The Hutto City Council met in a regular session on Thursday, February 18, 2016, 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 7:00 p.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, City Manager, Micah Grau, Assistant City Manager, Charlie Crossfield, City Attorney, Helen Ramirez, Development Services Director, Earl Morrison, Chief of Police, and Seth Gipson, City Secretary.

INVOCATION

The invocation was given by Councilmember Anne Cano.

PLEDGE OF ALLEGIANCE

Mayor Holland led the Pledge of Allegiance.

PUBLIC COMMENT

5A. Remarks from visitors

There were no remarks from the visitors present.

PRESENTATIONS

6A. Recognition of the City of Hutto for receiving the Police-Community National Award for 2015 from the National Association of Town Watch for its outstanding participation in "America’s Night Out Against Crime."

Officer Suzanne Glass was in attendance to present the award. The National Association of Town Watch is the national organizing body that promotes and coordinates the annual "National Night Out Against Crime" in cities throughout the country. The City of Hutto has been an active participant for many years with community involvement
growing significantly in the last few years. This award is testimony to the City's commitment to this program which continues to bring our community together to make our City a safer place to live.


Earl Morrison, Chief of Police, gave the staff presentation. All law enforcement agencies in the State of Texas are required under House Bill 3389 to keep records on Racial Profiling. These statistics are gained from citations issued and the number and type of searches conducted. This data is collected and maintained by the Hutto Police Department. In fulfillment of the requirements of House Bill 3389, the data for traffic contacts and searches conducted in 2015 was presented to the City Council. The study showed compliance with HB 3389.

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.

7A. Consideration and possible action on a resolution approving the proposed Hutto Crossing Phase 4 Preliminary Plat, 253.09 acres, more or less, of land, 494 single-family lots, 4 commercial/multi-family lots, 20 open space lots, and 2 parkland/amenity center lots located between SH-130 (west boundary), US 79 W (north boundary), FM 685 (east boundary).

Item 7A was pulled from the consent agenda and addressed during the regular session items.

7B. Consideration and possible action on a resolution concerning the proposed Star Ranch HEB (Gattis School Rd/SH 130 Subdivision) Preliminary Plat, 30.0 acres, more or less, of land, 3 commercial lots, located within Hutto's extraterritorial jurisdiction at Gattis School Road (south boundary) and SH-130 (west boundary).

7C. Consideration and possible action on the second and final reading of an ordinance amending the Fiscal Year 2014-15 Budget for miscellaneous end of year entries and to move capital project budgets to Fiscal Year 2015-16.

7D. Consideration and possible action on the second and final reading of an ordinance amending the Fiscal Year 2015-16 Budget to reallocate capital project funds from the FY16 Budget and other miscellaneous adjustments.

7E. Consideration and possible action on the meeting minutes for the January 7, 2016, and January 21, 2016 City Council Regular Meetings.
MOTION: Councilmember Anne Cano moved to approve items 7B-7E on the consent agenda as presented. Mayor Pro-tem Michael Smith seconded the motion. The motion carried with 7 ayes and 0 nays.

RESOLUTIONS

7A. Consideration and possible action on a resolution approving the proposed Hutto Crossing Phase 4 Preliminary Plat, 253.09 acres, more or less, of land, 494 single-family lots, 4 commercial/multi-family lots, 20 open space lots, and 2 parkland/amenity center lots located between SH-130 (west boundary), US 79 W (north boundary), FM 685 (east boundary).

Helen Ramirez, Development Services Director, gave the staff presentation. Ms. Ramirez explained the history and transformation of the project, outlined the requirements of the Planned Unit Development approved by City Council and the purpose of submitting this preliminary plat. Ms Ramirez pointed out the main purpose was to show staff the connectivity between the 5 phases of the development.

The City Council briefly discussed the desired uses of the property. Mark Meyer, a representative of Hutto Mezz Holdings, clarified and explained the vision of the development group and the need to have both residential and commercial sites within the property.

MOTION: Mayor Pro-tem Michael Smith moved to approve the resolution concerning the proposed Hutto Crossing Phase 4 Preliminary Plat, 253.09 acres, more or less, of land, 494 single-family lots, 4 commercial/multi-family lots, 20 open space lots, and 2 parkland/amenity center lots located between SH-130 (west boundary), US 79 W (north boundary), FM 685 (east boundary). Councilmember Max Yeste seconded the motion. The motion carried with 7 ayes and 0 nays.

8A. Consideration and possible action on a resolution concerning the submittal of a Body-Worn Camera Grant Application from the Office of the Governor, Criminal Justice Division, for the purchase of body cameras for the Police Department.

