The Hutto City Council met in a regular session on Thursday, March 5, 2015 in the Hutto City Council Chamber, 401 W. Front Street, Hutto, TX 78634.

CALL SESSION TO ORDER

Mayor Holland called the session to order at 7:02 p.m.

ROLL CALL

Members of the City Council present were Mayor Debbie Holland, Mayor Pro-tem Ronnie Quintanilla-Perez, Councilmember Anne Cano, Councilmember Paul Prince, Councilmember Michael J. Smith, and Councilmember Max V. Yeste. Councilmember Melanie Rios arrived at 7:07 p.m.

Members of staff present were Karen Daly, City Manager, Charlie Crossfield, City Attorney, Will Guerin, Development Services Director, and Mike Hemker, Parks and Recreation Director.

INVOCATION

The invocation was given by Pastor Jerry Reynaga of La Hermosa Church of Hutto.

PLEDGE OF ALLEGIANCE

Mayor Holland led the Pledge of Allegiance.

PROCLAMATIONS

5A. Proclamation declaring March 7, 2015, as Arbor Day in Hutto, Texas.

Mayor Holland read the following proclamation and presented it to Mike Hemker, Parks and Recreation Director.

OFFICIAL PROCLAMATION

Whereas, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and
Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska and is now observed throughout the nation and the world; and
Whereas, trees can reduce the erosion of our precious topsoil by wind and water, can cut heating and cooling costs, moderate the temperature, clean the air, produce life giving oxygen, and provide habitat for wildlife; and
Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, increased property values, enhance the economic vitality of business areas, beautify our community, and are a source of joy and spiritual renewal;
Now, Therefore, I, Debbie Holland, Mayor of the City of Hutto do hereby proclaim Saturday, March 7, 2015 as:

“ARBOR DAY”
in the City of Hutto and urge all citizens to celebrate Arbor Day by helping plant new trees in Creekside Park, and support the efforts to protect our trees and woodlands that gladden the heart and promote the well-being of current and future generations in Hutto.
Proclaimed this the 5th day of March, 2015.

5B. Proclamation encouraging Hutto residents to sign up for the HEB Community Challenge and to live healthy and active lifestyles.

Mayor Holland read the following proclamation and explained the HEB Challenge. The City Council viewed the video that Hutto would be submitting that showed one of Hutto’s active lifestyles.

OFFICIAL PROCLAMATION

Whereas, the HEB Community Challenge is a competition challenging communities across the state to compete to see which can demonstrate the greatest commitment to healthy living; and
Whereas, the HEB Community Challenge unites and energizes schools, businesses, organizations, and the community towards the common goal of transforming their community’s health; and
Whereas, Hutto has participated in the HEB Community Challenge since 2012 as a means to promote healthy and active lifestyles; and
Whereas, healthy and active lifestyles lead to better overall quality of life and lower health care costs; and
Whereas, Hutto is making community health a priority by offering numerous fitness opportunities through the Parks and Recreation Department along with construction of trails and the Hutto Family YMCA.
Now, Therefore, I, Debbie Holland, Mayor of the City Of Hutto, do hereby proclaim: That the City of Hutto is participating in the HEB Healthy Community Challenge, and I urge all residents, businesses, schools, and other community organizations to sign up for the HEB Community Challenge and for all residents to live healthy, active lifestyles.
Proclaimed this 5th day of March 2015.

PUBLIC COMMENT

6A. Remarks from visitors.

There were no remarks from the visitors.
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 on any of the items and no items were removed from the consent agenda.

7A. Consideration and possible action on a resolution concerning the proposed Subdivision Case #1379-PLAT. Case Name: Riverwalk Phase 3 Section 1 Final Plat, (29.93 acres, more or less, of land, 84 single-family lots), located at Liard River Road and Denton Drive. (Owner: Continental Homes of Texas LP; Agent: Randall Jones & Associates Engineering Inc.)

7B. Consideration and possible action on a resolution concerning the acceptance of the water, wastewater, street and drainage improvements of the Glenwood Phase 6A residential subdivision.

7C. Consideration and possible action on the City Council meeting minutes for the February 19, 2015 regular session.

7D. Consideration and possible action on the second and final reading of an ordinance amending the City of Hutto’s fee schedule concerning library fees.

MOTION: Councilmember Prince moved to approve all the items on the consent agenda as presented. Councilmember Smith seconded the motion. The motion carried with 7 ayes and 0 nays.

EXECUTIVE SESSION

The City Council recessed into the City Hall conference room at 7:10 p.m. to address the following executive session items.

8A. Executive Session as authorized by §551.072, Texas Government Code, related to the discussion and deliberations regarding the acquisition of real property for the East Street Improvement Project.

8B. Executive Session as authorized by §551.087, Texas Government Code regarding deliberation, Economic Development Negotiations, including the following: Economic development incentives for Project Titanium.

8C. Executive Session as authorized by §551.074, Texas Government Code, related to the discussion, deliberation, and/or negotiations regarding the annual performance evaluation of the City Manager.

The City Council concluded the executive session and reconvened back into regular session at 10:15 p.m.

ADJOURNMENT

There being no further discussion, the meeting adjourned at 10:15 p.m.
ATTEST:

Christine Martinez, City Secretary