



City of Hutto

Agenda

City Council Meeting

Thursday, January 19, 2023 at 7:00 PM

City Council Chambers

Hutto City Hall

500 W. Live Oak Street

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. PRESENTATIONS

5.1. Presentation of Economic Development Project V. (Bob Farley)

5.2. Presentation of Fritz Park Concept Master Plan. (Jeff White)

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

7.3. Future Agenda Items

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 1.19.23. 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 related to the award of a construction contract to CC Carlton Industries for project W2 of approved bond project list, in the amount of \$9,481,121.50 for construction of improvements associated with the City of Hutto Shiloh and Noack Pump Station Improvements Project. (Matt Rector)
- 9.2. Discussion and possible action related to award of a contract to T Morales Company, in the amount of \$438,950.00 to purchase a 1,000-kilowatt (KW) generator, as part of project W1 of approved bond project list, associated with the City of Hutto Shiloh Frame Switch Pump Station Improvements Project. (Matt Rector)
- 9.3. Discussion and possible action related to award of a contract to Pump Solutions, Inc. in the amount of \$846,177.00 to purchase pumps, as part of project W1 of approved bond project list, associated with the City of Hutto Frame Switch Pump Station Improvements Project. (Matt Rector)
- 9.4. Consideration and possible action to execute Individual Project Order (IPO) 2023-11 for professional services with Garver, LLC for project WW 4 from the approved bond project list, for preliminary engineering design for expansion of the treatment capacity of the South Wastewater Treatment Plant (WWTP) to 6.0 MGD in the amount of \$1,284,756. (Matt Rector)
- 9.5. Consideration and possible action for the purchase of a 2022 John Deere 410L backhoe, from the approved FY22-23 budget, from RDO Equipment Co. in the amount of \$145,234.55 through The Interlocal Purchasing System (TIPS). (Richard Rodriguez)
- 9.6. Consideration and possible action approving a sole source purchase for a Valve Maintenance Trailer, from the approved FY22-23 budget items, from E.H. Wachs for the amount of \$88,485.25. (Richard Rodriguez)
- 9.7. Consideration and possible action on Resolution No. R-2023-007 a Resolution accepting the infrastructure improvements for the subdivision known as Highlands North Phase 5. (Richard Rodriguez)
- 9.8. Consideration and possible action on Resolution No. R-2023-008, approving the municipal services agreement for the proposed annexation of the Hutto 62 tract, 62.91 Acres, more or less of land located on the southwest corner of US 79 and County Road 132. (Ashley Bailey)
- 9.9. Consideration and possible action on approving the minutes of the December 15, 2022 Regular meeting, the January 5, 2023 Work Session and the January 5, 2023 Regular meeting. (Angela Lewis)
- 9.10. Consideration and possible action on Ordinance No. O-2023-005 approving a Revised Planned Unit Development (PUD) zoning ordinance request for the property known as 411, 421, 431 and 441 Ed Schmidt Boulevard Planned Unit Development (PUD), 4.30 acres, more or less, of land, Lots 2, 3, 4 and 5 of the Emory Farms Commercial Subdivision, located on Ed Schmidt Boulevard. (Second Reading) (Ashley Bailey)
- 9.11. Consideration and possible action on Ordinance No. O-2022-059 approving the proposed Specific Use Permit for the Hutto Independent School District at 573 Chris Kelley Boulevard (Hutto High School), 76.135 acres, more or less, of land, to allow a reduction in the required landscaping (UDC 10.407.5), required parking (10.405.9) and

roof-mounted mechanical equipment (10.406.6.8). (Second Reading) (Ashley Bailey)

