City of Hutto

Agenda

City Council Meeting
Thursday, June 20, 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. PTSD Awareness Month
   - 5.2. Chris Kelley 5K race
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 20, 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.
   - 8.2. Consideration and possible action appointing the Mayor Pro Tem pursuant to Hutto City Charter Section 3.05 (Legal)
9. **OTHER BUSINESS**
   - 9.1. Discussion and possible action regarding Council Protocols including but not limited to Section 2 - Meetings (Mayor Snyder)

9.2. Discussion and possible action on repealing or directing staff to amend Ordinances No. O-2023-024 and/or O-2023-060 regarding personal financial disclosure statements (Mayor Snyder)

9.3. Discussion and possible action regarding City of Hutto Utility Credit Card Processing Statements (Councilmember Porterfield)

9.4. Discussion and possible action on Avery Lake Interceptor Funding (Mayor Snyder)

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

10. CONSENT AGENDA ITEMS

10.1. Consideration and possible action on Resolution No. R-2024-124 authorizing the City Manager to execute a multi-year contract in an amount of $196,280.47 with VertexOne Software, LLC for a water customer engagement solution using Advanced Metering Infractructure water use data to manage conservation, leaks, communications, and water savings. (Monica Burke, Rick Coronado)

10.2. Consideration and possible action on Resolution No. R-2024-125 accepting the infrastructure improvements for the non-residential site development known as Hutto Innovation Titan Building 7 (Rick Coronado)

10.3. Consideration and possible action on Resolution No. R-2024-126 suspending the July 8, 2024 effective date of Texas Gas Service Company's requested increase to permit time to study the request and to establish reasonable rates; approving cooperation with other cities in the Texas Gas Service Company's Central-Gulf Service area; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; authorizing intervention in GUD No. 17471 at the Railroad Commission; requiring reimbursement of cities' rate case expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel (Legal)

10.4. Consideration and possible action on Resolution No. R-2024- 127 authorizing the City Manager to execute Individual Project Order (IPO) 2023-16 for professional services with Garver LLC, in the amount of $35,000, for the 2024 Rail Crossing Elimination of the CR 132 Overpass at US 79 (CIP T07-2023). (Patricia)

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

10.6. Consideration and possible action on approving the June 6, 2024 City Council Work Session and Meeting minutes (Amanda Taylor)

11. 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).

11.1. 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 Project Titan; Project NQ2; EDC Moving Systems; and the Paradigm Expansion Project.

11.2. 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, as amended and Prairie Winds Public Improvement District authorized improvements and financing.

11.3. Receive legal advice pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) and 551.072 related to acquisition of real property interests located near the intersection of County Roads 481 and 482 for the Shiloh Pump Station water system improvements.

11.4. Receive legal advice pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) and 551.072 related to the acquisition of real property interests located near County Road 132 for the Megasite Wastewater lines project.

12. ACTION RELATIVE TO EXECUTIVE SESSION

12.1. Consideration and possible action on executive session items.

13. 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.

13.1. General Comments from City Council

13.2. Future Agenda Items

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

14. ADJOURNMENT

15. CERTIFICATION

I certify that this notice of the June 20, 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 or before June 17, 2024 at 6:00 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.