CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, JUNE 18, 2015 AT 7:00 PM
CITY HALL - CITY COUNCIL CHAMBERS
401 WEST FRONT STREET

CITY COUNCIL
Debbie Holland, Mayor
Anne Cano, Place 1
Tom Hines, Place 2
Ronnie Quintanilla-Perez, Place 3
Michael J. Smith, Place 4, Mayor Pro-tem
Lucio Valdez, Place 5
Max V. Yeste, Place 6

AGENDA

1. CALL SESSION TO ORDER

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. PUBLIC COMMUNICATION
   5A. Remarks from visitors. (Three-minute time limit)

REGULAR AGENDA ITEMS

6. RESOLUTIONS:
   6A. Consideration and possible action on a resolution appointing independent counsel
       for the Ethics Review Commission.

7. OTHER BUSINESS:
   7A. Consideration and possible action on the meeting minutes for the June 4, 2015 City
       Council regular meeting.
8. **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].

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**CERTIFICATION**

I certify that this notice of the June 18, 2015 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, the 12th day of June 2015 at 3:15pm.

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@huttotx.gov for assistance.
AGENDA ITEM NO.: 6A.                AGENDA DATE: June 18, 2015

PRESENTED BY: Charlie Crossfield, City Attorney

ITEM: Consideration and possible action on a resolution appointing independent counsel for the Ethics Review Commission.

STRATEGIC GUIDE POLICY: Leadership

ITEM BACKGROUND:
Section 2.05.006 (J) of the 2014 Hutto Code of Ordinances states that independent counsel shall be utilized to advise the Ethics Review Commission and participate in hearings and that the City shall annually designate and retain independent counsel.

Previously the City of Hutto has selected Joanna Salinas, with Farley, Fletcher, Shipman, & Salinas an Austin based firm. The City would like to once again retain Ms. Salinas as the independent Counsel for the Ethics Review Commission for 2015.

BUDGETARY AND FINANCIAL SUMMARY:
Below is the break down of hourly rates:

Partners - $230.00/Hour

Associates - $210.00/Hour

Legal Assistants - $110.00/Hour

The retainer letter is attached for more information.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:
Not applicable.

CITY ATTORNEY REVIEW:
The City Attorney has reviewed.

STAFF RECOMMENDATION:
Staff recommends approval of the resolution appointing Joanna Salinas as the independent counsel for the Ethics Review Commission.

**SUPPORTING MATERIAL:**
1. Retainer Letter
2. Resolution - Appointment of Independent Counsel
June 9, 2015

Via Email: Karen.Daly@HuttoTX.gov
Karen Daly, City Manager
City of Hutto
401 West Front Street
Hutto, TX 78634

Re: General Counsel for Ethics Commission
Our File No. HUT.9782

Dear Ms. Daly:

This letter confirms that Fletcher, Farley, Shipman & Salinas, L.L.P. will represent Hutto Ethics Commission in with the ethics inquiry currently submitted to the Commission (the "Matter"). Our acceptance of that representation (the "Representation") becomes effective upon the execution and return of the enclosed copy of this letter.

Terms of Engagement

This letter sets out the terms of our engagement in the Representation. Certain of those terms are included in the body of this letter, and additional terms are contained in the attached document, entitled Additional Terms of Engagement. That document is expressly incorporated into this letter, and it should be read carefully. The execution and return of the enclosed copy of this letter constitutes an unqualified agreement to all the terms set forth in this letter and in the attached Additional Terms of Engagement.

It is understood and agreed that our engagement is limited to the Representation. We are not being retained as general counsel, and our acceptance of this engagement does not imply any undertaking to provide legal services other than those set forth in this letter.

Our Personnel Who Will Be Working on the Matter

I will be the attorney primarily working on the Matter, and you may call, write, or e-mail Joanna whenever you have any questions about the Representation. Other firm personnel, including firm lawyers and legal assistants, will participate in the Representation if, in our judgment, their participation is necessary or appropriate.
Our Legal Fees and Other Charges

Legal fees and costs are difficult to estimate. Accordingly, we have made no commitment concerning the maximum fees and charges that will be necessary to resolve or complete the Representation.

From time to time, we may furnish estimates of legal fees and other charges that we anticipate will be incurred in connection with the Matter. Such estimates are by their nature inexact because of the potential for unforeseeable circumstances; and therefore, our actual fees and other charges may vary from such estimates.

It is expressly understood that payment of our fees and charges is in no way contingent on the ultimate outcome of the Representation.

Our fees in the Matter will be based on the time spent by firm personnel, primarily firm lawyers or legal assistants, who participate in the Representation. We will charge for all time spent by such personnel in the Representation in increments of tenths of an hour. For example, we charge for time spent in the following: telephone and office conferences with clients, representatives of clients, opposing counsel, and others; conferences among our attorneys and legal assistants; factual investigation if needed; legal research; responding to requests from you that we provide information to you; drafting letters and other documents; and travel, if needed.

