



**CITY COUNCIL
MEETING MINUTES
JANUARY 4, 2018**

The Hutto City Council met in a regular session on Thursday, January 4, 2018, in the Hutto City Council Chamber, 401 W. Front Street, Hutto, TX 78634.

CALL SESSION TO ORDER

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

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, Councilmember Lucio Valdez, and Councilmember Terri Grimm.

Members of staff that were present were Odis Jones, City Manager, Mike Shaunessy, City Attorney, Helen Ramirez, Assistant City Manager, Byron Frankland, Chief of Police, Paul Hall, Assistant Chief of Police, Scot Stromsness, Executive Director of Public Works and Engineering, Matthew Rector, Executive Director of Business and Development Services, Michel Sorrells, Chief Finance Officer, Carolyn Horner, Planning Director, Susan Cates, Executive Director of Economic Development, and Lucretia Alvarez, City Secretary.

INVOCATION

Tonight's invocation is conducted by Pastor Doug Fisher, from Hutto Bible Church.

PLEDGE OF ALLEGIANCE

Mayor Gaul led the Pledge of Allegiance and the Texas Pledge.

CITY COUNCIL COMMENTS

5A. General Comments from City Council

No council comments.

6. PUBLIC COMMENT

- 6A. Steven R. Harris, 1106 Canoe Cove stated that he is pleased with the way Hutto is handling the current city business. The food trucks owners were given short notice that they needed to move from the Co-op area. Mr. Harris requested that in the future they be given more advanced notice.

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)

MOTION: Mayor Pro-Tem Tom Hines moved to approve item 7A on the consent agenda, but would like to recall the Ordinance O-17-12-21-9A amending the Code of Ordinances (2014) Chapter 16, Article 16.02 Unified Development Code (UDC) Chapter Two, Section 10.203.9: Minor Modification, at the next regular meeting. Councilmember Nate 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:	None

ACTION: The motion carried with 7 ayes and 0 nays.

Mayor Doug Gaul recessed from open session to go into executive session at 7:08 p.m., as authorized by Texas Government Code, Section 551.071, regarding consultation with Attorney, and reconvened into open session at 7:46 p.m.

8. WORK SESSION:

8A. Work session to discuss wastewater rates.

Michel Sorrells, Chief Finance Officer introduced Matthew Garrett, consultant with NewGen Strategies and Solutions to discuss the steps involved to control debt rates while repairing the burdens of the city's responsibilities and managing a fee structure that council will approve.

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)

Carolyn Horner, Planning Director, gave the staff report.

A public hearing was opened at 8:27 p.m. and closed at 8:28 p.m. having no public comments.

MOTION: Mayor Pro-Tem Tom Hines moved to approve item 9A 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. Councilmember Lucio Valdez 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:	None

ACTION: The motion carried with 7 ayes and 0 nays.

With all councilmembers present voting affirmatively, council may vote to dispense the second reading.

MOTION: Mayor Pro-Tem Tom Hines moved to dispense of the second 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. Councilmember Scott 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:	None

ACTION: The motion carried with 7 ayes and 0 nays.

- 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)

Michel Sorrells, Chief Financial Officer, gave the staff report.

MOTION: Councilmember Tim Jordan reluctantly moved to approve item 9B 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, with amending the rate at 25% for first year and additional language in Section 2.0 that the fees and dues will be reviewed in January 2019. Councilmember Terri Grimm reluctantly seconded the motion.

VOTE:

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

ACTION: The motion carried with 6 ayes and 1 nay.

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)

Helen Ramirez, Assistant City Manager, gave the staff report and introduced Cheryl Schneider, Williamson County Regional Animal Shelter Director who discussed the renovations of adding a second story to the existing space. This would allow dogs on the first floor, cats on the second floor, and more surgical space to the facility.

MOTION: Mayor Pro-Tem Tom Hines moved to approve item 10A on a resolution approving the second amendment to the Williamson County Regional Animal Shelter Interlocal Agreement. Councilmember Terri 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:	None

ACTION: The motion carried with 7 ayes and 0 nays.

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.

Mayor Doug Gaul recessed from open session at 8:45 p.m. to go into executive session at 8:45 p.m.

Mayor Doug Gaul adjourned from executive session at 9:23 p.m. and reconvened into open session at 9:23 p.m.

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).

MOTION: Councilmember Nate Killough moved to approve item 12A approving the 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). Councilmember Terri 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:	None

ACTION: The motion carried with 7 ayes and 0 nays.

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.

MOTION: Councilmember Nate Killough moved to approve item 12B 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. Councilmember Tim 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:	None

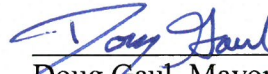
ACTION: The motion carried with 7 ayes and 0 nays.

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:26 p.m.

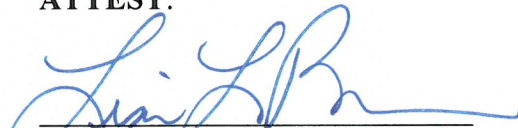
PASSED AND APPROVED at a regular meeting held on February 15, 2018.

THE CITY OF HUTTO, TEXAS



Doug Gaul, Mayor

ATTEST:



Lisa L. Brown, City Secretary