The Hutto City Council met in a regular session on Thursday, November 16, 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 Nathan Killough, Councilmember Tim Jordan, Councilmember Lucio Valdez, and Councilmember Terri Grimm. Councilmember Scott Rose was absent.

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, Larry Foos, Parks and Recreation Director, Eliska Smith, Executive Director of Communications and Marketing, and Lucretia Alvarez, City Secretary.

INVOCATION

The invocation was given by Pastor David McLain of The Bridge Church of Hutto.

PLEDGE OF ALLEGIANCE

Boy Scouts led the Pledge of Allegiance and the Texas Pledge.

PUBLIC COMMENT

5A. Remarks from visitors

Diane Atkinson, 401 Willowbrook Drive, spoke regarding a customer service issue for Utility Billing that needs to be addressed.

Jeremiah Landing, 413 Blackman Trail, spoke regarding an amendment proposal to city code.

CITY MANAGER COMMENTS

6A. Recognition for the City of Hutto receiving the Planning Excellence Award from the American Planning Association Texas Chapter.
City Manager Odis Jones presented the award to the Planning Staff.

6B. Presentation and discussion concerning the City’s financial statements and investments as of September 30, 2017. (Michel Sorrell)

Michel Sorrell, Chief Financial Officer, made the staff presentation.

Mayor Gaul moved agenda items 6C and 6D into executive session.

6C. Report concerning a potential violation of Section 3.08 (c) Prohibitions - Interference with Administration of the City Charter. (Odis Jones)

6D. City Attorney report concerning the McAlister Contract. (Mike Shaunessy)

6E. Discussion concerning the Mobility Master Plan and the creation of a citizen committee. (Scot Stromsness)

Helen Ramirez, Assistant City Manager, and Matt Rector, City Engineer, made the staff presentation to accept applications by December 1 forming a 12-15 member committee for three months of December, January, and February.

PRESENTATIONS

7A. Presentation on the 2017 Facade Improvement Grant Program. (Carolyn Horner)

Carolyn Horner, Director of Planning, made the staff presentation.

Council Member Hines made a motion to approve the requested amount. Motion died with lack of a second to the motion.

PUBLIC COMMENT

7A. Remarks from visitors—None.

WORK SESSION

8A. Joint work session with the Hutto City Council and the Type B Economic Development Corporation Board of Directors to discuss post election strategy.

Council gave direction for a sub-committee or unified partnership with the EDC and Chamber of Commerce for a separate workshop meeting outside a council meeting.
CONSENT AGENDA ITEMS

9A. Consideration and possible action on a resolution approving the proposed Hutto Crossing Phase 4 Section 7 Final Plat 1.160 acres, more or less, of land, one commercial lot, located on Chris Kelley Boulevard at US 79 (southwest corner). (Helen Ramirez)

9B. Consideration and possible action on a resolution authorizing the purchase of paving equipment from Closner. (David Mason)

9C. Consideration and possible action on a resolution authorizing the purchase of a hydraulic excavator from Waukesha-Pearce Industries. (David Mason)

9D. Consideration and possible action on a resolution authorizing the purchase of a Case TR340 Compact Track Loader from Associated Supply Company. (David Mason)

9E. Consideration and possible action on a resolution authorizing the purchase of a International Dump Truck from Longhorn International Trucks. (David Mason)

9F. Consideration and possible action on a resolution authorizing the purchase of a Crafo Equipment melter and sealer. (David Mason)

Councilmember Hines requested removal of Item 9G from the consent agenda for amending.

MOTION: Councilmember Hines moved to approve items 9A-9F on the consent agenda. Councilmember Killough seconded the motion.

VOTE: Ayes: Mayor Doug Gaul
Mayor Pro-tem Tom Hines
Councilmember Nathan Killough
Councilmember Tim Jordan
Councilmember Lucio Valdez
Councilmember Terri Grimm

Nays: None
Abstain: None
Absent: Councilmember Scott Rose

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

9G. Consideration and possible action on the meeting minutes for the October 5, 2017 and October 19, 2017 Regular City Council Meetings and October 12, 2017 Special Called City Council Meeting. (Seth Gipson)

MOTION: Councilmember Hines moved to approve the minutes with changes to October 5, 2017 and October 19, 2017 Regular City Council Meetings and October 12, 2017 Special Called City Council Meeting. Councilmember Killough seconded the motion.

VOTE: Ayes: Mayor Doug Gaul

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

Nays: None
Abstain: None
Absent: Councilmember Scott Rose

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

ORDINANCES

10A. Consideration of a public hearing and possible action on the first reading of an ordinance approving the zoning change for the property known as the Co-Op District, 25.6266 acres, more or less, of land, located on US 79 West at Short Street, from OT-5C (Co-Op District) to Planned Unit Development (PUD) zoning district. (Helen Ramirez)

Helen Ramirez, Assistant City Manager, made the staff presentation.