Partners’ time during the Representation will be billed at $230.00/hour, Associates at $210.00/hour and legal assistants at $110.00/hour. Other lawyers, legal assistants, and other personnel may be assigned as necessary to achieve proper staffing. Billing rates for attorneys and legal assistants are reviewed annually and generally are revised at the beginning of each year.

Retainer

We will not require you to deposit a retainer prior to commencing the Representation for the Matter due to the previous relationship we have had with the City. Fletcher Farley reserves the right to require deposit of a retainer in the event monthly invoices are not timely paid. If required, the retainer amount will be placed in Fletcher, Farley, Shipman & Salinas, LLP’s IOLTA account and will be held until the final bill at which time the retainer amount will be credited toward the final bill. If the final bill is more than the retainer, you will pay the remainder of the final bill. Should the final bill be less than the retainer, you will be refunded the difference, without interest.

Electronically Stored Information
Information management, e-discovery services, and technology support are highly specialized services that may be required in the Representation. Fletcher, Farley, Shipman & Salinas, L.L.P. provides a range of these services in connection with the identification, preservation, collection, review and production of electronic information. Such technical and practice support services will be performed by Fletcher, Farley, Shipman & Salinas, L.L.P. attorney and non-attorney personnel. We strive to assign tasks as appropriate and on a cost effective basis. For this reason, you may be charged for multiple practice support personnel on your invoice. In addition, you will be charged for outside vendor costs associated with processing electronic data and other aspects of the discovery life cycle. These tasks, services, and costs may become necessary to the Representation and may be required by the nature and volume of electronically stored information that must be accessed and organized to provide effective representation in the Matter and the discovery obligations imposed by generally applicable rules and case law.

Conflicts of Interest

Before accepting the Representation, we have undertaken reasonable and customary efforts to determine whether there are any potential conflicts of interest that would bar our firm from representing you in the Matter. Based on the information available to us, we are not aware of any potential disqualification. We reviewed that issue in accordance with the rules of professional responsibility adopted in Texas. We believe that those rules, rather than the rules of any other jurisdiction, are applicable to the Representation; and the execution and return of the enclosed copy of this letter by you represents an express agreement to the applicability of those rules.

Conclusion

This letter and the attached Additional Terms of Engagement constitute the entire terms of the engagement of Fletcher, Farley, Shipman & Salinas, L.L.P. in the Representation. These written terms of engagement are not subject to any oral agreements or understandings, and they can be modified only by further written agreement signed both by you and Fletcher, Farley, Shipman & Salinas, L.L.P. Unless expressly stated in these terms of engagement, no obligation or undertaking shall be implied on the part of either you or Fletcher, Farley, Shipman & Salinas, L.L.P.

Please carefully review this letter and the attached Additional Terms of Engagement. If there are any questions about these terms of engagement, or if these terms are inaccurate in any way, please let me know immediately. Otherwise, if both documents are acceptable, please sign and return the enclosed copy of this letter so that we may commence the Representation.
Very truly yours,

FLETCHER, FARLEY,
SHIPMAN & SALINAS, L.L.P.

JOANNA LIPPMAN SALINAS

JLS/teh

The City of Hutto, by and through City Manager Karen Daly, Agrees to and Accepts this Letter and the Attached Terms of Engagement:

__________________________

Date: ______________________
Fletcher, Farley, Shipman & Salinas, L.L.P.

Additional Terms of Engagement

This is a supplement to our attached engagement letter. The purpose of this document is to set out additional terms of our agreement to provide the representation described in our engagement letter (the "Representation") in the Matter (as defined in the attached engagement letter). Because these additional terms of engagement are a part of our agreement to provide legal services, you should review them carefully and should promptly communicate to us any questions concerning this document. We suggest that you retain this statement of additional terms along with our engagement letter and any related documents.

The Scope of the Representation

As lawyers, we undertake to provide representation and advice on the legal matters for which we are engaged. It is important for our clients to have a clear understanding of the legal services that we have agreed to provide. Thus, if there are any questions about the scope of the Representation that we are to provide in the Matter, please raise those questions promptly, so that we may resolve them at the outset of the Representation.

Any expressions on our part concerning the outcome of the Representation, or any other legal matters, are based on our professional judgment and are not guarantees. Such expressions, even when described as opinions, are necessarily limited by our knowledge of the facts and are based on our views of the state of the law at the time they are expressed.

Upon accepting this engagement on your behalf, Fletcher, Farley, Shipman & Salinas, L.L.P. agrees to do the following: (1) provide legal counsel in accordance with these terms of engagement and the related engagement letter and in reliance upon information and guidance provided by you; and (2) keep you reasonably informed about the status and progress of the Representation.

