



City of Hutto

Agenda

City Council Meeting

Thursday, August 15, 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. CITY MANAGER COMMENTS**
- 6. 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 August 15, 2024. The email must include name, address, phone # and email to be recognized properly. Written comments will be provided to Council.

7. PRESENTATIONS

- 7.1. Capital Improvement Projects (CIP) Updates and Presentations (Matt Rector)
- 7.2. Hutto Chamber of Commerce Quarterly Presentation (Joe Gonzalez)
- 7.3. Mosquito Management presentation by the Williamson County and Cities Health District (Jake Isbell)

8. PUBLIC HEARINGS AND RELATED ACTION

- 8.1. Conduct a public hearing and possible action on Ordinance No. O-2024-042 Approving the Annexation of the Penske Annexation tract, 19.804 acres, more or less, of land located north of the northeast corner of US 79 and SH 130 and to Establish the Base Zoning of Commercial - General (B-2) District (Ashley Bailey)
- 8.2. Continuation of 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)

- 8.3. Continuation of 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 (SF-R) District to Planned Unit Development, located south of CR 132 (Ashley Bailey)

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, and Area Government appointments.

10. RESOLUTIONS

- 10.1. Consideration and possible action on Resolution No. R-2024-178 calling and setting up a public hearing on September 5, 2024 at 7:00 PM and September 12, 2024, at 7:00 PM on the proposed tax rate for fiscal year 2024-2025 and determining the proposed tax rate to be included in the hearing notice and meeting, and providing an effective date. (Alberta Barrett)

11. OTHER BUSINESS

- 11.1. Consideration, discussion and possible action regarding the current year budget for a budget amendment relating to vacant positions.
- 11.2. Review and possible action on the Fiscal Year 2025 proposed budget.

12. CONSENT AGENDA ITEMS

- 12.1. Consideration and possible action to approve Resolution No. R-2024-179 to award the Central Wastewater Treatment Plant Lift Station Project to the lowest responsive bidder, Cash Construction, in the amount of \$4,763,551 and authorizing the City Manager to execute the construction contract with Cash Construction (CIP Project WW01-2023) (Matt Rector)
- 12.2. Consideration and possible action on Resolution No. R-2024-180 authorizing the City Manager to execute a task order with Raba Kistner in the amount of \$21,515 for construction materials testing related to the Central Wastewater Treatment Plant Lift Station project (CIP WW01-2024) (Matt Rector)
- 12.3. Consideration and possible action on Resolution No. R-2024-181 authorizing the City Manager to execute a Work Authorization #2 with Archer Western for Construction Manager At Risk (CMAR) services associated with the South Wastewater Treatment Plant (S WWTP) expansion to 6.0 MGD in the amount of \$31,005,425 (CIP WW-06 2023) (Matt Rector)
- 12.4. Consideration and possible action on Resolution No. R-2024-182 authorizing the City Manager to purchase wastewater collection system lift station KSB Pumps for an amount of \$83,481 from authorized distributor Pump Solutions, Inc. (Rick Coronado)
- 12.5. Consideration and possible action on Resolution No. R-2024-183 authorizing the City Manager to execute an Individual Project Order (IPO) with Johnson, Mirmiran, & Thompson, Inc. in the amount of \$105,316.37 for the Innovation at Limmer Loop Traffic Signal project (T13) (Matt Rector)
- 12.6. Consideration and possible action on Resolution No. R-2024-184 to approve a revised Interlocal Agreement with Williamson County for the additional costs in the amount of \$28,792 for the FM 3349 Bridge Beautification Project and directing staff to amend the budget. (Matt Rector)

