



City of Hutto

Agenda

City Council Meeting

Thursday, June 6, 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. Pride Month

5.2. Juneteenth

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 June 6, 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. Unified Development Code Update (Freese & Nichols)

8.2. Drainage Master Plan Update (Matt Rector)

8.3. Capital Improvement Projects (CIP) Updates (Matt Rector)

8.4. Capital Improvement Project 5-year Plan (Matt Rector)

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. Consideration and possible action appointing the Mayor Pro Tem pursuant to Hutto City Charter Section 3.05 (Legal)

10. ORDINANCES

- 10.1. Consideration and possible action on Ordinance No. O-2024-032 updating credit card fees and amending the fee schedule (Alberta Barrett)
- 10.2. Consideration and possible action regarding Ordinance No. O-2024-033 authorizing the issuance of City of Hutto, Texas General Obligation Bonds, Series 2024; authorizing the levy of an Ad Valorem Tax in support of the bonds; awarding the sale of the bonds; approving an official statement, a bond purchase agreement, a paying agent/registrar agreement, and other agreement related to the sale and issuance of bonds, and ordaining other matters relating to the issuance of the bonds (Alberta Barrett)
- 10.3. Consideration and possible action regarding Ordinance No. O-2024-034 authorizing the issuance of the City of Hutto, Texas Combination Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation Series 2024; levying an ad valorem tax and certain surplus revenues in support of the certificates; approving an official statement, a bond purchase agreement, a paying agent and registrar agreement and other agreements relating to the sale and issuance of the certificates; and ordaining other matters relating to the issuance of certificates (Alberta Barrett)
- 10.4. Consideration and possible action on Ordinance No. O-2024-035 amending the Hutto Code of Ordinances, Chapter 1. General Provisions, Article 1, Code of Ordinances, by adding Division 3, Ordinances, to provide for publication of ordinances (Legal)

11. RESOLUTIONS

- 11.1. Consideration and possible action on Resolution No. R-2024-111 to authorize the City Manager to enter into Sidewalk Escrow Agreements as approved as to form by the City Attorney (Legal)
- 11.2. Consideration and possible action on Resolution No. R-2024-112 authorizing the City Manager to negotiate and enter into a contract with Enterprise Leasing to lease three (3) 2024 Ford Police Interceptors and one (1) Chevrolet Tahoe Police vehicle. (Chief Jeff Yarbrough)

12. OTHER BUSINESS

- 12.1. Discussion and possible action concerning the 2024-2026 Hutto Strategic Plan establishing Council priorities and reaffirming Hutto's Strategic Pillars and Core Values (David Amsler)
- 12.2. Discussion and possible action providing direction to staff on the 42-inch wastewater line for the Cottonwood/Allora property (Mayor Mike Snyder)
- 12.3. Discussion and possible action regarding staff recommendations regarding signal/light pole standards (Mayor Mike Snyder)
- 12.4. 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 to approve Resolution No. R-2024-113 to award the Megasite Wastewater Pipeline Project to the lowest responsive bidder, JM Pipeline, in the amount of \$3,386,524.60 and authorizing the City Manager to execute the construction contract with JM Pipeline (CIP Project WW07-2023) (Matt Rector)

- 13.2. Consideration and possible action to approve Resolution No. R-2024-114 to award the Downtown Elevated Storage Tank Project to the lowest responsive bidder, Tankez Coatings, Inc., in the amount of \$598,000 and authorizing the City Manager to execute the construction contract with Tankez Coatings, Inc (CIP Project W18-2024) (Matt Rector)
- 13.3. Consideration and possible action to approve Resolution No. R-2024-115 to award the Cross Creek Trail Extension Project to the lowest responsive bidder, Wellcraft Builders, in the amount of \$175,744 and authorizing the City Manager to execute the construction contract with Wellcraft Builders (CIP Project P08-2024) (Matt Rector)
- 13.4. Consideration and possible action on Resolution R-2024-116 authorizing the City Manager to execute an agreement with Nextiva for the transition to a digital communication system in the amount of \$127,081.56 (David Reeves)
- 13.5. Consideration and possible action on Resolution No. R-2024-117 authorizing the City Manager to execute a task order with Arias in the amount of \$19,257.50 for construction materials testing related to the Megasite Wastewater Pipeline project (CIP WW07-2023) (Matt Rector)
- 13.6. Consideration and possible action on Resolution No. R-2024-118 authorizing the City Manager to execute a task order with Terracon in the amount of \$12,802 for construction materials testing related to the Cross Creek Trail Extension project (CIP P08-2024) (Matt Rector)
- 13.7. Consideration and possible action on Resolution No. R-2024-119 authorizing the City Manager to execute a task order with Raba Kistner in the amount of \$3,969.90 for construction materials testing related to the Downtown Elevated Storage Tank Rehabilitation project (CIP W18-2024) (Matt Rector)
- 13.8. Consideration and possible action on Resolution No. R-2024-120 to authorize the City Manager to execute Sidewalk Escrow Agreement for the Urbana Cottonwood development (Legal)
- 13.9. Consideration and possible action regarding Resolution No. R-2024-107 approving an Interlocal Agreement between Hutto Independent School District and the City of Hutto for improvements to the intersection of Exchange Boulevard and Limmer Loop; authorizing the City Manager to execute the agreement (Legal)
- 13.10. Consideration and possible action on Resolution No. R-2024-121 acknowledging the name change of the Young Men's Christian Association (Chief Yarbrough/Legal)
- 13.11. Consideration and possible action on approving the May 15, 2024 Special Called City Council meeting minutes, and May 16, 2024 City Council Work Session and Meeting minutes (Amanda Taylor)
- 13.12. 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 (Second Reading) (Legal)

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 551.071, (Consultation with Attorney), and deliberations pursuant to Texas Government Code Section 551.087 (Economic Development Negotiations) related to pending economic development projects being considered by the Hutto Economic Development Corporation or the City of Hutto, including but not limited to the First Amendment to the Project V Economic Development Performance Agreement (EDPA) between the Hutto Economic Development Corporation (EDC) and ES VEDRA Cinemas Hutto, LLC (EsV), otherwise known as EVO Cinemas.
- 14.2. Receive legal advice pursuant to Texas Government Code Section 551.071, (Consultation with Attorney), relating to a development agreement with HWY 3349, LLC. for development located along FM 1660 and FM 3349 for development known as Halcyon.
- 14.3. 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 the Star Ranch development agreement with the City of Hutto and Tack Development, L.P. and Hutto v. Brooklands, et. al, Cause No. 23-122-C395, pending in the 395th District Court of Williamson County, Texas.
- 14.4. 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.

15. ACTION RELATIVE TO EXECUTIVE SESSION

- 15.1. Consideration and possible action relating to Resolution No. R-2024-122 authorizing the City Manager to execute First Amendment to the Project V Economic Development Performance Agreement (EDPA) between the Hutto Economic Development Corporation (EDC) and ES VEDRA Cinemas Hutto, LLC (EsV), otherwise known as EVO Cinemas after approval by the EDC.
- 15.2. 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 notice of the June 6, 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 June 3, 2024 before 5:30 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.