CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, MARCH 19, 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 recognizing March as National Nutrition Month in Hutto.

6. PUBLIC COMMENT

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

7. PRESENTATIONS:

7A. Presentation regarding the 2013-14 Comprehensive Annual Financial Report and audit.

8. CONSENT AGENDA ITEMS:

1 | March 19, 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 proposed Subdivision Case #1370-PLAT, Case Name: Glenwood Phase 5 Final Plat, (21.190 acres, more or less, of land, 68 single-family lots), located at FM 1660 S and Luna Vista Drive. (Owner: Continental Homes of Texas LP; Agent: ALM Engineering Inc)

8B. Consideration and possible action on a resolution concerning the proposed Subdivision Case #1373-PLAT, Case Name: Star Ranch Phase 2 Section 1 Final Plat, (10.56 acres, more or less, of land, 24 single-family lots, 1 commercial lot), located within Hutto’s extraterritorial jurisdiction at Muirfield Bend Drive and Muirfield Bend Cove. (Owner: Tack Development LTD; Applicant: Randall Jones & Associates Engineering Inc)

8C. Consideration and possible action on the meeting minutes for the February 26, 2015 City Council and Economic Development Corporation Board of Directors work session, February 28, 2015 City Council work session, March 4, 2015 City Council and Economic Development Corporation Board of Directors work session, and March 5, 2015 City Council regular session.

REGULAR AGENDA ITEMS

9. EXECUTIVE SESSION:

9A. Executive Session as authorized by §551.074, Texas Government Code, Personnel Matters, regarding appointments to the Hutto Economic Development Corporation Board of Directors.

9B. 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.

10. ACTION RELATIVE TO EXECUTIVE SESSION:

10A. Consideration and possible action concerning the Executive Session regarding the annual performance evaluation of the City Manager.

11. ADJOURNMENT:
CERTIFICATION

I certify that this notice of the March 19, 2015 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, the 13th day of March 2015 at 2:45pm

Christine Martinez, 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@hutto.tx.gov for assistance.
Official Proclamation

WHEREAS, National Nutrition Month was actually started as National Nutrition Week in 1973, but interest and excitement grew so much that the month of March was inaugurated as National Nutrition Month in 1980; and

WHEREAS, National Nutrition Month provides the opportunity for awareness of nutrition education and information and is sponsored annually by the Academy of Nutrition and Dietetics; and

WHEREAS, The goal of this awareness campaign is to focus attention on the importance of making informed food choices to develop sound eating and physical activity habits; and

WHEREAS, With the help of Registered Dietitian and Nutritionists, who are indispensable providers of food and nutrition services and are committed to increase awareness of healthy eating,

NOW THEREFORE, I, Debbie Holland, Mayor of the City Of Hutto, Texas do hereby recognize the month of March as National Nutrition Month and encourage our citizens to educate themselves about healthy eating habits and to choose a physical activity that the whole family can participate so they can commit themselves to enjoy healthy lives.

PROCLAIMED this 19th day of March, 2015.

Debbie Holland, Mayor
City of Hutto, Texas
AGENDA ITEM NO.: 7A.  
AGENDA DATE: March 19, 2015

PRESENTED BY: Melanie Hudson, Finance Director

ITEM: Presentation regarding the 2013-14 Comprehensive Annual Financial Report and audit.

STRATEGIC GUIDE POLICY: Fiscal and Budgetary

ITEM BACKGROUND: Section 8.14 of the City of Hutto Charter requires the City Council to have a certified public accountant conduct an independent audit of all accounts of the City at the close of the fiscal year, or as necessary. City Council approved a resolution on July 19, 2014 to engage the audit firm of Brockway, Gersbach, Franklin & Niemeier, P.C. for the City’s independent financial audit for the fiscal year ending September 30, 2014. The firm has completed the City’s audit since 2006 and assists staff with the preparation of the Comprehensive Annual Financial Report (CAFR).

Stephen Niemeier (Partner with BGF&N) will present the audit results as well as answer any questions.

BUDGETARY AND FINANCIAL SUMMARY: The audited financial statements are for the fiscal year ending September 30, 2014.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS: The Fiscal and Budgetary Council Committee met on March 9 with the auditors to review the results and discuss some of the findings in depth.

CITY ATTORNEY REVIEW: Not applicable.

STAFF RECOMMENDATION: The City's audit firm and staff will present information regarding audit findings.

