wastewater facilities” also does not include dedication of easement or rights-of-way or easements or construction or dedication of on-site wastewater collection facilities required by valid ordinances of the city and necessitated by and attributable to new development.

Water facility. Improvements for providing water service, including but not limited to land or easements, water supply facilities, treatment facilities, pumping facilities, storage facilities or transmission mains. The term does not include water lines or mains constructed by developers, the costs of which are reimbursed from charges paid by subsequent users of the facilities maintained in dedicated trusts. The term does not include dedication of rights-of-way or easements or construction or dedication of on-site water distribution facilities required by valid ordinances of the city and necessitated by and attributable to new development.

Sec. 16.04.036 Land use assumptions

- (a) The land use assumptions previously adopted by the city are incorporated by reference and are kept on record in the office of the city secretary.
- (b) Said land use assumptions for the city shall be updated at least every five (5) years utilizing the amendment procedure set forth in the act.
- (c) Amendments to the land use assumptions shall incorporate projections of changes in land uses, densities, intensities and population for the service area over at least a ten-year period.

Sec. 16.04.037 Service area

- (a) The water and wastewater impact fee service area, the boundaries of which are depicted on the service area maps included in the impact fee report attached to Ordinance O-13-01-17-10B as exhibit A, have been approved by the city council, and a map showing such service areas shall be kept on record in the office of the city secretary.
- (b) The boundaries of the water and wastewater impact fee service areas may be amended from time to time in accordance with the procedures set forth in the statute.

Sec. 16.04.038 Impact fee capital improvements program plan for water and wastewater facilities

- (a) The impact fee capital improvements program plans for water and wastewater facilities

adopted by the city are incorporated in this division by reference and are kept on record in the office of the city secretary.

(b) The impact fee capital improvements program plan for water and wastewater facilities may be amended from time to time pursuant to the procedures set forth in the statute.

Sec. 16.04.039 Determination of service units

(a) Conversion table. The number of service units for both water and wastewater service is determined by the size and type of the water meter purchased for the property in accordance with the following schedule:

	Meter Size (inches)	Service Units
	5/8	1.00
	3/4	1.5
	1	2.5
	1.5	5.0
	2	8.0
	3	16.0
	4	25.0
	6	50.0
	8	80.0
	10	115.0

(b) Calculation. Service units shall be calculated based upon the size of the water meter as set out above.

(c) Lots with no water meter. Upon application for a building permit for lots for which no water meter has been purchased, wastewater service units shall be determined by a professional engineer licensed in the state subject to the approval of the director.

(d) Revision of service units designation. The city may revise the service units designation in accordance with the procedures set forth in the statute.

Sec. 16.04.040 Impact fees per service unit

(a) Maximum allowable fee. The maximum impact fee per service unit shall be computed by dividing the cost of water and wastewater capital improvements and facilities expansions necessitated by and attributable to new development identified in the impact fee capital improvements program plan for water and wastewater facilities for each category of capital improvements by the total number of projected service units in the impact fee service area based upon the land use assumptions, and then may be adjusted to reflect a credit, as appropriate, for other non-fee methods of capital payments referenced in section 395.014(a)(7), Texas Local Government Code. Maximum impact fees per service unit shall be established for each category of capital improvements and are on record in the office of the city secretary, and incorporated in this division by reference.

(Ordinance O-13-01-17-10B adopted 1/17/13)

(b) Lots platted between November 21, 2006, and January 31, 2013. For lots platted between November 21, 2006, and January 31, 2013, the city shall assess and collect per service unit to be served by the city:

- (1) A water impact fee as provided in the fee schedule in [appendix A](#) of this code.
- (2) A wastewater impact fee as provided in the fee schedule in [appendix A](#) of this code.
- (c) Lots platted after February 1, 2013. For lots platted after February 1, 2013, the city shall assess and collect per service unit to be served by the city:

- (1) A water impact fee as provided in the fee schedule in [appendix A](#) of this code.
- (2) A wastewater impact fee as provided in the fee schedule in [appendix A](#) of this code.

(Ordinance O-13-01-17-10B adopted 1/17/13; Ordinance adopting Code)

Sec. 16.04.041 Assessment

(a) The city shall assess the impact fees per service unit in effect at the time of plat recordation of a subdivision plat or other plat in accordance with the city's unified development code ordinance.

(b) Except as provided in section 395.019 of the statute, the city shall collect the fees as follows:

- (1) At the time the political subdivision issues a building permit; or
- (2) For land platted outside the corporate boundaries of the city, the city shall collect the impact fees at the time an application for an individual meter connection to the city's water or wastewater system is filed.
- (c) For land on which new development occurs or is proposed to occur without platting, the

city may assess the impact fees at any time during the development and building process and may collect the fees at either the time of recordation of the subdivision plat or connection to the city's water or wastewater system or at the time the city issues either the building permit or the certificate of occupancy.

