CITY COUNCIL

Doug Gaul, Mayor
Tom Hines, Place 2, Mayor Pro-tem
Scott Rose, Place 1
Nathan Killough, Place 3
Tim Jordan, Place 4
Lucio Valdez, Place 5
Terri Grimm, Place 6

AGENDA

1. CALL SESSION TO ORDER

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. COUNCIL COMMENTS:

5A. There are no council comments scheduled.

6. PUBLIC COMMENT
Any citizen wishing to speak during public comment regarding an item on or off the agenda may do so after completing the required registration card. 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. 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 related to the 2017 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 Sorrell)

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

**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)

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)

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)

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)

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)

9. **RESOLUTIONS:**

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

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

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

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)

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

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.

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.

10. **CITY MANAGER COMMENTS:**

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

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

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.

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

12A. Consideration and possible action regarding item 11A.
12B. Consideration and possible action related to item 11B.

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

13. **ADJOURNMENT**

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].

**CERTIFICATION**

I certify that this notice of the December 7, 2017 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on December 1, 2017 at 7:00 p.m.

[Signature]

Lucretia Alvarez, 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 lucretia.alvarez@huttotx.gov for assistance.