CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, OCTOBER 5, 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. 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)

6. PRESENTATIONS:

   6A. Presentation and discussion concerning the City's financial statements and investments as of August 31, 2017. (Michel Sorrell)

7. 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 Mager Meadows Phase 1 Final Plat, 24.383 acres, more or less, of land, 91 single family lots, located on Mager Lane at Groves Lane. (Helen Ramirez)

7B. Consideration and possible action on a resolution approving the proposed Carol Meadows Section 2 Final Plat, 34.486 acres, more or less, of land, 81 single family lots, located on the north side of Limmer Loop at Carol Drive. (Helen Ramirez)

7C. Consideration and possible action on the meeting minutes for the August 17, 2017 Regular City Council Meeting and August 24, 2017 Special Called City Council Meeting. (Seth Gipson)

REGULAR AGENDA ITEMS

8. ORDINANCES:

8A. Consideration and possible action on the first reading of an ordinance regarding the proposed annexation of the property known as 2059 Limmer Loop, 4.97 acres, more or less, of land located on the northwest corner of Limmer Loop at CR 108. (Helen Ramirez)

9. RESOLUTIONS:

9A. Consideration and possible action on a resolution authorizing the City Manager to engage an architecture/engineering firm for the Design of the Amphitheater in the Pollard Park Property, of which final design plans will be approved by the City Council. (Matthew Rector)

9B. Consideration and possible action on a resolution nominating a representative to the Williamson County Appraisal District Board of Directors. (Odis Jones)

9C. Consideration and possible action on a resolution expressing the City's intent to award a contract for the construction of Limmer Loop Sidewalk which is part of TxDOT's Transportation Alternative Program (TAP). (Matthew Rector)

9D. Consideration and possible action on a resolution appointing independent counsel for the Ethics Review Commission. (Seth Gipson)

10. EXECUTIVE SESSION:

10A. Executive Session, as authorized by Texas Government Code Section 551.071, consultation with attorney regarding boards and commissions.

10B. Executive Session as authorized by Section 551.071, Texas Government Code, regarding consultation with Attorney.

11. ACTION RELATIVE TO EXECUTIVE SESSION:

2 October 5, 2017 - City Council Agenda
11A. Consideration and possible action concerning appointments to the Ethics Review Commission.

11B. Consideration and possible action relative to Executive Session Item 10B.

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 October 5, 2017 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, September 29, 2017, at 5:00 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@huttotx.gov for assistance.