(d) Following assessment of the impact fee hereunder, the amount of the impact fee per service unit may not be increased above the assessed fee unless the owner obtains final approval for replatting, in which case a new assessment shall occur at the assessed water and wastewater impact fee per service unit in effect at the time of such replatting.

(e) An application for an amended plat made pursuant to Texas Local Government Code section 212.016 or the city's unified development code ordinance is not subject to a reassessment of the impact fee.

Sec. 16.04.042 Calculation

(a) The water and wastewater impact fees shall be based on the size of the water meter determined by the director to be necessary to serve the development and the number of service units associated with that size of water meter. If the city allows a development to connect to the wastewater system without connecting to the water system, the director shall determine the size of the water meter that would be required if the development did connect to the water system. The number of service units associated with the various sizes of water meter are set forth herein in [section 16.04.039](#), pertaining to determination of service units.

(b) A property owner may submit or the director may require the submission of a study, prepared by a professional engineer licensed in the state, clearly indicating the number of water and/or wastewater service units which will be consumed or generated by the new development. The director will review the information for completeness and conformity with generally accepted engineering practices and may, when satisfied with the completeness and conformity of the study, modify the total number of service units required for the new development.

(c) Total service units shall be multiplied by the impact fee per service unit for water or wastewater service as depicted in [section 16.04.040](#), pertaining to impact fee per service unit, or as determined in subsection (b) above.

(d) All applicable offsets, credits or discounts per service unit allowable under this division for water or wastewater service shall be subtracted from the product derived under subsection (c) of this section.

(e) The amount of impact fee due for new development shall not exceed the amount

computed by multiplying the assessed fee for water or wastewater service by the total number of service units generated by the development.

(f) Whenever the property owner increases the number of service units for a development, the additional impact fees collected for such new service units shall be determined based on the assessed fee and applicable offsets, credits and discounts then in effect, and such additional fee shall be collected at the time the additional meters are purchased.

(g) For the purpose of determining water impact fees, no additional service units are attributable to the addition of a separate irrigation meter if the irrigation meter is the same size as or smaller than the existing meter. If a larger irrigation meter is installed, the water impact fee shall be the difference between that of the existing meter and that of the irrigation meter.

(h) In determining the number of service units for wastewater impact fees, no service units will be attributed to irrigation meters.

(i) Payment of an impact fee in accordance with the terms and conditions of this division shall entitle the payor to receive a credit for same to be used in the event the tap for the property for which the fee is paid expires and must be repurchased; provided, however, that the impact fee is not refundable upon expiration of the tap.

(j) If the tap or building permit for the property on which an impact fee is paid has expired and a new application is thereafter filed for the same property with the same number of service units on the property, the impact fee previously paid satisfies the requirements of this division.

(k) The impact fee shall attach to the property for which the impact fee was paid and shall not be transferable to other properties or service units.

(l) No request to connect to the water and wastewater system shall be granted and no building permit shall be issued if the applicant cannot verify payment of the appropriate impact fee and other applicable fees or if existing facilities do not have actual capacity to provide service to the new connection(s).

Sec. 16.04.043 Credits

If the city requires as a condition of development approval or otherwise enters into an agreement with a developer to have the developer construct, fund or otherwise contribute toward the cost of a capital improvement or facility expansion included in the adopted impact fee capital improvements program plan for water and wastewater facilities, the city shall provide for reimbursement in the form of credits against impact fees that would otherwise be due from the development. Such credits shall run with the land and shall be used to reduce the amount of the impact fee that would

otherwise be owed at the time of collection of impact fees. If the amount of such credits would be insufficient to reimburse the developer for the cost of required improvements, the city shall provide for reimbursement to the developer up to the balance of the cost of the required improvements from water or wastewater impact fees collected from other new development within the same service area. In determining the amount of such credits, the developer shall submit evidence of the actual, fair-market cost of the required improvement. Such credits shall only be applicable against the impact fees for the type of facility (water or wastewater) for which the capital improvement is made.

