CALL SESSION TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT
Any citizen wishing to speak during public comment regarding an item on or off the agenda may do so after completing the required registration card. In accordance with the Texas Attorney General’s Opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the City Council. No formal action, discussion, deliberation, or comment will be made by the City Council. Each person providing public comment will be limited to 3 minutes.

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

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.

6A. Consideration and possible action on a resolution accepting the street, drainage, water, and waste water improvements included in the Riverwalk 3-4 Subdivision.
6B. Consideration and possible action on a resolution accepting the street, drainage, water, and wastewater improvements included in the Riverwalk 3-5 Subdivision.

6C. Consideration and possible action on the meeting minutes for the July 20, 2017 Regular City Council Meeting.

REGULAR AGENDA ITEMS

7. ECONOMIC DEVELOPMENT:

7A. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and Patsy Louise Overton and Frances Overton Wolter, for 181.36.0 acres, more or less, of land, located on the east side of CR 119 and south of CR 100.

7B. Consideration and possible action on a resolution authorizing the execution of an annexation development agreement between the City of Hutto and the Wallin Family Hutto Investments L.P. and Wallin Management Company L.L.P. for 136.0 acres, more or less, of land, located on the west side of FM 1660 North adjacent to the northern border of the Huttoparke Subdivision.

7C. Consideration and possible action on a resolution authorizing the City Manager to execute a Development Agreement by and between the City of Hutto and RSI Communities - Texas, LLC.

7D. Consideration and possible action on a resolution authorizing the City Manager to execute a Development Agreement and Economic Development Performance Agreement by and between the City of Hutto and JRS Company, Inc.

7E. Consideration and possible action on a resolution authorizing the City Manager to negotiate and execute a Development Agreement by and between the City of Hutto and Roberto and Maryann Maldonado to advance Phase 2 of the Innovation Business Park.

8. CITY MANAGER COMMENTS:

8A. Presentation and discussion with MA Partners and the Butler Family Trust concerning the development of the Co-op Property.

8B. Discussion concerning the Foster Construction Project.

8C. Presentation and discussion concerning the City's financial statements and investments as of July 31, 2017.

9. ORDINANCES:

August 17, 2017 - City Council Agenda
9A. Consideration and possible action on the second and final reading of an ordinance regarding the proposed annexation of the Titan Innovation Business Park, 69.829 acres, more or less, of land out of the Martin Strouse Survey, Abstract No. 587, located at 550 Alliance Boulevard.

9B. Consideration of a public hearing and possible action on the first reading of an ordinance approving the zoning change for the property known as 600 Alliance Boulevard, 1.0 acre, more or less, of land out of the Martin Strouse Survey, Abstract No. 587, from (Interim) SF-1 (single family residential) to LI (light industrial) zoning district.


9D. Consideration and possible action on the first reading of an ordinance concerning the first amendment to the Fiscal Year 2017 Budget of the Hutto Economic Development Corporation - Type A.

9E. Consideration and possible action on the first reading of an ordinance concerning the adoption of the Hutto Economic Development Corporation - Type A Fiscal Year 2017-18 Budget.

9F. Consideration and possible action on the first reading of an ordinance concerning the adoption of the Hutto Economic Development Corporation - Type B Fiscal Year 2016-17 Budget.

9G. Consideration and possible action on the first reading of an ordinance concerning the adoption of the Hutto Economic Development Corporation - Type B Fiscal Year 2017-18 Budget.

10. RESOLUTIONS:

10A. Consideration and possible action concerning a resolution changing the name of the Old Hutto Football Stadium to Tevan Lee Nguyen Sr. Stadium

10B. Consideration and possible action on a resolution directing the Development Services Department to prepare a Municipal Service Plan for the proposed annexation of the property known as 2059 Limmer Loop, 4.97 acres, more or less, of land.

10C. Consideration and possible action on a resolution requesting funding from the Texas Water Development Board for the Avery Lake Waste Water Interceptor.

10D. Consideration and possible action on a resolution seeking designation as a management agency for wastewater collection and treatment as required for loan application through the Texas Water Development Board (TWDB).
10E. Consideration and possible action on a Joint Resolution between Williamson County, City of Hutto, and Hutto Independent School District opposing the proposed Valero Distribution and Storage Facility and Pipeline Project.

10P. Consideration and possible action concerning a resolution authorizing the City Manager to convey financial control and fiduciary responsibility back to the Type A Economic Development Corporation Board of Directors.

10G. Consideration and possible action on a resolution ordering a Special Election for November 7, 2017, for the purpose of submitting to voters a proposition regarding redirecting the "4A" Local Sales and Use Tax imposed by the City for the benefit of Hutto Economic Development Corporation Type A.

11. **EXECUTIVE SESSION:**

11A. Executive Session, as authorized by Section 551.071, Texas Government Code, Consultation with Attorney, concerning the threat of pending litigation regarding Valero.

12. **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].

**CERTIFICATION**

I certify that this notice of the August 17, 2017 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, August 11, 2017, at 4:50 p.m.

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@hutto.tx.gov for assistance.