The Hutto City Council met in a regular session on Thursday, July 6, 2017, 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 Tom Hines, Councilmember Scott Rose, Councilmember Nathan Killough, Councilmember Tim Jordan, Councilmember Lucio Valdez, and Councilmember Terri Grimm.

Members of staff that were present were Odis Jones, City Manager, Danielle Singh, Assistant City Manager, Mike Shaunessy, City Attorney, Helen Ramirez, Executive Director Business/Development Services, Byron Frankland, Chief of Police, Paul Hall, Assistant Chief of Police, Michel Sorrell, Chief Financial Officer, Eliska Smith, Executive Director of Communications and Marketing, and Seth Gipson, City Secretary.

INVOCATION

The invocation was given by Pastor Will Hutchinson with Resonate Community Church.

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.

PUBLIC HEARINGS

6A. Open and conduct the first public hearing 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.
Helen Ramirez, Executive Director of Business/Development Services, made the staff presentation. Mrs. Ramirez provided a brief history of the project, annexation process and highlighted that the Planning and Zoning Commission recommended approval.

Mayor Gaul opened the public hearing at 7:04pm p.m.

There being no one signed up to speak, Mayor Gaul closed the public hearing at 7:04 p.m.

CONSENT AGENDA ITEMS

7A. Consideration and possible action on a resolution approving the proposed Canutillo Corner Final Plat, 2.590 acres, more or less, of land, one commercial lot, located at the intersection of Limmer Loop and FM 1660 North (northeast corner).

Councilmember Grimm asked for a point of comment to ensure that the minor staff comments were met. Helen Ramirez verified that the comments were addressed.

7B. Consideration and possible action on a resolution approving the proposed Statestreet Housing Subdivision Final Plat, 7.02 acres, more or less, of land, one multifamily lot, located on CR 137 south of FM 1660 South. Pulled – hines motion to pull killough second – vote 7-0

Odis Jones, City Manager, asked that the City Council remove Item 7B from the consent agenda.

7C. Consideration and possible action on a resolution accepting the street, drainage, water, and wastewater improvements included in the Hutto Crossing Phase 3 Section 1 Subdivision.

7D. Consideration and possible action on the meeting minutes for the June 1, 2017 and June 15, 2017 Regular City Council Meetings, and the June 19, 2017 Special Called City Council Meeting.

MOTION: Councilmember Nathan Killough moved to approve items 7A, 7C, and 7D on the consent agenda. Councilmember Tim Jordan seconded the motion.

VOTE: Ayes: Mayor Doug Gaul
Mayor Pro-tem Tom Hines
Councilmember Scott Rose
Councilmember Nathan Killough
Councilmember Tim Jordan
Councilmember Lucio Valdez
Councilmember Terri Grimm

Nays: None
Abstain: None
Absent: None
ACTION: The motion carried with 7 ayes and 0 nays.

MOTION: Mayor Pro-tem Tom Hines moved to table item 7B on the consent agenda. Councilmember Lucio Valdez seconded the motion.

VOTE: Ayes: Mayor Doug Gaul
Mayor Pro-tem Tom Hines
Councilmember Scott Rose
Councilmember Nathan Killough
Councilmember Tim Jordan
Councilmember Lucio Valdez
Councilmember Terri Grimm

Nays: None
Abstain: None
Absent: None

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

ORDINANCES

8A. Consideration and possible action on the second and final reading of an ordinance granting a specific use permit for the property located at 447 Chris Kelley Boulevard, 0.943 acres, more or less, of land, Lot C8, Block G of the Enclave At Brushy Creek Section 1 Subdivision, allowing a car wash in the B-2 (General Commercial) zoning district.

Helen Ramirez, Executive Director of Business/Development Services, made the staff presentation. Mrs. Ramirez provided a brief summary of the Specific Use Permit Request and the results of the noise level testing that was requested by the City Council as well as the current noise ordinance that is in place.

Planning and zoning recommended approval at their June 6, 2017 meeting.

MOTION: Councilmember Lucio Valdez moved to approve the second and final reading of an ordinance granting a specific use permit for the property located at 447 Chris Kelley Boulevard, 0.943 acres, more or less, of land, Lot C8, Block G of the Enclave At Brushy Creek Section 1 Subdivision, allowing a car wash in the B-2 (General Commercial) zoning district. Mayor Pro-tem Tom Hines seconded the motion.

VOTE: Ayes: Mayor Doug Gaul
Mayor Pro-tem Tom Hines
Councilmember Scott Rose
Councilmember Nathan Killough
Councilmember Tim Jordan
Councilmember Lucio Valdez
Councilmember Terri Grimm

Nays: None
Abstain: None

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Absent: None

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

8B. Consideration and possible action on the first reading of an ordinance amending the composition and miscellaneous provisions of Chapter 2, Article 2.02 Boards, Commissions, and Authorities, Section 2.02.001 Qualifications of Members of the Code of Ordinances (2014 Edition).