SUPPORTING MATERIAL: There are no supporting documents.
AGENDA ITEM NO.: 8A. AGENDA DATE: March 19, 2015

PRESENTED BY: Will Guerin, AICP, CNU-A, Director, Development Services

ITEM: Consideration and possible action on a resolution concerning the proposed Subdivision Case #1370-PLAT, Case Name: Glenwood Phase 5 Final Plat, (21.190 acres, more or less, of land, 68 single-family lots), located at FM 1660 S and Luna Vista Drive. (Owner: Continental Homes of Texas LP; Agent: ALM Engineering Inc)

STRATEGIC GUIDE POLICY: Growth Guidance

ITEM BACKGROUND: Glenwood Phase 5 consists of 68 single-family lots on 21.290 acres. The plat also includes three greenbelt and parkland lots which also serve as drainage and public utility easements. Luna Vista Drive, Camellia Drive and Foxglove Drive total 2,497 linear feet and 2.983 acres of right-of-way. The review period for this plat was extended to ensure that no lots were located within the current floodplain defined in an ongoing study by the Upper Brushy Creek Water Control and Improvement District. Additionally, the applicant provided documentation that the finished floors would be two feet above the ultimate floodplain, as required. Review is ongoing; five engineering comments remain as of March 9, 2015 and staff is awaiting final applicant response.

BUDGETARY AND FINANCIAL SUMMARY: Not applicable.

RELATED COUNCIL COMMITTEE OR ADVISORY BOARD RECOMMENDATIONS: The Planning and Zoning Commission recommended approval to City Council on February 3, 2015. The motion passed unanimously.

CITY ATTORNEY REVIEW: Not applicable.

STAFF RECOMMENDATION: Staff recommends that the Council approve the resolution.

SUPPORTING MATERIAL:

1. Glenwood Phase 5 Final Plat (Res)
1. Glenwood Phase 5 Final Plat (Res)
2. (Res)GlenwoodPhase5FinalPlat(ExA)
RESOLUTION NO.

A RESOLUTION AUTHORIZING THE MAYOR OF HUTTO TO APPROVE THE FINAL PLAT KNOWN AS “GLENWOOD PHASE 5”; IN THE CITY OF HUTTO, WILLIAMSON COUNTY, TEXAS.

WHEREAS, the Texas Local Government Code Chapter 212 and the City of Hutto Subdivision Ordinance requires the Planning and Zoning Commission to take action to recommend to the City Council whether or not to approve or disapprove a subdivision plat within thirty (30) days of the date an application is accepted, and;

WHEREAS, the Texas Local Government Code Chapter 212 and the City of Hutto Subdivision Ordinance requires the City Council take action to approve or disapprove a subdivision plat within thirty (30) days of the date of presentation at Planning and Zoning Commission, and;

WHEREAS, the Development Services Department and the City Engineer have reviewed the above referenced plat for compliance with statute and engineering standards, and;

WHEREAS, if City Council fails to take action on this plat within the prescribed thirty (30) day period, the plat is granted statutory approval, Now therefore,

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

that the Hutto City Council hereby approves the resolution for the final plat known as “Glenwood Phase 5”, a copy of same being attached hereto as “Exhibit A” and incorporated herein for all purposes.

CONSIDERED and RESOLVED on this the 19th day of the month March, 2015.

THE CITY OF HUTTO, TEXAS

________________________________
Debbie Holland, Mayor

ATTEST:

________________________________
Christine Martinez, City Secretary
AGENDA ITEM NO.: 8B.  
AGENDA DATE: March 19, 2015

PRESENTED BY: Will Guerin, AICP, CNU-A, Director, Development Services

ITEM: Consideration and possible action on a resolution concerning the proposed Subdivision Case #1373-PLAT, Case Name: Star Ranch Phase 2 Section 1 Final Plat, (10.56 acres, more or less, of land, 24 single-family lots, 1 commercial lot), located within Hutto’s extraterritorial jurisdiction at Muirfield Bend Drive and Muirfield Bend Cove. (Owner: Tack Development LTD; Applicant: Randall Jones & Associates Engineering Inc)

STRATEGIC GUIDE POLICY: Growth Guidance

ITEM BACKGROUND: Star Ranch Phase 2 Section 1 consists of 24 residential lots and 1 commercial lot on 10.56 acres. Two of the residential lots have larger dimensions, and are planned to be tri-plexes. The plat also includes one drainage and public utility easement lot. The streets, Muirfield Bend Drive and Muirfield Bend Cove total 2.96 acres of right-of-way, and 1,753 linear feet of roadway. Muirfield Bend Drive was formerly planned to connect to Whitemoss Drive, as is evident on the plat. The revised Star Ranch Phase Two Preliminary Plan was approved in June 2013, showing the realignment. This plat is located within Travis County. Prior to recordation, the applicant must provide documentation that the connecting segment of right-of-way has been abandoned. All other staff comments have been addressed.

BUDGETARY AND FINANCIAL SUMMARY: Not applicable.


CITY ATTORNEY REVIEW: Not applicable.