To enable us to provide effective representation, you agree to do the following: (1) disclose to us, fully and accurately and on a timely basis, all facts and documents that are or might be material or that we may request, (2) keep us apprised on a timely basis of all developments relating to the Representation that are or might be material, (3) attend meetings, conferences, and other proceedings when it is reasonable to do so, and (4) otherwise cooperate fully with us.

Our firm has been engaged to provide legal services in connection with the Representation in the Matter, as specifically defined in our engagement letter. After completion of the Representation, changes may occur in the applicable laws or regulations that could affect your future rights and
liabilities in regard to the Matter. Unless we are actually engaged after the completion of the
Representation to provide additional advice on such issues, the firm has no continuing obligation
to give advice with respect to any future legal developments that may pertain to the Matter.

It is our policy and your agreement that the person or entity that we represent is the one
identified in our engagement letter, and that our attorney-client relationship does not include any
related persons or entities. For example, if a corporation, partnership, or other organization is
identified as our client in our engagement letter referenced above, we do not represent any
related parent companies, subsidiaries, affiliates, employees, officers, directors, shareholders,
partners, members, commonly owned corporations or partnerships, or other such persons,
entities, or affiliates, whether becoming such by virtue of merger, dissolution, acquisition, or any
other means. Accordingly, it is understood that we may represent another client with interests
adverse to any such affiliated or related person or entity without first obtaining consent from you
or related persons or entities.

It is further agreed that the attorney-client relationship terminates upon our completion of the
services for which we have been retained in the Representation.

Who Will Provide the Legal Services

As our engagement letter confirms, Fletcher, Farley, Shipman & Salinas, L.L.P. will represent
you in the Matter. Fletcher, Farley, Shipman & Salinas, L.L.P. is a registered limited liability
partnership that has elected to adopt the Texas Revised Partnership Act.

Our firm will be providing legal services. The work required in the Representation, or parts of it,
may be performed by firm personnel, including lawyers and legal assistants. Such delegation
may be for the purpose of involving other firm personnel with experience in a given area or for
the purpose of providing services on an efficient and timely basis.

Our Relationships With Others

Our law firm represents many companies and individuals. In some instances, the applicable rules
of professional conduct may limit our ability to represent clients with conflicting or potentially
conflicting interests. Those rules of conduct often allow us to exercise our independent judgment
in determining whether our relationship with one client prevents us from representing another. In
other situations, we may be permitted to represent a client only if the other clients consent to that
representation.

Rules concerning conflicts of interest vary with the jurisdiction. In order to avoid any
uncertainty, it is our policy that the governing rules will be those applicable to the particular
office of our firm that prepares the engagement letter for a particular matter. The acceptance by
you of our engagement letter constitutes an express agreement with that policy, unless the engagement letter specifically states that some other rules of professional responsibility will govern our attorney-client relationship.

If a controversy unrelated to the Matter develops between you and any other client of the firm, we will follow the applicable rules of professional responsibility to determine whether we may represent either you or the other client in the unrelated controversy.

From time to time, our firm may concurrently represent one client in a particular case or matter and, at the same time, our firm may be asked to represent an adversary of that same client in an unrelated case or matter. We would consider doing so only if it is our professional judgment that the firm could undertake the concurrent representation impartially and without any adverse effect on the responsibilities that the firm has to either client.

Specifically, it is possible that, during the Representation, some of our present or future clients will have disputes with you. By accepting these terms of engagement, it is expressly understood and agreed that we may continue to represent, or may undertake in the future to represent, existing or new clients in any matter that is not substantially related to the Representation, even if the interests of such clients in those other matters are directly adverse to yours. We agree, however, that the prospective consent to conflicting representation contained in the preceding sentence shall not apply if, as a result of the Representation, we have obtained proprietary or other confidential information of a non-public nature that, if known to the other client, could be used in any other matter by that client with the result of any material disadvantage to you.

With respect to any such issues that may relate to the Representation, we agree to exercise our professional judgment in accordance with the governing rules pertaining to conflicts of interest. At the same time, it is agreed that you will consent to our representation of other clients in such circumstances if the request for consent is reasonable.

In addition to our representation of other companies and individuals, we also regularly represent lawyers and law firms. As a result, opposing counsel in the Matter may be a lawyer or law firm that we may represent now or in the future. Likewise, opposing counsel in the Matter may represent our firm now or in the future. Further, we have professional and personal relationships with many other attorneys, often because of our participation in bar associations and other professional organizations. It is our professional judgment that such relationships with other attorneys do not adversely affect our ability to represent any client. The acceptance of these terms of engagement represents an unqualified consent to any such relationships between our firm and other lawyers or law firms, even counsel who is representing a party that is adverse to yours in the Matter that is the subject of this engagement or in some other matter.
Communications and Confidentiality

We have available Internet communication procedures that allow our attorneys to use e-mail for client communications in many instances. Accordingly, unless you specifically direct us otherwise, we may use unencrypted e-mail sent on the Internet to communicate with you and to send documents we have prepared or reviewed.

