AMENDED AGENDA

1. CALL SESSION TO ORDER

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. CITY COUNCIL COMMENTS

5A. General Comments from City Council

6. PUBLIC COMMENT

Any citizen wishing to speak during public comment may do so after completing the required registration form.

In accordance with the Texas Attorney General’s Opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the City Council.

No formal action, discussion, deliberation, or comment will be made by the City Council. Comments must be courteous and respectful. Accordingly, concerns, complaints, and assertions of character regarding specific individuals, including any citizens, staff member, City Board or Commission member or City Council member shall not be raised in a public forum; but should be addressed separately and privately with the City Manager or individual member of the City Council. Any person who violates these rules will have their speaking time ended immediately. Any person, including persons in the audience, who acts in an inappropriate or disruptive manner may be asked to leave the City Council Chambers. Each person providing public comment will be limited to 3 minutes.
6A. Remarks from visitors. (*Three-minute time limit*)

7. **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.

7A. Consideration and possible action approving the minutes of the February 21, 2019 Regular Council Meeting. (Lisa Brown)

7B. Consideration and possible action on a resolution authorizing the City Manager to execute a purchase agreement with Associated Supply Company, Inc. for the purchase of a Motor Grader. (Matt Rector)

**REGULAR AGENDA ITEMS**

8. **ORDINANCES:**

8A. Consideration and possible action on the first reading of an ordinance amending the Fiscal Year 2018-19 Budget to reflect organizational changes, revision and addition of CIP projects, the inclusion of special events, the purchase of capital equipment, the recording of additional revenue, and other miscellaneous adjustments. (Michel Sorrell)

9. **OTHER BUSINESS:**

9A. Consideration of and possible appointments to City Boards and Commissions. (Lisa Brown)

9B. Consideration and possible action concerning charter regulations.

9C. Consideration and possible action concerning Council Protocol.

10. **EXECUTIVE SESSION:**
   The City Council for the City of Hutto reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 [Litigation/Consultation with Attorney], 551.072 [Deliberations regarding real property], 551.073 [Deliberations regarding gifts and donations], 551.074 [Deliberations regarding personnel matters] or 551.076 [Deliberations regarding deployment/implementation of security personnel or devices] and 551.087 [Deliberations regarding Economic Development negotiations].

10B. Executive Session, as authorized by Texas Government Code Section 551.071, Consultation with Attorney, regarding potential litigation involving the police department, and default by CRU Construction.

11. ACTION RELATIVE TO EXECUTIVE SESSION:

11A. Consideration and possible action regarding Amphitheater Construction.

11B. Consideration and possible action regarding default by CRU Construction.

11C. Consideration and possible action regarding Titan Development Agreement.

11D. Consideration and possible action regarding Amphitheater Management.

12. ADJOURNMENT

CERTIFICATION

I certify that this notice of the March 7, 2019 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on March 4, 2019 at 4:20 pm.

Lisa L. Brown, City Secretary

The City of Hutto is committed to comply with the American with Disabilities Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special communications or accommodations must be made 48 hours prior to the meeting. Please contact the City Secretary at (512) 759-4033 or lisa.brown@huttotx.gov for assistance.
AGENDA ITEM NO.: 7A. AGENDA DATE: March 07, 2019

PRESENTED BY: Lisa Brown, City Secretary

ITEM: Consideration and possible action approving the minutes of the February 21, 2019 Regular Council Meeting. (Lisa Brown)

STRATEGIC GUIDE POLICY: Quality of Life & Services

ITEM BACKGROUND: Meeting minutes have been prepared and are presented for Council approval for the February 21, 2019 Regular City Council Meetings.

BUDGETARY AND FINANCIAL SUMMARY: Not applicable.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS: Not applicable.

CITY ATTORNEY REVIEW: Not applicable.

STAFF RECOMMENDATION: Staff recommends approval.

