The Hutto City Council met in a regular session on Thursday, March 1, 2018, in the Hutto City Council Chamber, 401 W. Front Street, Hutto, TX 78634.

CALL SESSION TO ORDER

Mayor Gaul called the meeting to order at 7:01 p.m.

ROLL CALL

The mayor called the roll.

Members of the City Council that were present were Mayor Doug Gaul, Mayor Pro-tem Tom Hines, Councilmember Scott Rose, Councilmember Lucio Valdez, Councilmember Nathan Killough, Councilmember Terri Grimm, and Councilmember Tim Jordan.

Members of staff that were present were Odis Jones, City Manager, Morgan Johnson, City Attorney, Helen Ramirez, Assistant City Manager, Byron Frankland, Chief of Police, Paul Hall, Assistant Chief of Police, Scot Stromness, Managing Director of Public Works, Carolyn Horner, Director of Planning, Eliska Padilla, Executive Director of Communications and Marketing, Anthony Emadi, Chief Financial Officer, Anthony Host, Director of Construction Management, Wayne Cunningham, Animal Control Officer, and Lisa Brown, City Secretary.

INVOCATION

The invocation was led by Greg Gaskamp of Hutto Lutheran Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the United States and Texas flags were lead by Mayor Gaul.

CITY COUNCIL COMMENTS

There were no comments from the council.

PUBLIC COMMENT

Patti Noel – Ms. Noel commented that she would like a correction to the minutes from the October 19, 2017 council meeting to accurately reflect her statement regarding Move Hutto Forward.

Susan Cates – Ms. Cates commented on her employment with the City.

Jean Latsha – Ms. Latsha requested the Council place an item on a future agenda to discuss the Hutto Station project.
CITY MANAGER COMMENTS:

7A. Presentation of financial statements, budget to actual comparison, and investment balances as of January 31, 2018.

Anthony Emadi, CFO reviewed the finances and investments of the City. The City has received $8,000,000.00 in property tax revenue.

The amount in the utility fund will increase with the advent of summer. Councilmember Lucio inquired about the delay in applying the $4.00 wastewater fee. It was explained that public notice had to be posted in the newspaper prior to implementation.

7B. Presentation of Fiscal Year 2019 Budget Schedule.

Anthony Emadi presented the schedule of times to meet with each department to access needs for the 2019 Budget.

7C. Presentation by Bob Wunch of MA Partners on the status of the Co-Op District.

Bob Wunch, Bob Galloway, and Mark Baker of Jackson Galloway gave an update on the Co-Op project and reviewed a rendering of the new City Hall.


Dr. Robert Sormani presented the Hutto ISD Vision 2025 a plan for next 7 years. The current statistics fro the school district are as follows:

7230 Students
2915 Ride the bus daily
The District has a budget of $69M
Property Tax valued at $2.9B
Last Construction Bond was 2008
10 Campuses with 1 under construction and considering building an elementary school in Star Ranch
Evaluating the need for a second high school or expanding the current high school
Student population is estimated to be 11,000

7E. Presentation of Hutto Police Department Yearly Crime Report. (Byron Frankland, Chief of Police)

Motion: Council Member Grimm made a motion to table the presentation until the next meeting.

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

Nays None

Action: The motion carried with 7 ayes and 0 nays.
PUBLIC HEARINGS:

8A. Open and conduct the first public hearing regarding the proposed annexation of the Neal Tracts, 167.375 acres, more or less, of land, out of the William Gatlin Survey, Abstract No. 271, located on the south side of CR 199.

A public hearing was opened at 8:07 p.m. There being no comments the hearing was closed at 8:07 p.m.

8B. Open and conduct the first public hearing regarding the proposed annexation of the Wallin Family Hutto Investments Tract (136.0 acres) located on the west side of FM 1660 North, along the northern boundary of the Huttoparke Subdivision; and the Overton/Wolter Tracts (181.33 acres) located on the east side of CR 119, adjacent to the northeast boundary of the Huttoparke Subdivision. All tracts are out of the John Dykes Survey, Abstract No. 186.

A public hearing was opened at 8:09 p.m. There being no comments the hearing was closed at 8:09 p.m.

