CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, APRIL 16, 2015 AT 7:00 PM
CITY HALL - CITY COUNCIL CHAMBERS
401 WEST FRONT STREET

CITY COUNCIL
Debbie Holland, Mayor
Anne Cano, Place 1
Paul Prince, Place 2
Ronnie Quintanilla-Perez, Place 3, Mayor Pro-tem
Michael J. Smith, Place 4
Melanie Rios, Place 5
Max V. Yeste, Place 6

AGENDA

1. CALL SESSION TO ORDER

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. PROCLAMATIONS:
   5A. Proclamation declaring May as National Bike Month in Hutto, Texas.
   5B. Proclamation declaring April 22, 2015 as Earth Day in the City of Hutto.

6. PUBLIC COMMENT
   6A. Remarks from visitors. *(Three-minute time limit)*

7. PUBLIC HEARING:
   7A. Open and conduct a public hearing concerning an amendment the Growth Guidance
       Plan (Comprehensive Plan) by updating the content and renaming the plan to "Hutto
       2040".

8. CONSENT AGENDA ITEMS:

April 16, 2015 - City Council Agenda
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.

8A. Consideration and possible action on a resolution concerning the subdivision approval extension request for the Hutto Crossing Phase 1 Section 1 Final Plat (1.923 acres, more or less, of land, 1 street), located west of the intersection of FM 685 and the proposed extension of Carl Stern Drive. (Owner: Hutto Mezz Holdings LLC; Applicant: Sierra Consulting LLC)


8C. Consideration and possible action on the second and final reading of an ordinance amending the Fiscal Year 2014-15 Budget.

8D. Consideration and possible action on the meeting minutes for the April 2, 2015 City Council and Planning and Zoning Commission work session and April 2, 2015 City Council regular session.

REGULAR AGENDA ITEMS

9. ORDINANCES:

9A. Consideration and possible action on the first reading of an ordinance amending the Growth Guidance Plan (Comprehensive Plan) by updating the content and renaming the plan to "Hutto 2040".

9B. Consideration and possible action on the first reading of an ordinance amending Chapter 20, Article 20.04, Code of Ordinances, City of Hutto, Texas repealing and re-adopting guidelines and criteria governing reinvestment zones and tax abatement agreements within the City limits or extraterritorial jurisdiction of Hutto, Texas.

10. RESOLUTIONS:

10A. Consideration and possible action on a resolution concerning an Interlocal Agreement between the City of Hutto and the Capital Metropolitan Transportation Authority to prepare a three year Transit Development Plan (TDP) to identify transit needs, service options and financing, and provide recommendations for transit services for the City of Hutto.

10B. Consideration and possible action on a resolution concerning the execution of an agreement with Raba Kistner Consultants, Inc. for Materials Testing for the Hutto South Wastewater Treatment Plant project.

April 16, 2015 - City Council Agenda
10C. Consideration and possible action on a resolution recognizing Archer Western Construction as the low bidder and authorizing the Mayor to execute a contract for construction of the Hutto South Wastewater Treatment Plant.

10D. Consideration and possible action on a resolution regarding an interlocal agreement between the City of Hutto and the Hutto Independent School District for a booster pump system for Cottonwood Elementary and Hutto Middle School.

11. **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 April 16, 2015 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, the 10th day of April 2015 at **12:55 AM**

[Signature]

Seth Gipson, 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 seth.gipson@hutto.tx.gov for assistance.