The Hutto City Council met in a regular session on Thursday, December 7, 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, Mike Shaunessy, City Attorney, Helen Ramirez, Assistant City Manager, Paul Hall, Assistant Chief of Police, Scot Stromsness, Executive Director of Public Works and Engineering, Matthew Rector, Executive Director of Business and Development Services, Larry Foos, Parks and Recreation Director, Eliska Padilla, Executive Director of Communications and Marketing, Shawna Willis, Director of Human Resources, David Stripling, Assistant City Secretary, and Lucretia Alvarez, City Secretary.

INVOCATION

The invocation was given by Pastor Bernhard Suppan, from New Life Pentecostal Church of Hutto.

PLEDGE OF ALLEGIANCE

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

CITY COUNCIL COMMENTS

5A. General Comments from City Council

Councilmember Lucio Valdez spoke briefly about the recent groundbreaking and progress being made.

Mayor Gaul thanked all the staff that worked on the Jazz event, Santa Crawl and Christmas Tree lighting, for all of their hard work in making those events successful.
PUBLIC COMMENT

6A. There were no remarks from visitors.

CONSENT AGENDA ITEMS

7A. Consideration and possible action related to the Fiscal Year End closing on a resolution authorizing an increase to the not to exceed amount for legal services provided by McGinnis Lochridge for personnel, real estate and economic development matters. (Michel Sorrells)

7B. Consideration and possible action on the meeting minutes for the November 2, 2017 and November 16, 2017 Regular City Council Meetings. (Lucretia Alvarez)

MOTION: Mayor Pro-tem Tom Hines moved to approve items 7A, and 7B on the consent agenda. Councilmember Nate Killough seconded the motion.

VOTE: Ayes: Mayor Doug Goul
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.

REGULAR AGENDA ITEMS

8. ORDINANCES:

8A. Consideration and possible action on the second and final 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)

MOTION: Councilmember Nate Killough moved to approve item 8A, 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 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.

8B. Consideration and possible action on the second and final 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)

**MOTION:** Councilmember Lucio Valdez moved to approve item 8B, 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 Nate 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  
Nays: Councilmember Terri Grimm  
Abstain: None  
Absent: None

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

8C. Consideration and possible action on the second and final 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. (Michel Sorrell)

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.

8D. Consideration and possible action on the first reading of an ordinance amending the Fiscal Year 2016-17 Budget to reallocate capital project funds to the FY 2018 Budget, organizational restructure, account for attorney fees, and other miscellaneous adjustments. (Michel Sorrell)

MOTION: Mayor Pro-tem Tom Hines moved to approve item 8D, amending the Fiscal Year 2016-17 Budget to reallocate capital project funds to the FY 2018 Budget, organizational restructure, account for attorney fees, and other miscellaneous adjustments. Councilmember Nate 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.

8E. Consideration of a public hearing and possible action on the first reading of an ordinance approving the Planned Unit Development (PUD) zoning ordinance amendment for the Narrows PUD, 38.68 acres, more or less, of land, out of the
William Gatlin Survey, Abstract No. 271, in Williamson County, Texas, located at the southwest corner of FM 1660 South and CR 137. (Helen Ramirez)

Public hearing was opened at 8:07 p.m. and closed at 8:07 p.m. with no public comments.

**MOTION:** Councilmember Nate Killough moved to approve item 8E, approving the Planned Unit Development (PUD) zoning ordinance amendment for the Narrows PUD, 38.68 acres, more or less, of land, out of the William Gatlin Survey, Abstract No. 271, in Williamson County, Texas, located at the southwest corner of FM 1660 South and CR 137. 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.

There was a second motion to dispense of the second reading.

**MOTION:** Councilmember Nate Killough moved to dispense of the second reading of item 8E, approving the Planned Unit Development (PUD) zoning ordinance amendment for the Narrows PUD, 38.68 acres, more or less, of land, out of the William Gatlin Survey, Abstract No. 271, in Williamson County, Texas, located at the southwest corner of FM 1660 South and CR 137. 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.
9. **RESOLUTIONS:**

9A. Consideration and possible action on a resolution authorizing the City Manager to engage an engineering firm for the Wastewater Master Plan. (Matt Rector)

**MOTION:** Councilmember Nate Killough moved to approve item 9A, authorizing the City Manager to engage an engineering firm for the Wastewater Master Plan. 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.

9B. Consideration of a public hearing and possible action on a resolution renaming Alliance Boulevard (east-west portion) to Schneider Boulevard. (Helen Ramirez)

Public hearing was opened at 8:17 p.m. and closed at 8:17 p.m. with no public comments.

