City of Hutto

Agenda

City Council Meeting
Thursday, February 1, 2024 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. Black History Month Proclamation
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 February 1, 2024. 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 Projects (CIP) Updates and Presentations
   - 8.2. Chamber of Commerce Quarterly Update (Joe Gonzalez)
9. **PUBLIC HEARINGS AND RELATED ACTION**
   - 9.1. Conduct a public hearing regarding the creation of the Meadow Brook Public Improvement District (Sara Cervantes)
10. **BOARDS AND COMMISSIONS**
    - 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-2024-005 adopting the Hutto Schedule of Fees and Charges for Fiscal Year 2023/2024, by adding a Water Reservation Fee and consolidating fees and establishing costs and fees charged by the City of Hutto (First Reading) (Jeff White, Matt Rector, David Amsler)

12. RESOLUTIONS

12.1. Consideration and possible action on Resolution No. R-2024-025 adopting the City of Hutto Pump and Haul policy; Authorizing the City Manager to enter into Pump and Haul Agreements (Sara Cervantes)

12.2. Consideration and possible action relating to Resolution No. R-2024-031 approving the Olander Farms Development Agreement between Keith Alan Olander, Karen Ann Olander, Janet Lynn Olander Barnard, Timothy Edward Barnard, Brian Anthony Barnard, Elizabeth Barnard Davis, and Hutto-40 LLC and the City of Hutto and authorizing the City Manager to execute the agreement (Sara Cervantes)

12.3. Consideration and possible action on Resolution No. R-2024-013 regarding Ad Valorem Tax Exemptions for Licensed Childcare Facilities (Mayor Mike Snyder)

13. OTHER BUSINESS

13.1. Consideration and possible action relating to Charter Review Commission Final Report of Recommendations for Charter Amendments (Legal)

13.2. Discussion and possible action on updates to personnel policies (Irene Talioaga)

13.3. Discussion and possible action on spending $41,000 for the FM 3349 Bridge Beautification Project and directing staff to bring forward a budget amendment (Councilmember Amberley Kolar)

14. CONSENT AGENDA ITEMS

14.1. Consideration and possible action relating to Resolution No. R-2024-032 authorizing the City Manager to execute a change order providing for immediate repairs to County Road 137 (Matt Rector)

14.2. Consideration and possible action of Resolution No. R-2024-011 authorizing the City Manager to execute a Guaranteed Maximum Price (GMP) of $277,087 with STR Constructors for Phase 1 of Fritz Park (P02-2023) (Matt Rector)

14.3. Consideration and possible action on Resolution No. R-2024-026 authorizing the City Manager to execute a contract with Dig Dug Construction LLC in the amount of $144,262.50 related to the Hutto Parke Sidewalk Repairs (O&M) (Rick Coronado)

14.4. Consideration and possible action regarding Resolution No. R-2024-027 for a fiscal year 2024 cleaning contract with Pritchard Industries in the amount of $88,200 for the custodial services for city buildings through The Interlocal Purchasing System (TIPS) (Rick Coronado)

14.5. Consideration and possible action relating to Resolution No. R-2024-033 approving the Interlocal Cooperation Contract for Billing Services between the Jonah Water Special Utility District and the City of Hutto, Texas (Legal)

14.6. Consideration and possible action on Resolution No. R-2024-034 authorizing the City Manager to pay outstanding invoices for work performed for plan review and 3rd inspections with ATS Eileen Merritt, and executing a blanket purchase order for future expenditures (Alberta Barrett)

14.7. Consideration and possible action on Resolution No. R-2024-028 accepting the infrastructure improvements for the subdivision known as Emory Crossing Phase 3 (Rick Coronado)

14.8. Consideration and possible action on Resolution No. R-2024-029 accepting the infrastructure improvements for the subdivision known as Covered Bridge Phase 2 (Rick Coronado)

14.9. Consideration and discussion of the Quarterly Investment Report for the Period Ended December 31, 2023 (Alberta Barrett)

14.10. Consideration and possible action on approving the January 18, 2024 Work Session, January 18, 2024 City Council, and December 16, 2021 meeting minutes (Angela Lewis)

14.11. Consideration and possible approval of Ordinance No. O-2024-007 to amend the Code of Ordinances (2020 edition, as amended), Chapter 3, Land Use Standards of the City of Hutto by amending Section 10.304.7, Industrial uses, and adding Section 10.308.18, Data Center, and amending Chapter 4, Site Design Standards, by amending Section 10.403.4, Building Envelope, Section 10.403.6 Bufferyard, and Section 10.405.9, Parking and Loading Space Number Standards (Second Reading) (Ashley Bailey)

14.12. Consideration and possible approval of Ordinance No. O-2024-008 to approve a zoning change request for 2259 Innovation Boulevard from Single Family (SF-1) to Light Industrial (LI) for an approximate 5.56 acre site, more or less, of land, generally located southeast of the intersection at Innovation Boulevard and Schneider Boulevard (Second Reading) (Ashley Bailey)

14.13. Consideration and possible action on Ordinance No. O-2024-004 authorizing a budget amendment for Parkland Improvement Funds of $1,247,771 for Architectural Services with Burditt Consultants for the renovation of Fritz Park (Second Reading) (Alberta Barrett)

14.14. Consideration and possible action on Ordinance No. O-2024-006 on budget amendment to realign salary budget for Police Department (Second Reading) (Chief Jeffrey Yarbrough)

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 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.

15.2. 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.

15.3. Receive legal advice pursuant to Texas Government Code Section 551.071, (Consultation with Attorney) relating to the Brushy Creek Amphitheater Management

Agreement between the City and Directors of Chaos LLC

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 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. Future Agenda Items

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 February 1, 2024 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 29, 2024 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.