The Hutto City Council met in a regular session on Thursday, August 17, 2017, 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

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, Danielle Singh, Assistant City Manager, Mike Shaunessy, City Attorney, Byron Frankland, Chief of Police, Paul Hall, Assistant Chief of Police, Michel Sorrell, Chief Financial Officer, Carolyn Horner, Director of Planning, Eliska Smith, Executive Director of Communications and Marketing, and Seth Gipson, City Secretary.

INVOCATION

The invocation was given by Pastor Michael Roepke with New Hope Christian Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

5A. Remarks from visitors

Debbie Holland – 104 Hutto St. – shared her concerns regarding the current transition of the Hutto EDC Board of Directors.

Mike Shaunessy, City Attorney, clarified that that formation of Type 4B EDC was created in accordance with State Statute and that the council had to develop a Type 4B EDC before the Type 4A EDC could transition.

Kay Johnson – 113 East St. – shared her concerns regarding action within the City of Hutto.
Shelley Engleke – 157 Gabriel Meadows – shared her opposition and concern regarding the current proposed Valero Facility.

Wayne Angell – 100 Gabriel Farms Dr. – shared his opposition and concerns regarding the current proposed Valero Facility.

CONSENT AGENDA ITEMS

6A. Consideration and possible action on a resolution accepting the street, drainage, water, and wastewater improvements included in the Riverwalk 3-4 Subdivision.

6B. Consideration and possible action on a resolution accepting the street, drainage, water, and wastewater improvements included in the Riverwalk 3-5 Subdivision.

6C. Consideration and possible action on the meeting minutes for the July 20, 2017 Regular City Council Meeting.

MOTION: Mayor Pro-tem Tom Hines moved to approve items 6A-6C on the consent agenda. Councilmember Terri Grimm 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.

Dispensed with the order of the agenda and addressed item 11B and 12A. The City Council recessed into executive session at 7:17 p.m. and the City Council reconvened into regular session at 7:48 p.m. and addressed item 12A.

ACTION RELATIVE TO EXECUTIVE SESSION

12A. Consideration and possible action relative to executive session item 11B regarding contract negotiations with Heart of Texas Water Suppliers, L.P.

Wally Kulakowski, with Mesirow Financial, explained to the City Council the advantages of acquiring the water system as opposed just having a contract for water. This presentation highlighted an estimated savings to the City in excess of $100 Million over the life of the contract, stabilization of water rates in the near future, and the estimated life of the asset, which is estimated at over 100 years.
MOTION: Councilmember Nathan Killough moved to authorize the city manager to finalize the purchase of the Heart of Texas Water System for $59 million plus the costs of issuance. Councilmember Lucio Valdez 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.

ECONOMIC DEVELOPMENT

7A. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Patsy Louise Overton and Frances Overton Wolter for 181.36.0 acres, more or less, of land, located on the east side of CR 119 and south of CR 100.

Carolyn Horner, Planning Director, made the staff presentation. Mrs. Horner outlined the state statutes that govern annexations and provided a brief overview of the property and development agreement.

MOTION: Mayor Pro-tem Tom Hines moved to approve a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Patsy Louise Overton and Frances Overton Wolter, for 181.36.0 acres, more or less, of land, located on the east side of CR 119 and south of CR 100. Councilmember Tim Jordan 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.
7B. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and the Wallin Family Hutto Investments L.P. and Wallin Management Company L.L.P., for 136.0 acres, more or less, of land, located on the west side of FM 1660 North adjacent to the northern border of the Huttoparke Subdivision.

Carolyn Horner, Planning Director, made the staff presentation. Mrs. Horner outlined the state statues that govern annexations and provided a brief overview of the property and development agreement.

