The Hutto City Council met in a regular session on Thursday, October 1, 2015 in the Hutto City Council Chamber, 401 W. Front Street, Hutto, TX 78634.

CALL SESSION TO ORDER

Councilmember Ronnie Quintanilla-Perez called the session to order at 7:01 p.m.

ROLL CALL

Members of the City Council that were present were Councilmember Anne Cano, Councilmember Tom Hines, Councilmember Ronnie Quintanilla-Perez, Councilmember Lucio Valdez, and Councilmember Max V. Yeste. Mayor Debbie Holland and Mayor Pro-tem Michael J. Smith were absent.

Members of staff that were present were Karen Daly, City Manager, Micah Grau, Assistant City Manager, Amy McGlothlin, Human Resources Director, Earl Morrison, Chief of Police, and Seth Gipson, City Secretary.

INVOCATION

The invocation was given by Pastor Will Hutchinson of Resonate Community Church.

PLEDGE OF ALLEGIANCE

Councilmember Quintanilla-Perez led the Pledge of Allegiance.

PROCLAMATIONS

5A. Proclamation declaring the month of October 2015, as Cyber Security Awareness Month in Hutto.

Councilmember Ronnie Quintanilla-Perez read the following proclamation and presented it to Councilmember Max Yeste, Randy Barker, General Services Director, and David Reeves, IT Manager.

WHEREAS, we recognize the vital role that technology has in our daily lives and in the future of our nation, whereby today many citizens, schools, libraries, businesses, and other organizations use the Internet for a variety of tasks; and

WHEREAS, critical infrastructure sectors are increasingly reliant on information systems to support financial services, energy, telecommunications, transportation, utilities, health care, and emergency response systems; and
WHEREAS, Internet users and our information infrastructure face an increasing threat of malicious cyber attacks thus the U.S. Department of Homeland Security has established the Office of Cyber - security and Communications and devoted resources within it to solely support the strengthening and securing of the country's cyber infrastructure at the state, local, tribal, and territorial levels; and
WHEREAS, maintaining the security of cyberspace is a shared responsibility in which each of us has a critical role, and awareness of computer security essentials will improve the security of the City of Hutto information infrastructure and economy;
NOW THEREFORE, I, Ronnie Quintanilla-Perez, Councilmember, of the City of Hutto hereby proclaim the month of October 2015, as
CYBER SECURITY AWARENESS MONTH
in Hutto, and encourage all citizens to learn about cyber security; and put that knowledge into practice in their homes, schools, workplaces, and businesses.
PROCLAIMED this 1st day of October, 2015

5B. Proclamation declaring the month of October 2015, as Breast Cancer Awareness Month in Hutto.

Councilmember Ronnie Quintanilla-Perez read the following proclamation and presented it to Marjorie Gallace and Elaine Gonzales, with the Breast Cancer Resource Centers of Texas.

Whereas, breast cancer is the most commonly diagnosed cancer among women in the nation, and is the second leading cause of cancer deaths among women in the United States; and
Whereas, one woman will be diagnosed with breast cancer every two minutes, and one woman will die of breast cancer every 13 minutes in the United States; and
Whereas, early detection can be extremely effective tool, timely screenings could prevent 15 to 30 percent of all deaths from breast cancer in women over age 40, and if breast cancer is found and diagnosed at a local stage, the 5-year relative survival rate is more than 98 percent; and
Whereas, there are more than 3 million breast cancer survivors in the United States today and community organizations, places of worship, and worksites, can play a special role in educating members or employees about breast cancer,
NOW, THEREFORE, I, RONNIE QUINTANILLA-PEREZ, COUNCILMEMBER, PLACE 3, of the City of Hutto do hereby proclaim October 2015, as
“BREAST CANCER AWARENESS MONTH”
in the City of Hutto and I urge all citizens to wear pink ribbons in recognition of breast cancer awareness and in honor of those who have lost their lives to breast cancer and to those who are now courageously battling breast cancer. I further encourage women to talk with their health care providers about regular screenings and to promote early detection of breast cancer by having regular examinations.
Proclaimed this 1st day of October 2015.
PUBLIC COMMENT

6A. Remarks from visitors.

There were no remarks from the visitors present.

CONSENT AGENDA ITEMS

All items listed on the consent agenda were considered to be routine by the City Council and were enacted by one motion. There was no separate discussion of the items listed and no items were removed from the consent agenda.

7A. Consideration and possible action on a resolution concerning the proposed Subdivision Star Ranch Section 7 Phase 4 Final Plat, 21.39 acres, more or less, of land, 98 single family lots, located within Hutto’s extraterritorial jurisdiction at Kirkhill Street and Loch Lomond Street.

7B. Consideration and possible action on the meeting minutes for the September 3, 2015, and September 17, 2015 City Council Regular Meetings.

7C. Consideration and possible action on the second and final reading of an ordinance amending Chapter 2: Administration and Personnel; Article 2.03: Personnel; Section 2.03.002: Employee Policies and Procedures of the City of Hutto 2014 Code of Ordinances.

MOTION: Councilmember Tom Hines moved to approve all the items listed on the consent agenda. Councilmember Anne Cano seconded the motion. The motion carried with 5 ayes and 0 nays.

REGULAR AGENDA ITEMS

RESOLUTIONS

8A. Consideration and possible action on a resolution nominating a representative to the Williamson County Appraisal District Board of Directors.

Karen Daly, City Manager, gave the staff presentation. The City Council is allotted 30 votes for the Williamson County Appraisal District Board of Directors. This number is calculated based on the City’s assessed taxable valuation. The Leadership and Legislative Committee met on September 14, 2015 and discussed possible nominations. The Committee recommends Rufus Honeycutt be nominated for reappointment to the Board of Directors.

MOTION: Councilmember Max Yeste moved to approve the resolution nominating Rufus Honeycutt as a representative on the Williamson County Appraisal District Board of Directors.
Directors. Councilmember Tom Hines seconded the motion. The motion carried with 5 ayes and 0 nays.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:13 p.m.

CITY OF HUTTO, TEXAS

Debbie Holland, Mayor

ATTEST:

Seth Gipson, City Secretary