City of Hutto

Agenda

City Council Meeting

Thursday, August 18, 2022 at 7:00 PM

City Council Chambers

In accordance with the Texas Open Meetings Act this meeting agenda is posted for public information, continuously, for at least 72 hours prior to the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 500 West Live Oak, Hutto, Texas. This meeting agenda is also accessible via the Internet at huttotx.gov

1. **CALL SESSION TO ORDER**
2. **ROLL CALL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **CITY MANAGER COMMENTS**
6. **CITY COUNCIL COMMENTS**

   Pursuant to Texas Government Code Sec. 551.0415, a member of the governing body may make an announcement about items of community interest during a meeting of the governing body without given notice of the subject of the announcement. Items of Community Interests include: (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedule; (3) an honorary or salutary recognition of public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition of the subdivision; (4) a reminder regarding social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and (5) announcements involving imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

   6.1. General Comments from City Council

   6.2. City Council Liaison Reports

   6.3. Future Agenda Items

7. **PRESENTATIONS**

   7.1. Recognition of Insurance Services Office (ISO) Rating (Fire Chief Scott Kerwood)

8. **PUBLIC COMMENT**

   Any citizen wishing to speak during public comment may do so after completing the required registration form. The purpose of this item is to allow the residents of Hutto and other interested persons an opportunity to address the City Council on agenda issues and on non-agenda issues that are a matter of the jurisdiction of the City Council (i.e., City policy or legislative issues). Non-agenda issues regarding daily operational or administrative matters should be first dealt with at the administrative level by calling City Hall at (512) 759-4839 during business hours. Each person providing public comment will be limited to 3 minutes. Any citizen wishing to speak during public comment may do so after completing the required registration form. Written comments for this meeting may also be sent to comments@huttotx.gov PRIOR to 4:00 pm on 8/18/22. The email must include name, address, phone # and email to be recognized properly. Written comments will be provided to Council.

9. CONSENT AGENDA ITEMS

9.1. Consideration and possible action on approving the August 4, 2022 City Council meeting minutes. (Angela Walton)

9.2. Consideration and possible action on Resolution No. R-2022-073 authorizing the City Manager to execute a contract with Cigna for employee dental and vision insurance. (Irene Talioaga and Angie Rios)

9.3. Consideration and possible action on Ordinance No. O-2022-034 accepting and approving Annual Service and Assessment Plan Update to the Service and Assessment Plan and updated assessment rolls for Co-Op Public Improvement District; making and adopting findings; providing an effective date. (First Reading) (Legal)

a. Consideration and possible action on Ordinance No. O-2022-034 to dispense with the second reading pursuant to Hutto City Charter Article 3, Section 3.13 (Legal)

9.4. Consideration and possible action on Ordinance No. O-2022-035 accepting and approving Annual Service and Assessment Plan Update to the Service and Assessment Plan and updated assessment rolls for Mustang Creek Public Improvement District; making and adopting findings; providing an effective date. (First Reading) (Legal)

a. Consideration and possible action on Ordinance No.O-2022-035 to dispense with the second reading pursuant to Hutto City Charter Article 3, Section 3.13 (Legal)

9.5. Consideration and possible action on Ordinance No. O-2022-036 accepting and approving Annual Service and Assessment Plan Update to the Service and Assessment Plan and updated assessment rolls for Cross Creek Improvement District; making and adopting findings; providing an effective date. (First Reading) (Legal)

a. Consideration and possible action on Ordinance No. O-2022-036 to dispense with the second reading pursuant to Hutto City Charter Article 3, Section 3.13 (Legal)

9.6. Consideration and possible action on Ordinance No.O-2022-037 accepting and approving Annual Service and Assessment Plan Update to the Service and Assessment Plan and updated assessment rolls for Durango Farms Public Improvement District; making and adopting findings; providing an effective date. (First Reading) (Legal)

a. Consideration and possible action on Ordinance No. O-2022-037 to dispense with the second reading pursuant to Hutto City Charter Article 3, Section 3.13 (Legal)

9.7. Consideration and possible action on Ordinance No. O-2022-038 accepting and approving Annual Service and Assessment Plan Update to the Service and Assessment Plan and updated assessment rolls for Emory Crossing Public Improvement District; making and adopting findings; providing an effective date. (First Reading) (Legal)

a. Consideration and possible action on Ordinance No. O-2022-038 to dispense with the second reading pursuant to Hutto City Charter Article 3, Section 3.13 (Legal)

9.8. Consideration and possible action on Ordinance No. O-2022-039 accepting and approving Annual Service and Assessment Plan Update to the Service and