**MOTION:** Councilmember Lucio Valdez moved to approve a resolution authorizing the execution of an annexation development agreement between the City of Hutto and the Wallin Family Hutto Investments L.P. and Wallin Management Company L.L.P., for 136.0 acres, more or less, of land, located on the west side of FM 1660 North adjacent to the northern border of the Huttoparke Subdivision. Councilmember Nathan 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:** None

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

7C. Consideration and possible action on a resolution authorizing the City Manager to execute a Development Agreement by and between the City of Hutto and RSI Communities - Texas, LLC.

Odis Jones, City Manager, made the staff presentation. Mr. Jones explained how the prior approved development agreements are important to this development and how this development works within the City’s strategic growth plan, including the corridors that are created for development.

Zach Brown, Land Acquisition Manager with RSI, provided an overview of the development and highlighted the $250 million in investment into the project.

**MOTION:** Councilmember Lucio Valdez moved to approve a resolution authorizing the City Manager to execute a Development Agreement by and between the City of Hutto and RSI Communities - Texas, LLC. Mayor Pro-tem Tom Hines seconded the motion.

**VOTE:**

- **Ayes:** Mayor Doug Gaul
  - Mayor Pro-tem Tom Hines

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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.

The City Council took a short recess at 8:15pm and reconvened at 8:20pm.

7D. Consideration and possible action on a resolution authorizing the City Manager to execute a Development Agreement and Economic Development Performance Agreement by and between the City of Hutto and JRS Company, Inc.

Odis Jones, City Manager, introduced Bill Gravell, Jr. and Roger Harris, members of the Hutto Economic Development Corporation Board of Directors. Mr. Gravell and Mr. Harris provided a brief overview of the work that the Hutto EDC had completed to aid this economic development project.

Mr. Harris and Mr. Gravell introduced Brad, owner of the JRS Company, Inc., Brad provided a company profile that included reasoning for the relocation and the growth plans for the company.

MOTION: Councilmember Tim Jordan moved to approve a resolution authorizing the City Manager to execute a Development Agreement and Economic Development Performance Agreement by and between the City of Hutto and JRS Company, Inc. Councilmember Nathan 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: None

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

7E. Consideration and possible action on a resolution authorizing the City Manager to negotiate and execute a Development Agreement by and between the City of Hutto and Roberto and Maryann Maldonado to advance Phase 2 of the Innovation Business Park.
Odis Jones, City Manager, made the staff presentation. Mr. Jones provided a brief overview of the proposed Innovation Business Park Development. This particular property will be phase 2 of the development. Mr. Jones highlighted that this development agreement will work in concert with the original plan by allowing the city to complete the road construction at one time, which creates a savings in construction costs.

**MOTION:** Mayor Pro-tem Tom Hines moved to approve a resolution authorizing the City Manager to negotiate and execute a Development Agreement by and between the City of Hutto and Roberto and Maryann Maldonado to advance Phase 2 of the Innovation Business Park. 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.

**CITY MANAGER COMMENTS**

**8A.** Presentation and discussion with MA Partners and the Butler Family Trust concerning the development of the Co-op Property.

Matt Harris, a representative from the Butler Family Trust, provided the City Council with an update on the progress that has been made with the Co-op Development. Mr. Harris' presentation included the updates related to the Traffic Impact Analysis, types of businesses that are being considered, the Planned Unit Development Guidelines, and the project timeline.

Mark Baker, a representative from the design firm, provided an overview of the skeleton of the city block system, visioning sketches, and possible artistic elements.

Discussion ensued concerning project deadlines, drainage issues in the downtown areas, possible funding solutions to alleviate the drainage issues, and maintenance of the developments infrastructure and landscaping.

**8B.** Discussion concerning the Foster Construction Project.

Odis Jones, City Manager, made the staff presentation. Mr. Jones provided an update to the city council on the relocation of the headquarters of the Foster Construction company to Hutto and the services that are being provided for the relocation.
8C. Presentation and discussion concerning the City’s financial statements and investments as of July 31, 2017.

Michel Sorrell, Chief Financial Officer, made the staff presentation. Mrs. Sorrell provided an investment report and highlighted that the city will continue to diversify the current portfolio, a breakdown of revenues and expenditures for city funds, and the net position of the City.