SUPPORTING MATERIAL:
1. Minutes February 21, 2019
<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Fund</th>
<th>Div</th>
<th>Dept</th>
<th>Object/Project</th>
<th>Total Amount</th>
<th>Requested</th>
<th>Available FY Budget</th>
</tr>
</thead>
<tbody>
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</tbody>
</table>

Fiscal and Budgetary Comments:

Fiscal Review Signature:
The Hutto City Council met in a regular session on Thursday, February 21, 2019, 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 present were Mayor Doug Gaul, Mayor Pro-tem Tom Hines, Councilmember Scott Rose, Councilmember Nathan Killough, Councilmember Patti Turner. Councilmember Terri Grimm was absent.

Members of staff that were present were Odis Jones, City Manager; Edena Atmore, Assistant City Manager; Byron Frankland, Chief of Police; Michel Sorrell, Chief Financial Officer; Ashley Lumpkin, Executive Director Business Development; Eliska Padilla, Executive Director of Communications & Marketing; Jessica Bullock, Director of Economic Development; Reena O’Brien, Director of Communications; MD Hossain, City Engineer; and Lisa Brown, City Secretary.

INVOCATION

The invocation was given by Pastor Doug Fischer – Hutto Bible Church.

PLEDGE OF ALLEGIANCE

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

CITY COUNCIL COMMENTS

Councilman Scott Rose stated he does not feel we should be limiting the public in what they can say during public comment, but should not allow personal attacks.

PUBLIC COMMENT

Paul McIntier, 219 Hendelson – commented on the Mayor’s inaction at the last meeting when he failed to halt the public comments that disparaged the character of certain council members; however, citizens do have a right to speak freely, but not to publicly attack city officials.
8A. Presentation of the 2018 City of Hutto Racial Profiling and Uniform Crime Report.

Chief Byron Frankland presented the 2018 Racial Profiling and Crime Report. Compared to 2017 the numbers are down in the areas of criminal mischief, sexual assault, drug offenses, traffic accidents, public intoxication and DWI.

Number of motor vehicle traffic stops – 5844  
Citation and arrest – 25  
Written Warning and arrest – 62  
Citation only – 1357  

Race of Ethnicity  
Alaska Native/American – 35  
African American – 1001  
Asian/Pacific Islander – 102  
White – 3415  
Hispanic/Latino – 1291  

Race known prior to stop: Yes – 107, No – 5739  

The Hutto Police Department received no complaints of racial profiling against any officer during the time period January 1 through December 31, 2018.

8B. Update on Co-Op District, including tenant announcement.

Bob Wunsch gave an update on the Co-Op. Fence has been put up along Hwy 79, approval from TxDot for work on US 79 and there is a preconstruction site meeting with Flix Brewhouse.

Announcement of Top Notch coming to the Co-Op. This will be the second location for the iconic Austin Restaurant. Terry Chappell, owner of Top Notch, stated the menu will be the same and they will be bringing back items from the original menu. There will be a dine-in area, a dining patio and a car hop drive.

8C. Presentation of the City Financials for the Month of January as required by the fiscal and budgetary policy.

Michel Sorrell, Chief Financial Officer, presented an overview of the City financials for the month of January.
CONSENT AGENDA

9A. Consideration and possible action approving the minutes of the February 7, 2019 Regular Council Meeting.

Motion: Councilmember Nathan Killough made a motion to approve the February 7, 2019 minutes. Mayor Pro-tem Tom Hines seconded the motion.

Vote: Ayes Mayor Doug Gaul
Mayor Pro-tem Tom Hines
Councilmember Scott Rose
Councilmember Nate Killough
Councilmember Patti Turner
Absent Councilmember Terri Grimm

Action: The motion passed 5 ayes, and 0 nays

REGULAR AGENDA ITEMS

RESOLUTIONS

10A. Consideration and possible action on a resolution approving an interlocal agreement between the City of Hutto and Williamson County under Section 271.02 of the Texas Local Government Code.

Edena Atmore, Assistant City Manager, presented a resolution to enter into an agreement with Williamson County that will allow the City to buy goods and services under Williamson County’s existing contracts.

Motion: Mayor Pro-tem Tom Hines made a motion to approve the resolution as presented. Councilmember Patti Turner seconded the motion.