We recognize our obligation to preserve the confidentiality of attorney-client communications as well as client confidences, as required by the governing rules of professional responsibility. If the Matter involves transactions, litigation or administrative proceedings or like proceedings in which our firm appears as counsel of record for you in publicly available records, we reserve the right to inform others of the fact of our representation of you in the Matter and (if likewise reflected of record in publicly available records) the results obtained, unless you specifically direct otherwise.

Retainers

Clients are often asked to deposit a retainer with the firm. If a retainer has been agreed upon, it is further agreed that we have a security interest in that deposit. Retainers are usually considered to be unearned advances. They are placed in trust accounts, usually placed in pooled interest-bearing trust accounts governed by rules adopted by the bar associations in the jurisdictions in which we practice. All accruing interest is paid to a charitable fund established by those bar associations.

Disclaimer

Fletcher, Farley, Shipman & Salinas, L.L.P. has made no promises or guarantees to you about the outcome of the Representation or the Matter, and nothing in these terms of engagement shall be construed as such a promise or guarantee.

Termination

At any time, you may, with or without cause, terminate the Representation by notifying us of your intention to do so. Any such termination of services will not affect the obligation to pay for legal services rendered and expenses and charges incurred before termination, as well as additional services and charges incurred in connection with an orderly transition of the Matter.

We are subject to the codes or rules of professional responsibility for the jurisdictions in which we practice. There are several types of conduct or circumstances that could result in our
withdrawing from representing a client, including, for example, the following: non-payment of fees or charges; misrepresentation or failure to disclose material facts; fraudulent or criminal conduct; action contrary to our advice; and conflict of interest with another client. We try to identify in advance and discuss with our clients any situation that may lead to our withdrawal.

A failure by you to meet any obligations under these terms of engagement shall entitle Fletcher, Farley, Shipman & Salinas, L.L.P. to terminate the Representation. In that event, you will take all steps necessary to release Fletcher, Farley, Shipman & Salinas, L.L.P. of any further obligations in the Representation or the Matter, including without limitation the execution of any documents necessary to effectuate our withdrawal from the Representation or the Matter. The right of Fletcher, Farley, Shipman & Salinas, L.L.P. to withdraw in such circumstances is in addition to any rights created by statute or recognized by the governing rules of professional conduct.

**Billing Arrangements and Terms of Payment**

Our engagement letter specifically explains our fees for services in the Matter. We will bill on a regular basis, normally each month, for fees and expenses and charges. It is agreed that you will make full payment within 30 days of receiving our statement. We will give notice if an account becomes delinquent, and it is further agreed that any delinquent account must be paid upon the giving of such notice. If the delinquency continues and you do not arrange satisfactory payment terms, we may withdraw from the Representation and pursue collection of our account.

**Document Retention**

At the close of any matter, we send our files in that matter to a storage facility for storage at our expense. The attorney closing the file determines how long we will maintain the files in storage. After that time, we will destroy the documents in the stored files.

At the conclusion of the Representation, we return to the client any documents that are specifically requested to be returned. As to any documents so returned, we may elect to keep a copy of the documents in our stored files.

**Charges for Other Expenses and Services**

Typically, our invoices will include amounts, not only for legal services rendered, but also for other expenses and services. Examples include charges for photocopying, travel and conference expenses, messenger deliveries, and computerized research, and other electronic transmissions. In addition, we reserve the right to send to you for direct payment any invoices delivered to us by others, including experts and any vendors. It is further agreed that we are expressly authorized to
retain any consultants, experts, or vendors that are appropriate, in our judgment, during the Representation.

In situations where we can readily determine the exact amount of expenses for products and services provided by third parties to be charged to your account, our invoices will reflect the cost to us of the products and services. In many situations, however, the precise total cost of providing a product or service is difficult to establish, in which case we will use our professional judgment on the charges to be made for such product or service, which charges may vary from or exceed our direct cost of such product or service. In some situations, we can arrange for ancillary services to be provided by third parties with direct billing to the client. Attached is a copy of our current recharge schedule for expenses and services, which is subject to change from time to time.

**Standards of Professionalism and Attorney Complaint Information**

Pursuant to rules promulgated by the Texas Supreme Court and the State Bar of Texas, we are to advise our clients of the contents of the Texas Lawyer's Creed, a copy of which is attached. In addition, we are to advise clients that the State Bar of Texas investigates and prosecutes complaints of professional misconduct against attorneys licensed in Texas. A brochure entitled Attorney Complaint Information is available at all of our Texas offices and is likewise available upon request. A client that has any questions about State Bar's disciplinary process should call the Office of the General Counsel of the State Bar of Texas at 1-800-932-1900 toll free.
THE TEXAS LAWYER'S CREED

A Mandate for Professionalism

Promulgated by The Supreme Court of Texas and the Court of Criminal Appeals November 7, 1989

The Texas Supreme Court and the Texas Court of Criminal Appeals adopted this Creed, with the requirement that lawyers advise their clients of its contents when undertaking representation.