ORDINANCES

9A. Consideration and possible action on the second and final reading of an ordinance regarding the proposed annexation of the Titan Innovation Business Park, 69.829 acres, more or less, of land out of the Martin Strouse Survey, Abstract No. 587, located at 550 Alliance Boulevard.

Carolyn Horner, Planning Director, made the staff presentation. Mrs. Horner provided a brief overview of the property and the annexation process that has been conducted.

MOTION: Councilmember Lucio Valdez moved to approve the second and final reading of an ordinance regarding the proposed annexation of the Titan Innovation Business Park, 69.829 acres, more or less, of land out of the Martin Strouse Survey, Abstract No. 587, located at 550 Alliance Boulevard. Councilmember Tim Jordan 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 of a public hearing and possible action on the first reading of an ordinance approving the zoning change for the property known as 600 Alliance Boulevard, 1.0 acre, more or less, of land out of the Martin Strouse Survey, Abstract No. 587, from (Interim) SF-1 (single family residential) to L1 (light industrial) zoning district.

Carolyn Horner, Planning Director, made the staff presentation. Mrs. Horner provided an overview of the property and the zoning change request.

Mayor Gaul opened the public hearing at 9:33 p.m.
There being no public comment, Mayor Gaul closed the public hearing at 9:33 p.m.

**MOTION:** Councilmember Nathan Killough moved to approve the first reading of an ordinance approving the zoning change for the property known as 600 Alliance Boulevard, 1.0 acre, more or less, of land out of the Martin Strouse Survey, Abstract No. 587, from (Interim) SF-1 (single family residential) to L1 (light industrial) zoning district. Mayor Pro-tem Tom Hines 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.

**MOTION:** Mayor Pro-tem Tom Hines moved to dispense with the second and final reading of an ordinance approving the zoning change for the property known as 600 Alliance Boulevard, 1.0 acre, more or less, of land out of the Martin Strouse Survey, Abstract No. 587, from (Interim) SF-1 (single family residential) to L1 (light industrial) zoning district. Councilmember Lucio Valdez 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.

9C. **Consideration and possible action on the first reading of an ordinance amending Article 22.01 Traffic Schedules, Sections 22.07.001 Speed Limits and 22.07.002 School Zones in the Code of Ordinances (2014 Edition).**

This item was tabled until the next regular meeting.
9D. Consideration and possible action on the first reading of an ordinance concerning the first amendment to the Fiscal Year 2017 Budget of the Hutto Economic Development Corporation - Type A.

Michel Sorrell, Chief Financial Officer, made the staff presentation. The proposed amendment will decrease the FY 2016-17 Budget by $59,800. On July 24, 2017 the new Hutto Economic Development Corporation Board - Type A reviewed and adopted the amended budget. The decrease is due to the restructuring of the Type A corporation and creation of a Type B Corporation.

MOTION: Mayor Pro-tem Tom Hines moved to approve the first reading of an ordinance concerning the first amendment to the Fiscal Year 2017 Budget of the Hutto Economic Development Corporation - Type A. Councilmember Tim Jordan 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.

9E. Consideration and possible action on the first reading of an ordinance concerning the adoption of the Hutto Economic Development Corporation - Type A Fiscal Year 2017-18 Budget.

Michel Sorrell, Chief Financial Officer, made the staff presentation. Mrs. Sorrell provided an overview of the proposed budget, which included projected revenues and expenditures. This budget included projected growth in sales tax of 5%.

Discussion ensued concerning the structure of expenditures, the format of the budget, and the transition from a Type A to a Type B EDC.

MOTION: Mayor Pro-tem Tom Hines moved to approve the first reading of an ordinance concerning the adoption of the Hutto Economic Development Corporation - Type A Fiscal Year 2017-18 Budget. Councilmember Nathan Killough seconded the motion.