Vote: Ayes Mayor Doug Gaul
Mayor Pro-tem Tom Hines
Councilmember Scott Rose
Councilmember Nate Killough
Councilmember Patti Turner
Absent Councilmember Terri Grimm

Action: The motion passed 5 ayes, and 0 nays
10B. Consideration and possible action on a resolution approving an interlocal agreement between the City of Hutto and the Hutto Independent School District.

Ashley Lumpkin, Executive Director of Development Services presented a resolution that would provide for uniformity in zoning and specific use permits with regard to HISD projects and construction.

Mayor Pro-tem Hines wanted to know who would be responsible for resolving conflicts between the City and the HISD – that would come to the City Council.

Motion: Mayor Pro-tem Tom Hines made a motion to accept the resolution as presented. Councilmember Nathan Killough seconded the motion.

Vote: Ayes Mayor Doug Gaul  
Mayor Pro-tem Tom Hines  
Councilmember Scott Rose  
Councilmember Nate Killough  
Councilmember Patti Turner  
Absent Councilmember Terri Grimm  

Action: The motion passed 5 ayes, and 0 nays

The Council recessed to executive session at 7:52 p.m. and reconvened at 8:15 p.m.

EXECUTIVE SESSION

12A. Executive Session, as authorized by Texas Government Code Section 551.071, Consultation with Attorney, regarding contract negotiations with potential water supply providers.

No action was taken in Executive Session.

Motion: Councilmember Nathan Killough made a motion to authorize the City Manager to enter into a contract for a hydraulics report not to exceed $100,000.00.

Vote: Ayes Mayor Doug Gaul  
Mayor Pro-tem Tom Hines  
Councilmember Scott Rose  
Councilmember Nate Killough  
Councilmember Patti Turner  
Absent Councilmember Terri Grimm  

Action: The motion passed 5 ayes, and 0 nays
ADJOURNMENT

There being no further business to be heard, the meeting was adjourned at 8:16 p.m.

CITY OF HUTTO

______________________________
Doug Gaul, Mayor

ATTESTED:

______________________________
Lisa L. Brown, City Secretary
AGENDA ITEM NO.: 7B. AGENDA DATE: March 07, 2019

PRESENTED BY: Matt Rector

ITEM:
Consideration and possible action on a resolution authorizing the City Manager to execute a purchase agreement with Associated Supply Company, Inc. for the purchase of a Motor Grader. (Matt Rector)

STRATEGIC GUIDE POLICY:
Infrastructure & Growth

ITEM BACKGROUND:
With the City of Hutto's expansive growth and approval of the bond package, the City wishes to purchase a motor grader from Associated Supply Company, Inc. Associated Supply Company, Inc, is part of the Buy Board Cooperative Purchasing Group. Local Government code 271 Subchapter F allows for the use of the cooperative purchasing program, specifically 271.102(c), states, "A local government that purchase goods and services under this subchapter satisfies any state law requiring the local government to seek competitive bids for the purchase of goods and service." Therefore competitive bidding statutes have been met.

BUDGETARY AND FINANCIAL SUMMARY:
See below.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:
Not applicable

CITY ATTORNEY REVIEW:
Not applicable

STAFF RECOMMENDATION:
Staff recommends passing of the Resolution and subsequent purchasing agreement.

**SUPPORTING MATERIAL:**
1. Resolution
2. Motor Grader Invoice

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Fund</th>
<th>Div</th>
<th>Dept</th>
<th>Object/Project</th>
<th>Total Requested Amount</th>
<th>Available FY Budget</th>
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</table>

Fiscal and Budgetary Comments:

Fiscal Review Signature:
RESOLUTION NO. R-

A RESOLUTION APPROVING THE CITY MANAGER TO EXECUTE A PURCHASE AGREEMENT WITH ASSOCIATED SUPPLY COMPANY, INC. FOR THE PURCHASE OF A MOTOR GRADER.

