



City of Hutto

Agenda

City Council Meeting

Thursday, April 20, 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. **CITY MANAGER COMMENTS**
6. **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 April 20, 2023. The email must include name, address, phone # and email to be recognized properly. Written comments will be provided to Council.

7. **BOARDS AND COMMISSIONS ACTION**

- 7.1. 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

8. **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).

- 8.1. Receive legal advice pursuant to Texas Government Code Section 551.071 relating to Case No. 1:20-cv-1210, Odis Jones v. City of Hutto, et. al. filed in the U.S. District Court

for the Western District of Texas, Austin Division

- 8.2. Receive legal advice pursuant to Texas Government Code Section 551.071 and deliberate pursuant to Texas Government Code 551.087 regarding economic development negotiations related to pending economic development projects, including Skybox and other economic development projects
- 8.3. Receive legal advice pursuant to Texas Government Code Section 551.071 in regards to construction defects in public improvements in Brooklands Sections 1 & 2
- 8.4. Receive legal advice and discuss potential acquisitions of real estate pursuant to Texas Government Code sections 551.071 and 551.072 related to acquisitions, including by use of eminent domain if necessary, of real property interests as part of the Glenwood Interceptor wastewater project
- 8.5. Receive legal advice and discuss potential acquisitions of real estate pursuant to Texas Government Code sections 551.071 and 551.072 related to right of way acquisitions at FM 1660/Limmer Loop
- 8.6. Receive legal advice and discuss potential acquisitions of real estate pursuant to Texas Government Code sections 551.071 and 551.072 related to real property acquisitions for the Shiloh Pump Station
- 8.7. 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

9. ACTION RELATIVE TO EXECUTIVE SESSION

- 9.1. Consideration and possible action on Executive Session Agenda Items

10. ORDINANCES

- 10.1. Consideration and possible action regarding Ordinance No. O-2023-026 authorizing the issuance of City of Hutto, Texas General Obligation Bonds, Series 2023; authorizing the levy of an Ad Valorem Tax in support of the bonds; awarding the sale of the bonds; approving an official statement, a paying agent/registrar agreement, and other matters relating to the issuance of the bonds (Anne LaMere and Jim Sabonis, Financial Advisor Hilltop Securities)
- 10.2. Consideration and possible action on Ordinance No. O-2023-024 to amend Article 2.05, Financial Disclosure and Standards of Conduct of the Hutto City Code to provide for the Financial Disclosure Form to be filed by Elected and Appointed Officials (Second Reading) (Legal)

11. RESOLUTIONS

- 11.1. Consideration and possible action on Resolution 2023-090 authorizing the City Manager to execute an agreement with The Directors of Chaos (DOC) for management of the Brushy Creek Amphitheater (Kristi Barnes)
- 11.2. Consideration and possible action on Resolution No. R-2023-096, authorizing the acquisitions, including by use of eminent domain if necessary, of real property interests as part of the Glenwood Interceptor wastewater project (Lennar) (Legal)
- 11.3. Consideration and possible action on Resolution No. R-2023-097, authorizing the acquisitions, including by use of eminent domain if necessary, of real property interests as part of the Glenwood Interceptor wastewater project (Hutto 372 Ltd) (Legal)
- 11.4. Consideration and possible action on Resolution No. R-2023-091 authorizing the City

Manager the authority to acquire real property as authorized by Hutto City Charter Section 4.01(f) and to release, abandon and relocate easements under certain circumstances (Legal)

12. OTHER BUSINESS

- 12.1. Update on downtown beautification enhancements including, but not limited to trash cans, light pole banners, and tree lighting (Kristi Barnes)
- 12.2. Discussion and possible action relating to the background and preliminary information regarding the SE Loop wastewater line using \$10M of ARPA money (Councilmember Amberley Kolar)

13. CONSENT AGENDA ITEMS

- 13.1. Consideration and possible action related to approving Individual Project Order (IPO) 2023-01 with Hejl Lee Associates for professional services to include the design of improvements to West Live Oak including associated utilities, drainage, parking, and landscaping (Capital Improvement Project T9) in the amount of \$384,397 (Matt Rector)
- 13.2. Consideration and possible action for the purchase of a 2024 Freightliner Dump Truck, from the approved FY 2023 budget, from Doggett Freightliner of South Texas LLC in the amount of \$116,874.54 through The Interlocal Purchase System (TIPS) (Rick Coronado)
- 13.3. Consideration and possible action on approving the April 6, 2023 Work Session and April 6, 2023 City Council meeting minutes (Angela Lewis)
- 13.4. Consideration and possible action on Ordinance 2023-020 approving the Planned Unit Development (PUD) zoning ordinance request for the property known as CTC at Emory Crossing Planned Unit Development (PUD), 56.3 acres, more or less, of land, located on Ed Schmidt Boulevard/CR119 (Second Reading) (Ashley Bailey)

14. 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.

- 14.1. General Comments from City Council
- 14.2. City Council Liaison Reports
- 14.3. Future Agenda Items

15. ADJOURNMENT

16. CERTIFICATION

I certify that this notice of the April 20, 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 April 17, 2023 before 5:00 P.M.



Angela Lewis
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.