



City of Hutto

Agenda

City Council Meeting

Thursday, July 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 July 20, 2023. The email must include name, address, phone # and email to be recognized properly. Written comments will be provided to Council.

7. **PUBLIC HEARINGS AND RELATED ACTION**

- 7.1. Public Hearing on a tax abatement agreement with Hutto Data Center Campus LLC, a joint venture between affiliates of Dallas-based Skybox Datacenters LLC and San Francisco-based Prologis, Inc (Legal)
- 7.2. Consideration and possible action on Resolution No. R-2023-164 approving a tax abatement agreement with Hutto Data Center Campus LLC, a joint venture between affiliates of Dallas-based Skybox Datacenters LLC and San Francisco-based Prologis, Inc. and authorizing the City Manager to execute the agreement (Legal)
- 7.3. Consideration of a public hearing and possible action on Ordinance No. O-2023-040 for the proposed Specific Use Permit request for the property known as 3250 Limmer Loop, to allow outdoor recreation facility use (UDC 10.304.6) (Ashley Bailey)
- 7.4. Consideration and possible action on Resolution No. R-2023-162 for a Local Park Grant Program Application and authorizing the City Manager to act on behalf of the City and to submit the Application to the Texas Parks and Wildlife Department for improvements to Fritz Park (Jeff White)

8. BOARDS AND COMMISSIONS ACTION

- 8.1. 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.
- 8.2. Consideration and possible action regarding Emergency Preparedness Task Force (Mayor Mike Snyder)

9. ORDINANCES

- 9.1. Consideration and possible action on Ordinance No. O-2023-044 amending Chapter 24.06.003 section 2 of the Code of Ordinances for industrial waste discharged into the sewer system (Rick Coronado)

10. OTHER BUSINESS

- 10.1. Consideration and possible action regarding Resolution No. R-2023-159 of Hutto Economic Development Corporation recommendation to City Council regarding the review and possible update to the current Impact Fee Ordinance (Bob Farley)
- 10.2. Consideration and possible action to adopt a formal process for annual and semiannual reviews of the City Manager (Councilmember Peter Gordon)
- 10.3. Consideration and possible action relating to amending the City Manager's Contract, including but not limited to, Section 12 and Section 5 of the Agreement (Mayor Mike Snyder)

11. CONSENT AGENDA ITEMS

- 11.1. Consideration and possible action on Resolution No. R-2023-166 to approve the Professional Services Agreement between the Hutto Economic Development Corporation and the City of Hutto for Fiscal Year 2024 (Bob Farley)
- 11.2. Consideration and possible action on Resolution No. R-2023-165, authorizing the City Manager to execute a contract with Freese and Nichols in regards to the Hutto Unified Development Code and Engineering Manual (Ashley Bailey)
- 11.3. Consideration and possible action on Resolution No. R-2023-167 awarding the minor reconstruction paving projects, identified in the pavement condition study, located on Mager Lane and County Road 133 in the amount of \$260,500, funded by the street and drainage capital outlay, to Brothers RDC Paving LLC of Hutto, TX (Rick Coronado)
- 11.4. Adoption of dates of August 17 and 24 For Council Budget Workshops, and Adoption of dates of September 7 and September 21 as Budget Hearing Dates (James Earp)
- 11.5. Discussion and possible action related to the June Monthly Financial Report (Anne LaMere)
- 11.6. Consideration and possible action on approving the July 6, 2023 Work Session, and July 6, 2023 City Council Meeting minutes (Angela Lewis)

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 Section 551.071, (Consultation with Attorney) relating to a water reservation agreement in contemplation of negotiating for possible purchase of bulk water supply
- 12.2. Receive legal advice pursuant to Texas Government Code Section 551.071 and deliberations pursuant to Texas Government Code Sections 551.072, (Real Property); 551.087 (Economic Development Negotiations) related to pending economic development projects, including but not limited to Skybox2 and Project Prime being considered by the Hutto Economic Development Corporation or the City of Hutto
- 12.3. 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. ACTION RELATIVE TO EXECUTIVE SESSION

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

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

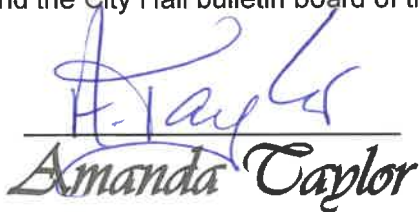
- 14.2. Future Agenda Items

15. ADJOURNMENT

16. CERTIFICATION

I certify that this notice of the July 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 July 17, 2023 before 5:30 P.M.




Amanda Taylor

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.