CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, SEPTEMBER 7, 2017 AT 7:00 PM
CITY HALL - CITY COUNCIL CHAMBERS
401 WEST FRONT STREET

CITY COUNCIL

Doug Gaul, Mayor
Tom Hines, Place 2, Mayor Pro-tem
Scott Rose, Place 1
Nathan Killough, Place 3
Tim Jordan, Place 4
Lucio Valdez, Place 5
Terri Grimm, Place 6

AGENDA

1. CALL SESSION TO ORDER

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. PROCLAMATIONS:
   5A. Proclamation declaring the month of September 2017 as Library Card Sign-up Month in Hutto, Texas.

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

7. PUBLIC HEARINGS:
   7A. Open and conduct the first public hearing regarding the proposed annexation of the property known as 2059 Limmer Loop, 4.97 acres, more or less, of land located on the northeast corner of Limmer Loop at CR 108.
7B. Open and conduct the second public hearing to hear testimony regarding the proposed ad valorem tax rate.

8. **CITY MANAGER COMMENTS:**

8A. Recognition of employee's service to the City of Hutto during Hurricane Harvey.

8B. Discussion and review concerning the storm response.

9. **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.

9A. Consideration and possible action on a resolution approving the proposed Hutto Crossing Phase 4 Section 5 Final Plat, 23.2483 acres, more or less, of land, 100 single family lots, located at Knowles Drive and Duroc Drive.

9B. Consideration and possible action on a resolution approving the proposed Hutto Crossing Phase 4 Section 6 Final Plat, 1.9465 acres, more or less, of land, two commercial lots, located on Chris Kelley Boulevard at US 79 (southwest corner).

9C. Consideration and possible action on the meeting minutes for the August 3, 2017 Regular City Council Meeting, August 3, 2017 Special Called City Council Meeting, and August 14, 2017 Joint City Council and Hutto Economic Development Corporation Board Meeting.

**REGULAR AGENDA ITEMS**

10. **ORDINANCES:**

10A. Consideration and possible action on the second and final reading of an ordinance concerning the first amendment to the Fiscal Year 2017 Budget of the Hutto Economic Development Corporation - Type A.

10B. Consideration and possible action on the second and final reading of an ordinance concerning the adoption of the Hutto Economic Development Corporation - Type A Fiscal Year 2017-18 Budget.

10C. Consideration and possible action on the second and final reading of an ordinance concerning the adoption of the Hutto Economic Development Corporation - Type B Fiscal Year 2016-17 Budget.

10D. Consideration and possible action on the second and final reading of an ordinance concerning the adoption of the Hutto Economic Development Corporation - Type B Fiscal Year 2017-18 Budget.
10E. Consideration and possible action on the first reading of an ordinance making appropriations for the support of the City of Hutto for Fiscal Year October 1, 2017 through September 30, 2018, and adopting the annual budget of the City of Hutto for Fiscal Year 2017-18.

10F. Consideration and possible action on the first reading of an ordinance levying Ad Valorem taxes for the use and support of the municipal government for the City of Hutto for the Tax Year 2017.

10G. Consideration and possible action on the first reading of an ordinance ratifying an Ad Valorem tax increase for the 2017-18 Fiscal Year for the use and support of the municipal government for the City of Hutto for the Tax Year 2017.

10H. Consideration and possible action on the first reading of an ordinance amending the Fiscal Year 2016-17 Budget to reflected projected year-end.

10I. Consideration and possible action on an ordinance authorizing the issuance and sale of one or more series of City of Hutto, Texas Combination Tax and Revenue Certificates of Obligation; authorizing the levy of an ad valorem tax and the pledge of certain revenues in support of the certificates; approving an official statement, the form of a paying agent/registrar agreement and other agreements related to the sale and issuance of the certificates; establishing procedures for selling and delivering one or more series of the certificates; and authorizing other matters related to the issuance of certificates.

10J. Consideration and possible action on the first reading of an ordinance amending Chapter 2, Article 2.05 Standards of Conduct, Section 2.05.006 Ethics Review Commission of the Code of Ordinances (2014 Edition).


11. RESOLUTIONS:

11A. Consideration and possible action on a resolution authorizing an increase to the not to exceed amount for legal services provided by McGinnis Lochridge for personnel, real estate and economic development matters.

12. OTHER BUSINESS:

12A. Consideration and possible action on the TxDOT TAP Limmer Loop Sidewalk Project.

12B. Consideration and possible action on extending the submittal due date for the Facade Improvement Grant Program to September 15, 2017.

13. EXECUTIVE SESSION:
13A. Executive Session as authorized by Texas Government Code Section 551.071, consultation with attorney regarding economic development.

13B. Executive Session as authorized by Texas Government Code Section 551.071, consultation with attorney regarding arterial fences along Farm to Market Road 1660.

13C. Executive Session as authorized by Texas Government Code Section 551.071, consultation with attorney regarding contract negotiations with Williamson County Emergency Services District # 3.

14. **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 September 7, 2017 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, September 1, 2017, at 3:35 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@huttox.gov for assistance.