



**CITY OF HUTTO, TEXAS
SPECIAL CALLED CITY COUNCIL MEETING
MONDAY, APRIL 16, 2018 AT 7:30 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
Lucio Valdez, Place 5
Terri Grimm, Place 6

AGENDA

1. **CALL SESSION TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **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.

4A. Remarks from visitors. (Three-minute time limit)

5. **RESOLUTIONS:**

5A. Consideration and possible action related to the reduction of financial obligations of the Hutto Economic Development Corporation Type B to the City of Hutto. (Chief Financial Officer, Anthony Emadi)

5B. Consideration and possible action regarding a Performance Agreement between Titan Lonestar, LLC and the Hutto Economic Development Corporation, Type B. (City Attorney)

- 5C. Consideration on first reading and possible action on a Resolution Approving a Resolution of the Hutto Economic Development Corporation Type B Authorizing the Issuance of Hutto Economic Development Corporation Type B Sales Tax Revenue Bonds, Taxable Series 2018; Authorizing a Pricing Officer of the Board to Approve the Amount, the Interest Rates, the Date, Payment Dates, Redemption Price, and Certain Other Terms of the Bonds; Approving Procedures and Documents Related to the Sale of the Bonds and Other Matters Related Thereto. (City Attorney)
- 5D. Consideration and possible action on a Sales Tax Remittance Agreement with the Hutto Economic Development Corporation Type B. (City Attorney)
- 5E. Consideration and possible action on requirements for winding up Hutto Economic Development Corporation Type A and transfer of assets and obligations from Hutto Economic Development Council Type A to Hutto Economic Development Council Type B. (City Attorney)

6. **ADJOURNMENT**

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].

CERTIFICATION

I certify that this notice of the April 16, 2018 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on April 13, 2018 at 6:05 pm



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.