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

**ACTION:** The motion carried with 5 ayes and 2 nays.

9F. Consideration and possible action on the first reading of an ordinance concerning the adoption of the Hutto Economic Development Corporation - Type B Fiscal Year 2016-17 Budget.

Michel Sorrell, Chief Financial Officer, made the staff presentation. The FY 2017-16 Budget totals $50,000. This amount is to cover any provisional, or transitional, services costs paid for by the Hutto Economic Development Corporation - Type B and reimbursed by the Hutto Economic Development Corporation - Type A.

**MOTION:** Councilmember Nathan Killough moved to approve the first reading of an ordinance concerning the adoption of the Hutto Economic Development Corporation - Type B Fiscal Year 2016-17 Budget. Councilmember Tim Jordan 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.

9G. Consideration and possible action on the first reading of an ordinance concerning the adoption of the Hutto Economic Development Corporation - Type B Fiscal Year 2017-18 Budget.

Michel Sorrell, Chief Financial Officer, made the staff presentation. Mrs. Sorrell provided an overview of the proposed budget, which included projected revenues and expenditures. This budget included projected growth in sales tax of 5%.

Discussion ensued concerning the purpose of setting up the Type B EDC and how this will allow the corporations to be nimble, if the sales tax proposition were to pass in the November election.
MOTION: Mayor Pro-tem Tom Hines moved to approve the first reading of an ordinance concerning the adoption of the Hutto Economic Development Corporation - Type B Fiscal Year 2017-18 Budget. Councilmember Scott Rose seconded the motion.

VOTE: Ayes: Mayor Pro-tem Tom Hines
Councilmember Scott Rose
Councilmember Nathan Killough
Councilmember Tim Jordan
Councilmember Terri Grimm

Nays: Mayor Doug Gaul
Councilmember Lucio Valdez

Abstain: None
Absent: None

ACTION: The motion carried with 5 ayes and 2 nays.

RESOLUTIONS

10A. Consideration and possible action concerning a resolution changing the name of the Old Hutto Football Stadium to Tevan Lee Nguyen Sr. Stadium

Larry Foos, Parks and Recreation Director, made the staff presentation. Troy McMillin, Chair, Kelly Gaydos, Vice Chair, and Rose McMillin, Board member from the Parks Advisory Board were also in attendance.

Mr. Foos provided an overview of the current naming policy and naming criteria utilized by the City.

Mr. McMillin spoke about the Fritz park project and the process that was conducted by the naming committee in order to finalize the recommendation of Tevan Lee Nguyen, Sr. Mr. McMillin has provided the City Council with some of Mr. Nguyen’s biography.

The City Council shared their concerns of not recognizing all of the fallen veterans in Hutto with the naming of the field and the lack of community involvement. The City Council also requested a work session before moving forward with naming the field.

There was no action on the item.

10B. Consideration and possible action on a resolution directing the Development Services Department to prepare a Municipal Service Plan for the proposed annexation of the property known as 2059 Limmer Loop, 4.97 acres, more or less, of land.

Carolyn Horner, Planning Director, made the staff presentation. Mrs. Horner provided an overview of the purpose of a municipal service plan and staff’s recommendation.

MOTION: Councilmember Lucio Valdez moved to approve a resolution directing the Development Services Department to prepare a Municipal Service Plan for the proposed
annexation of the property known as 2059 Limmer Loop, 4.97 acres, more or less, of land. Councilmember Tim Jordan 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.

10C. Consideration and possible action on a resolution requesting funding from the Texas Water Development Board for the Avery Lake Waste Water Interceptor.

Matt Rector, City Engineer, made the staff presentation. In July City, Council voted to execute a contract for design of the Avery Lake Waste Water Interceptor. As part of that design agreement, the design firm must submit an application to the Texas Water Development Board (TWDB) for funding. This resolution is required as part of that submittal. The resolution provides the maximum amount of the loan and the individuals authorized to appear on behalf and represent the City of Hutto before the TWDB.

