



**CITY COUNCIL SPECIAL CALLED
MEETING MINUTES
JUNE 2, 2018**

The Hutto City Council met in a work session on Saturday, June 2, 2018, at Crosswalk Church, 8650 County Road 110, Hutto, Texas 78665..

CALL SESSION TO ORDER

Mayor Gaul called the session to order at 8:30 a.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, and Councilmember Terri Grimm, and Councilmember Patti Turner.

Members of staff that were present were Odis Jones, City Manager; Bill Bingham, City Attorney; Helen Ramirez, Assistant City Manager; Eliska Padilla, Executive Director of Communication; Scot Stromsness, Director of Community Services; Ashley Lumpkin, Executive Director of Development Services; Carroll Menasco, Director Human Resources; James Bryson, Director of Finance; Matt Rector, Executive Director of Engineering and Public Works, and Lisa Brown, City Secretary.

INVOCATION

Pastor Steve Cochran of Crosswalk Church gave the invocation

Mayor Gaul led an exercise where the councilmembers stated what they see as the future of Hutto.

Jason Gray with JD Gray Group welcomed everyone and opened the work session.

Lt. Nate Spraggins joined the meeting at 9:20 a.m.

Discussion concerning Board and Commission appointments.

Jason Gray led the discussion concerning Boards and Commissions.

Discussion ensued regarding the structure and composition of the boards and commissions, and when appointments should be made.

The Council recessed at 9:45 a.m. and reconvened at 10:02 a.m.

Discussion concerning Policy-Focused Governance

Mayor Gaul began a discussion about developing a Community Development Board

Discussion ensued regarding the creation of a new recommending board for quality of life or economic development, and defining the direction of the Economic Development Corporation..

The Council recessed at 11:30 a.m. and reconvened at 11:45 a.m. for a working lunch.

Discussion regarding Active Projects

Jason Gray reviewed the active projects under way in the City and presented a comparative analysis of the growth of the city from 2015 to 2018 and the expected growth rate over the next seven years.

Jason Gray led a discussion on the use of future use of revenues.

A discussion ensued on how to reduce costs to the citizens, improve infrastructure

The Council recessed at 12:41 p.m. and reconvened at 12:50 p.m.

Discussion on Quality of Life

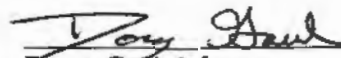
Jason Gray asked the Council what types of projects they would like to see to improve the quality of life.

Discussions were centered on maintaining and improving existing parks and hiring staff.

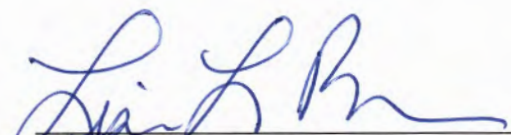
ADJOURNMENT

The meeting was adjourned at 1:50 p.m.

CITY OF HUTTO


Doug Gaul, Mayor

APPROVED:


Lisa L. Brown, City Secretary