Sec. 16.04.044 Exceptions and exemptions

- (a) Limitation on modification. Except as provided in this division or by contract in existence on the effective date of the ordinance codified in this division, any reduction, change or modification in the amount or time of payment of the impact fee must be approved by a duly enacted ordinance of the city council.
- (b) Taps utilized for fire protection capacity. No fee shall be collected for the purchase of a tap that is utilized to provide only fire protection capacity.
- (c) Contracts with wholesale customers. Nothing hereinabove stated shall be construed to alter the terms of a contract with a wholesale customer of the city regarding the payment of impact fees and shall not be construed to authorize the payment of impact fees in installments in areas encompassed by such a contract for wholesale service.
- (d) Exchange of tap. A tap may be exchanged before any water or wastewater service has been received for another tap without collection of the impact fees established in this division if the exchange will result in an equivalent or lesser number of service units to be utilized on the property for which the tap was originally purchased. The number of service units to be exchanged shall be determined in accordance with [section 16.04.039](#) and shall not be based on the number of units at the time of initial purchase.
- (e) Waivers. After evaluation of the staff recommendation as per [section 16.04.034](#), by majority vote of the city council, a resolution or ordinance may be adopted waiving or reducing the impact fees for a certain class of development, or for a specific development if there is a finding that the proposed waiver or reduction would result in substantial economic benefit to the city. Waiver or reduction of fees for the Emergency Services District (ESD) or Hutto Independent School District (ISD) may be approved by the City Manager if the manager finds that the proposed waiver or reduction would result in substantial economic benefit to the city.

Sec. 16.04.045 Accounting for fees and interest

- (a) All water and wastewater impact fees collected by the city shall be deposited in interest-bearing accounts clearly identifying the category of capital improvements for which

the fees were collected.

(b) Interest earned by each account shall be credited to the account on which it is earned and shall be used solely for the purposes specified for impact fees as authorized hereinbelow.

(c) The city shall establish adequate financial and accounting controls to ensure that impact fees disbursed from the account are utilized solely for the purposes authorized in this division. Disbursement of funds shall be authorized by the city at such times as are reasonably necessary to carry out the purposes and intent of this division; provided, however, that any fee paid shall be expended within a reasonable period of time, but not to exceed ten years from the date the fee is deposited into the account.

(d) The city shall maintain and keep adequate financial records for each such account, which shall show the source and disbursement of all revenues, which shall account for all moneys received, and the number of service units for which the moneys are received, and which shall ensure that the disbursement of funds from each account shall be used solely and exclusively for the provision of projects specified in the impact fee capital improvements program plan for water and wastewater facilities as system-related capital projects. The city shall also maintain such records as are necessary to ensure that refunds are appropriately made in accordance with this division.

Sec. 16.04.046 Use of proceeds

(a) Water and wastewater impact fees shall only be used to pay the costs of constructing water and wastewater capital improvements or facility expansions, including and limited to the following:

(1) Construction contract price;

(2) Subject to the provisions of subsection 395.012(b) of the statute, interest charges, including projected interest charges, or other finance costs;

(3) Surveying and engineering fees;

(4) Land acquisition costs, including land purchases, court awards and costs, attorney's fees and expert witness fees; and

(5) Fees actually paid or contracted to be paid to an independent qualified engineer or financial consultant preparing or updating the impact fee capital improvements program plan for water and wastewater facilities who is not an employee of the city.

(b) Impact fees collected pursuant to this division shall not be used to pay for any of the items set forth in section 395.013 of the statute.

Sec. 16.04.047 Refunds

All or any portion of a water or wastewater impact fee payment that has been collected by the city and has not been spent as authorized by this division within ten (10) years from the date such impact fee was collected shall be refunded pursuant to the provisions set forth in section 395.025 of the statute.

Sec. 16.04.048 Updates to plan and revision of fees

The city shall review the land use assumptions and impact fee capital improvements plan for water and wastewater facilities at least every five (5) years, with the five-year period to commence from the date of adoption of the impact fee capital improvements plan for water and wastewater facilities referenced in this division. The city council shall accordingly make a determination of whether changes to the land use assumptions, impact fee capital improvements program plan for water and wastewater facilities or impact fees are needed and shall, in accordance with the procedures set forth in the act, or any successor statute, either update the fees or make a determination that no update is necessary.

(Ordinance O-13-01-17-10B adopted 1/17/13)

Secs. 16.04.049–16.04.060 Reserved

Division 3. Transportation**Sec. 16.04.061 Capital improvement plan and land use assumptions**

Pursuant to chapter 395, Texas Local Government Code, the city must adopt land use assumptions and capital improvement plans prior to the imposition of impact fees. The land use assumptions and 10-year capital improvement plan dated May 2018, on record in the office of the city secretary are hereby adopted and incorporated by reference. (Ordinance O-18-05-17-11B adopted 5/15/18)

CITY OF HUTTO CITY COUNCIL AGENDA

AGENDA ITEM NO.: 10B. **AGENDA DATE:** October 18, 2018

PRESENTED BY: City Attorney

ITEM:

Consideration of 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 area of 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 an effective date. (City Attorney)

STRATEGIC GUIDE POLICY: Well Balanced & Diversified Economy

ITEM BACKGROUND:

The ordinance is a revision from the ordinance adopted by the City Council on August 16, 2018 under Agenda Item 10D. The revision is necessary due to changes in the structure of the financing proposed by the developer of the Co-Op project.

