



**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

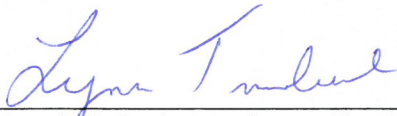
There being no further business to be heard, the meeting was adjourned at 8:46 p.m.

CITY OF HUTTO



Tom Hines, Mayor Pro-tem

ATTEST:



Lynn Trumbul, Senior Assistant City Secretary