WHEREAS, the City requires a motor grader to complete projects and maintain our City streets and drainage, and;

WHEREAS, the City requires compliance with statutory bid requirements, and;

WHEREAS, Associated Supply Company, Inc. is a member of the Buy Board Cooperative Purchasing which meets the competitive bidding statutes,

WHEREAS, the City wished to engage Associated Supply Company, Inc. to acquire a motor grader.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HUTTO, TEXAS:

The Hutto City Council hereby authorizes the City Manager to enter into a purchase agreement with Associated Supply Company, Inc. to acquire a motor grader.

CONSIDERED and RESOLVED by the City Council of the City of Hutto on this the 7th day of March, 2019.

THE CITY OF HUTTO, TEXAS

__________________________________
Doug Gaul, Mayor

ATTEST:

__________________________________
Lisa L. Brown, City Secretary
### I. Price List Dated:

**1/16/2019**

### II. Base Bid Options (Itemized Below)

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>14Ft Moldboard</td>
<td>$ -</td>
</tr>
<tr>
<td>Moldboard Float Controls</td>
<td></td>
</tr>
<tr>
<td>Low Profile Closed Cab AC/Heat</td>
<td></td>
</tr>
<tr>
<td>Front and Rear Windshield Wipers</td>
<td></td>
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<tr>
<td>Cloth Pneumatics Seat</td>
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<tr>
<td>17.5x25(425mm) 14&quot; 3 pc Rim</td>
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</tr>
<tr>
<td>Delphi AM/FM Cd Radio</td>
<td></td>
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<tr>
<td>Ripper 3 Teeth with Additional Ripper Teeth</td>
<td></td>
</tr>
<tr>
<td>Front Push Plate Heavy</td>
<td></td>
</tr>
<tr>
<td>Sunshade Low Profile Cab</td>
<td></td>
</tr>
<tr>
<td>Deluxe Lighting Package</td>
<td></td>
</tr>
</tbody>
</table>

**SUB-TOTAL:** $ -

### III. SUB-TOTAL OF I & II

**$ 456,282.00**

### IV. BuyBoard Discount:

**22.00%**

$ 100,382.04

**BUYBOARD CONTRACT PRICE:**

**$ 355,899.96**

### V. BASE OPTIONS

<table>
<thead>
<tr>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Case Sitewatch Telematics 3yr Subscription</td>
<td>$ -</td>
</tr>
<tr>
<td>Bi-Directional Fan Drive</td>
<td>$ -</td>
</tr>
<tr>
<td>All Wheel Drive/Direct Drive Transmission</td>
<td>$ -</td>
</tr>
</tbody>
</table>

**SUB-TOTAL:** $ -

### VI. UNPUBLISHED OPTIONS ADDED TO CONTRACT PRICE (SUBTOTAL OF COL1 & COL 2)

$ -

### VII. TOTAL IV + VI

$ 355,899.96

### VIII. QUANTITY ORDERED UNITS:

1

### IX. TRADE-IN OR OTHER CREDIT(S):

$ 99,265.00

ASCO Special Municipal Discount

**TOTAL:**

$ 256,634.96

---

**FAX ALL PURCHASE ORDERS TO BUYBOARD AT 800-211-5454**
AGENDA ITEM NO.:  8A.  
AGENDA DATE:  March 07, 2019

PRESENTED BY:  Michel Sorrell, Chief Financial Officer

ITEM:  
Consideration and possible action on the first reading of an ordinance amending the Fiscal Year 2018-19 Budget to reflect organizational changes, revision and addition of CIP projects, the inclusion of special events, the purchase of capital equipment, the recording of additional revenue, and other miscellaneous adjustments. (Michel Sorrell)

STRATEGIC GUIDE  
POLICY:  Fiscal Responsibility

ITEM BACKGROUND:  
This represents the first amendment of the FY 2019 Budget. The amendments are detailed in the Exhibit A Fund Summaries. The main purpose of the amendment is to reflect organizational restructuring, revisions and additions to CIP projects, the inclusion of special events, the purchase of capital equipment, and the increase in development services revenue, and other miscellaneous adjustments.

