



City of Hutto

Agenda

City Council Meeting

Thursday, May 16, 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. Public Works Week - May 19-25, 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 May 16, 2024. The email must include name, address, phone # and email to be recognized properly. Written comments will be provided to Council.

8. BOARDS AND COMMISSIONS

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.

9. ORDINANCES

9.1. Consideration and possible action on Ordinance No. O-2024-031 amending Chapter 1, Article 1.07 (Parades) of the Code of Ordinances (First Reading) (Councilmember Dan Thornton)

10. RESOLUTIONS

10.1. Consideration and possible action on Resolution No. R-2024-110 accepting the resignation of Council Member Dana Wilcott (Legal)

- 10.2. Consideration and possible action on Resolution No. R-2024-096 declaring the election of Councilmember Place 5 (Legal)

11. OTHER BUSINESS

- 11.1. Action to swear in the newly elected official to Place 5
- 11.2. Consideration and possible action relating to TPDES Wastewater Permit Applications in the City of Hutto Extraterritorial Jurisdiction (Legal)
- 11.3. Consideration and possible action on the recommendation for the update to the Wastewater Utility CIP projects to accelerate the Avery Lake Interceptor (WW13 and WW23) (Matt Rector)

12. CONSENT AGENDA ITEMS

- 12.1. Consideration and possible action on Resolution No. R-2024-109 authorizing the City Manager to execute a change order with Joe Bland Construction for \$341,328.45 for improvements to FM 1660 (Matt Rector)
- 12.2. Consideration and possible action on Resolution No. R-2024-104 authorizing a Purchase Order for the procurement of six handheld police radios from Motorola in the amount of \$47,392.38 (Chief Yarbrough)
- 12.3. Consideration and possible action on Resolution No. R-2024-105 authorizing the City Manager to execute a task order with Terracon Consultants, Inc. in the amount of \$29,550 for construction materials testing related to the Glenwood Lift Station (CIP WW-01-2023) (Matt Rector)
- 12.4. Consideration and possible action on Resolution No. R-2024-106 authorizing the City Manager to execute a task order with Arias in the amount of \$23,342.50 for construction materials testing related to the Megasite Lift Station (CIP WW-07-2023) (Matt Rector)
- 12.5. Consideration and possible action on Resolution No. R-2024-108 authorizing the City Manager to execute an escrow agreement with MA Durango Farms for FM 1660 Improvements (Matt Rector)
- 12.6. Consideration and possible action on acceptance of the April 2024 financial report (Alberta Barrett)
- 12.7. Consideration and possible action on approving the May 2, 2024 City Council Work Session and Meeting minutes (Amanda Taylor)
- 12.8. 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) (Second Reading) (Sara Cervantes)
- 12.9. 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 (Second Reading) (Legal)
- 12.10. Consideration and possible action on Ordinance No. O-2024-030 amending Chapter 1, Article 1.07 (Special Events) of the Code of Ordinances (Second Reading) (Kristi Barnes)

13. 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).

13.1. 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.

14. ACTION RELATIVE TO EXECUTIVE SESSION

14.1. Consideration and possible action on Executive Session items.

15. 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.

15.1. General Comments from City Council

15.2. Future Agenda Items

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

16. ADJOURNMENT

17. CERTIFICATION

I certify that this notice of the May 16, 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 May 13, 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.