CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, AUGUST 18, 2016 AT 7:00 PM
CITY HALL - CITY COUNCIL CHAMBERS
401 WEST FRONT STREET

CITY COUNCIL
Doug Gaul, Mayor
Anne Cano, Place 1
Tom Hines, Place 2
Nathan Killough, Place 3
Michael J. Smith, Place 4, Mayor Pro-tem
Lucio Valdez, Place 5
Bettina Jordan, Place 6

AGENDA

1. CALL SESSION TO ORDER

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

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

6. PRESENTATIONS:
   6A. Presentation on the 2016 Citizen Survey results.

7. PUBLIC HEARINGS:
   7A. Open and conduct the second public hearing regarding the proposed annexation of the Malone Tract, located on 63.46 acres more or less, of land located on CR 136, southwest of the intersection of FM 1660 South and CR 163.
   7B. Open and conduct the first public hearing to hear testimony regarding the proposed ad valorem tax rate.

8. CONSENT AGENDA ITEMS:

   1 August 18, 2016 - City Council Agenda
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.

8A. Consideration and possible action on a resolution approving the proposed Hutto Crossing Phase 4 Section 2 Final Plat, 15.788 acres, more or less, of land, 1 multifamily lot, located on Carl Stern Drive.

8B. Consideration and possible action on the second and final reading of an ordinance adopting the Downtown Facade Improvement Grant Program.

8C. Consideration and possible action on the meeting minutes for the July 7, 2016 City Council Regular Meeting and the July 9, 2016 Special Called City Council meeting.

8D. Consideration and possible action on a resolution concerning Hotel Occupancy Tax Funding allocations and authorizing the City Manager to execute the Hotel Occupancy Tax Agreement for the 2016-17 Fiscal Year.

REGULAR AGENDA ITEMS

9. ORDINANCES:

9A. Consideration of a public hearing and possible action on the first reading of an ordinance concerning the zoning change for the property known as the Farley Tract, 7.0 acres, more or less, of land, out of the William Gatlin Survey, Abstract No. 271, located on CR 137 south of FM 1660 S., from B-2 (general commercial) to MF (multifamily) zoning district.

9B. Consideration and possible action on the first reading of an ordinance amending Chapter 2: Administration and Personnel; Article 2.03: Personnel; Section 2.03.002: Employee Policies and Procedures of the City of Hutto 2014 Code of Ordinances.

9C. Consideration and possible action on the first reading of an ordinance changing the date of the October 6, 2016 City Council meeting to October 13, 2016, to allow the City Council Members to attend the Texas Municipal League Annual Conference.

10. RESOLUTIONS:

10A. Consideration and possible action on a resolution updating the 2035 Strategic Guide.

10B. Consideration and possible action on a resolution concerning the amended bylaws of the Hutto Economic Development Corporation.
10C. Consideration and possible action on a resolution concerning an amendment to the Williamson County Regional Animal Shelter Interlocal Agreement.

10D. Consideration and possible action on a resolution concerning a fee waiver for impact fees associated with the development of new residential construction at 700 Main Street.

10E. Consideration and possible action on a resolution concerning an Interlocal Agreement for in school officers with Hutto Independent School District.

11. OTHER BUSINESS:

11A. Consideration and possible action on recommendations from the Board Selection Committee for appointments to the Charter Review Commission and the Bond Election Committee

12. WORK SESSION:
A work session is conducted for information or educational purposes. No action is taken by the Council on items listed. It is the policy of the City Council that public comment will not be allowed for work session items.

12A. Work session on the City of Hutto's 2017 legislative agenda.

12B. Presentation and discussion concerning the Proposed Fiscal Year 2016-17 Annual Operating Budget.

13. EXECUTIVE SESSION:


13B. Consideration and possible action related to the 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.

14. ACTION RELATIVE TO EXECUTIVE SESSION:

14A. Action relative to executive session item 13B.

15. ADJOURNMENT
CERTIFICATION

I certify that this notice of the August 18, 2016 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, the 12th day of August 2016 at 5:35pm.

[Signature]
Seth Gipson, City Secretary

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].

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.