- 12.7. Consideration and possible action on Resolution No. R-2024-185 amending an Advance Funding Agreement (AFA) between the City of Hutto and the Texas Department of Transportation (TxDOT) for the FM 1660 and US 79 Intersection Improvement project, and authorizing the City Manager to execute the necessary documents (CIP T04-2023) (Matt Rector)
- 12.8. Consideration and possible action on Resolution No. R-2024-186 authorizing the City Manager to execute an agreement with Yellowstone Landscape for City Mowing services in the amount of \$358,361. (Rick Coronado)
- 12.9. Consideration and possible action on Resolution No. R-2024-187 authorizing the City Manager to execute an agreement with Grass Works Lawn Care LLC for Parks Mowing services in the amount of \$193,311.51. (Jeff White)
- 12.10. Consideration and possible action on Resolution No. R-2024-188 approving Memorandum of Understanding (MOU) between Williamson County Children's Advocacy Center and the City of Hutto; authorizing the Chief of Police to execute the MOU (Chief Jeffrey Yarbrough)
- 12.11. Consideration and possible action on Ordinance No. O-2024-044 accepting and approving an annual service plan update to the service and assessment plan and updated assessment rolls for the Co-Op Public Improvement District. (Alberta Barrett)
- 12.12. Consideration and possible action on Ordinance No. O-2024-045 accepting and approving an annual service plan update to the service and assessment plan and updated assessment rolls for the Cottonwood Creek Public Improvement District (Alberta Barrett)
- 12.13. Consideration and possible action on Ordinance No. O-2024-046 accepting and approving an annual service plan update to the service and assessment plan and updated assessment rolls for the Cross Creek Public Improvement District. (Alberta Barrett)
- 12.14. Consideration and possible action on Ordinance No. O-2024-047 accepting and approving an annual service plan update to the service and assessment plan and updated assessment rolls for the Durango Farms Public Improvement District. (Alberta Barrett)
- 12.15. Consideration and possible action on Ordinance No. O-2024-048 accepting and approving an annual service plan update to the service and assessment plan and updated assessment rolls for the Emory Crossing Public Improvement District. (Alberta Barrett)
- 12.16. Consideration and possible action on Ordinance No. O-2024-049 accepting and approving an annual service plan update to the service and assessment plan and updated assessment rolls for the Mustang Creek Public Improvement District. (Alberta Barrett)
- 12.17. Consideration and possible action on the acceptance of the July 2024 financial report (Alberta Barrett)
- 12.18. Consideration and possible action on approving the following City Council meeting minutes: July 27, 2024 Special Meeting, August 1, 2024 Meeting, and August 8, 2024 Special Meeting.

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 the following pending and/or Council legal requests: (a) relating to the attorney-client notes related to the Report to the City Council for the Investigation of Mike Snyder, dated November 7, 2011; (b) release of separation agreements for former executive staff members, Assistant City Manager, Assistant to the City Manager, Human Resources Director and Certified Financial Officer and affidavits related to the separation agreements; (c) relating to an agreement for Wholesale Wastewater service to the development known as "Halcyon"; (d) Urbana Limmer Loop Development Agreement; and (e) Second Amendment to Recharge Water Sale Agreement for the Wholesale Delivery and Sale of Potable Water dated September 12, 2023, as amended by the First Amendment dated December 10, 2023.
- 13.2. Receive legal advice pursuant to Texas Government Code Sec. 551.071, (Consultation with Attorney), related to the following potential claims and pending litigation, including but not limited to: (a) Amended and Restated Kokefest Agreement between the City of Hutto and Texas Music Network, dated March 4, 2021; and (b) Intervening in the lawsuit, Williamson County v. JRS Company, Inc., Cause No. 24-0369-T480 pending in the 480th District Court in Williamson County.
- 13.3. Receive legal advice pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) and deliberate pursuant to Texas Government Code Section 551.087, (Deliberation Regarding Economic Development Negotiations) relating to (a) the Brandon Roznovak claim against the Hutto Economic Development Corporation dated June 27, 2024; and (b) claims related to the redesign of the Megasite Spine Road Construction project.

14. ACTION RELATIVE TO EXECUTIVE SESSION

- 14.1. Possible action related to items discussed in Executive Session.

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 August 15, 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 August 12, 2024 before 6:00 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.