



**CITY COUNCIL
MEETING MINUTES
JANUARY 18, 2018**

The Hutto City Council met in a regular session on Thursday, January 18, 2018, in the Hutto City Council Chamber, 401 W. Front Street, Hutto, TX 78634.

1. CALL SESSION TO ORDER

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

2. ROLL CALL

Mayor Pro-tem Tom Hines
Councilmember Scott Rose
Councilmember Nathan Killough
Councilmember Tim Jordan
Councilmember Lucio Valdez
Councilmember Terri Grimm

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

Members of the staff that were present were Odis Jones, City Manager; Mike Shaunessy, City Attorney; Helen Ramirez, Assistant City Manager; Bryon Frankland, Chief of Police; Paul Hall, Assistant Chief of Police; Scot Stromsness, Executive Director of Public Works and Engineering; Matthew Rector, Executive Director of, Planning Director; Susan Cates, Executive Director of Economic Development; and Lucretia Alvarez, City Secretary.

3. INVOCATION

Tonight's invocation is conducted by Fr. Adrian Chishomba, St. Patrick's Catholic Church.

4. PLEDGE OF ALLEGIANCE

Mayor Gaul led the Pledge of Allegiance and Texas Pledge.

5. CITY COUNCIL COMMENTS

5A. General Comments from City Council

Councilmember Grimm praised the Police department for their excellent work in the community.

Mayor Pro-tem commented that the Commissioners' Court is impressed and in favor of the development in Hutto.

Mayor Gaul suggested a work session be scheduled to review and update city projects and schedules.

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. Jimmy Pierce, a longtime resident, requested the City to address the drainage runoff from the cornfields in Oldtown, that the Council find an alternative to overhead power lines in Oldtown and in new developments for aesthetic reasons, and he inquired if any businesses have been contracted with to occupy space in the new Co-op development.

7. CONSENT AGENDA ITEMS:

All items 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.

MOTION: Mayor Pro-tem Hines moved to approve item 7A on the consent agenda. Councilmember Killough seconded the motion.

VOTE:

Ayes

Mayor Doug Gaul
Mayor Pro-tem Tom Hines
Councilmember Scott Rose

	Councilmember Nathan Killough
	Councilmember Tim Jordan
	Councilmember Lucio Valdez
	Councilmember Terri Grimm
Nays:	None
Abstain:	None
Absent:	Lucia Valdez

ACTION: The motion carried with 6 ayes and 0 nays.

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.

MOTION: Councilmember Killough moved to approve item 8A, the first reading of an ordinance amending the Fiscal Year 2017-2018 Budget to reflect organizational restructuring, revision of CIP projects, the update of debt service funds to reflect October 23017 debt issuance, and other miscellaneous adjustments. Councilmember Jordan seconded the motion.

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

ACTION: The motion carried with 6 ayes and 0 nays.

- 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)
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.

MOTION: Mayor Pro-tem Hines moved to approve item 8B, the second and final reading of an ordinance amending the wastewater rates outlined in the City of Hutto Code of Ordinance (2014 Edition), Appendix A Fee Schedule, Article A5.000 Utilities. Councilmember Rose Seconded the motion.

VOTE:	Ayes	Mayor Doug Gaul Mayor Pro-tem Tom Hines Councilmember Scott Rose Councilmember Nathan Killough Councilmember Tim Jordan Councilmember Lucio Valdez Councilmember Terri Grimm
	Nays:	None
	Abstain:	None
	Absent:	Lucia Valdez

ACTION: The motion carried with 6 ayes and 0 nays.

8C. Consideration and possible action on an ordinance amending the bylaws for the Hutto Economic Development Corporation Type 'B'.

MOTION: Mayor Pro-tem Hines moved to approve item 8C, an ordinance amending the bylaws for the Hutto Economic Development Corporation Type 'B'. Councilmember Killough seconded the motion.

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

ACTION: The motion carried with 6 ayes and 0 nays.

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.

MOTION: Councilmember Killough moved to approve item 9A to approve 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. Mayor Pro-tem Hines seconded.

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

ACTION: The motion carried with 6 ayes and 0 nays.

- 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.

MOTION: Mayor Pro-tem Hines moved to approve item 9B to approve 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. Councilmember Grimm seconded the motion.

<u>VOTE:</u>	Ayes:	Mayor Pro-tem Tom Hines Councilmember Scott Rose Councilmember Nathan Killough Councilmember Tim Jordan Councilmember Lucio Valdez Councilmember Terri Grimm
--------------	-------	---

Nays:	Mayor Doug Gaul
Abstain:	None
Absent:	Lucio Valdez

ACTION: The motion carried with 5 ayes and 1 nay.

9C. Consideration and possible action for a resolution authorizing 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.

MOTION: Mayor Pro-tem Hines moved to approve item 9C authorizing 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. Councilmember Grimm seconded the motion.

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

ACTION: The motion carried with 6 ayes and 0 nays.

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.

MOTION: Councilmember Killough moved to approve item 9D, a resolution expressing the intent to award a contract for the construction of the Limmer Loop sidewalk as part of the Transportation Alternatives Program. Councilmember Rose seconded the motion

<u>VOTE:</u>	Ayes	Mayor Doug Gaul Councilmember Scott Rose Councilmember Nathan Killough Councilmember Lucio Valdez Councilmember Terri Grimm
	Nays:	Mayor Pro-tem Tom Hines Councilmember Tim Jordan

Abstain: None
Absent: Lucio Valdez

ACTION: The motion carried with 4 ayes and 2 nays.

10. CITY MANAGER COMMENTS:

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

11. WORK SESSION:

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

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

Mayor Doug Gaul recessed to executive session and reconvened into open session at 10:21 p.m.

