



**CITY COUNCIL
MEETING MINUTES
MARCH 29, 2018**

The Hutto City Council met in a special called session on Thursday, March 29, 2018, in the Hutto City Council Chamber, 401 W. Front Street, Hutto, TX 78634.

CALL SESSION TO ORDER

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

ROLL CALL

The mayor called the roll.

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

Members of staff that were present were Odis Jones, City Manager, Helen Ramirez, Assistant City Manager, Anthony Emadi, Chief Financial Officer, and Lisa Brown, City Secretary.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the United States and Texas flags were lead by Mayor Gaul.

CITY COUNCIL COMMENTS

There were no comments from the council.

REGULAR AGENDA ITEMS

RESOLUTION:

- 11A. Consideration and possible action on a resolution concerning the 2016-2017 Comprehensive Annual Financial Reports and Audit.

Anthony Emadi, Chief Financial Officer, made the staff presentation. Mr. Emadi highlighted the City's net revenue increased \$5.1 million, total capital assets increased by approximately \$13.74 million, with the City investing \$7.5 million. The City's outside capital contributions revenue was up over the prior year by approximately \$2.1 million with \$838,407 due to an increase in property taxes, and \$748,329 due to an increase in sales tax. The TMRS retirement plan has stayed strong at 86.04% funded. The total net position at year end was approximately \$82.438 million with the vast majority or approximately \$73 million representing net investments in capital assts. Mr. Emadi outlined the audit process, the final audit recommendations, and the results, which the City received an unmodified report.

Motion: Council Member Hines made a motion to approve the resolution concerning the

2016-2017 Comprehensive Annual Financial Reports and Audit. Councilmember Jordan seconded the motion.

<u>Vote:</u>	Ayes	Mayor Doug Gaul Mayor Pro-tem Tom Hines Councilmember Scott Rose Councilmember Terri Grimm Councilmember Tim Jordan
	Absent	Councilmember Nathan Killough Councilmember Lucio Valdez
	Nays	None

Action: The motion carried with 5 ayes, 0 nays 2 absent.

OTHER BUSINESS:

11A. Consideration and possible action on appointments to the Library Advisory Board, Historic Preservation Commission and the Economic Development Corporation Board.

Motion: Council Member Grimm made a motion to appoint Patricia Elassar and Kathi Shilling to the Library Advisory Board. Councilmember Hines seconded the motion.

<u>Vote:</u>	Ayes	Mayor Doug Gaul Mayor Pro-tem Tom Hines Councilmember Scott Rose Councilmember Terri Grimm Councilmember Tim Jordan
	Absent	Councilmember Nathan Killough Councilmember Lucio Valdez
	Nays	None

Action: The motion carried with 5 ayes, 0 nays and 2 absent.

Motion: Council Member Grimm made a motion to appoint Scott Feller to the Economic Development Corporation Board. Councilmember Hines seconded the motion.

<u>Vote:</u>	Ayes	Mayor Doug Gaul Mayor Pro-tem Hines Councilmember Scott Rose Councilmember Terri Grimm Councilmember Tim Jordan
	Absent	Councilmember Nathan Killough Councilmember Lucio Valdez
	Nays	None

Action: The motion carried with 5 ayes, 0 nays, and 2 absent

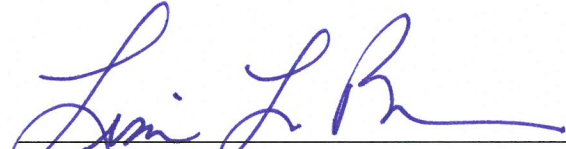
ADJOURNMENT

With no other business to conduct, the meeting was adjourned at 7:15 p.m.

CITY OF HUTTO


Doug Gaul, Mayor

APPROVED


Lisa L. Brown, City Secretary