**MOTION:** Mayor Pro-tem Tom Hines moved to approve a resolution requesting funding from the Texas Water Development Board for the Avery Lake Waste Water Interceptor. Councilmember Nathan 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: None  

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

10D. Consideration and possible action on a resolution seeking designation as a management agency for wastewater collection and treatment as required for loan application through the Texas Water Development Board (TWDB).
Matt Rector, City Engineer, made the staff presentation. In July, City Council voted to execute a contract for design of the Avery Lake Waste Water Interceptor. As part of that design agreement, the design firm must submit an application to the Texas Water Development Board (TWDB) for funding. This resolution is required as part of that submittal. The resolution seeks designation as a management agency for wastewater collection and treatment on behalf of the City of Hutto.

**MOTION:** Mayor Pro-tem Tom Hines moved to approve a resolution seeking designation as a management agency for wastewater collection and treatment as required for loan application through the Texas Water Development Board (TWDB). Councilmember Lucio Valdez 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.

10E. Consideration and possible action on a Joint Resolution between Williamson County, City of Hutto, and Hutto Independent School District opposing the proposed Valero Distribution and Storage Facility and Pipeline Project.

Odis Jones, City Manager, made the staff presentation.

**MOTION:** Councilmember Nathan Killough moved to table this resolution to let the city manager negotiate a new location. Councilmember Tim Jordan 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

Nays: Councilmember Terri Grimm
Abstain: None
Absent: None

**ACTION:** The motion carried with 6 ayes and 1 nays.
10F. Consideration and possible action concerning a resolution authorizing the City Manager to convey financial control and fiduciary responsibility back to the Type A Economic Development Corporation Board of Directors.

Odis Jones, City Manager, made the staff presentation. Michel Sorrell, Chief Financial Officer, spoke briefly about the fiscal and budget procedures and the cash handling and internal control policies that the EDC has adopted. Mr. Jones highlighted that the EDC Board needs flexibility and that the City Council still has the right to review the corporation’s financials.

**MOTION:** Mayor Pro-tem Tom Hines moved to approve a resolution authorizing the City Manager to convey financial control and fiduciary responsibility back to the Type A Economic Development Corporation Board of Directors. 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.

The City Council recessed into executive session at 10:30pm to address item 11A and to consult with the City Attorney concerning item 10G. The City Council reconvened into regular session at 11:01 p.m.

10G. Consideration and possible action on a resolution ordering a Special Election for November 7, 2017, for the purpose of submitting to voters a proposition regarding redirecting the '4A' Local Sales and Use Tax imposed by the City for the benefit of Hutto Economic Development Corporation Type A.

**MOTION:** Mayor Pro-tem Tom Hines moved to approve a resolution ordering a Special Election for November 7, 2017, for the purpose of submitting to voters a proposition regarding redirecting the '4A' Local Sales and Use Tax imposed by the City for the benefit of Hutto Economic Development Corporation Type A. 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

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Councilmember Lucio Valdez  
Councilmember Terri Grimm

Nays: None  
Abstain: None  
Absent: None

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

EXECUTIVE SESSION

11A. Executive Session, as authorized by Section 551.071, Texas Government Code, Consultation with Attorney, concerning the threat of pending litigation regarding Valero.

11B. Executive Session as authorized by Section 551.071, Texas Government Code, Consultation with Attorney, and Section 551.072, Texas Government Code, deliberations concerning real property, regarding contract negotiations with Heart of Texas Water Suppliers, L.P.

ACTION RELATIVE TO EXECUTIVE SESSION

12A. Consideration and possible action relative to executive session item 11 B regarding contract negotiations with Heart of Texas Water Suppliers, L.P.

Action was taken on item 12A earlier in the meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:06 p.m.

CITY OF HUTTO, TEXAS

Doug Gaul, Mayor

ATTEST:

Seth Gipson, City Secretary