



**CITY COUNCIL
MEETING MINUTES
MARCH 15, 2018**

The Hutto City Council met in a regular session on Thursday, March 15, 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 Nathan Killough. Councilmember Terri Grimm, and Councilmember Lucio Valdez were absent.

Members of staff that were present were Odis Jones, City Manager, Morgan Johnson, City Attorney, Helen Ramirez, Assistant City Manager, Byron Frankland, Chief of Police, Paul Hall, Assistant Chief of Police, Scot Stromsness, Managing Director of Public Works, Carolyn Horner, Director of Planning, Eliska Padilla, Executive Director of Communications and Marketing, Anthony Emadi, Chief Financial Officer, Anthony Host, Director of Construction Management, Wayne Cunningham, Animal Control Officer, and Lisa Brown, City Secretary.

INVOCATION

The invocation was led by Bernhard Suppan of New Life Hutto.

PLEDGE OF ALLEGIANCE

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

PROCLAMATION:

Mayor Gaul declared March 2018 as Adopt-a-Spot Month in Hutto, Texas and presented Jessica Romigh of the Keep Hutto Beautiful Foundation a framed copy. Ms. Romigh stated that in conjunction with the Parks Department (Larry Foos) several dozen spots around town have already been identified. Ms. Romigh encouraged families, groups and churches to adopt a spot.

Official Proclamation

Whereas, the control of litter and litter prevention is vitally important to the quality of life and economic development in Hutto, Texas, and;

Whereas, Keep Hutto Beautiful and the City of Hutto strive to create opportunities in which individuals, businesses, civic organizations, school groups, and nonprofits can come together to better the community through service and cleanup initiatives, and;

Whereas, A clean community has a positive effect on safety, quality of life, economic development, and a more sustained environmental; programs such as Hutto Adopt-A-Spot encourage cleaner communities and support the missions of Keep Texas Beautiful, Don't Mess With Texas, Keep America Beautiful and other organizations with a history of addressing litter by advocating individual responsibility, community partnerships and volunteerism, and;

Whereas, all residents are invited to support litter prevention in Hutto, Texas through participation in the Hutto Adopt-A-Spot Program and other litter prevention programs offered through Keep Hutto Beautiful and the City of Hutto, Now therefore,

Now, Therefore, I, DOUG GAUL, MAYOR, of the City of Hutto, do hereby proclaim the Month of March 2018, as

“ADOPT-A-SPOT MONTH”

in Hutto, and encourage all citizens and organizations to partner with Keep Hutto Beautiful to Adopt-A-Spot and help keep the Hutto Community a clean and beautiful place to live, work and play.

CITY COUNCIL COMMENTS

There were no comments from the council.

PUBLIC COMMENT

Barbara Flannigan - 6002 Lone Star Court, commented on agenda items 14B and 15A not providing sufficient notice to the public regarding the subject matter to be discussed, or voted on, by City Council.

Rick Hudson – 1207 Rhonda Cove, commented on the restricted income apartment complex project that was brought up by a citizen the previous week during the comment period. He remarked that the project does not fit into its planned location because those individuals who would reside there would potentially not have access to the services they would need, (i.e., transportation, schools, shopping, etc.).

WORK SESSION:

The Council conducted a work session with Hutto Has Heart wherein Stacie Feller (Chair) stated that in order for HHH to continue serving the community at its current level they are in need of hiring an executive director

PUBLIC HEARINGS:

- 9A. Open and conduct the second public hearing regarding the proposed annexation of the Neal Tracts, 167.375 acres, more or less, of land, out of the William Gatlin Survey, Abstract No. 271, located on the south side of CR 199.

A public hearing was opened at 7:32 p.m. There being no comments the hearing was closed at 7:32 p.m.

- 9B. Open and conduct the first public hearing regarding the proposed annexation of the Wallin Family Hutto Investments Tract (136.0 acres) located on the west side of FM 1660 North, along the northern boundary of the Hutto Parke Subdivision; and the Overton/Wolter Tracts (181.33 acres) located on the east side of CR 119, adjacent to the northeast boundary of the Hutto Parke Subdivision. All tracts are out of the John Dykes Survey, Abstract No. 186.

A public hearing was opened at 7:33 p.m. There being no comments the hearing was closed at 7:33 p.m.

- 9C. Open and conduct the first public hearing regarding the proposed annexation of the Packsaddle Tracts, 169.99 acres, more or less, of land located on the east side of FM 1660 North and adjacent to the northern boundary of the Rivers Crossing Subdivision.

A public hearing was opened at 7:34 p.m.

Ron Leatherman, 121 Blanco Drive, stated during the last heavy rains he had 8 inches of water on his street. He expressed a need for a drainage ditch or some other measures be considered if and when this property is developed.

Odis Jones, City Manager, directed that the Development and Planning department work with the developer on proper drainage and that the residents be kept informed as to measures taken to prevent further flooding.

There being no further comments the hearing was closed at 7:39 p.m.

CONSENT AGENDA ITEMS:

- 10A. Consideration and possible action on the meeting minutes for the March 1, 2018 Regular City Council Meetings.
- 10B. Consideration and possible action on a resolution approving the proposed McGee 1st Addition Block 7 Amended Plat, 1.72 acres, more or less, of land, one commercial lot, located at the southwest corner of FM 1660 South and East Front Street.
- 10C. Consideration and possible action on a resolution approving Limmer Loop Church Addition Replat, 7.0121 acres, more or less, of land, one commercial lot, located at 2101 Limmer Loop.

Motion: Council Member Hines made a motion to approve consent agenda items 10A, 10B and 10C. Councilmember Killough seconded the motion.

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

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

REGULAR AGENDA ITEMS

ORDINANCES:

- 11A. Consideration of a public hearing and possible action on the first reading of an ordinance of the City of Hutto, Texas amending the Code of Ordinances (2014 Edition), Chapter 4, Article 4.01 General Provisions, Article 4.05 Caring for Animals, 4.08 Licensing of Dogs and Cats, Article 4.12 Impoundment; repealing conflicting ordinances and resolutions and establishing an effective date. (Scot Stromsness)

Motion: Council Member Hines made a motion to approve the reading of the ordinance with modifications to replace the word “disposing”. Councilmember Grimm seconded the motion.

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

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

EXECUTIVE SESSION:

- 11A. Executive Session, as authorized by Section 551.074, Texas Government Code, Personnel Matters, to deliberate the appointment, employment, evaluation, or duties of public officer or employees: the appointment of Economic Development and Library Advisory Board members.

Motion: Council Member Killough made a motion to table the discussion due to incorrect wording. Councilmember Hines seconded the motion.

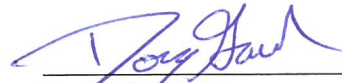
<u>Vote:</u>	Ayes	Mayor Doug Gaul Mayor Pro-tem Hines Councilmember Scott Rose Councilmember Nathan Killough Councilmember Tim Jordan
	Absent	Councilmember Lucio Valdez Councilmember Terri Grimm
	Nays	None

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

ADJOURNMENT

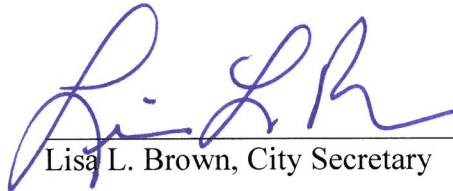
The meeting was adjourned at 8:45 p.m.

CITY OF HUTTO



Doug Gaul, Mayor

APPROVED



Lisa L. Brown, City Secretary