



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, JANUARY 4, 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. **COUNCIL COMMENTS**

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 the meeting minutes for the December 4, 2017 Special Called City Council Meeting, and December 7, 2017 and December 21, 2017 Regular City Council Meetings. (Lucretia Alvarez)

8. **WORK SESSION:**

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

8A. Work session to discuss wastewater rates.

REGULAR AGENDA ITEMS

9. **ORDINANCES:**

9A. Consideration of a public hearing and possible action on the first reading of an ordinance approving the zoning change for the property known as 330 Ed Schmidt Boulevard, 4.859 acres, more or less, of land, located on Ed Schmidt Boulevard north of the Hansons Corner Subdivision, from SF-1 (Single Family Residential) to B-2 (General Commercial) zoning district. (Carolyn Horner)

9B. Consideration and possible action on the first 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)

10. **RESOLUTIONS:**

10A. Consideration and possible action on a resolution approving the second amendment to the Williamson County Regional Animal Shelter Interlocal Agreement. (Helen Ramirez)

11. **EXECUTIVE SESSION:**

11A. Executive Session, as authorized by Texas Government Code, Section 551.071, regarding consultation with Attorney, and Section 551.072, regarding real property, for a report by legal counsel regarding status of Williamson County participation in Reinvestment Zone Number One, City of Hutto, Texas, and interlocal agreement to exchange real property between Williamson County and the City of Hutto.

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

12A. Consider and approve final ordinance to create Reinvestment Zone No. One, City of Hutto, Texas, for the purpose of promoting redevelopment within the corporate limits of the City of Hutto (Co-Op Project). (Helen Ramirez)

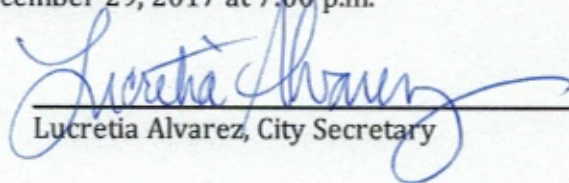
12B. Consideration and possible action on the adoption of an Interlocal Agreement regarding the Tax Increment Financing by and between Williamson County, the City of Hutto, and the Hutto Reinvestment Zone Number One. (Helen Ramirez)

13. **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 4, 2018 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on or before December 29, 2017 at 7:00 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.