City of Hutto

Agenda

City Council Meeting
Thursday, April 18, 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. Earth Day - April 22, 2024
   - 5.2. Small Business Week Proclamation - April 28 - May 4, 2024
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 April 18, 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. Economic Incentives Annual Review and Status Update
   - 8.2. Police Department Quarterly Update Presentation
9. **PUBLIC HEARINGS AND RELATED ACTION**
   - 9.1. Hold the second of two public hearings on Amendment No. 1 to the Strategic Partnership Agreement with the Williamson County Municipal Utility District No. 22 (Star Ranch) with the City of Hutto and limited purpose annexation of 15.513 acres of land (Sara Cervantes)
   - 9.2. Consideration and possible action on Resolution No. R-2024-081 relating to Amendment No. 1 to the Strategic Partnership Agreement with the Williamson County

Municipal Utility District No. 22 (Star Ranch) with the City of Hutto (Sara Cervantes)

9.3. Consideration and possible action on Ordinance No. O-2024-024 relating to the limited purpose annexation of 15.513 acres of land within the Williamson County Municipal Utility District No. 22 (Star Ranch) (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.

10.2. Consideration and possible action on the creation of a Traffic Safety Committee (Councilmember Brian Thompson)

11. ORDINANCES

11.1. Consideration and possible action on Ordinance No. O-2024-025 relating to establishing an exemption of fifty percent, (50 %), from ad valorem taxes for qualifying child-care facility properties as allowed by Texas Tax Code Section 11.36 (First Reading) (Alberta Barrett)

11.2. Consideration and possible action on Ordinance No. O-2024-023 amending the Hutto Code of Ordinances Chapter 8, Business Regulations by adding Section 8.08, Game Rooms and Amusement Redemption Machines (Legal)

11.3. Consideration and possible action on Ordinance No. O-2024-026 amending Chapter 24, "Utilities" of the Hutto Code of Ordinances by amending Article 24.08, "Illicit Discharge of Pollutants into MS4 or Conveyances" (Rick Coronado)

11.4. Consideration and possible action regarding Ordinance O-2024-027 to approve the transfer of $28,000 from the Economic Development Department budget to the Hutto Economic Development Corporation to contribute to the Master Planning of the Cottonwood Properties (First Reading) (Cheney Gamboa)

11.5. Consideration and possible action on Ordinance No. O-2024-028 relating to amending Hutto City Code Article 1.04 Records Management, to add Section 1.04.014, Contracts approved by the City Council to provide for the public disclosure of approved contracts unless otherwise prohibited by law (Councilmember Dan Thornton)

a. Consideration and possible action waiving second reading as allowed by Hutto City Charter Section 3.13

12. OTHER BUSINESS

12.1. Consideration and possible action on bank and finance charges as they relate to current credit card fees (Alberta Barrett)

12.2. Consideration and possible action relating to TPDES Wastewater Permit Applications in the City of Hutto Extraterritorial Jurisdiction and authorize letters to Round Rock and Taylor seeking cooperation relating to the TDES Wastewater Permit Applications in the Extra territorial Jurisdiction of the City to be signed by the Mayor and Council and authorize the letters to Round Rock and Taylor seeking cooperation relating to the TDES Wastewater Permit Applications in the Extra territorial Jurisdiction of the City to be signed by the Mayor and Council (Legal)

12.3. Consideration and possible action relating to Resolution No. R-2024-082 reprimanding Councilmember Place 1 Brian Thompson for Violation of Council Protocols, role of a Council Member regarding actions during the April 4th, 2024 meeting (Mayor Mike

Snyder)

13. CONSENT AGENDA ITEMS

13.1. Consideration and possible action to approve Resolution No. R-2024-083 to award the Megasite Wastewater Lift Station Project to the lowest responsive bidder, JM Pipeline, LLC., in the amount of $1,756,270 and authorizing the City Manager to execute the construction contract with JM Pipelin, LLC (CIP Projects WW7-2023) (Matt Rector)

13.2. Consideration and possible action on Resolution No. R-2024-084 authorizing the City Manager to execute an Agreement with Brinkley Sargent Wiginton Architects, Inc., in the amount of $108,700 for the Planning, Programming and Site Selection of the New Police Facility project (CIP F02-2024) (Matt Rector)

13.3. Consideration and possible action on Resolution No. R-2024-085 authorizing the City Manager to execute a task order with Raba Kistner in the amount of $95,048 for construction materials testing related to the East-West Arterial Roadway project (CIP T-08) (Matt Rector)

13.4. Consideration and possible action on Resolution No. R-2024-086 accepting the infrastructure improvements for the subdivision known as Hutto Crossing Phase 4 Section 15 (Rick Coronado)

13.5. Consideration and possible action to approve Resolution No. R-2024-087 approving the advance funding agreement with TxDOT for for roadway improvements on FM 1660 at CR 137 (T05-2023) and authorizing the City Manager to execute the agreement on behalf of the City of Hutto (Matt Rector)

13.6. Consideration and possible action relating to Resolution No. R-2024-088 approving the Fourth Amendment to the Lease Agreement between the Young Men's Christian Association of Greater Williamson County and the City of Hutto (Chief Yarbrough)

13.7. Consideration and possible action on acceptance of the March 2024 financial report. (Alberta Barrett)

13.8. Consideration and possible action on approving the April 4, 2024 City Council Work Session and Meeting minutes (Amanda Taylor)

13.9. Consideration and possible action on Ordinance No. O-2024-020 amending the budget for the fiscal year of October 1, 2023 through September 30, 2024 (Second Reading) (Alberta Barrett)

13.10. Consideration and possible action on Ordinance No. O-2024-021 updating water and wastewater rates and amending the fee schedule (Second Reading) (Alberta Barrett)

14. 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).

14.1. Receive legal advice pursuant to Texas Government Code Sec. 551.071, (Consultation with Attorney), related to Pending and/or Council Legal Requests, Potential Claims and Pending Litigation, including but not limited to *Hutto et al v. McGinnis Lockridge, et al.,* Cause No. 22-0259-C368, pending in the 480th District Court, Williamson County, Texas, *River Creek Development Corporation v. Texas Attorney General, et al.,* Cause

No. 21-0759-C425 in the District Court of Williamson County Texas, 425th Judicial District, on appeal to the Third Court of Appeals

14.2. Receive legal advice pursuant to Texas Government Code Section 551.071, (Consultation with Attorney), relating to a development agreement for the Estates of Hutto and public improvement district financing.

14.3. Receive legal advice pursuant to Texas Government Code sections 551.071 relating to the Amended and Restated Kokefest Agreement between the City of Hutto and Texas Music Network, dated March 4, 2021.

14.4. 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 located near the intersections of Limmer Loop and CR 119 and Limmer Loop and FM 1660 for the Northwest Water Transmission Main Project.

14.5. Receive legal advice pursuant to Texas Government Code Sec. 551.071, (Consultation with Attorney), related to demand on developers for construction of sidewalks as required in Phases 1-4 of the approved final plats for the Cottonwood development.

15. ACTION RELATIVE TO EXECUTIVE SESSION

15.1. Consideration and possible action related to Executive Session items

16. 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.

16.1. General Comments from City Council

16.2. Future Agenda Items

16.3. Future Additional or Rescheduled meetings as allowed by Hutto City Code Section 1.02.033 Additional or Rescheduled Meetings

17. ADJOURNMENT

18. CERTIFICATION

I certify that this notice of the April 18, 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 April 15, 2024 before 6:30 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.