



**CITY COUNCIL
SPECIAL CALLED MEETING MINUTES
JULY 12, 2018**

The Hutto City Council met in a special called session on Thursday, July 12, 2018, in the Hutto City Council Chamber, 401 W. Front Street, Hutto, TX 78634.

CALL SESSION TO ORDER

Mayor Gaul called the session to order at 7:00 p.m.

ROLL CALL

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

Members of staff that were present were 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; Anthony Emadi, Chief Financial Officer; James Bryson, Director of Finance; Allison Hosgood, Executive Director of Organizational Development and Human Resources; and Lisa Brown, City Secretary.

INVOCATION

The invocation was given by Sgt. Josh Belliner.

PLEDGE OF ALLEGIANCE

Mayor Gaul led the Pledge of Allegiance and the Texas Pledge.

CITY COUNCIL COMMENTS

There were no comments from Council.

PUBLIC COMMENT

Reuben Bautista: 409 W. Front Street – He is the owner of Vortex Sport Center and wanted to introduce himself to the Council. He is new to Hutto and is excited about how the city is developing and hopes to become more involved in the community and government.

REGULAR AGENDA ITEMS

RESOLUTIONS

- 6A. Resolution authorizing the City Manager to amend the construction contract for the City of Hutto Amphitheater and approving the Hutto Economic Development Corporation Type B Board supplement to the contract. (Matt Rector)

Matt Rector presented the proposed revisions to the amphitheater stage. The changes include a 5' tall concrete stage that will be 80' x 50' with 25' wings on either side that will be covered by a steel structure with a metal roof. By improving the design the venue will be able to draw acts like or similar to ZZ Top and Brad Paisley. The cost of the new design is \$884,446.18. The City will contribute the \$300,000.00 previously approved for the originally proposed shade structure. The difference of \$584,446.18 will be covered from a grant from the EDC.

Motion: Mayor Pro-tem Hines made a motion to approve the resolution authorizing the City Manager to approve a change order for the redesigned structure and to accept the grant from the EDC not to exceed \$585,000. Councilmember Grimm seconded the amendment.

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

Action: The motion passed 7 ayes, and 0 nays.

CITY MANAGER COMMENTS

- 10A. Presentation of and discussion concerning the proposed Fiscal Year 2018-2019 Operating Budget.

Anthony Emadi provided a comprehensive overview of the proposed operating budget for Fiscal Year 2018-2019.

There was discussion among the Council and staff on when to meet with the outside agencies that are requesting funding from the City. It was agreed that the Council would schedule a special meeting before the August 2, 2018 regular Council meeting to meet with the agency representatives to review their applications.

ADJOURNMENT

There being no further business to be heard, the meeting was adjourned at 7:50 p.m.

CITY OF HUTTO



Doug Gaul, Mayor

APPROVED:



Lisa L. Brown, City Secretary