Earl Morrison, Chief of Police, gave the staff presentation. The Office of the Governor of Texas, Criminal Justice Division, is offering a grant for law enforcement agencies wishing to equip their officers with body cameras (body CAMS) to enhance the safety of both the officers and the citizens they serve. The use of these body CAMS would be consistent with the Police Department’s public safety mission. The total value of the grant is $42,968.75 which includes a contribution of $34,375.00 from the State and a contribution of $8,593.75 (25% matching funds) from the City of Hutto. This grant would apply to the 2016/2017 City of Hutto fiscal year.

MOTION: Councilmember Tom Hines moved to approve the resolution concerning the submittal of a Body-Worn Camera Grant Application from the Office of the Governor, Criminal Justice Division, for the purchase of body cameras for the Police Department. Councilmember Ronnie Quintanilla-Perez seconded the motion. The motion carried with 7 ayes and 0 nays.
8B. Consideration and possible action on a resolution concerning support and funding assistance for an application from GS Hutto Senior, LP to the Texas Department of Housing and Community Affairs for 2016 Competitive Nine-Percent Housing Tax Credits for the Havens at Hutto senior housing development located on the southeast corner of F.M. 1660 and C.R. 137 in the City of Hutto, Texas.

Helen Ramirez, Development Services Director, introduced the developer Kelly Garrett, with State Street Housing. Mr. Garrett explained the details of the Senior Housing Development, including the location, rental requirements, unit interiors, social programs for the residents, the analysis that was completed to show the demand in the area for this type of housing, and provided examples of the other properties that State Street Housing has developed.

In addition to the development details, Mr. Garrett explained the process to acquire the housing credits from the Texas Department of Housing and Community Affairs and the importance of this resolution of support.

Ms. Ramirez noted that the property is currently zoned B-2 (General Commercial), which does not allow for multi-family development. Pending approval of the resolution of support by the Council, the developer intends to submit a zoning change application for the seven acre tract from B-2 to MF (Multi-Family). Because the subject parcel is shown on the Future Land Use Map as being intended for commercial development, an amendment to the Future Land Use Map would be required prior to approval of the zoning change request.

Ms. Ramirez added that the City of Hutto is being requested to approve a commitment to the Project of funds in an amount of $100, which is proposed to be deducted from the site plan application fee at the time a site plan is submitted for review.

**MOTION:** Councilmember Anne Cano moved to approve the resolution concerning support and funding assistance for an application from GS Hutto Senior, LP to the Texas Department of Housing and Community Affairs for 2016 Competitive Nine-Percent Housing Tax Credits for the Havens at Hutto senior housing development located on the southeast corner of F.M. 1660 and C.R. 137 in the City of Hutto, Texas. Councilmember Ronnie Quintanilla-Perez seconded the motion. The motion carried with 7 ayes and 0 nays.

8C. Consideration and possible action on a resolution concerning the adoption of the City of Hutto’s Transit Development Plan - Final Report.

Helen Ramirez, Development Services Director, introduced Michelle Meaux, Regional Coordination Planner for Capital Metropolitan Transit Authority, who gave the presentation. The City of Hutto has been working closely with Capital Metro in the development of a Transit Development Plan (TDP) that: Provides an assessment of transit opportunities and the associated requirements for providing public transit service to the City of Hutto; identifies and designs transit alternatives that consider the
varied needs of the area’s growing population and employment markets; and Develops service and financial plans for future transit options.

During the TDP process, the project team engaged members of the community in a variety of ways to gain as much input as possible from a representative cross section of the population. Public input was gather through various modes including public meetings, a Spanish language outreach event, public intercept surveys, an online survey, and stakeholder interviews. In addition, the City of Hutto disseminated information through its website and Capital Metro provided social media support.

Ms. Meaux presented the proposed plan that was drafted utilizing citizen, city staff, and city council input. She highlighted the potential phases, funding mechanisms, implementation process, possible service costs, and emphasized that approving this plan does not commit the City to funding; approval of the plan is a policy requirement to continue the discussions to refine the plan and costs.

Discussion ensued among the City Council on ridership, fares, benefits to the City, marketing and education, funding and implementation timeframe, and plan evaluation.

**MOTION:** Councilmember Ronnie Quintanilla-Perez moved to approve the resolution concerning the adoption of the City of Hutto’s Transit Development Plan - Final Report. Mayor Pro-tem Michael Smith seconded the motion. The motion carried with 6 ayes and 1 nay.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:43 p.m.

CITY OF HUTTO, TEXAS

Debbie Holland, Mayor

ATTEST:

Seth Gipson, City Secretary