



**SPECIAL CITY COUNCIL
MEETING MINUTES
JANUARY 8, 2018**

The Hutto City Council met in a special session on Monday, 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 - Absent
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; and Lucretia Alvarez, City Secretary.

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

Mayor Gaul led the Pledge of Allegiance and Texas Pledge.

5. CITY COUNCIL COMMENTS

5A. General Comments from City Council

There were no comments from the Council.

6. PUBLIC COMMENT:

There were no public comments.

7. REGULAR AGENDA ITEMS:

RESOLUTIONS:

- 7A. Consideration and possible action on a resolution to approve an interlocal agreement to exchange real property between Williamson County and the City of Hutto and to authorize the City Manager to execute the agreement.

MOTION: Mayor Pro-tem Hines moved to approve the resolution authorizing the City Manager to execute an interlocal agreement to exchange real property between Williamson County and the City of Hutto. Councilmember Hines seconded.

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

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

8. OTHER BUSINESS:

- 8A. Consideration and possible action regarding the appointment of Tax Increment Reinvestment Zone (TIRZ) board members.

MOTION: Mayor Pro-tem Hines moved to appoint Nathan Killough, Russell Daniel – Chairman, and Ryan Morgan 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 Terri Grimm
	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 7:03 p.m.

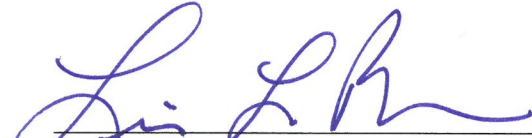
PASSED AND APPROVED at a regular meeting held on April 5, 2018.

THE CITY OF HUTTO



Doug Gaul, Mayor

ATTEST:



Lisa L. Brown, City Secretary