CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, JUNE 2, 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. **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.

   6A. Consideration and possible action on the meeting minutes for the May 5, 2016, and May 19, 2016 City Council Regular Meetings and the May 17, 2016 Special Called City Council Meeting.

REGULAR AGENDA ITEMS

7. **ORDINANCES:**

7A. Consideration and possible action on the first reading of an ordinance amending Chapter 1, Article 1.06, Economic Development of the Code of Ordinances (2014 Edition) regarding the Downtown Incentive Program Property Tax Rebate Policy.

7B. Consideration and possible action on the first reading of an ordinance adopting the Downtown Facade Improvement Grant Program.

7C. Consideration and possible action on the first reading of an ordinance adopting the Historic Preservation Property Tax Freeze Program.

8. **RESOLUTIONS:**

8A. Consideration and possible action on a resolution concerning an agreement with Chasco Constructors for the construction of the FM 1660 N Hike and Bike Trail in the amount of $1,511,340 pending Texas Department of Transportation approval.

9. **EXECUTIVE SESSION:**

9A. Executive session as authorized by §551.074, Texas Government Code, Personnel Matters: City Manager, City Manager's Contract and The City of Hutto's contractual obligations and options regarding the City Manager's contract.

10. **ACTION RELATIVE TO EXECUTIVE SESSION:**

10A. Consideration and possible action concerning the Executive Session regarding the City Manager, City Manager's Contract and The City of Hutto's contractual obligations and options regarding the City Manager's contract.

11. **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 June 2, 2016 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, the 27th day of May 2016, at 5:10pm.

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.