Mayor Gaul opened the public hearing at 9:22 p.m.

Mayor Gaul closed the public hearing at 9:22 p.m.

MOTION: Councilmember Jordan moved to approve the first reading of an ordinance approving the zoning change for the property known as the Co-Op District, 25.6266 acres, more or less, of land, located on US 79 West at Short Street, from OT-5C (Co-Op District) to Planned Unit Development (PUD) zoning district. Councilmember Valdez seconded the motion.

VOTE: Ayes: Mayor Doug Gaul
Councilmember Nathan Killough
Councilmember Tim Jordan
Councilmember Lucio Valdez
Councilmember Terri Grimm

Nays: Mayor Pro-tem Tom Hines
Abstain: None
Absent: Councilmember Scott Rose

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

VOTE: Ayes: Mayor Doug Gaul
Mayor Pro-tem Tom Hines
Councilmember Nathan Killough
Councilmember Tim Jordan

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Councilmember Lucio Valdez
Councilmember Terri Grimm

Nays: None
Abstain: None
Absent: Councilmember Scott Rose

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

Mayor Gaul recessed the meeting at 9:35 p.m. and the meeting reconvened at 9:40 p.m.

10B. Consideration and possible action on the first reading of an ordinance amending the City of Hutto Code Of Ordinances (2014 Edition), Appendix A Fee Schedule, Article A4.000 Public Facility Rentals, Article A5.000 Utilities and A7.000 Library. (Michel Sorrell)

Michel Sorrell, Chief Financial Officer, made the staff presentation.

**MOTION:** Councilmember Killough moved to approved the first reading of an ordinance amending the City of Hutto Code Of Ordinances (2014 Edition), Appendix A Fee Schedule, Article A4.000 Public Facility Rentals, Article A5.000 Utilities and A7.000 Library. Councilmember 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 the first reading of an ordinance amending the City of Hutto Code Of Ordinances (2014 Edition), Appendix A Fee Schedule, Article A1.000 Development Services, Engineering, and Construction. (Helen Ramirez)

Michel Sorrell, Chief Financial Officer, made the staff presentation.

**MOTION:** Councilmember Killough moved to approved the first reading of an ordinance amending the City of Hutto Code Of Ordinances (2014 Edition), Appendix A Fee Schedule, Article A1.000 Development Services, Engineering, and Construction. Councilmember Hines seconded the motion.

**VOTE:** Ayes: Mayor Doug Gaul

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

Nays: None
Abstain: None
Absent: Councilmember Scott Rose

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

**RESOLUTIONS**

11A. Consideration and possible action on a resolution designating Odis Jones, City Manager, as the Authorized Official to conduct business with the Office of the Governor, Criminal Justice Division, grant program. (Michel Sorrell)

**MOTION:** Councilmember Hines moved to approve a resolution designating Odis Jones, City Manager, as the Authorized Official to conduct business with the Office of the Governor, Criminal Justice Division, grant program. Councilmember Killough seconded the motion.

**VOTE:**

Ayes: Mayor Doug Gaul
Mayor Pro-tem Tom Hines
Councilmember Nathan Killough
Councilmember Tim Jordan
Councilmember Lucio Valdez
Councilmember Terri Grimm

Nays: None
Abstain: None
Absent: Councilmember Scott Rose

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

11B. Consideration and possible action on a resolution casting votes for the election of members to serve on the Williamson County Central Appraisal District Board of Directors. (Seth Gipson)

**MOTION:** Councilmember Hines moved to approve a resolution casting votes for the election of Rufus Honeycut to serve on the Williamson County Central Appraisal District Board of Directors. Councilmember Jordan seconded the motion.

**VOTE:**

Ayes: Mayor Doug Gaul
Mayor Pro-tem Tom Hines

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

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

11C. Consideration and possible action on a resolution canvassing the returns and declaring the results of the November 7, 2017 Special Election Official. (Seth Gipson)

MOTION: Councilmember Hines moved to approve a resolution canvassing the returns and declaring the results of the November 7, 2017 Special Election Official. Councilmember Killough seconded the motion.

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

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

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; City Manager.

12B. Executive Session, as authorized by Section 551.087, Texas Government Code, regarding deliberations concerning Economic Development Negotiations.

12C. Executive Session as authorized by Section 551.071, Texas Government Code, regarding consultation with Attorney.

The City Council Recessed into executive session at 9:59 p.m.

The City Council reconvened into regular session at 12:22 a.m.
CITY COUNCIL COMMENTS

13A. General Comments from City Council.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:22 a.m.

CITY OF HUTTO, TEXAS

[Signature]
Doug Gaul, Mayor

ATTEST:

[Signature]
Lucretia Alvarez, City Secretary