



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, FEBRUARY 15, 2018 AT 7:00 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. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **CITY COUNCIL COMMENTS**

5A. General Comments from City Council

6. **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.

6A. Remarks from visitors. *(Three-minute time limit)*

7. **PRESENTATIONS:**

7A. Presentation of the 2017 City of Hutto Racial Profiling and Uniform Crime Report.
(Chief of Police, Bryon Frankland)

8. **CONSENT AGENDA ITEMS:**

All items listed on the consent agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council member in which event, the item will be removed from the consent agenda and considered as a regular agenda item.

- 8A. Consideration and possible action on the meeting minutes for the January 4, 2018 and January 18, 2018 and February 1, 2018 Regular City Council Meetings. (Lisa L. Brown)
- 8B. Consideration and possible action on a resolution approving the proposed Hutto Highlands Section 2 Phase 1 Final Plat, 73.30 acres, more or less, of land, 274 residential lots, located east of FM 1660 North at CR 132. (Carolyn Horner)
- 8C. Consideration and possible action on a resolution approving the proposed Hansons Corner Addition Resubdivision of Lots 3A and 3B Block A Final Plat, 8.201 acres, more or less, of land, four commercial lots, located at the northeast corner of US 79 West and Ed Schmidt Boulevard (in the Home Depot center). (Carolyn Horner)
- 8D. Consideration and possible action on a resolution approving purchase of a storage array network with Freeit Data Solutions for an amount not to exceed \$61,000.00. (David Mason)
- 8E. Consideration and possible action on a resolution concerning the purchase of a John Deere 310L Backhoe from RDO Equipment Company under BuyBoard (TASB) contract # 515-16 for an amount not to exceed \$92,000.00. (David Mason)

REGULAR AGENDA ITEMS

9. ORDINANCES:

- 9A. Consideration of a public hearing and possible action on the first reading of an ordinance amending the Code of Ordinances (2014 Edition), Chapter 16, Article 16.02 Unified Development Code (UDC) Chapter Two, Section 10.203.9. (Carolyn Horner)

10. RESOLUTIONS:

- 10A. Consideration and possible action on a resolution authorizing the City Manager to prepare a Municipal Service Plan for 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. (Carolyn Horner)
- 10B. Consideration and possible action on a resolution authorizing the City Manager to prepare a Municipal Service Plan for the proposed annexation of the Wallin Family Hutto Investments Tract, 136.0 acres, more or less, of land, out of the John Dykes Survey, Abstract No. 186, located on the west side of FM 1660 North, along the northern boundary of the Hutto-parke Subdivision. (Carolyn Horner)

- 10C. Consideration and possible action on a resolution authorizing the City Manager to prepare a Municipal Service Plan for the proposed annexation of the Overton-Wolter Tracts, 181.33 acres, more or less, of land, out of the John Dykes Survey, Abstract No. 186, located on the east side of CR 119, adjacent to the northeast boundary of the Hutto-parke Subdivision. (Carolyn Horner)
- 10D. Consideration and possible action on a resolution authorizing the City Manager to prepare a Municipal Service Plan for 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. (Carolyn Horner)
- 10E. Consideration and possible action on a resolution regarding a Policy for Donations, Grants, Sponsorships, and Fundraising. (Eliska Padilla)
- 10F. Consideration and possible action on a resolution regarding an amended Policy for Naming Facilities, Events, and Properties. (Eliska Padilla and Larry Foos)
- 10G. Consideration and possible action on a resolution for the appointment of a City Council Member to represent the City of Hutto on the Clean Air Coalition of the Capital Area Council of Governments. (Eliska Smith Padilla)
- 10H. Consideration and possible action on a resolution authorizing the City Manager to expend up to \$130,000.00 for safety and necessary improvements to Fritz Park. (Anthony Host)

11. **EXECUTIVE SESSION:**

- 11A. Executive Session, as authorized by Texas Government Code, Section 551.071, regarding consultation with Attorney, and Section 551.072 regarding the Manville Water Contract and public infrastructure.
- 11B. Executive Seession, as authorized by Texas Government Code, Section 551.071, regarding consulting with an Attorney, and Section 551.087, economic development negotiations.

12. **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

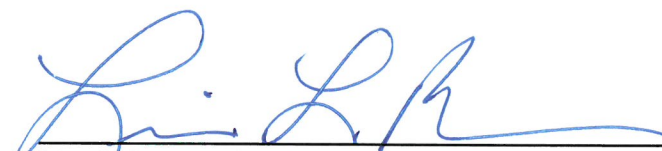
February 15, 2018

Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on

February 9, 2018

at

4:04 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.