



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, JANUARY 18, 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. **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.

- 7A. Consideration and possible action on a resolution approving the proposed Jordan Foster Construction Offices Final Plat, 4.97 acres, more or less, of land, one commercial lot, located at 2059 Limmer Loop. (Carolyn Horner)

REGULAR AGENDA ITEMS

8. ORDINANCES:

- 8A. Consideration and possible action on the first reading of an ordinance amending the Fiscal Year 2017-18 Budget to reflect organizational restructuring, revision of CIP projects, the update of debt service funds to reflect the October 2017 debt issuance, and other miscellaneous adjustments. (Michel Sorrell)
- 8B. Consideration and possible action on the second and final reading of an ordinance amending the wastewater rates outlined in the City of Hutto Code of Ordinances (2014 Edition), Appendix A Fee Schedule, Article A5.000 Utilities. (Michel Sorrell)
- 8C. Consideration and possible action on an ordinance amending the bylaws for the Hutto Economic Development Corporation Type 'B'. (Susan Cates)

9. RESOLUTIONS:

- 9A. Consideration and possible action on a resolution authorizing the City Manager to engage an engineering firm with CobbFendley and Associates for the design and coordination of the US 79 upgrades associated with the Co-Op Development project. (Helen Ramirez)
- 9B. Consideration and possible action on a resolution of the City of Hutto, Texas authorizing an extension of the depository agreement with the Wells Fargo Bank through January 18, 2021; finding that the meeting complies with the open meetings act; making other findings and provisions related to the subject; and declaring an effective date. (Michel Sorrell)
- 9C. Consideration and possible action for a resolution authoring the city manager to execute a Hotel Occupancy Tax Funding Agreement, not to exceed \$250,000.00, with GAR BROADCASTING, L.L.C., for the 2nd Annual KOKEFEST. (Eliska Padilla)
- 9D. Consideration and possible action on a resolution expressing the intent to award a contract for the construction of the Limmer Loop sidewalk as part of the Transportation Alternatives Program. (Helen Ramirez)

10. CITY MANAGER COMMENTS:

- 10A. Presentation and discussion concerning the City's financial statements and investments as of December 31, 2017. (Michel Sorrell)
- 10B. Innovation Business Park update with Charlie Fulton, Titan Development.

11. **WORK SESSION:**

A work session is conducted for information or educational purposes. No action is taken by the Council on items listed.

- 11A. Work Session on Mobility Master Plan with City Council and the Planning and Zoning Commission. (Helen Ramirez)

12. **EXECUTIVE SESSION:**

- 12A. 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 Tax Increment Reinvestment Zone (TIRZ) board members.

- 12B. Executive Session as authorized by §551.074, Texas Government Code, Personnel Matters, to deliberate the appointment and reappointment of board members for Building and Standards Commission, Ethics Review Commission, Historic Preservation Commission, Library Advisory Board, Parks Advisory Board, Planning and Zoning Commission, and Zoning Board of Adjustments.

13. **ACTION RELATIVE TO EXECUTIVE SESSION:**

- 13A. Consideration and possible action regarding the appointment of Tax Increment Reinvestment Zone (TIRZ) board members. (Helen Ramirez)

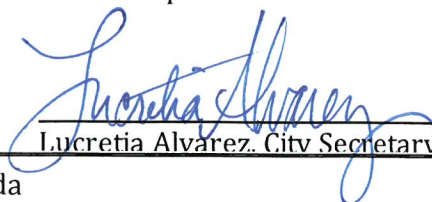
- 13B. Consideration and possible action regarding appointments of board members to the Building and Standards Commission, Ethics Review Commission, Historic Preservation Commission, Library Advisory Board, Parks Advisory Board, Planning and Zoning Commission, and Zoning Board of Adjustments. (Lucretia Alvarez)

14. **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 January 18, 2018 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on January 12, 2018 at 5:00 p.m.



Lucretia Alvarez, 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 lucretia.alvarez@huttotx.gov for assistance.



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SUPPLEMENTAL AGENDA ITEMS

12. EXECUTIVE SESSION:

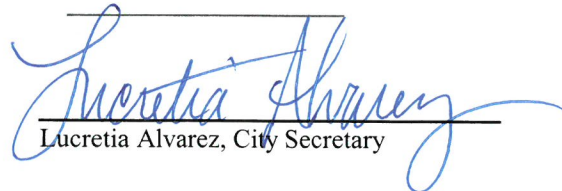
- 12C. Executive Session as authorized by Section 551.071, Texas Government Code,
Consultation with Attorney: Manville contract.

13. ACTION RELATIVE TO EXECUTIVE SESSION:

- 13C. Consideration and possible action regarding Manville contract.

CERTIFICATION

I certify that this supplement to the January 18, 2018 Hutto City Council Meeting Agenda was posted on the City Hall bulletin board of the City of Hutto on the 13th day of January 2018 at 11:30 p.m.


Lucretia Alvarez, City Secretary