I am a lawyer; I am entrusted by the People of Texas to preserve and improve our legal system. I am licensed by the Supreme Court of Texas. I must therefore abide by the Texas Disciplinary Rules of Professional Conduct, but I know that Professionalism requires more than merely avoiding the violation of laws and rules. I am committed to this Creed for no other reason than it is right.

I. OUR LEGAL SYSTEM

A lawyer owes to the administration of justice personal dignity, integrity, and independence. A lawyer should always adhere to the highest principles of professionalism.

1. I am passionately proud of my profession. Therefore, "My word is my bond."
2. I am responsible to assure that all persons have access to competent representation regardless of wealth or position in life.
3. I commit myself to an adequate and effective pro bono program.
4. I am obligated to educate my clients, the public, and other lawyers regarding the spirit and letter of this Creed.
5. I will always be conscious of my duty to the judicial system.

II. LAWYER TO CLIENT

A lawyer owes to a client allegiance, learning, skill, and industry. A lawyer shall employ all appropriate means to protect and advance the client's legitimate rights, claims, and objectives. A lawyer shall not be deterred by any real or imagined fear of judicial disfavor or public unpopularity, nor be influenced by mere self-interest.

1. I will advise my client of the contents of this Creed when undertaking representation.
2. I will endeavor to achieve my client's lawful objectives in legal transactions and in litigation as quickly and economically as possible.
3. I will be loyal and committed to my client's lawful objectives, but I will not permit that loyalty and commitment to interfere with my duty to provide objective and independent advice.
4. I will advise my client that civility and courtesy are expected and are not a sign of weakness.
5. I will advise my client of proper and expected behavior.
6. I will treat adverse parties and witnesses with fairness and due consideration. A client has no right to demand that I abuse anyone or indulge in any offensive conduct.
7. I will advise my client that we will not pursue conduct which is intended primarily to harass or drain the financial resources of the opposing party.
8. I will advise my client that we will not pursue tactics which are intended primarily for delay.
9. I will advise my client that we will not pursue any course of action which is without merit.
10. I will advise my client that I reserve the right to determine whether to grant accommodations to opposing counsel in all matters that do not adversely affect my client's lawful objectives. A client has no right to instruct me to refuse reasonable requests made by other counsel.
11. I will advise my client regarding the availability of mediation, arbitration, and other alternative methods of resolving and settling disputes.

III. LAWYER TO LAWYER

A lawyer owes to opposing counsel, in the conduct of legal transactions and the pursuit of litigation, courtesy, candor, cooperation, and scrupulous observance of all agreements and mutual understandings. Ill feelings between clients shall not influence a lawyer's conduct, attitude, or demeanor toward opposing counsel. A lawyer shall not engage in unprofessional conduct in retaliation against other unprofessional conduct.

1. I will be courteous, civil, and prompt in oral and written communications.
2. I will not quarrel over matters of form or style, but I will concentrate on matters of substance.
3. I will identify for other counsel or parties all changes I have made in documents submitted for review.
4. I will attempt to prepare documents which correctly reflect the agreement of the parties. I will not include provisions which
have not been agreed upon or omit provisions which are necessary to reflect the agreement of the parties.

5. I will notify opposing counsel, and, if appropriate, the Court or other persons, as soon as practicable, when hearings, depositions, meetings, conferences or closings are cancelled.

6. I will agree to reasonable requests for extensions of time and for waiver of procedural formalities, provided legitimate objectives of my client will not be adversely affected.

7. I will not serve motions or pleadings in any manner that unfairly limits another party's opportunity to respond.

8. I will attempt to resolve by agreement my objections to matters contained in pleadings and discovery requests and responses.

9. I can disagree without being disagreeable. I recognize that effective representation does not require antagonistic or obnoxious behavior. I will neither encourage nor knowingly permit my client or anyone under my control to do anything which would be unethical or improper if done by me.

10. I will not, without good cause, attribute bad motives or unethical conduct to opposing counsel nor bring the profession into disrepute by unfounded accusations of impropriety. I will avoid disparaging personal remarks or acrimony towards opposing counsel, parties and witnesses. I will not be influenced by any ill feeling between clients. I will abstain from any allusion to personal peculiarities or idiosyncrasies of opposing counsel.

11. I will not take advantage, by causing any default or dismissal to be rendered, when I know the identity of an opposing counsel, without first inquiring about that counsel's intention to proceed.