Assessment Plan and updated assessment rolls for Cottonwood Creek Public Improvement District; making and adopting findings; providing an effective date. (First Reading) (Legal)

a. Consideration and possible action on Ordinance No. O-2022-039 to dispense with the second reading pursuant to Hutto City Charter Article 3, Section 3.13 (Legal)

9.9. Consideration and possible action on Ordinance No. O-2022-040 amending Section 2.02.003 of the City of Hutto Code of Ordinances to provide for the annual appointment of the Chair and Vice-Chair of city boards and commissions. (Legal)

a. Consideration and possible action on Ordinance No. O-2022-040 to dispense with the second reading pursuant to Hutto City Charter Article 3, Section 3.13 (Legal)

10. OTHER BUSINESS

10.1. Consideration and possible action regarding possible appointments, re-appointments and/or removals to City Boards, Commissions, Task Forces, Economic Development Corporations, Local Government Corporations and Tax Increment Reinvestment Zone Boards, City Council Liaisons, and Area Government appointments.

10.2. Presentation and acceptance of the financial and investment report for the quarter ending June 30, 2022. (Angie Rios)

10.3. Fiscal Year 2023 Budget Presentation (Angie Rios)

10.4. Discuss and possible action on 2023 Capital Improvement Plan (Angie Rios)

10.5. Discussion and possible action to direct city staff/city attorney to prepare a resolution/ordinance regarding a November ballot measure for the public vote of bond sales for city improvements including, but not limited to, a municipal pool, a senior community meeting space and Fritz Park Improvements. (Mayor Mike Snyder)

10.6. Public Hearing, Discussion, and Council Instructions to Staff on the Draft Drought Contingency Plan Update (Wayne Watts)

11. RESOLUTIONS

11.1. Consideration and possible action on Resolution No. R-2022-074 calling and setting a public hearing on September 1, 2022, at 7:00 PM on the proposed budget for fiscal year 2022-2023. (Angie Rios)

11.2. Consideration and possible action on Resolution No. R-2022-075 calling and setting up a public hearing on September 8, 2022, at 6:00 PM on the proposed tax rate for fiscal year 2022-2023 and determining the proposed tax rate to be included in the hearing notice. (Angie Rios)

11.3. Consideration and possible action directing staff to provide notice of intent to issue General Obligation Bonds, Series 2022. (Angie Rios)

12. EXECUTIVE SESSION

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).

12.1. Receive legal advice pursuant to Texas Government Code Sec. 551.071 related to Pending Legal Requests, Pending Litigation, Potential Claims and City Council Legal Requests.

12.2. Receive legal advice pursuant to Texas Government Code Section 551.071 and deliberate pursuant to Texas Government Code Sections 551.087 and 551.072 regarding economic development negotiations in and around the Megasite and consideration and conveyance of assignment and assumption agreements conveying Option to Purchase Real Property Agreements to promote economic development and receive legal advice pursuant to Texas Government Code Section 551.071 relating to special district financing, including but not limited to the creation of a Tax Increment Reinvestment Zone in and around the Megasite.

12.3. Receive legal advice pursuant to Texas Government Code Section 551.071 related to construction defects in the Brooklands Subdivision; including authorizing litigation and/or retaining a law firm for repair of construction defects.

13. ACTION RELATIVE TO EXECUTIVE SESSION

13.1. Consideration and possible action related to legal advice received pursuant to Texas Government Code Sec. 551.071 related to Pending Legal Requests, Potential Claims and City Council Legal Requests.

13.2. Consideration and possible action relating to legal advice received pursuant to Texas Government Code Section 551.071 and deliberate pursuant to Texas Government Code Sections 551.087 and 551.072 regarding economic development negotiations in and around the Megasite and consideration and conveyance of assignment and assumption agreements conveying Option to Purchase Real Property Agreements to promote economic development and receive legal advice pursuant to Texas Government Code Section 551.071 relating to special district financing, including but not limited to the creation of a Tax Increment Reinvestment Zone in and around the Megasite.

13.3. Consideration and possible action related to legal advice received pursuant to Texas Government Code Section 551.071 related to construction defects in the Brooklands Subdivision; including authorizing litigation and/or retaining a law firm for repair of construction defects.

14. ADJOURNMENT

15. CERTIFICATION

I certify that this notice of the Hutto City Council meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on August 15, 2022 at 5:00 P.M.

THE CITY OF HUTTO
INCORPORATED 1911

Angela Walton

The City of Hutto is committed to comply with the Americans Disability Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special accommodations must be made 48 hours prior to the meeting. Please email the City Secretary's office at Angela.Walton@huttotx.gov or call (512) 759-4033 for assistance.