- 9.12. Consideration and possible action on Ordinance No. O-2023-001 of the City of Hutto, Texas, approving a Second Amendment for Solid Waste and Recycling Services between the City of Hutto and Al Clawson Disposal, Inc. to provide for a two-year extension and providing an effective date. (Second Reading) (Legal)
- 9.13. Consideration and possible action on Ordinance No. O-2022-058, granting to SiEnergy, L.P., a franchise to construct, maintain, and operate pipelines and equipment in the City for the transportation, delivery, sale, and distribution of gas in, out of, and through the City. (Second Reading) (Legal)
- 9.14. Consideration and possible action on Ordinance No. O-2023-004 terminating the franchise granted to Acadian Ambulance Services of Texas, LLC because Acadian has withdrawn its request for the franchise. (Second Reading) (Legal)

10. ORDINANCES

- 10.1. Conduct a Public Hearing and Possible Action on Ordinance No. O-2023-007 Approving the Annexation of the Hutto 62 tract, 62.91 Acres, more or less of Land and to Establish the Base Zoning as LI (Light Industrial) located on the southwest corner of US 79 and County Road 132. (First Reading) (Ashley Bailey)
- 10.2. Consideration and possible action regarding Ordinance No. O-2023-008 to amend Section 2.03.042 of the Code of Ordinances to provide a definition of residency for the city manager residency requirement. (Mayor Snyder)

11. RESOLUTIONS

- 11.1. Consideration and possible action regarding the adoption of a Resolution providing an interpretation for the meaning of residing within the City of Hutto, Texas, pursuant to Hutto City Charter Sections 3.02 and 5.02. (Mayor Snyder)

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.
- 12.2. Conduct a public hearing and possible action on the Hutto Soar 2040 Comprehensive Plan. (Ashley Bailey)
- 12.3. Discussion and possible action regarding Old Town Speed Limits. (Councilmember Sutton)
- 12.4. Reconsideration and possible action regarding the qualifications of City Council member Place 5 as described in the Hutto Charter section 3.02 and any related action per the charter in accordance with Section 3.06(b)(1) including but not limited to forfeiture of office. (Councilmember Thornton)

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, Potential Litigation, and City Council Legal Requests.
- 13.2. Pursuant to 551.071 (legal consultation), 551.072 (Real Property) and 551.087 (Economic Development), to deliberate and seek legal advice regarding structure and funding of economic development real property acquisition and road construction by the Hutto Economic Development Corporation.
- 13.3. Pursuant to Texas Government Code Section 551.071 (Legal Consultation), 551.072 (Real Property) and 551.087 (Economic Development) to deliberate and seek the advice of its attorneys regarding Longhorn Title Company, Interpleader v. Preston Hollow Capital, LLC., et al., pending in the 368th Judicial District, Williamson County, Texas and appealed to the Texas Court of Appeals. offers to purchase Cottonwood Local Government Corporation real estate; and related economic development incentives.

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, Potential Litigation, and City Council Legal Requests.
- 14.2. Consideration and possible action related to legal advice received pursuant to 551.071 (legal consultation), 551.072 (Real Property) and 551.087 (Economic Development), regarding structure and funding of economic development real property acquisition by the Hutto Economic Development Corporation.
- 14.3. Consideration and possible action relating to legal advice received pursuant to Texas Government Code Section 551.071 and deliberations pursuant to Texas Government Code Sections 551.072 and 551.087 regarding Longhorn Title Company, Interpleader v. Preston Hollow Capital, LLC., et al., offers to purchase Cottonwood Local Government Corporation real estate, and related economic development incentives.
- 14.4. Discuss and consider action to reallocate the \$1.12M of appropriated and budgeted funds to construct the North- South arterial roadway on the Megasite to fund the East-West spine road for the Megasite.
- 14.5. Discuss and consider directing staff to prepare the necessary documentation to allocate and issue up to \$12M in bonds from the 2022 General Obligation Bond fund, to fund roadway construction for the Spine Road at the Megasite.

15. ADJOURNMENT

16. CERTIFICATION

I certify that this notice of the January 19, 2023 Hutto City Council meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on January 13, 2023 before 6:00 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.