City of Hutto

Amended Agenda

City Council Meeting

Thursday, May 2, 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. Municipal Clerks Week - May 5-11, 2024
   - 5.2. Economic Development Week: May 6-10
   - 5.3. Motorcycle Safety Month
   - 5.4. Mental Health Awareness Month
   - 5.5. Asian Pacific Islander Heritage Month
   - 5.6. Historic Preservation Month
6. **CITY MANAGER COMMENTS**
   - 6.1. Swearing in of Amanda Taylor as Interim City Secretary
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 2, 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. Storm-Ready City Recognition
   - 8.2. Presentation on Early Hutto Settlers (Historic Preservation Committee)
   - 8.3. Capital Improvement Projects (CIP) Updates and Presentations
9. **BOARDS AND COMMISSIONS**

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.

9.2. Discussion and possible action on the creation of a "150th Hutto Founding Committee" to celebrate the 150th Anniversary of Hutto in 2026 (Councilmember Amberley Kolar)

10. ORDINANCES

*10.1. Consideration and possible action on Ordinance No. O-2024-029 relating to amending the Hutto Code of Ordinances by repealing Article 1.05," Municipal Court" of Chapter 1 and adopting and establishing Article 1.05. "Municipal Court of Record" and repealing Division 2, Judge to provide for the appointment of a Municipal Court Judge, Municipal Court Clerk, Municipal Court Procedures for the Municipal Court of Record and to add Division 4, Civil Action and Division 5, Alternative Enforcement (Legal)

10.2. 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 (First Reading) (Legal)

10.3. Consideration and possible action on Ordinance No. O-2024-030 amending Chapter 1, Article 1.07 (Special Events, Parades, and Block Parties) of the Code of Ordinances (Kristi Barnes)

10.4. Consideration and possible action on Ordinance No. O-2024-031 amending Chapter 1, Article 1.07 (Special Events, Parades, and Block Parties) of the Code of Ordinances (Councilmember Dan Thornton)

11. RESOLUTIONS

11.1. Consideration and possible action on Resolution R-2024-089, a resolution adopting the City of Hutto Reservation of Wastewater Capacity policy and authorizing the City Manager to enter into Reservation of Wastewater Capacity Agreements (Sara Cervantes)

11.2. Consideration and possible action on Resolution No. R-2024-090 relating to amending the City Council Protocol Policy to provide for action to be taken at Council Work Session; for an update on the procedures related to Financial Disclosure Statements; and for corrections to grammar, spelling, and punctuation throughout the policy (Legal)

12. OTHER BUSINESS

12.1. Consideration and possible action relating to TPDES Wastewater Permit Applications in the City of Hutto Extraterritorial Jurisdiction (Legal)

13. CONSENT AGENDA ITEMS

13.1. Consideration and possible action on Resolution No. R-2024-091 to authorize the City Manager to execute a three-year contract with Event Approvals Inc. in a not-to-exceed amount of $105,000 for the provision of special event permitting services software (Kristi Barnes)

13.2. Consideration and possible action on Resolution No. R-2024-049 relating to the Wholesale Wastewater Service Agreement with the Lakeside Municipal Utility District No. 9 and the City of Hutto, Texas (Sara Cervantes)

13.3. Consideration and possible action relating to Resolution No. R-2024-092 approving a Third Amendment to an Economic Development Agreement between Tack Development, Ltd. and the City of Hutto (Legal)

13.4. Consideration and possible action on Resolution No. R-2024-093 suspending the May

11, 2024 effective date of the proposal by Universal Natural Gas, LLC d/b/a Universal Natural Gas, Inc. to implement GRIP Interim Rate Adjustments for gas utility investment in 2023 and requiring delivery of this resolution to the company and legal counsel (Legal)

13.5. Consideration and possible action on Resolution No. R-2024-094 calling two (2) public hearings on the limited purpose annexation of 4.881 acres of land, commercial parcel, in the Williamson County Water, Sewer, Irrigation and Drainage District No. 3 (Legal)

13.6. Consideration and possible action on acceptance of the investment report for the quarter ended March 31, 2024.

13.7. Consideration and possible action on approving the April 18, 2024 City Council Work Session and Meeting minutes (Amanda Taylor)

13.8. 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 (Second Reading) (Alberta Barrett)

13.9. 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" (Second Reading) (Rick Coronado)

13.10. 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 (Second Reading) (Cheney Gamboa)

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 Section 552.071, (Consultation with Attorney), and deliberated pursuant to Texas Government Code Section 552.087, (Deliberations relating to Economic Development negotiations), including but not limited to Project V, Project Light My Way, and Project Nexus.

14.2. Receive legal advice pursuant to Texas Government Code Section 551.071 (Consultation with Attorney), relating to the Petition of O'Barr Rost, pursuant to the provisions of Senate Bill No. 2038, establishing Sections 42.101 through 42.105 of the Texas Local Government Code, for the release from the City's Extraterritorial Jurisdiction ("ETJ") of 2.50 acres of land.

14.3. Receive legal advice pursuant to Texas Government Code Section 551.071 (Consultation with Attorney), relating to the Petition of Karla Gilbreath Williamson, KJG Properties, LLC, pursuant to the provisions of Senate Bill No. 2038, establishing Sections 42.101 through 42.105 of the Texas Local Government Code, for the release from the City's Extraterritorial Jurisdiction ("ETJ") of 12.867 acres of land.

14.4. Receive legal advice pursuant to Texas Government Code Sec. 551.071, (Consultation with Attorney), and deliberate pursuant to Texas Government Code Section 551.072, (Deliberation regarding Real Property), relating to a lease agreement between the City of Hutto and the Hutto Independent School District dated July 7, 2005.

14.5. 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.

15. ACTION RELATIVE TO EXECUTIVE SESSION

15.1. Consideration and possible action to legal advice received pursuant to Texas Government Code Section 551.071 (Consultation with Attorney), relating to the Petition of O'Barr Rost, pursuant to the provisions of Senate Bill No. 2038, establishing Sections 42.101 through 42.105 of the Texas Local Government Code, for the release from the City's Extraterritorial Jurisdiction ("ETJ") of 2.50 acres of land.

15.2. Consideration and possible action to legal advice received pursuant to Texas Government Code Section 551.071 (Consultation with Attorney), relating to the Petition of Karla Gilbreath Williamson, KJG Properties, LLC, pursuant to the provisions of Senate Bill No. 2038, establishing Sections 42.101 through 42.105 of the Texas Local Government Code, for the release from the City's Extraterritorial Jurisdiction ("ETJ") of12.867 acres of land.

15.3. Consideration and possible action on 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 AMENDED notice of the May 2, 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 30, 2024 before 7:30 P.M. The original being posted on April 29, 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 Amanda.Taylor@huttotx.gov or call (512) 759-5995 for assistance.

*Item amended to correct a typo. Original stated “Municipal Court of Recor”. Now states “Municipal Court of Record”