**MOTION:** Mayor Pro-tem Tom Hines moved to approve items 9B, renaming Alliance Boulevard (east-west portion) to Schneider Boulevard. 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 a resolution authorizing the City Manager to expend up to $8,000,000 in bond proceeds for roads, drainage, storm and regional detention, and municipal facilities related to the Co-Op Entertainment District project. (Michel Sorrell)

**MOTION:** Mayor Pro-tem Tom Hines moved to approve item 9C, authorizing the City Manager to expend up to $8,000,000 in bond proceeds for roads, drainage, storm and regional detention, and municipal facilities related to the Co-Op Entertainment District project. 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.

9D. Consideration and possible action on a resolution authorizing the City Manager to engage an engineering firm for the Drainage Master Plan. (Matt Rector)

**MOTION:** Councilmember Lucio Valdez moved to approve item 9D, authorizing the City Manager to engage an engineering firm Heijl Lee for the Drainage Master Plan. 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 a resolution expressing the City's intent to award a contract for the construction of Limmer Loop Sidewalk which is part of TxDOT's Transportation Alternative Program (TAP). (Matthew Rector)**

**MOTION:** Councilmember Nate Killough moved to approve item 9E, expressing the City's intent to award a contract for the construction of Limmer Loop Sidewalk which is part of TxDOT's Transportation Alternative Program (TAP) to Greater Austin Development. Councilmember Lucio Valdez seconded the motion.

**VOTE:**

Ayes: Mayor Doug Gaul  
Councilmember Scott Rose  
Councilmember Nathan Killough  
Councilmember Lucio Valdez  
Councilmember Terri Grimm

Nays: Mayor Pro-tem Tom Hines  
Councilmember Tim Jordan

Abstain: None  
Absent: None

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

9F. **Consideration and possible action on a resolution authorizing the City Manager to engage an engineering firm for the Shiloh Ground Storage Tank Replacement. (Matt Rector)**

**MOTION:** Councilmember Nate Killough moved to approve item 9F, authorizing the City Manager to engage an engineering firm, Dunham Engineers, for the Shiloh Ground Storage Tank Replacement. 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.
9G. Consideration and possible action on a resolution for the appointment of a City Council Member to represent the City of Hutto on the General Assembly of the Capital Area Council of Governments. (Eliska Smith Padilla)

MOTION: Councilmember Nate Killough moved to approve items 9G, appointing Councilmember Lucio Valdez to represent the City of Hutto on the General Assembly of the Capital Area Council of Governments. 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.

9H. Consideration and possible action on a resolution authorizing the city manager to negotiate and execute an interlocal agreement with Williamson County as pertaining to the development of the Co-Op. (Helen Ramirez)

MOTION: Mayor Pro-tem Tom Hines moved to approve item 9H, authorizing the city manager to negotiate and execute an interlocal agreement with Williamson County as pertaining to the development of the Co-Op. 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.
10. **CITY MANAGER COMMENTS:**

10A. Discussion related to TIRZ. (Michel Sorrell, Carol Columbo, Dan Wagenmiller, Bob Wuanch)

*Michel Sorrell and Bob Wuanch led discussion regarding a Tax Increment Reinvestment Zone.*

10B. Discussion related to PIDS. (Michel Sorrell, Carol Columbo, Dan Wagenmiller, Bob Wuanch)

*Michel Sorrell and Bob Wuanch led discussion regarding a Public Investment District.*

*Mayor Doug Gaul adjourned from regular session at 9:29 p.m. and convened into closed executive session at 9:29 p.m.*

11. **EXECUTIVE SESSION:**

11A. 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.

11B. Executive Session, as authorized by Section 551.071, Texas Government Code, regarding consultation with Attorney concerning amphitheatre, TIRZ, TIRZ member appointments, and Mobility Plan Advisory Committee member appointments.

11C. Executive Session, as authorized by Section 551.087, Texas Government Code, regarding deliberations concerning Economic Development Negotiations.

*Mayor Doug Gaul adjourned from executive session at 10:22 p.m. and convened into open session at 10:22 p.m.*

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

12A. Consideration and possible action regarding item 11A.

*MOTION:* Mayor Pro-tem Tom Hines moved to approve an amended employment contract for City Manager, Odis Jones. 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 Terri Grimm  

Nays: Councilmember Lucio Valdez  
Abstain: None  
Absent: None  

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

12B. Consideration and possible action regarding item 11B.

MOTION: Councilmember Nate Killough moved to appoint Jessica Romigh, Veronica Ortiz, and Richard Hudson to the Mobility Plan Advisory Committee. 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.

12C. Consideration and possible action related to item 11C.

No action was taken.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:26 p.m.

CITY OF HUTTO, TEXAS

ATTEST:  
Doug Gaul, Mayor

Lucretia Alvarez, City Secretary