12. I will promptly submit orders to the Court. I will deliver copies to opposing counsel before or contemporaneously with submission to the court. I will promptly approve the form of orders which accurately reflect the substance of the rulings of the Court.

13. I will not attempt to gain an unfair advantage by sending the Court or its staff correspondence or copies of correspondence.

14. I will not arbitrarily schedule a deposition, Court appearance, or hearing until a good faith effort has been made to schedule it by agreement.

15. I will readily stipulate to undisputed facts in order to avoid needless costs or inconvenience for any party.

16. I will refrain from excessive and abusive discovery.

17. I will comply with all reasonable discovery requests. I will not resist discovery requests which are not objectionable. I will not give instructions to a witness for the purpose of delaying or obstructing the discovery process. I will encourage witnesses to respond to all deposition questions which are reasonably understandable. I will neither encourage nor permit my witness to quibble about words where their meaning is reasonably clear.

18. I will not seek Court intervention to obtain discovery which is clearly improper and not discoverable.

19. I will not seek sanctions or disqualification unless it is necessary for protection of my client's lawful objectives or is fully justified by the circumstances.

IV. LAWYER AND JUDGE

Lawyers and judges owe each other respect, diligence, candor, punctuality, and protection against unjust and improper criticism and attack. Lawyers and judges are equally responsible to protect the dignity and independence of the Court and the profession.

1. I will always recognize that the position of judge is the symbol of both the judicial system and administration of justice. I will refrain from conduct that degrades this symbol.

2. I will conduct myself in court in a professional manner and demonstrate my respect for the Court and the law.

3. I will treat counsel, opposing parties, witnesses, the Court, and members of the Court staff with courtesy and civility and will not manifest by words or conduct bias or prejudice based on race, color, national origin, religion, disability, age, sex, or sexual orientation.

4. I will be punctual.

5. I will not engage in any conduct which offends the dignity and decorum of proceedings.

6. I will not knowingly misrepresent, mischaracterize, misquote or miscite facts or authorities to gain an advantage.

7. I will respect the rulings of the Court.

8. I will give the issues in controversy deliberate, impartial and studied analysis and consideration.

9. I will be considerate of the time constraints and pressures imposed upon the Court, Court staff and counsel in efforts to administer justice and resolve disputes.
RESOLUTION NO.

APPOINTING INDEPENDENT LEGAL COUNSEL FOR THE ETHICS REVIEW COMMISSION FOR THE CITY OF HUTTO, TEXAS.

WHEREAS, Section 2.05.006 (J) of the 2014 Hutto Code of Ordinances states that the City shall annually appoint independent legal counsel for the Ethics Review Commission; and

WHEREAS, the firm Farley, Fletcher, Shipman and Salinas, has served as independent counsel for this commission in the past; and

WHEREAS, the City finds that Joanna Salinas, a partner with Farley, Fletcher, Shipman, and Salinas, has extensive legal experience and meets the qualifications outlined in the Ethics Ordinance.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HUTTO, TEXAS:

That Joanna Salinas, a partner with Farley, Fletcher, Shipman, and Salinas is hereby appointed as the independent counsel for the Ethics Review Commission effective June 18, 2015, and that the City Manager is hereby authorized and directed to execute on behalf of the City an agreement with Farley, Fletcher, Shipman and Salinas, LLP.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this the 18th day of June, 2015.

CITY OF HUTTO, TEXAS

______________________________
Debbie Holland, Mayor

ATTEST:

______________________________
Seth Gipson, City Secretary
AGENDA ITEM NO.: 7A. AGENDA DATE: June 18, 2015

PRESENTED BY: Seth Gipson, City Secretary

ITEM: Consideration and possible action on the meeting minutes for the June 4, 2015 City Council regular meeting.

STRATEGIC GUIDE POLICY: Leadership

ITEM BACKGROUND:
The City Council meeting minutes for the June 4, 2015 City Council regular meeting have been drafted for the City Council's review and consideration.

BUDGETARY AND FINANCIAL SUMMARY:
Not applicable.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS:
Not applicable.

CITY ATTORNEY REVIEW:
Not applicable.

STAFF RECOMMENDATION:
Staff recommends approval of the City Council meeting minutes for the June 4, 2015 City Council regular meeting.

SUPPORTING MATERIAL:
1. Draft June 4 City Council Meeting Minutes
The Hutto City Council met in a regular session on Thursday, June 4, 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 7:01p.m.

ROLL CALL

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

Members of staff that were present were Karen Daly, Charlie Crossfield, City Attorney, Melanie Hudson, Finance Director, Matt Bushak, City Engineer, Helen Ramirez, Development Services Director, and Earl Morrison, Chief of Police.

INVOCATION

The invocation was given by Pastor Fred Warren with Little Ebenezer Baptist Church.

PLEDGE OF ALLEGIANCE

Mayor Holland led the Pledge of Allegiance.