The funds being amended are the General Fund, PEG Capital Fees Fund, PID Funds, Park Improvement Fund, General CIP Fund, Streets & Drainage Fund, Utility Fund, Utility CIP Fund (New), and the Internal Service Fund.

BUDGETARY AND FINANCIAL SUMMARY:  
Please see Exhibit A for the financial summary.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:  
Not applicable.

CITY ATTORNEY REVIEW:  
Not applicable.
STAFF RECOMMENDATION:

Staff recommends the Council approve the first reading of the ordinance.

SUPPORTING MATERIAL:

1. FY19 BA#1 Ordinance
2. FY19 BA#1 Exhibit A

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Fund</th>
<th>Div</th>
<th>Dept</th>
<th>Object/Project</th>
<th>Total Amount</th>
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<th>Available FY Budget</th>
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Fiscal and Budgetary Comments:

Fiscal Review Signature:
ORDINANCE NO. O-19-XX-XX


BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUTTO, TEXAS:

SECTION 1: That the appropriations for the fiscal year beginning October 1, 2018, and ending September 30, 2019, for the support of the general government of the City of Hutto, Texas, be amended for said term in accordance with the change in expenditures shown in the attached Exhibit A.

SECTION 2: That the amendment, as shown in words and figures in Exhibit A, is hereby approved in all aspects and adopted as an amendment to the City budget for the fiscal year October 1, 2018, and ending September 30, 2019.

SECTION 3: The City Secretary of the City of Hutto is hereby authorized and directed to publish the caption of this ordinance in the manner and for the length of time prescribed by law and the City Charter.

SECTION 4: It is hereby declared to be the intention of the City Council that the sections, paragraphs, sentences, clauses and phrases of this Ordinance are severable and, if any phrase, sentence, paragraph or section of this Ordinance should be declared invalid by the final judgment or decree of any court of competent jurisdiction, such invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation of this ordinance of any such invalid phrase, clause, sentence, paragraph or section. If a court of competent jurisdiction to be invalid shall adjudge any provision of this Ordinance, the invalidity shall not affect other provisions or applications of this Ordinance that can be given effect without the invalid provision, and to this end the provisions of this Ordinance are declared to be severable.

SECTION 5: All ordinances or parts of ordinances and sections of the City Code of Ordinances in conflict with this ordinance are hereby repealed to the extent of such conflict.

SECTION 6: This ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the Tex. Loc. Gov't. Code and the City Charter.

SECTION 7: It is hereby officially found and determined that the meeting at which this ordinance is passed was open to the public as required and that public notice of the time, place,
and purpose of said meeting was given as required by the Open Meetings Act, *Chapter. 551, Tex. Gov't. Code.*

**READ and APPROVED on first reading** on this the 7th day of March 2019, at a regular meeting of the City Council of the City of Hutto, there being a quorum present.

**READ, APPROVED and ADOPTED on second and final reading** this 21st day of March 2019, at a regular meeting of the City Council of the City of Hutto, there being a quorum present.