STAFF RECOMMENDATION:
Staff recommends that the Council approve the resolution.

**SUPPORTING MATERIAL:**
1. Star Ranch Phase 2 Section 1 Final Plat (Res)
2. (Res)StarRanchPh2Sec1FinalPlat(ExA)
RESOLUTION NO.

A RESOLUTION AUTHORIZING THE MAYOR OF HUTTO TO APPROVE THE FINAL PLAT KNOWN AS “STAR RANCH PHASE 2 SECTION 1”; LOCATED WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF HUTTO, WILLIAMSON COUNTY, TEXAS.

WHEREAS, the Texas Local Government Code Chapter 212 and the City of Hutto Subdivision Ordinance requires the Planning and Zoning Commission to take action to recommend to the City Council whether or not to approve or disapprove a subdivision plat within thirty (30) days of the date an application is accepted, and;

WHEREAS, the Texas Local Government Code Chapter 212 and the City of Hutto Subdivision Ordinance requires the City Council take action to approve or disapprove a subdivision plat within thirty (30) days of the date of presentation at Planning and Zoning Commission, and;

WHEREAS, the Development Services Department and the City Engineer have reviewed the above referenced plat for compliance with statute and engineering standards, and;

WHEREAS, if City Council fails to take action on this plat within the prescribed thirty (30) day period, the plat is granted statutory approval, Now therefore,

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

that the Hutto City Council hereby approves the resolution for the final plat known as “Star Ranch Phase 2”, a copy of same being attached hereto as “Exhibit A” and incorporated herein for all purposes.

CONSIDERED and RESOLVED on this the 19th day of the month March, 2015.

THE CITY OF HUTTO, TEXAS

______________________________
Debbie Holland, Mayor

ATTEST:

______________________________
Christine Martinez, City Secretary
TRAVIS COUNTY
CONSUMER PROTECTION NOTICE FOR HOME BUYERS

IF YOU ARE BUYING A LOT OR HOME, YOU SHOULD DETERMINE WHETHER IT IS INSIDE OR OUTSIDE THE CITY LIMITS. DEPENDING ON STATE LAW AND OTHER FACTORS, LAND OUTSIDE THE CITY LIMITS MAY BE SUBJECT TO FEWER LOCAL GOVERNMENT CONTROLS OVER THE DEVELOPMENT AND USE OF LAND THAN INSIDE THE CITY LIMITS. BECAUSE OF THIS, LOCAL GOVERNMENT MAY NOT BE ABLE TO RESTRICT THE NATURE OR EXTENT OF DEVELOPMENT NEAR THE LOT OR HOME NOR PROHIBIT NEARBY LAND USES THAT ARE INCOMPATIBLE WITH A RESIDENTIAL NEIGHBORHOOD. THIS CAN AFFECT THE VALUE OF YOUR PROPERTY. TRAVIS COUNTY REQUIRES THIS NOTICE TO BE PLACED ON SUBDIVISION PLATS. IT IS NOT A STATEMENT OR REPRESENTATION OF THE OWNER OF THE PROPERTY, THE SUBdivider, OR THEIR REPRESENTATIVES.
Consideration and possible action on the meeting minutes for the February 26, 2015 City Council and Economic Development Corporation Board of Directors work session, February 28, 2015 City Council work session, March 4, 2015 City Council and Economic Development Corporation Board of Directors work session, and March 5, 2015 City Council regular session.

STRATEGIC GUIDE POLICY: Leadership

ITEM BACKGROUND:
The City Council meeting minutes for the February 26, 2015 work session, February 28, 2015 work session, March 4, 2015 work session, and March 5, 2015 regular session 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 February 26, 2015 work session, February 28, 2015 work session, March 4, 2015 work session, and March 5, 2015 regular session.

SUPPORTING MATERIAL:
1. Draft February 26, 2015 City Council and EDC work session minutes
2. Draft February 28, 2015 City Council work session
3. Draft March 4, 2015 City Council and EDC work session minutes
4. Draft March 5, 2015 City Council regular meeting minutes
The Hutto City Council and Hutto Economic Development Corporation Board of Directors met in a work session on Thursday, February 26, 2015 in room A219 in the East Williamson County Higher Education Center, 1600 Innovation Blvd., Hutto, TX 78634.

CALL SESSION TO ORDER

Mayor Debbie Holland called the session to order at 6:03 p.m.

ROLL CALL

Members of the City Council that were present were Mayor Debbie Holland, Mayor Pro-tem Ronnie Quintanilla-Perez, Councilmember Paul Prince, Councilmember Michael J. Smith, Councilmember Melanie Rios, and Councilmember Max V. Yeste. Councilmember Anne Cano arrived at 6:08 pm.

