CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, MAY 21, 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
Tom Hines, Place 2 - Councilmember Elect
Ronnie Quintanilla-Perez, Place 3, Mayor Pro-tem
Michael J. Smith, Place 4
Melanie Rios, Place 5
Lucio Valdez, Place 5 - Councilmember Elect
Max V. Yeste, Place 6

AGENDA

1. CALL SESSION TO ORDER

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. SWARING IN CEREMONY FOR THE NEWLY ELECTED CITY COUNCIL MEMBERS:
   5A. City Council Member, Place 2
   5B. City Council Member, Place 5

6. PROCLAMATIONS:
   6A. Proclamation declaring May 18-31, 2015 as Click It or Ticket Mobilization in Hutto, Texas.

7. PUBLIC COMMENT
   7A. Remarks from visitors. (Three-minute time limit)
8. **PRESENTATIONS:**

8A. Presentation recognizing the student and adult volunteers of the 2014-15 Youth Advisory Task Force.

8B. Ensuring Hutto's Safety, Part 3 - Emergency Medical Services

9. **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 a resolution concerning the acceptance of the water, wastewater, street and drainage improvements of the Emory Farms, Section 6 Subdivision.

9B. Consideration and possible action on the second and final reading of an ordinance concerning the first amendment to the Fiscal Year 2015 Budget of the Hutto Economic Development Corporation.

**REGULAR AGENDA ITEMS**

10. **RESOLUTIONS:**

10A. Consideration and possible action on a resolution concerning a change in the rates of Atmos Energy Corporation, Mid-Tex Division as a result of a settlement between Atmos and the Atmos Texas Municipalities under the Rate Review Mechanism; finding the rates set by the attached tariffs to be just and reasonable; finding that the meeting complied with the Open Meetings Act; declaring an effective date; and requiring delivery of the resolution to the company and legal counsel.

11. **OTHER BUSINESS:**

11A. Consideration and possible action on the appointment of the Mayor Pro-tem position.

12. **EXECUTIVE SESSION:**

12A. Executive Session as authorized by §551.074, Texas Government Code, Personnel Matters, regarding appointments to the Hutto Economic Development Corporation Board of Directors.

13. **ACTION RELATIVE TO EXECUTIVE SESSION:**
13A. Consideration and possible action on the appointments to the Hutto Economic Development Corporation Board of Directors.

14. **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 May 21, 2015 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, the 15th day of May 2015 at 3:30pm.

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 city.secretary@huttotx.gov for assistance.