



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, JULY 19, 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. **CITY COUNCIL COMMENTS**

5A. General Comments from City Council

6. **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.

6A. Remarks from visitors. *(Three-minute time limit)*

7. **CITY MANAGER COMMENTS:**

7A. Presentation of Training Awards to the Hutto Police Department Explorers. (Chief Byron Frankland)

7B. Presentation of the City Financials for the Month of June and third quarter as well as the third quarter investment report as required by the fiscal and budgetary policy. (Anthony Emadi)

- 7C. Presentation of the Texas Economic Development Council Award for Economic Excellence to the City of Hutto. (Jessica Bullock)
- 7D. Report on Mayors Conference on Entrepreneurship. (Mayor Doug Gaul)
- 7E. Presentation announcing the company for Project Ollie. (Helen Ramirez)

8. **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.

- 8A. Consideration and possible action approving the minutes of the July 5, 2018 Regular City Council Meeting and July 12, 2018 Special Called Council Meeting. (Lisa Brown)
- 8B. Consideration and possible action on a resolution approving the proposed Mager Meadows Phase 2 Final Plat, 22.441 acres, more or less, of land, 95 residential lots, located Groves Avenue at Marimoor Drive. (Ashley Lumpkin)
- 8C. Consideration and possible action on a resolution approving the proposed Star Ranch Concept Plan (Revised), 112.125 acres, more or less, of land, located within Hutto's extraterritorial jurisdiction west of SH-130 and north of Gattis School Road. (Ashley Lumpkin)
- 8D. Consideration and possible action on an Economic Development Agreement authorizing the City Manager to execute a First Amended Chapter 380 Economic Development Agreement between the City of Hutto and Hutto Mezz Holdings, L.L.C. (Helen Ramirez)
- 8E. Consideration and possible action on a resolution approving the subdivision approval extension request for the Hutto Crossing Phase 4 Section 4 Final Plat, 3.219 acres, more or less, of land, public right-of-way, to become the west extension of Knowles Drive from Chris Kelley Boulevard. (Ashley Lumpkin)

REGULAR AGENDA ITEMS

9. **ORDINANCES:**

- 9A. Consideration of and possible action on the second and final reading of an ordinance approving the Traffic Impact Fee (TIF) Ordinance. (Matt Rector)
- 9B. Consideration and possible action on the first reading of an ordinance approving the Planned Unit Development (PUD) zoning ordinance amendment for the Hutto Crossings PUD, 465.00 acres, more or less, of land, located at the southwest corner of Chris Kelley Boulevard and US 79 West. (Ashley Lumpkin)

- 9C. Consideration of a public hearing and possible action on the first reading of an ordinance approving the zoning change for the property known as 212 FM 1660 South, 0.665 acres, more or less, of land, Lot 4 (N/PT), Block P of the City of Hutto, from OT-4R (Urban Residential) to SD-A (Special District) zoning district. (Ashley Lumpkin)
- 9D. Consideration of a public hearing and possible action on a Specific Use Permit request for 6081 FM 1660 North to allow a car wash in the B-2 (General Commercial) zoning district. (Ashley Lumpkin)
- 9E. Consideration and possible action on an ordinance for a cooperative program to serve the youth in the City of Hutto, Texas, and making available space within city facilities for the program. (Helen Ramirez)

10. **RESOLUTIONS:**

- 10A. Consideration and possible action on the proposed City of Hutto Five Year FY 2019 – 2023 Capital Improvements Plan (CIP) . (Matt Rector)
- 10B. Resolution authorizing the City Manager to execute an engagement letter with the audit firm Eide Bailly, LLP for fiscal year 2018 audit. (Anthony Emadi)
- 10C. Consideration and possible recommendation on the 2018 - 2028 Master Drainage Plan. (Matt Rector)
- 10D. Consideration and possible action on the 2018 - 2028 Mobility Master Plan.
- 10E. Consideration and possible action on the 2018 - 2028 Wastewater Master Plan.

11. **WORK SESSION:**

A work session is conducted for information or educational purposes. No action is taken by the Council on items listed.

- 11A. Work session with Burditt Consultants LLC regarding the Parks Master Plan.
- 11B. Work session regarding the Texas Main Street Program Boundary.

12. **EXECUTIVE SESSION:**

- 12A. Executive Session, as authorized by Texas Government Code Section 551.074, deliberations regarding contract negotiations pertaining to the City Manager.
- 12B. Executive Session, as authorized by Texas Government Code Section 551.074, deliberations regarding personnel matters, as it relates to City Council and Boards and Commissions.

- 12C. 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].

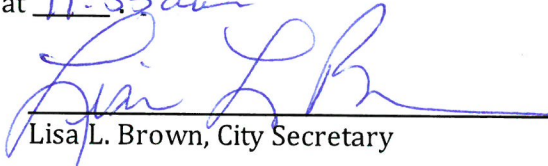
13. **ACTION RELATIVE TO EXECUTIVE SESSION:**

- 13A. Consideration and possible action relating to contract negotiations regarding the City Manager.
- 13B. Consideration and possible action relating to City Council and Boards and Commissions.

14. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the July 19, 2018 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on July 16 at 11:55 am



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.