**CITY OF HUTTO, TEXAS**

___________________________
Doug Gaul, Mayor

**ATTEST:**

___________________________
Lisa Brown, City Secretary
<table>
<thead>
<tr>
<th></th>
<th>Adopted Total</th>
<th>Amended Total</th>
<th>Increase (Decrease)</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General Fund</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenues</td>
<td>15,654,377</td>
<td>16,286,427</td>
<td>632,050</td>
<td>Increase in Bldg Permit-Meritage</td>
</tr>
<tr>
<td>Expenditures</td>
<td>16,366,235</td>
<td>16,997,806</td>
<td>631,571</td>
<td>Increase in Salary for New Positions, Events, &amp; Equipment</td>
</tr>
<tr>
<td>Change in Fund Balance</td>
<td>(711,858)</td>
<td>(711,379)</td>
<td>479</td>
<td></td>
</tr>
<tr>
<td>Ending Fund Balance</td>
<td>5,886,902</td>
<td>5,887,381</td>
<td>479</td>
<td></td>
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<tr>
<td>Contingency Reserves</td>
<td>(3,120,872)</td>
<td>(3,356,706)</td>
<td>(235,834)</td>
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</tr>
<tr>
<td>Unrestricted Ending Fund Balance</td>
<td>2,766,030</td>
<td>2,530,675</td>
<td>(235,355)</td>
<td></td>
</tr>
<tr>
<td>Reserves</td>
<td>20%</td>
<td>20%</td>
<td></td>
<td></td>
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<tr>
<td><strong>General Debt Service Fund</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenues</td>
<td>1,651,793</td>
<td>(1,651,793)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expenditures</td>
<td>2,023,893</td>
<td>(2,023,893)</td>
<td></td>
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</tr>
<tr>
<td><strong>General Capital Replacement Fund</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenues</td>
<td>20,000</td>
<td>20,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expenditures</td>
<td>338,000</td>
<td>338,000</td>
<td></td>
<td>I could increase transfer to G.F. if necessary</td>
</tr>
<tr>
<td>Change in Fund Balance</td>
<td>(318,000)</td>
<td>(318,000)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Court Funds</strong></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Revenues</td>
<td>12,600</td>
<td>(12,600)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expenditures</td>
<td>49,440</td>
<td>(49,440)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>PEG Capital Fees</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenues</td>
<td>37,595</td>
<td>37,595</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expenditures</td>
<td>26,000</td>
<td>64,350</td>
<td>38,350</td>
<td>I could increase transfer to G.F. if necessary</td>
</tr>
<tr>
<td>Change in Fund Balance</td>
<td>(11,595)</td>
<td>(26,755)</td>
<td>(38,350)</td>
<td>Used some fund balance for equipment in new City Hall Chambers</td>
</tr>
<tr>
<td><strong>Park Improvement Fund</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenues</td>
<td>201,200</td>
<td>201,200</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expenditures</td>
<td>700,000</td>
<td>230,000</td>
<td>(470,000)</td>
<td>Removed transfer from Park to Utility (Restricted Funds)/Added Park Escrow</td>
</tr>
<tr>
<td>Change in Fund Balance</td>
<td>(498,800)</td>
<td>(28,800)</td>
<td>470,000</td>
<td></td>
</tr>
<tr>
<td><strong>General Capital Improvements Project</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenues</td>
<td>628,875</td>
<td>16,746,225</td>
<td>16,117,350</td>
<td>2019 Bond $</td>
</tr>
<tr>
<td>Expenditures</td>
<td>4,890,950</td>
<td>18,605,643</td>
<td>13,714,693</td>
<td>New bond funded projects include parks, roads &amp; drainage</td>
</tr>
<tr>
<td>Change in Fund Balance</td>
<td>(4,262,075)</td>
<td>(1,859,418)</td>
<td>2,402,657</td>
<td></td>
</tr>
<tr>
<td><strong>Streets &amp; Drainage Fund</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenues</td>
<td>981,863</td>
<td>1,076,863</td>
<td>95,000</td>
<td>2019 Bond $</td>
</tr>
<tr>
<td>Expenditures</td>
<td>1,836,845</td>
<td>1,948,782</td>
<td>111,937</td>
<td>Increase in personnel for 2019 Bond Projects</td>
</tr>
<tr>
<td>Change in Fund Balance</td>
<td>(854,982)</td>
<td>(871,919)</td>
<td>(16,937)</td>
<td></td>
</tr>
<tr>
<td><strong>Utility Fund</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenues</td>
<td>15,762,914</td>
<td>13,287,468</td>
<td>(2,475,446)</td>
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<tr>
<td>Expenditures</td>
<td>19,194,216</td>
<td>14,230,765</td>
<td>(4,963,451)</td>
<td>CIP MOVED TO IT'S OWN FUND (FUND 55)</td>
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<tr>
<td>Change in Fund Balance</td>
<td>(3,431,302)</td>
<td>(943,297)</td>
<td>2,488,005</td>
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<tr>
<td>Contingency Reserves</td>
<td>1,018,177</td>
<td>1,326,922</td>
<td>308,745</td>
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<td>Ending Available Working Capital Reserves</td>
<td>1,335,765</td>
<td>2,525,929</td>
<td>1,190,164</td>
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<td>Reserves</td>
<td>20%</td>
<td>20%</td>
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<tr>
<td><strong>Utility Capital Improvement Projects</strong></td>
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<tr>
<td>Revenues</td>
<td>-</td>
<td>1,320,000</td>
<td>1,320,000</td>
<td>Capital Improvement Projected Moved From Fund 50</td>
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<tr>
<td>Expenditures</td>
<td>-</td>
<td>8,207,950</td>
<td>8,207,950</td>
<td>Capital Improvement Projected Moved From Fund 50</td>
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<td><strong>Solid Waste Fund</strong></td>
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<tr>
<td>Revenues</td>
<td>1,442,938</td>
<td>1,442,938</td>
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<tr>
<td>Expenditures</td>
<td>1,778,781</td>
<td>1,943,335</td>
<td>164,554</td>
<td>Increase in transfers</td>
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<td>Change in Fund Balance</td>
<td>(335,843)</td>
<td>(500,397)</td>
<td>(164,554)</td>
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<td><strong>Internal Service Fund</strong></td>
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<tr>
<td>Revenues</td>
<td>285,152</td>
<td>285,152</td>
<td></td>
<td>Transfers from G.F. &amp; U.F. equally $142,576 each fund</td>
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<tr>
<td>Expenditures</td>
<td>285,152</td>
<td>308,013</td>
<td>22,861</td>
<td>Facility Manager came on early and at higher rate - need janitorial contract</td>
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<td>Change in Fund Balance</td>
<td>-</td>
<td>(22,861)</td>
<td>(22,861)</td>
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<td><strong>All Fund Totals</strong></td>
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<tr>
<td>Revenues</td>
<td>33,551,976</td>
<td>49,240,930</td>
<td>15,688,954</td>
<td>Increase in revenue &amp; influx of bond proceeds</td>
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<td>Change in Fund Balance</td>
<td>(9,747,422)</td>
<td>(11,044,366)</td>
<td>(1,296,944)</td>
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**EXHIBIT A**

