



City of Hutto

Agenda

City Council Meeting

Thursday, October 6, 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. PROCLAMATIONS

5.1. World Teachers' Day - October 5, 2022

5.2. Hispanic Heritage Month - September 15 - October 15, 2022

6. CITY MANAGER COMMENTS

7. 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.

7.1. General Comments from City Council

7.2. City Council Liaison Reports

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 10/6/22. 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 September 1 Work Session meeting minutes, September 8 Special meeting minutes, and September 15 Work Session and Regular meeting minutes.
- 9.2. Consideration and possible action on Resolution No. R-2022-085 approving a lease agreement between the City of Hutto and The Sandbox at Madeline's Place for the property located at 10700 South FM 1660 commonly known as the Saul House. (Jeffrey White)
- 9.3. August 2022 Financial Report (Angie Rios)
- 9.4. Consideration and possible action on Resolution No. 2022-086 accepting an Access Road Easement Giving Right-Of-Way For Ingress And Egress to enter in, on, upon, over, under, across and through the .3428 acres (14,923 Square Feet) out of the William Gatlin Survey No. 23, Abstract No. 271 in Williamson County, Texas, being out of Lot 38, Open Space/PUE/DE/Wastewater Easement, Block "NN", Brooklands Section Three, a Subdivision Recorded Document No. 2020108750 of the Official Public Records Of Williamson County, Texas (O.P.R.W.C.T.) (Jeffrey White).
- 9.5. Consideration and possible action on Resolution No. 2022-087 finding that Oncor Electric Delivery Company LLC's ("Oncor" or "Company") application to change rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company. (Legal)
- 9.6. Discussion and possible action to execute Individual Project Order (IPO) 2022-06 for professional engineering services with Garver, LLC to provide design and procurement of temporary Ultraviolet (UV) equipment installation and develop contingency plans for supplemental disinfection at the South WWTP in the amount of \$276,920.00. CIP Project WW03 (Wade Benton)
- 9.7. Discussion and possible action to execute Individual Project Order (IPO) 2022-03 for professional engineering services with Freese & Nichols to design the Frame Switch Pump Station Storage Expansion Phase 1 Project in the amount of \$ 532,653.00. CIP Project W03 (Wade Benton)
- 9.8. Discussion and possible action to execute Individual Project Order (IPO) 2022-05 for professional engineering services with CP&Y, Inc. to design a 42" diameter waterline along Hwy79, a 30" diameter waterline along CR 132, and a 24" diameter waterline along FM 3349 (Southeast Loop) to serve the Megasite in the amount of \$728,728.00. (Wade Benton)

10. RESOLUTIONS

- 10.1. Consideration and possible action on Resolution No. 2022-065 amending the City of Hutto's Public Improvement District Policy. (Legal, Ashley Bailey)

11. ORDINANCES

- 11.1. Consideration and possible action on Ordinance 2022- Authorizing The Issuance Of The City Of Hutto, Texas Tax And Waterworks And Sewer System (Limited Pledge) Revenue Certificates Of Obligation, Series 2022; Levying An Ad Valorem Tax And Pledging Certain Surplus Revenues In Support Of The Certificates; Approving An Official Statement, A Paying Agent/Registrar Agreement And Other Agreements Relating To The Sale And Issuance Of The Certificates; And Ordaining Other Matters Relating To The Issuance Of The Certificates (First Reading) (Angie Rios)

12. OTHER BUSINESS

- 12.1. 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.

13. 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).

- 13.1. Receive legal advice pursuant to Texas Government Code Sec. 551.071 related to Pending Legal Requests, Potential Claims, Pending Litigation and City Council Legal Requests.
- 13.2. Receive legal advice pursuant to Texas Government Code Section 551.071 relating to Texas Attorney General Opinion KP-414.

14. ACTION RELATIVE TO EXECUTIVE SESSION

- 14.1. Consideration and possible action related to legal advice received pursuant to Texas Government Code Sec. 551.071 related to Pending Legal Requests, Potential Claims, Pending Litigation and City Council Legal Requests.
- 14.2. Consideration and possible action related to legal advice received pursuant to Texas Government Code Sec. 551.071 related to Texas Attorney General Opinion KP-414.

15. ADJOURNMENT

16. 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 October 3, 2022 at 5:00 P.M.



Angela Lewis

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.Lewis@huttotx.gov or call (512) 759-4033 for assistance.