12. ACTION RELATIVE TO EXECUTIVE SESSION:

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

MOTION: Mayor Pro-tem Hines moved to accept the recommendation of the Commissioners' Court as board member, Scott Hazelmeyer and Larry Madson to the Tax Increment Reinvestment Zone board. Councilmember Killough seconded the motion.

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

ACTION: The motion carried with 6 ayes and 0 nays.

- 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.

MOTION: Councilmember Grimm moved to appoint board member to the Building and Standards Board. Councilmember Jordan seconded the motion.

Building and Standards: Hope Brown to be reappointed to a 3 year term expiring 2020.
Olinda Ramirez to be reappointed to a 3 year term expiring 2020.
Rick Hudson to be reappointed to a 3 year term expiring 2020.

<u>VOTE:</u>	Ayes:	Mayor Doug Gaul Mayor Pro-tem Tom Hines Councilmember Scott Rose Councilmember Nathan Killough Councilmember Tim Jordan
--------------	-------	---

	Councilmember Lucio Valdez
	Councilmember Terri Grimm
	None
Nays:	None
Abstain:	None
Absent:	Lucio Valdez

ACTION: The motion carried with 6 ayes and 0 nays.

MOTION: Councilmember Rose moved to appoint board member to the Ethics Review Commission. Councilmember Grimm seconded the motion.

Ethics Review Commission: ~~Camille Baptist to be reappointed~~ Craig Cargill be appointed to a 2 year term expiring 2019.
Lori Brown-Duncan to be reappointed to a 2 year term expiring 2019.

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

ACTION: The motion carried with 6 ayes and 0 nays.

MOTION: Councilmember Killough moved to appoint board member to the Historic Preservation Board and accept new applications. Councilmember Jordan seconded the motion.

Historic Preservation Commission: Robert Lykins to be reappointed to a 2 year term expiring 2019.

<u>VOTE:</u>	Ayes:	Mayor Doug Gaul Mayor Pro-tem Tom Hines
--------------	-------	--

	Councilmember Scott Rose
	Councilmember Nathan Killough
	Councilmember Tim Jordan
	Councilmember Lucio Valdez
	Councilmember Terri Grimm
	None
Nays:	None
Abstain:	None
Absent:	Lucio Valdez

ACTION: The motion carried with 6 ayes and 0 nays.

MOTION: Councilmember Killough moved to appoint board member to the Library Advisory Board. Mayor Pro-tem Hines seconded the motion.

Library Advisory Board: Tara Chappell to be reappointed to a 3 year term expiring 2020.
Della Owen to be appointed to a 3 year term expiring 2020.
Dwight Baker to be appointed to a term expiring 2020.
David Westbrook to be appointed to a term expiring 2018.

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

ACTION: The motion carried with 6 ayes and 0 nays.

MOTION: Councilmember Killough moved to appoint board member to the Parks Advisory Board. Mayor Pro-tem Hines seconded the motion.

Parks Advisory Board: Rose McMillan to be reappointed to a 3 year term expiring 2020.
Kelly Gaydos to be reappointed to a 3 year term expiring 2020.
Michael Orman to be appointed to a 3 year term expiring 2020.
David Lively to be appointed to a term expiring 2019.

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

ACTION: The motion carried with 6 ayes and 0 nays.

MOTION: Councilmember Grimm moved to appoint board members to the Planning and Zoning Board. Mayor Pro-tem Hines seconded the motion.

Planning and Zoning Board: Davey Robinson to be reappointed to a 2 year term expiring 2019.
Jessica Romigh to be reappointed to a 2 year term expiring 2019.
Tony Wertz to be reappointed to a 2 year term expiring 2019.
Steven Harris to be appointed to a term expiring 2018.
Linda Ortiz to be appointed to a term expiring 2018.

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

ACTION: The motion carried with 6 ayes and 0 nays.

MOTION: Councilmember Grimm moved to appoint board members to the Zoning Board of Adjustment. Mayor Pro-tem Hines seconded the motion.

Zoning Board of Adjustments: Thomas McGowan to be reappointed to a 2 year term expiring 2019.

Randal Clark to be appointed to a 2 year term expiring 2019.

Rick Hudson to be appointed to a 2 year term expiring 2019.

Dana Lively to be appointed to a 2 year term expiring 2019

VOTE:

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

ACTION: The motion carried with 6 ayes and 0 nays.

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

MOTION: Councilmember Hines moved to authorize the City Manager and City Attorney to 1) negotiate the termination of the contract between the City of Hutto and Manville, and 2) if those negotiations are unsuccessful authorize the City Manager and the City Attorney to file suit to terminate the contract, stop payments to Manville or in the alternative file a rate case to have the State review the Manville rates. The motion was seconded by Councilmember Killough.

VOTE:

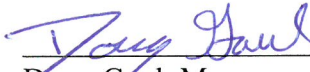
Ayes:	Mayor Doug Gaul Mayor Pro-tem Tom Hines Councilmember Scott Rose Councilmember Nathan Killough Councilmember Tim Jordan Councilmember Lucio Valdez Councilmember Terri Grimm None
Nays:	None
Abstain:	None
Absent:	Lucio Valdez

ACTION: The motion carried with 6 ayes and 0 nays.

14. ADJOURNMENT

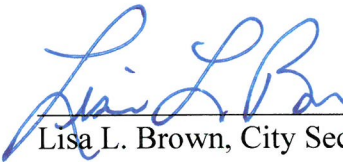
There being no further business, the meeting was adjourned at 10:34 p.m.

CITY OF HUTTO



Doug Gaul, Mayor

ATTEST:



Lisa L. Brown, City Secretary