The Hutto City Council met in a regular session on Thursday, October 20, 2016, in the Hutto City Council Chamber, 401 W. Front Street, Hutto, TX 78634.

CALL SESSION TO ORDER

Mayor Gaul called the session to order at 7:00 p.m.

ROLL CALL

Members of the City Council that were present were Mayor Doug Gaul, Mayor Pro-tem Michael J. Smith, Councilmember Anne Cano, Councilmember Tom Hines, Councilmember Nathan Killough, Councilmember Lucio Valdez, and Councilmember Bettina Jordan.

Members of staff that were present were Micah Grau, Interim City Manager, Charlie Crossfield, City Attorney, Helen Ramirez, Development Services Director, Scot Stromsness, Public Works Director, Earl Morrison, Chief of Police, and Seth Gipson, City Secretary.

INVOCATION

The invocation was given by Chief of Police Earl Morrison.

PLEDGE OF ALLEGIANCE

Mayor Gaul led the Pledge of Allegiance and the Texas Pledge.

PUBLIC COMMENT

5A. Remarks from visitors

There were no remarks from visitors.

ORDINANCES

6A. Consideration and possible action on the second and final reading of an ordinance concerning the zoning change for the Brooklands (Hutto 150) property, located on 161.80 acres, more or less, of land, out of the William Gatlin Survey, Abstract No. 271, 63.46 acres of Agriculture Land are being added to the existing SmartCode zoned 98.34 acres resulting in an amended SmartCode Regulating Plan for the entire site.
MOTION: Mayor Pro-tem Michael Smith moved to approve the second and final reading of the ordinance concerning the zoning change for the Brooklands (Hutto 150) property. Councilmember Nathan Killough seconded the motion.

VOTE: Ayes: Mayor Doug Gaul
Mayor Pro-tem Michael Smith
Councilmember Anne Cano
Councilmember Tom Hines
Councilmember Nathan Killough
Councilmember Lucio Valdez
Councilmember Bettina Jordan

Nays: None
Abstain: None
Absent: None

ACTION: The motion carried with 7 ayes and 0 nays.

RESOLUTIONS

7A. Consideration and possible action on a resolution concerning the issuance of a Purchase Order to HACH Company for the purchase of three Ammonia Monochloramine Analyzers for the Carl Stern, North West and Frame Switch water facilities.

Scot Stromsness, Public Works Director, made the staff presentation. The purchase of this item was approved in the adoption of the FY16-17 Budget. The machine samples continuously at each of the water distribution facilities. The readings help operators maintain the proper disinfection residuals, as water is entering the distribution system. Analyzers save the city money by not over adding additional disinfection chemicals, maintain safe and effective residuals, provide year round monitoring, keeps the city compliant with the Texas Commission on Environmental Quality Nitrification Action Plan as well as efficiently providing process control.

MOTION: Councilmember Tom Hines moved to approve the resolution authorizing the purchase of three Ammonia Monochloramine Analyzers. Mayor Pro-tem Michael Smith seconded the motion.

VOTE: Ayes: Mayor Doug Gaul
Mayor Pro-tem Michael Smith
Councilmember Anne Cano
Councilmember Tom Hines
Councilmember Nathan Killough
Councilmember Lucio Valdez
Councilmember Bettina Jordan

Nays: None
Abstain: None
Absent: None

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**ACTION:** The motion carried with 7 ayes and 0 nays.

**WORK SESSION**

9A. Work session regarding the development review process.

Helen Ramirez, Development Services Director, provided an overview of the development review process for major subdivisions and new construction/expansion.

Within the presentation Mrs. Ramirez guided the City Council through four scenarios ranging from an infill project to commercial finish outs that detailed the process from submittal to final approval.

The presentation concluded with what Development Services is doing to become more flexible, adaptable, and customer orientated. Mrs. Ramirez also highlighted that the number of permits issued in 2016 has surpassed the number of permits issued in 2013, 2014, and 2015.

Discussion ensued concerning the SmartCode, Future Land-Use Map, development agreements, and the development of the City's current codes.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:04 p.m.

CITY OF HUTTO, TEXAS

[Signature]

Doug Gaul, Mayor

**ATTEST:**

[Signature]

Seth Gipson, City Secretary