BUDGETARY AND FINANCIAL SUMMARY:

The attached Ordinance includes 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 area of the district and 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 an effective date.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:

Not Applicable.

CITY ATTORNEY REVIEW:

City Attorney has reviewed all documentation.

STAFF RECOMMENDATION:

Staff recommends approval.

SUPPORTING MATERIAL:

There are no supporting documents.

CITY OF HUTTO CITY COUNCIL AGENDA

AGENDA ITEM NO.: 10C.

AGENDA DATE: October 18, 2018

PRESENTED BY: City Attorney

ITEM:

Consideration of 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. (City Attorney)

STRATEGIC GUIDE POLICY: Well Balanced & Diversified Economy

ITEM BACKGROUND:

The ordinance presented for adoption under this item is substantially the same ordinance as adopted by the City Council under Agenda Item 10E on the Council's August 16, 2018 agenda. The ordinance is presented for public hearing, reconsideration and adoption due to the overall change in the financing structure for the Co-Op development.

BUDGETARY AND FINANCIAL SUMMARY:

This ordinance includes 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; and approving a financing plan for the tax increment Reinvestment Zone No. 1 for the Co-Op District.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:

The Tax Increment Reinvestment Zone Number One Board considered and approved the Tax Increment Reinvestment Zone Number One Project and Finance Plan at their August 30, 2018 meeting.

The City of Hutto Economic Development Corporation Type B considered and approved the dedication of a portion of sales tax collected by the Corporation to the Reinvestment Zone Number One at their June 4, 2018 meeting.

CITY ATTORNEY REVIEW:

City Attorney has reviewed all documents.

STAFF RECOMMENDATION:

Staff recommends approval.

SUPPORTING MATERIAL:

There are no supporting documents.

CITY OF HUTTO CITY COUNCIL AGENDA

AGENDA ITEM NO.: 11A. **AGENDA DATE:** October 18, 2018

PRESENTED BY: Matthew Rector, Executive Director of
Engineering and Public Works

ITEM: 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. (Matt Rector)

STRATEGIC GUIDE POLICY: Infrastructure & Growth

ITEM BACKGROUND:

Section 16.04.044 paragraph (e) of the city code of ordinances requires a majority vote of the city council to waive impact fees for water and wastewater.

The purpose of this item is to seek city council approval to waive the fees related to the construction of the new fire station at 150 Swindoll Lane.

BUDGETARY AND FINANCIAL SUMMARY:

The waiving of fees will not exceed \$60,000.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:

Not applicable.

CITY ATTORNEY REVIEW:

Not applicable.

STAFF RECOMMENDATION:

Staff recommends the approval of the resolution.

SUPPORTING MATERIAL:

1. [Resolution](#)

RESOLUTION NO. R

A RESOLUTION AUTHORIZING A FEE WAIVER FOR WILLIAMSON COUNTY EMERGENCY SERVICE DISTRICT #3 FIRE STATION #2 LOCATED AT 150 SWINDOLL LANE.

WHEREAS, a request has been made that the City of Hutto grant a fee waiver for the ESD #3 Fire Station #2 located at 150 Swindoll Lane, and;

WHEREAS, the City Council of Hutto hereby 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 this 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.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HUTTO, TEXAS: that the Hutto City Council hereby approves the resolution to authorize a fee waiver for the property located at 150 Swindoll Lane.

CONSIDERED and RESOLVED by the City Council of the City of Hutto on this the **18th** day of **October, 2018**.

THE CITY OF HUTTO, TEXAS

Doug Gaul, Mayor

ATTEST:

Lisa L. Brown, City Secretary

CITY OF HUTTO CITY COUNCIL AGENDA

AGENDA ITEM NO.: 11B.

AGENDA DATE: October 18, 2018

PRESENTED BY:

ITEM:

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, and interlocal agreement, a loan agreement, continuing disclosure agreement and other agreements related to financing of the Co-Op Project. (City Attorney)

STRATEGIC GUIDE POLICY: Infrastructure & Growth

ITEM BACKGROUND:

The resolution is due to changes in the structure of the financing proposed by the developer of the Co-Op project. These changes include the creation of the River Creek Development Corporation, a special purpose corporation, created by the authority of the City Council.

BUDGETARY AND FINANCIAL SUMMARY:

See attached agreements.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:

Not applicable,.

CITY ATTORNEY REVIEW:

The attorney has reviewed the documents.

STAFF RECOMMENDATION:

Staff recommends approval.

SUPPORTING MATERIAL:

There are no supporting documents.

CITY OF HUTTO CITY COUNCIL AGENDA

AGENDA ITEM NO.: 12A. **AGENDA DATE:** October 18, 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	katiweiss95@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