I could increase transfer to G.F. if necessary.
CITY OF HUTTO
CITY COUNCIL AGENDA

AGENDA ITEM NO.: 9A. AGENDA DATE: March 07, 2019

PRESENTED BY: Lisa Brown, City Secretary

ITEM:
Consideration of and possible appointments to City Boards and Commissions. (Lisa Brown)

STRATEGIC GUIDE POLICY: Quality of Life & Services

ITEM BACKGROUND:

On July 7, 2018, the City Council approved Ordinance O-18-07-05-8B that changed the terms of service of the boards, commissions and corporation members to be realigned to match those of the council places and terms. Beginning July 1, 2018 new terms will expire on June 30, of the corresponding Council Member term. Transition to new terms for current board and commission members can be reappointed to the new terms based on the new expiration terms, or new appointments can be recommended during a council meeting in July. All current board and commission members have been assigned Place numbers to coincide with existing council members. On June 20, 2018, the Council re-appointed all seated board members to terms aligned with the corresponding member term.

Their are several seats on the boards and commissions that were created as a result of the ordinance in July that need to be filled. Additionally, their are some board and commission members who have been reappointed that do not wish to continue past the expiration of their original term and intend to resign their position at that time.

BUDGETARY AND FINANCIAL SUMMARY:
Not applicable.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:
Not applicable.

CITY ATTORNEY REVIEW:
Not applicable

**STAFF RECOMMENDATION:**

Not applicable.

**SUPPORTING MATERIAL:**

There are no supporting documents.

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<tr>
<th>Funding Source</th>
<th>Fund</th>
<th>Div</th>
<th>Dept</th>
<th>Object/Project</th>
<th>Total Amount</th>
<th>Requested Amount</th>
<th>Available FY Budget</th>
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<tbody>
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**Fiscal and Budgetary Comments:**

**Fiscal Review Signature:**