Seth Gipson, City Secretary, made the staff presentation. Mr. Gipson highlighted the only change is expanding the residency requirements for those individuals serving on the Hutto Economic Development Corporation Board of Directors, so that the requirement is that they must reside within Williamson County.

MOTION: Mayor Pro-tem Tom Hines moved to approve the first reading of an ordinance amending the composition and miscellaneous provisions of Chapter 2, Article 2.02 Boards, Commissions, and Authorities, Section 2.02.001 Qualifications of Members of the Code of Ordinances (2014 Edition). Councilmember Terri Grimm seconded the motion.

VOTE: Ayes:
Mayor Doug Gaul
Mayor Pro-tem Tom Hines
Councilmember Scott Rose
Councilmember Nathan Killough
Councilmember Tim Jordan
Councilmember Lucio Valdez
Councilmember Terri Grimm

Nays: None

Abstain: None

Absent: None

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

RESOLUTIONS

9A. Consideration and possible action on a resolution authorizing the City to engage the firm of Brockway, Gersbach, Franklin and Niemeier, PC for the City's independent financial audit for the fiscal year ending September 30, 2017.

Michel Sorrell, Chief Financial Officer, made the staff presentation. City Charter requires the engagement of an outside Certified Public Accountant to audit the City's financial information. The City has used the firm Brockway, Gersbach, Franklin and Niemeier, PC from Temple, Texas, since 2007.

The firm has also prepared the City's Comprehensive Annual Financial Report (CAFR) during this time, helping the City earn the Certificate of Excellence in Financial Reporting from the Government Finance Officers Association since 2007.
Additionally, a single audit may be required due to the City receiving over $500,000 in state/federal funds.

**MOTION:** Councilmember Nathan Killough moved to approve the resolution authorizing the City to engage the firm of Brockway, Gersbach, Franklin and Niemeier, PC for the City’s independent financial audit for the fiscal year ending September 30, 2017. Councilmember Tim Jordan seconded the motion.

**VOTE:**

Ayes: Mayor Doug Gaul  
Mayor Pro-tem Tom Hines  
Councilmember Scott Rose  
Councilmember Nathan Killough  
Councilmember Tim Jordan  
Councilmember Lucio Valdez  
Councilmember Terri Grimm

Nays: None

Abstain: None

Absent: None

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

9B. Consideration and possible action on a resolution authorizing the City Manager to execute an agreement for Professional Engineering Services with DCS Engineering, LLC for the design of the Avery Lake Wastewater Interceptor Project - Phase 1.

Matt Rector, City Engineer, made the staff presentation. Mr. Rector provided a brief overview of the project and the services that would be provided by DCS Engineering, LLC.

**MOTION:** Councilmember Nathan Killough moved to approve the resolution authorizing the City Manager to execute an agreement for Professional Engineering Services with DCS Engineering, LLC for the design of the Avery Lake Wastewater Interceptor Project - Phase 1. Mayor Pro-tem Tom Hines seconded the motion.

**VOTE:**

Ayes: Mayor Doug Gaul  
Mayor Pro-tem Tom Hines  
Councilmember Scott Rose  
Councilmember Nathan Killough  
Councilmember Tim Jordan  
Councilmember Lucio Valdez  
Councilmember Terri Grimm

Nays: None

Abstain: None

Absent: None

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

10A. Executive Session as authorized by Section 551.071, Texas Government Code. Consultation with Attorney concerning economic development corporations and negotiations.

10B. Executive Session as authorized by Section 551.074, Texas Government Code Personnel Matters, regarding appointments to the Hutto Economic Development Corporation Board of Directors.

10C. Executive Session, as authorized by §551.074, Texas Government Code, Personnel Matters, to deliberate the appointment, employment, evaluation, or duties of public officer or employees: City Manager.

The City Council recessed into executive session at 7:25 p.m.

The City Council reconvened into regular session at 10:03 p.m.

ACTION RELATIVE TO EXECUTIVE SESSION

11A. Consideration and possible action regarding the formation and articles of incorporation of a 4B Economic Development Corporation.

MOTION: Councilmember Nathan Killough moved to approve the first reading of an ordinance regarding the formation articles of the 4B Hutto Economic Development Corporation and which starting tomorrow morning we will start accepting applications and the Council will appoint the board at the July 20, 2017 City Council Meeting, if the second reading of the ordinance passes. Councilmember Tim Jordan seconded the motion.

Applications will be accepted until Friday, July 14, 2017.

VOTE: Ayes: Mayor Doug Gaul
Mayor Pro-tem Tom Hines
Councilmember Scott Rose
Councilmember Nathan Killough
Councilmember Tim Jordan
Councilmember Lucio Valdez
Councilmember Terri Grimm

Nays: None
Abstain: None
Absent: None

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

11B. Consideration and possible action relative to executive session item 10A.

There was no action on Item 11B.
11C. Consideration and possible action relative to executive session item 10B.

There was no action on Item 11B.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:06 p.m.

CITY OF HUTTO, TEXAS

Doug Gaul, Mayor

ATTEST:

Seth Gipson, City Secretary