PUBLIC COMMUNICATION

5A. Remarks from visitors.

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

6A. Consideration and possible action on a resolution concerning the proposed Subdivision Emory Farms Section Seven Final Plat, (7.920 acres, more or less, of land, 33 single-family lots), located at Farm Creek Drive and Open Range Drive.
6B. Consideration and possible action on a resolution concerning the proposed Hutto Crossing Phase 3 Preliminary Plat, 41.147 acres, more or less, of land, 121 single-family lots, located at Carl Stern Drive and the proposed Hereford Loop.

6C. Consideration and possible action on the meeting minutes for the May 7, 2015 and May 21, 2015 City Council regular meetings and the May 18, 2015 special called city council meeting.

MOTION: Mayor Pro-tem Michael J. Smith moved to approve all the items listed on the agenda as presented. Councilmember Anne Cano seconded the motion. The motion carried with 7 ayes and 0 nays.

REGULAR AGENDA ITEMS

ORDINANCES

7A. Consideration of a public hearing and possible action on the first reading of the ordinance concerning the right-of-way vacation of a 21-foot alley (approximately 0.161 acres) located adjacent to Lots 1-4 and Lots 5-7, Block 9 of the Railroad Addition.

Erika Ragsdale, Senior Planner, gave the staff presentation. Ms. Ragsdale outlined the alley vacations’ purpose and emphasized that this action would be beneficial to both Hutto Bible Church and the City when developing both properties in the future, especially in maintaining the street connectivity. She briefly explained the context of the smart code and the conceptual layout of the Co-op property.

Ms. Ragsdale concluded her presentation with explaining the future steps of this process and clarified the future actions that would be considered by the City Council.

Following the presentation, Mayor Debbie Holland opened the public hearing at 7:20 pm

Tim Moltz, with Catalyst Engineering Group, asked for confirmation that the alley must be vacated before it could be rezoned.

There being no further speakers, Mayor Debbie Holland closed the public hearing at 7:23 pm

MOTION: Councilmember Ronnie Quintanilla-Perez moved to approve the first reading of the ordinance concerning the right-of-way vacation of a 21-foot alley (approximately 0.161 acres) located adjacent to Lots 1-4 and Lots 5-7, Block 9 of the Railroad Addition. Councilmember Anne Cano seconded the motion. The motion carried with 7 ayes and 0 nays.

MOTION: Councilmember Ronnie Quintanilla-Perez moved to dispense with the second reading of the ordinance with the unanimous consent of all the councilmembers present and to approve the right-of-way vacation of the 21-foot alley (approximately 0.161
acres) located adjacent to Lots 1-4 and Lots 5-7, Block 9 of the Railroad Addition. Councilmember Anne Cano seconded the motion. The motion carried with 7 ayes and 0 nays.

7B. Consideration of a public hearing and possible action on the first reading of an ordinance concerning the zoning change for 301 West Street, 1.252 acres, more or less, of land, Lots 1-4, Lot 5 (S/PT) and 21-Foot alley, Block 9 of the Railroad Addition, from OT-5H (Historic) to OT-5C (Co-Op) zoning district.

Erika Ragsdale, Senior Planner gave the staff presentation. The property, owned by Hutto Bible Church, is currently zoned OT-5H (Historic). Due to its adjacency to the Co-Op, the church requests to be incorporated into the future development of the site. The use is consistent with the Old Town Master Plan, in which the Co-Op is envisioned as a hub of retail, restaurant, office, residential and civic uses. The church will orient future development toward the site, placing their future building along the Pecan Street sidewalk, facing the Co-Op. The neighboring Hutto Library is another existing civic building which will tie into the development.

A zoning change to OT-5C will allow larger lot widths, which would be necessary as the plat is amended to form a larger lot in the future. The current zoning allows a maximum lot width of 96 feet, intended to preserve the character of historic downtown blocks. OT-5C permits lots up to 400 feet wide, allowing larger buildings to be built and providing the desired flexibility. OT-5C also allows more building dispositions, such as courtyards and sideyards as defined in the SmartCode. The architectural standards will also differ for OT-5C, in order to capture Hutto’s unique history and character in new development.

Most permitted uses remain the same between OT-5H and OT-5C. OT-5C is a mixed-use district, where retail, office, restaurant, residential and a variety of other uses are permitted. The district will also include multiple civic facilities, including a new City Hall and the Library. Churches, also considered civic uses, are permitted in any zoning district.

Following the presentation, Mayor Debbie Holland opened the public hearing at 7:39pm.

There were no individuals signed up to speak.

Mayor Debbie Holland closed the public hearing at 7:39pm.

MOTION: Councilmember Anne Cano moved to approve the first reading of the ordinance regarding the zoning change for 301 West Street, 1.252 acres, more or less, of land, Lots 1-4, Lot 5 (S/PT) and 21-Foot alley, Block 9 of the Railroad Addition, from OT-5H (Historic) to OT-5C (Co-Op) zoning district. Mayor Pro-tem Michael J. Smith seconded the motion. The motion carried with 7 ayes and 0 nays.

