The Hutto City Council met in a regular session on Thursday, February 1, 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 Doug Gaul
Mayor Pro-tem Tom Hines
Councilmember Scott Rose
Councilmember Nathan Killough
Councilmember Tim Jordan
Councilmember Lucio Valdez - Absent
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, and Councilmember Terri Grimm. Councilmember Lucio Valdez 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, Officer Suzanne Glass, Hutto Police Department, Scot Stromsness, Executive Director of Public Works and Engineering, Shauna Willis, Human Resources Director, Eliska Padilla, Executive Director of Communications and Marketing, and Lisa L. Brown, City Secretary.

INVOCATION

The invocation was given by Pastor Bernhard Suppan, New Life Church.

PLEDGE OF ALLEGIANCE

Mayor Gaul led the Pledge of Allegiance and the Texas Pledge.
CITY COUNCIL COMMENTS

5A. General Comments from City Council

There are no comments

PUBLIC COMMENT

6A. Remarks from visitors.

John McCabe – 111 Town Valley – addressed the city council about reducing noise decibel due to loud noise levels at night emanating from the concrete plant on Chris Kelley Blvd.

PROCLAMATIONS

7A. Proclamation declaring February, 2018, as Love Your Library Month in Hutto, Texas. (Presented to Lisa Rigs)

Mayor Gaul read a proclamation declaring February 2018 as Love Your Library Month in Hutto, Texas, and presented Lisa Rigs of the Hutto Library with a framed copy of the proclamation.

PRESENTATIONS

8A. Recognition of the City of Hutto for receiving the Police-Community Partnerships National Award for 2017 from the National Association of Town Watch for its outstanding participation in ‘America’s Night Out Against Crime.’

Officer Suzanne Glass presented Mayor Gaul with a plaque from the National Association of Town Watch for the 2017 Police-Community Partnerships National Award for its outstanding participation in ‘America’s National Night Out Against Crime.’

PUBLIC HEARINGS

9A. Work Session to discuss City Council governing documents.

- Strategic Plan (Eliska Padilla)
- Magnificent Seven (Helen Ramirez)
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.

10A. Consideration and possible action on a resolution concerning leasing eight (8) Police Department vehicles through American National Leasing Company. (Chief Byron Frankland)

MOTION: Mayor Pro-tem Hines moved to approve item 10A on the consent agenda. Councilmember Killough 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: 6
Abstain: None
Absent: Councilmember Lucio Valdez

ACTION: The motion carried with 6 ayes and 0 nays

REGULAR AGENDA ITEMS

ORDINANCES:

11A. Consideration and possible action on the second and final reading of an ordinance amending the Fiscal Year 2017-18 Budget to reflect organizational restructuring, revision of CIP projects, the update of debt service funds to reflect the October 2017 debt issuance, and other miscellaneous adjustments.

MOTION: Councilmember Killough moved to approve item 11A, consideration and possible action on the second and final reading of an ordinance amending the Fiscal Year 2017-18 Budget to reflect organizational restructuring, revision of CIP projects, the update of debt service funds to reflect the October 2017 debt issuance, and other miscellaneous adjustments. 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 Terri Grimm

   Nays: None

   Abstain: None

   Absent: Councilmember Lucio Valdez

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

**RESOLUTIONS:**

12A. Consideration and possible action on a resolution amending the Fiscal and Budgetary Policy.

**MOTION:** Mayor Pro-tem Hines moved to approve item 12A, consideration and possible action on a resolution amending the Fiscal and Budgetary Policy. Councilmember Rose 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: None

   Abstain: None

   Absent: Councilmember Lucio Valdez

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

12B. Consideration and possible action on a resolution adopting the City’s Investment Policy dated February 1, 2018.

**MOTION:** Councilmember Killough moved to approve item 12B, consideration and possible action on a resolution adopting the City’s Investment Policy dated February 1, 2018. Mayor Pro-tem Hines 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:  None  
Abstain:  None  
Absent:  Councilmember Lucio Valdez  

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

12C. Consideration and possible action on a resolution ordering the May 5, 2018, General Election for the purpose of electing City Council, Place 2, and City Council, Place 5.

MOTION: Mayor Pro-tem Hines moved to approve item 12C, consideration and possible action on a resolution ordering the May 5, 2018, General Election for the purpose of electing City Council, Place 2, and City Council, Place 5. Councilmember Grimm 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:  None  
Abstain:  None  
Absent:  Councilmember Lucio Valdez  

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

The City Council recessed into executive session at 7:53 p.m.

EXECUTIVE SESSION:

13A. Executive Session, as authorized by Texas Government Code, Section 551.071, regarding consultation with Attorney, and Section 551.072, deliberation regarding real property.

13B. Executive Session, as authorized by Section 551.087, Texas Government Code, economic development negotiations.
13C. Executive Session, as authorized by Section 551.074, Texas Government Code, Personnel Matters, regarding appointments to the Board of Directors for the 4A and 4B Hutto Economic Development Corporations.

ACTION RELATIVE TO EXECUTIVE SESSION:

The City Council reconvened in regular session at 8:43 p.m.

15A. Consideration and possible action relative to Executive Session Item 13A.

MOTION: Mayor Pro-tem Hines moved to approve the Memorandum of Understanding between the City of Hutto and Trak Development, Inc. Councilmember Killough 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: None
Abstain: None
Absent: Councilmember Lucio Valdez

ACTION: The motion carried with 6 ayes and 0 nays

15B. Consideration and possible action relative to Executive Session Item 13C.

MOTION: Councilmember Grimm moved to moved to appoint Christopher Carey to the Economic Development Board. Councilmember Rose 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: None
Abstain: None
Absent: Councilmember Lucio Valdez

ACTION: The motion carried with 6 ayes and 0 nays

The City Council recessed again into executive session at 8:47 p.m. and reconvened at 8:56 p.m.
ADJOURNMENT

There being no further business, the meeting was adjourned at 8:57 p.m.

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

THE CITY OF HUTTO, TEXAS

[Signature]
Doug Gaul, Mayor

ATTEST:

[Signature]
Lisa L. Brown, City Secretary