Members of the Hutto Economic Development Corporation Board of Directors that were present were Mario Perez, Chair, Douglas Fell, Vice-chair, Michael J. Smith, member, and Paul Prince, member. Anne Cano, Secretary arrived at 6:08 pm and Doug Gaul, Treasurer was absent.

Members of staff that were present were Karen Daly, City Manager, Micah Grau, Assistant City Manager, and Erin Klingemann, Interim President of the Hutto Economic Development Corporation.

WORK SESSION

This work session was conducted for information and educational purposes. No action was taken by the Council on the item listed.

3A. Presentation and discussion regarding Type A and Type B sales tax corporations and economic development trends in Texas.

Mayor Debbie Holland welcomed everyone to the work session and introduced the speaker, Jeff Moore with Brown & Hofmeister, LLP.

Mr. Moore, gave an in depth explanation of the Type A and Type B Sales Tax requirements that cities may impose for economic development. He outlined and explained the statutes that regulate each of these types of sales tax and how they are structured and utilized within a municipality. Throughout the presentation Mr. Moore responded to questions or clarifications raised regarding specific requirements for a Type A Corporation. Mr. Moore proceeded to explain the following points regarding Type A and Type B sales tax.
• Adoption of Tax
• Tax Rate
• Permissible Expenditures of Sales Tax Proceeds
• Ballot Wording for Type A and Type B Sales Tax
• Administration of Sales Tax
  - Role of the City Council
  - Role of the Board of Directors
  - Corporation Powers and Duties
  - Role of Citizens
• Procedural Requirements for Funding Projects
  - Hearing Requirements
  - Publication of Notice Requirements

Mr. Moore concluded his presentation and no additional questions were raised.

ADJOURNMENT

There being no further discussion, the meeting adjourned at 8:23 p.m.

CITY OF HUTTO, TEXAS

______________________________
Debbie Holland, Mayor

ATTEST:

______________________________
Christine Martinez, City Secretary
The Hutto City Council met in a work session on Saturday, February 28, 2015 in the Austin Executive Airport Conference Room, 6012 Aviation Dr., Pflugerville, TX 78634.

CALL SESSION TO ORDER

Mayor Debbie Holland called the session to order at 9:05 a.m.

ROLL CALL

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

Members of staff that were present were Karen Daly, City Manager and Joe Gonzalez with the Management Connection.

WORK SESSION

This work session was conducted for information and educational purposes. No action was taken by the Council on the item listed.

3A. Discussion regarding progress of the 2035 Strategic Plan.

The Council discussed the progress with the 2035 Strategic Plan with Joe Gonzales facilitating. They identified areas they would like to concentrate efforts on for the remainder of the fiscal year.

ADJOURNMENT

There being no further discussion, the meeting adjourned at 11:10 a.m.

CITY OF HUTTO, TEXAS

______________________________
Debbie Holland, Mayor

ATTEST:

______________________________
Christine Martinez, City Secretary
The Hutto City Council and Hutto Economic Development Corporation Board of Directors met in a work session on Wednesday, March 4, 2015 in room A219 in the East Williamson County Higher Education Center, 1600 Innovation Blvd., Hutto, TX 78634.

CALL SESSION TO ORDER

Mayor Debbie Holland called the session to order at 7:03 p.m.

ROLL CALL

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

Members of the Hutto Economic Development Corporation Board of Directors that were present were Mario Perez, Chair, Douglas Fell, Vice-chair, Doug Gaul, Treasurer, Anne Cano, Secretary, Michael J. Smith, member, and Paul Prince, member.

Members of staff that were present were Karen Daly, City Manager, Micah Grau, Assistant City Manager, Charlie Crossfield, City Attorney, and Erin Klingemann, Interim President of the Hutto Economic Development Corporation.

WORK SESSION

This work session was conducted for information and educational purposes. No action was taken by the Council on the item listed.

3A. Discussion concerning goals and expectations of the Hutto Economic Development Corporation.

The Hutto City Council and Hutto Economic Development Corporation Board (EDC) of Directors met and discussed the following:

- The goals of the EDC
- City Council Expectations
- Progress that the EDC has made
- Whether the EDC is moving in the direction that is needed for the city
- Current and Future EDC Strategic Plan
- Expectations of new President/CEO
- Whether bylaws need to be updated to the current times
• Qualifications of board members
• Communication mediums used to disseminate information to the City Council and community
• Marketing the City
• Educating the citizens on the EDC's responsibilities parameters
• Focusing on Business Retention

ADJOURNMENT

There being no further discussion, the meeting adjourned at 8:26 p.m.

CITY OF HUTTO, TEXAS

____________________________
Debbie Holland, Mayor

ATTEST:

____________________________
Christine Martinez, City Secretary
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.