City of Hutto

Agenda

City Council Meeting
Thursday, July 11, 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. Parks and Recreation Month
6. **CITY MANAGER COMMENTS**
   - 6.1. Swearing in of Laura Hallmark as 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 July 11, 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. Presentation on the Vision and Future Possibilities of the Hutto YMCA (Russell Daniel)
   - 8.2. Estates of Hutto Public Improvement District (Kevin Youngblood)
   - 8.3. Public Works New Facility (CIP F01-2024) Planning and Programming Update (Rick Coronado)
9. **PUBLIC HEARINGS**
   - 9.1. Conduct a public hearing on Ordinance No. O-2024-002 for the Planned Unit Development (PUD) request for the property known as Meadow Brook Planned Unit Development (PUD), 87.8 acres, more or less, of land, located off FM1660S (Ashley Bailey)

9.2. Conduct a public hearing and consider possible action on Ordinance No. O-2024-037 for the zoning change request for the property known as 213 FM 1660 South, 1.08 acres, more or less, of land, located at FM 1660 S and Evans Street, from OT-4R (Urban Residential) to OT-4T (Transition) (Ashley Bailey)

9.3. Conduct a public hearing and consider possible action on Ordinance No. O-2024-038 for the proposed Penske Planned Unit Development, 35.8 acres, more or less, of land, from Multi-family and an original zoning to PUD at the time of annexation, located on the west side of Innovation Blvd (Ashley Bailey)

9.4. Conduct a public hearing and consider possible action on Ordinance No. O-2024-039 for the proposed Stromberg Planned Unit Development, 372.121 acres, more or less, of land, from Agricultural/Single-Family - Rural to Planned Unit Development, located south of CR 132 (Ashley Bailey)

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.

11. ORDINANCES

11.1. Consideration and possible action on Ordinance O-2024-036 to approve a budget amendment for the FY24 Hutto Economic Development Corporation budget in the amount of $3,750 for incentives management software (Cheney Gamboa)

12. RESOLUTIONS

12.1. Consideration and possible action on Resolution No. R-2024-130 adopting the Athletic Fields Study (Matt Rector and Jeff White)

12.2. Consideration and possible action to approve Resolution No. R-2024-134 to award a Depository Services contract to Wells Fargo Bank and authorizing the City Manager to execute the contract and all necessary agreements (Alberta Barrett)

12.3. Consideration and possible action on Resolution No. R-2024-135 scheduling a public hearing to consider amendments to the Land Use Assumptions and a Capital Improvements plan for Water and Wastewater under which an impact fee may be imposed within the City; directing the City Secretary to publish notice of said public hearing; and directing the Capital Improvement Advisory Committee to consider and make recommendations on the amendments to the Water and Wastewater Land Use Assumptions and Capital Improvements Plan (Matt Rector)

12.4. Consideration and possible action on Resolution No. R-2024-136 scheduling a public hearing to consider amendments to the Land Use Assumptions and a Capital Improvements plan for amendments to the Transportation Impact fee within the City; directing the City Secretary to publish notice of said public hearing; and directing the Capital Improvement Advisory Committee to consider and make recommendations on the amendments to the Land Use Assumptions and Capital Improvements Plan for amendments to the Transportation Impact Fee (Matt Rector)

12.5. Consideration and possible action on Resolution No. R-2024-137 to adopt the updated Thoroughfare Plan (Matt Rector)

13. OTHER BUSINESS

13.1. Consideration and possible action related to the review of wholesale utility agreement

(Alberta Barrett and Sara Cervantes)

13.2. Discussion and possible action providing direction to staff on the 42-inch wastewater line for the Cottonwood/Allora property (Matt Rector)

13.3. Consideration and possible action relating to Texas Pollutant Discharge Elimination System (TPDES) Wastewater Permit Applications in the City of Hutto Extraterritorial Jurisdiction (Legal)

14. CONSENT AGENDA ITEMS

14.1. Consideration and possible action on Resolution No. R-2024-138 authorizing the City Manager to execute an amendment to Individual Project Order (IPO), for professional services with Cobb, Fendley & Associates, LLC, in the amount of $989,563.11, for New Elevated Storage Tank (Cottonwood 2.0 MGD) (CIP W07-2024) (Matt Rector)

14.2. Consideration and possible action on Resolution No. R-2024-139 authorizing the City Manager to execute an amendment to the agreement 2022-008, for professional services with Garver LLC, in the amount of $332,078.93 for CR 137 (CIP T05-2023) (Matt Rector)

14.3. Consideration and possible action on Resolution No. R-2024-141 regarding amendment No. 4 for drainage design services to the K. Friese Contract in the amount of $138,130 for the Megasite East/West Spine road project (CIP T08-2023) (Matt Rector)

14.4. Consideration and possible action on Resolution No. R-2024-142 regarding the purchase of 43 iPro Body Worn cameras, software licenses and associated hardware from Ingram Technologies through the Texas DIR purchasing contract number CPO-4697 iPro in a not-to-exceed amount of $84,000 (Chief Jeffrey Yarbrough)

14.5. Consideration and possible action on Resolution No. R-2024-146 accepting the infrastructure improvements for the subdivision known as The Narrows multifamily public improvements (Rick Coronado)

14.6. Consideration and possible action on Resolution No. R-2024-147 amending the City Council Protocols per the discussion at the June 20, 2024 City Council meeting (Legal)

14.7. Consideration and possible action on Ordinance No. O-2024-040 amending City Code 2.05.046 (Public Access to Statements;Retention) per Council discussion at the June 20, 2024 City Council meeting (Legal)

14.8. Consideration and possible action on approving the June 20, 2024 Joint City Council and Economic Development Corporation and the regularly scheduled City Council Meeting minutes (Amanda Taylor)

15. 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).

15.1. Receive legal advice pursuant to Texas Government Code Sec. 551.071, (Consultation with Attorney), related to pending and/or Council legal requests, potential claims; pending litigation, including but not limited to the Amended and Restated Kokefest Agreement between the City of Hutto and Texas Music Network, dated March 4, 2021;

the Management Agreement between the City of Hutto and the Directors of Chaos, LLC dated March 7, 2024; the proposed Meadowbrook Public Improvement District; and the proposed Estates of Hutto Public Improvement District.

15.2. Receive legal advice pursuant to Texas Government Code Section 551.071, (Consultation with Attorney) relating to a wholesale water delivery agreement amendment in contemplation of negotiating for iron removal treatment for City of Hutto water in conjunction with delivery of new water source.

15.3. Receive legal advice pursuant to Texas Government Code Sec. 551.071, (Consultation with Attorney), related to the Brandon Roznovak claim against the Hutto Economic Development Corporation dated June 27, 2024, and claims related to the redesign of the Megasite Spine Road Construction project.

16. ACTION RELATIVE TO EXECUTIVE SESSION

16.1. Consideration and possible action on executive session items.

17. 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.

17.1. General Comments from City Council

17.2. Future Agenda Items

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

18. ADJOURNMENT

19. CERTIFICATION

I certify that this notice of the July 11, 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 July 8, 2024 before 6:30 P.M.

Laura Hallmark

Laura Hallmark

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 Laura.Hallmark@huttotx.gov or call (512) 759-4839 for assistance.