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. PUBLIC HEARINGS:
   6A. Open and conduct a public hearing to hear testimony regarding the proposed Fiscal Year 2016-17 Budget.

7. 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.

   7A. Work session on an application for a grant to Texas Parks and Wildlife to develop athletic fields and other park improvements.
7B. Work session to discuss the proposed bond referendum election.

8. PRESENTATIONS:

8A. Presentation and discussion concerning the Quarterly Investment Report.

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 concerning the issuance of a purchase order to Musco Lighting for athletic field lighting for the Fritz Park improvements project.

9B. Consideration and possible action on a resolution concerning the issuance of a Purchase Order to The PlayWell Group, Inc. for Icon Shelter Systems for the Fritz Park Improvements project.

9C. Consideration and possible action on a resolution concerning the acceptance of the water, wastewater, street, and drainage improvements of the Hutto Crossings Phase 1 Section 3 subdivision.

9D. Consideration and possible action on the meeting minutes for the July 21, 2016 City Council Regular Meeting and the August 1, 2016 Special Called City Council meeting.

REGULAR AGENDA ITEMS

10. ORDINANCES:

10A. Consideration and possible action on the first reading of an ordinance making appropriations for the support of the City of Hutto for the Fiscal Year October 1, 2016 through September 30, 2017, and adopting the annual budget of the City of Hutto for Fiscal Year 2016-17.

10B. 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 2016.

10C. Consideration and possible action on the first reading of an ordinance ratifying an Ad Valorem tax increase for the 2016-17 Fiscal Year for the use and support of the municipal government for the City of Hutto for the Tax Year 2016.
10D. Consideration and possible action on an ordinance authorizing the issuance of City of Hutto, Texas General Obligation Bonds, Series 2016; approving a paying agent/registrar agreement, an official statement, and other related documents; awarding the sale of the bonds and authorizing other matters relating to the bonds.

10E. Consideration of a public hearing and possible action on the first reading of an ordinance amending the Code of Ordinances (2014 Edition), Chapter 16, Article 16.02 Unified Development Code, Chapter 4, Section 10.403: Bulk, setbacks and buffers.

10F. Consideration of a public hearing and possible action on the first reading of an ordinance amending the SmartCode, Articles 1, 2, 3, 4, 5, 6, and 7.

10G. Consideration and possible action on the second and final 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.

11. **RESOLUTIONS:**

11A. Consideration and possible action on a resolution concerning an Interlocal Agreement with Hutto I.S.D. for cost sharing related to the construction of a sidewalk.

11B. Consideration and possible action on a resolution concerning the termination of the red light camera contract with American Traffic Solutions.

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 concerning updates to the 2035 Strategic Guide.

13. **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 September 1, 2016 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Monday, the 29th day of August 2016 at 3:30pm.

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.