



City of Hutto

Agenda

City Council Meeting

Thursday, May 4, 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. PROCLAMATIONS

5.1. Historic Preservation Month

5.2. Municipal Clerk's Week - April 30 - May 6, 2023

5.3. Stella Gonzales Day

6. CITY MANAGER COMMENTS

7. 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 May 4, 2023. The email must include name, address, phone # and email to be recognized properly. Written comments will be provided to Council.

8. PRESENTATIONS

8.1. Capital Improvement Plan Updates (Matt Rector)

8.2. Hutto Chamber of Commerce Presentation and Discussion (Drew Hargrove, President)

9. BOARDS AND COMMISSIONS ACTION

9.1. 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 (City Council)

10. 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).

- 10.1. Receive legal advice pursuant to Texas Government Code Section 551.071 relating to Cause No. 22-0259-C368, City of Hutto, Texas, Cottonwood Development Corporation, and River Creek Development Corporation Plaintiffs v. McGinnis Lochridge, LLP, William H. Bingham, Jr., and Michael A. Shaunessy Defendants, in the 368th District Court of Williamson County, Texas
- 10.2. 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
- 10.3. 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, Project E and other economic development projects
- 10.4. Receive legal advice pursuant to Texas Government Code Section 551.071 related to CoOp Development Agreements and related agreements
- 10.5. 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

11. ACTION RELATIVE TO EXECUTIVE SESSION

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

12. RESOLUTIONS

- 12.1. Consideration and possible action relating to Resolution No. 104 to approve the Amended and Restated Co-OP Master Development Agreement for the Hutto Co-OP District (Legal)
- 12.2. Consideration and possible action on Resolution No. R-2023-092 to amend the Development Agreement between the City of Hutto and 2120Hutto, LLC for the development of the TCR Allora Tract (Ashley Bailey)
- 12.3. Consideration and possible action on Resolution No. R-2023-101 to amend the Development Agreement between the City of Hutto and Starlight Homes Texas, LLC for the development of the Gola Tract (Ashley Bailey)
- 12.4. Consideration and possible action on Resolution No. R-2023-103 to approve the Development Agreement between the City of Hutto and Hutto Data Center Campus, LLC (Ashley Bailey)
- 12.5. Consideration and possible action on Resolution No. R-2023-100 authorizing the application to the Williamson County Bond program for potential inclusion of the CR 132 overpass project, the CR 137 project, the CR132 S project, and the Brushy Creek Regional Trail Extension project. (Matt Rector)

13. OTHER BUSINESS

- 13.1. Consideration and possible action on amending Council Protocols to add guidelines for City Council usage of Legal Counsel (Councilmember Dan Thornton)

14. CONSENT AGENDA ITEMS

- 14.1. Consideration and possible action relating to Resolution No. R-2023-102 of the City Council of the City of Hutto, Texas, calling a public hearing to consider the creation of a Tax Abatement Reinvestment Zone within the Megasite within the extraterritorial jurisdiction of the City of Hutto; directing that notice of such public hearing be given as required by law; and providing an effective date (Legal)
- 14.2. Consideration and possible action related to Resolution No. R-2023-098 authorizing the City Manager to execute a Transportation Impact Fee Credit Agreement between the City and Atlantic Urbana II, Cottonwood Creek LLC (Matt Rector)
- 14.3. Consideration and possible action on Resolution No. R-2023-095 regarding the Brazos River Authority (BRA) Wastewater Services Operations Agreement (Rick Coronado)
- 14.4. Consideration and possible action on Monthly Financial Report for period ended 31 March 2023 (Anne LaMere)
- 14.5. Consideration and possible action on approving the April 20, 2023 Work Session minutes and the April 20, 2023 City Council meeting minutes (Angela Lewis)
- 14.6. 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 (Second Reading) (Anne LaMere)

15. 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.

15.1. General Comments from City Council

15.2. City Council Liaison Reports

15.3. Future Agenda Items

16. ADJOURNMENT

17. CERTIFICATION

I certify that this notice of the May 4, 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 May 1, 2023 before 5:30 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.