MOTION: Councilmember Anne Cano moved to dispense with the second reading of the ordinance with the unanimous consent of all the councilmembers present and to adopt the zoning change for 301 West Street, 1.252 acres, more or less, of land, Lots 1-4, Lot 5...
Consideration and possible action on the first reading of an Ordinance Authorizing the Issuance of City of Hutto, Texas Limited Tax Refunding Bonds, Series 2015; Authorizing the Levy of an Ad Valorem Tax in Support of the Bonds; Approving an Official Statement, a Paying Agent/Registrar Agreement, a Purchase Agreement and an Escrow Agreement; Establishing Procedures for Selling and Delivery of the Bonds; and Authorizing Other Matters Relating to the Bonds.

Melanie Hudson, Finance Director, introduced John Crumrine, with Public Financial Management, who gave the staff presentation. He explained that the City has an opportunity to refund a portion of existing debt at a lower interest rate in order to reduce future debt service payments. The bonds will be sold through a negotiated sale. Mr. Crumrine pointed out that no new debt is being issued and that current estimates anticipate the city would be saving close to $1 million by refunding the obligations.

**MOTION:** Councilmember Ronnie Quintanilla-Perez moved to approve the first reading of the ordinance authorizing the issuance of City of Hutto, Texas Limited Tax Refunding Bonds, Series 2015; Authorizing the Levy of an Ad Valorem Tax in Support of the Bonds; Approving an Official Statement, a Paying Agent/Registrar Agreement, a Purchase Agreement and an Escrow Agreement; Establishing Procedures for Selling and Delivery of the Bonds; and Authorizing Other Matters Relating to the Bonds. Councilmember Max Yeste seconded the motion. The motion carried with 7 ayes and 0 nays.

**MOTION:** Councilmember Max V. Yeste moved to dispense with the second reading of the ordinance with the unanimous consent of all the councilmembers present and to approve the authorization regarding the issuance of City of Hutto, Texas Limited Tax Refunding Bonds, Series 2015; Authorizing the Levy of an Ad Valorem Tax in Support of the Bonds; Approving an Official Statement, a Paying Agent/Registrar Agreement, a Purchase Agreement and an Escrow Agreement; Establishing Procedures for Selling and Delivery of the Bonds; and Authorizing Other Matters Relating to the Bonds. Councilmember Ronnie Quintanilla-Perez seconded the motion. The motion carried with 7 ayes and 0 nays.

**RESOLUTIONS**

8A. Consideration and possible action on a resolution concerning an agreement with Swagit Productions, LLC. for video streaming and related services.

Seth Gipson, City Secretary, gave the staff presentation. Mr. Gipson gave an overview of the product and how the city had investigated options to deliver public information quicker to citizens. He highlighted how meetings will be aired live on our website and on cable channel 10, as well as being archived on our website so citizens can review previous meetings at their convenience.
Councilmember Hines requested that at the beginning of August 2016, staff make a presentation on the effectiveness of streaming meetings online and through our cable channel to evaluate if the city should continue the service.

**MOTION:** Councilmember Anne Cano moved to approve the resolution concerning an agreement with Swagit Productions, LLC. for video streaming and related services. Mayor Pro-tem Michael J. Smith seconded the motion. The motion carried with 7 ayes and 0 nays.

**WORK SESSION**

A work session was conducted for information and educational purposes. No action was taken by the City Council on items listed. It is the policy of the City Council that public comment would not be allowed for work session items.

9A. **City Council and Planning and Zoning Commission work session on Fiscal Year 2016 - 2020 Draft Capital Improvements Program.**

Members of the Planning and Zoning Commission present were: Chuck Murphy, Chair, Jessica Romigh, Commissioner, Stephanie Alba, Commissioner, and Todd Robison, Commissioner. Mary Belton, Commissioner, David Kinnaman, Commissioner, Bryon Borchers, Vice Chair, were absent.

Matt Bushak, City Engineer, gave the staff presentation. The City's internal Capital Improvements Program (CIP) committee has met several times over the last few months to review CIP projects for the FY 2016-2020 Capital Improvements Program. Mr. Bushak gave an overview of the following projects areas that have the potential of being included in the draft CIP:

- Parks and Recreation
- Facilities
- Water and Wastewater
- Transportation and Drainage

Mr. Bushak pointed out that since this discussion is occurring prior to identifying funding for the CIP, the projects will be discussed in two categories: probable and future.

To conclude the presentation, Mr. Bushak explained the timeline for reviewing projects, determining available funding, and consideration of the draft Capital Improvements Program by the City Council and Planning and Zoning Commission.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:40 p.m.