



City of Hutto

Agenda

City Council Meeting

Thursday, September 7, 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. PROCLAMATION

5.1. Library Card Sign-up Month

5.2. Emergency Preparedness Month

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 September 7, 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. Monthly Capital Improvement Projects Update Presentation (Matt Rector)

8.2. Police Department Quarterly Update (Chief Jeff Yarbrough)

9. PUBLIC HEARINGS AND RELATED ACTION

9.1. Consideration and possible action on Ordinance No. O-2023-043 repealing Chapter 18, Article 18.02, Division 2, of the Code of Ordinances, After-School Recreation Program Standards of Care, in its entirety; adopting standards of care for the City's recreation programs for elementary-age children; and providing for: Findings of Fact, Enactment, Repealer, Severability, Effective Date, and Proper Notice & Meeting (Jeff White)

a. Public Hearing

b. Consideration and possible action on Ordinance No. O-2023-043 to dispense with the second reading pursuant to Hutto City Charter Article 3, Section 3.13 (Legal)

10. BOARDS AND COMMISSIONS ACTION

10.1. 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.

11. ORDINANCES

11.1. Consideration and possible action on Ordinance No. O-2023-058 creating a Street Maintenance Fee (Second Reading) (Matt Rector)

12. RESOLUTIONS

12.1. Consideration and possible action on Resolution No. R-2023-196 regarding outside agency funding to the Williamson County Crisis Center (Hope Alliance) (Anne LaMere)

12.2. Consideration and possible action on Resolution No. R-2023-197 regarding outside agency funding to the Williamson County Children's Advocacy Center (WCCAC) (Anne LaMere)

12.3. Consideration and possible action on Resolution No. R-2023-191 regarding Rotation List for Transportation and Drainage professional services with K Friese & Associates, LLC (KFA), Freese & Nichols, Inc., TranSystems Corporation Consultants, WSB Engineers and Surveyors Inc., and Johnson, Mirmiran & Thompson (JMT) (Matt Rector)

12.4. Consideration and possible action on Resolution No. R-2023-199 regarding Rotation List for Utility Engineering professional services with Garver, Cobb Fendley & Associates, DCS, Kimley-Horn Associates, and LJA Engineering (Matt Rector)

12.5. Consideration and possible action on Resolution No. R-2023-200 regarding Rotation List for Surveying and Land Services professional services with Cobb Fendley & Associates, SAM, MWM DesignGroup, and Titan Valuations (Matt Rector)

12.6. Consideration and possible action on Resolution No. R-2023-201 regarding Rotation List for Geotechnical Engineering professional services with Rock Engineering, Raba Kistner, Arias and Braun Intertec (Matt Rector)

12.7. Consideration and possible action on Resolution No. R-2023-202 regarding Rotation List for Architecture and Landscape Architecture professional services with MWM DesignGroup, Clark Condon, Sunland Group, and MHS Planning & Design (Matt Rector)

12.8. Consideration and possible action on Resolution No. R-2023-203 regarding Master Service Agreement for Archeological and Environmental professional services with Baer (Matt Rector)

13. OTHER BUSINESS

13.1. Consideration and possible action on Fund Balance Reserve Discussions and Status (Anne LaMere)

13.2. Consideration and possible action on Utility Fund Revenue and Expenses (Anne LaMere)

- 13.3. Consideration and possible action on the addition of September 28, 2023 as a regular Council meeting date (Anne LaMere)

14. CONSENT AGENDA ITEMS

- 14.1. Consideration and possible action to approve Resolution No. R-2023-204 to award the FM 1660 North at Limmer Loop Operational Improvements Project (CSJ No. 1566-01-018) to the lowest responsive bidder, Joe Bland Constructors, L.P., in the amount of \$7,691,394 and authorizing the City Manager to execute the construction contract with Joe Bland Constructors, L.P. (Matt Rector)
- 14.2. Consideration and possible action on Resolution R-2023-187 for the purchase of a 2023 LeeBoy Motor Grader from the approved FY 2023 street and maintenance budget, from ROMCO Equipment Co. LLC in the amount of \$239,667 through BuyBoard Contract No. 685-22 (Rick Coronado)
- 14.3. Consideration and possible action on Resolution R-2023-173 to approve an Economic Development Performance Agreement for Project HWB as approved by the Hutto Economic Development Corporation via Resolution R-2023-169 at their meeting on July 31, 2023 (Bob Farley)
- 14.4. Consideration and possible action adopting Ordinance No. O-2023-059 related to Parks and Recreation Ordinance Section 18.02.006 Sale of Goods and Services (First Reading) (Jeff White)
- 14.5. Consideration and possible action on Resolution No. R-2023-192 regarding the Update of Library Policy and Procedure Manual and Library Brochure (Trudy Williams)
- 14.6. Consideration and possible action regarding the Investment Report for the period ended 30 June 2023 (Anne LaMere)
- 14.7. Consideration and possible action on approving the August 17, 2023 Work Session and August 17, 2023 City Council meeting minutes.
- 14.8. Consideration and possible action on Ordinance No. O-2023-057 amending the Hutto Code of Ordinances, Appendix A, Fee schedule, Article A1.000 Development services, engineering and construction, Sec. A1.003, Subdivision fees and A.1005, Site plan fees (Second Reading) (Matt Rector)
- 14.9. Consideration and possible action on Ordinance No. O-2023-056 approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2023 Rate Review Mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attachment establishing a benchmark for pensions and retiree medical benefits; requiring the Company to reimburse ACSC's reasonable rate making expenses (Second Reading) (Legal)
- 14.10. Consideration and possible action on Ordinance No. O-2023-055 amending the Budget for the Fiscal Year of October 1, 2022 through September 30, 2023 for Water Reservation and Solid Waste budget amendment (Second Reading) (Anne LaMere)

15. 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).

- 15.1. Receive legal advice pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) relating to Resolution No. R-2023-194 repealing Resolution No. R-2023-181 and authorizing the City Manager to execute a groundwater reservation agreement or similar agreement and for the wholesale delivery and sale purchase of potable water with Recharge Water L.P., subject to approval of City Attorney.
- 15.2. Receive legal advice pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) relating to Financial Disclosure and the Public Information Act.
- 15.3. Receive legal advice pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) relating to annexation and disannexation of land within Williamson County Water, Sewer, Irrigation and Drainage District No. 3, also known as Star Ranch MUD
- 15.4. 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.

16. ACTION RELATIVE TO EXECUTIVE SESSION

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

17. 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.

- 17.1. General Comments from City Council
- 17.2. City Council Liaison Reports
- 17.3. Future Additional or Rescheduled meetings as allowed by Hutto City Code Section 1.02.033 Additional or Rescheduled Meetings

18. ADJOURNMENT

19. CERTIFICATION

I certify that this notice of the September 7, 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 September 1, 2023 before 5:00 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.