8C. Open and conduct the first public hearing regarding the proposed annexation of the Packsaddle Tracts, 169.99 acres, more or less, of land located on the east side of FM 1660 North and adjacent to the northern boundary of the Rivers Crossing Subdivision.

Mayor Gaul recessed the meeting for a 5 minute break and the meeting reconvened at 8:18 p.m.

A public hearing was opened at 8:23 p.m. There being no comments the hearing was closed at 8:23 p.m.

Armando Gaytan – Mr. Gaytan would like to be kept informed about what is happening with regard to the drainage issues in the area during development.

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.

9A. Consideration and possible action on the meeting minutes for the February 15, 2018 Regular City Council Meetings.
Councilmember Grimm noted that a correction be made to 10H to show Mayor Pro-tem Hines seconded the motion.

9B. Consideration and possible action on the acceptance of the street, sidewalk, sidewalk ramps, drainage, and wastewater improvements of Hutto Square 5A Subdivision.

9C. Consideration and possible action of authorizing the City Manager to enter into an inter-local agreement with Hutto ISD for the purpose of receiving a contribution of $225,000.00 for the construction of sidewalks on Limmer Loop. (Helen Ramirez)
Motion: Council Member Killough made a motion to approve consent agenda items 9A, 9B, and 9C with the stated amendments to the February 15, 2018 minutes. Councilmember Hines seconded the motion.

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

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

REGULAR AGENDA ITEMS

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 2101 Limmer Loop, 5.002 acres, more or less, of land, located at 2101 Limmer Loop, from (Interim) SF-1 (Single Family Residential) to B-2 (General Commercial) zoning district. (Carolyn Horner)

Carolyn Horner, Director of Planning proposed a zoning change for the vacant land at 2101 Limmer Loop for construct of a church.

A public hearing was opened at 8:23 p.m. There being no comments the hearing was closed at 8:23 p.m.

Motion: Council Member Hines made a motion to approve to approve the zoning change and to dispense with the second reading. Councilmember Valdez seconded the motion.

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

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

10B. Consideration and possible action on the second and final reading of an ordinance amending the Code of Ordinances (2014 Edition), Chapter 16, Article 16.02 Unified Development Code (UDC)
Carolyn Horner presented the proposed ordinance for the second and final reading. The ordinance was modified to remove the Historic Preservation Commission as a recommending body.

**Motion:** Council Member Killough made a motion to approve the ordinance. Councilmember Jordan seconded the motion.

**Vote:**

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

Nays
None

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

10C. Consideration of a public hearing and possible action on the first reading of an ordinance of the City of Hutto, Texas amending the Code of Ordinances (2014 Edition), Chapter 4, Article 4.01 General Provisions, Article 4.05 Caring for Animals, 4.08 Licensing of Dogs and Cats, Article 4.12 Impoundment; repealing conflicting ordinances and resolutions and establishing an effective date. (Scot Stroomsness)

**Scot Stroomsness presented changes to the ordinance that would add new language regarding shelters and basic care of animals. The changes also include replacing the words throughout from “County Commissioners’ Court” to “Governing Body.”**

Councilmember Grimm questioned if the owner picks up their animal before the expiration of the 24-hour hold do they have to pay the fee.

**Wayne Cunningham confirmed if a pet is picked up that is not registered the owner must pay the registration fees in order for the pet to be returned. The pet registration fee is $5.00 for spayed and neutered and $10 for intact pets.**

Councilmember Rose stated that he does not want to be locked into specific language with regard to the definition of the word “shelter.”

**Motion:** Council Member Hines made a motion to approve the first reading of the ordinance. Councilmember Grimm seconded the motion.

**Vote:**

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

Nays
None
Action: The motion carried with 7 ayes and 0 nays.

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: the appointment of Economic Development and Library Advisory Board members.

Motion: Council Member Killough made a motion to table the discussion due to incorrect wording. Councilmember Hines seconded the motion.

Vote: Ayes Mayor Doug Gaul
Mayor Pro-tem Hines
Councilmember Scott Rose
Councilmember Nathan Killough
Councilmember Tim Jordan

Nays Councilmember Lucio Valdez
Councilmember Terri Grimm

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

ADJOURNMENT

The meeting was adjourned at 8:45 p.m.

CITY OF HUTTO

APPROVED

Doug Gaul, Mayor

Lisa L. Brown, City Secretary