



City of Hutto

Agenda

City Council Meeting

Thursday, October 3, 2024 at 7:00 PM

Council Chambers, City Hall – 500 W. Live Oak Street

1. CALL SESSION TO ORDER

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. PROCLAMATIONS

5.1. Texas Teachers' Day (October 5th)

5.2. Domestic Violence Awareness Month

6. CITY MANAGER COMMENTS

7. PUBLIC COMMENT

Please fill out required registration form before meeting. Public comment is limited to 3 minutes. City Council can not talk about any items not on the agenda per state law. Written comments for this meeting may also be sent to comments@huttotx.gov PRIOR to 4:00 pm on October 3, 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. Capital Improvement Projects (CIP) Updates and Presentations (Matt Rector)

9. PUBLIC HEARINGS AND RELATED ACTION

9.1. Conduct a public hearing and consider possible action on Ordinance No. O-2024-063 for the properties known as 2277 and 2315 Limmer Loop, 2.0 acres each lot, more or less, of land, located on the north side of Limmer Loop, west of Ed Schmidt Blvd., from SF-1 (Single Family Residential) to B-2 (General Commercial) zoning district (Ashley Bailey)

9.2. Conduct the first of two public hearings on Resolution No. R-2024-199, amending the Strategic Partnership Agreement and the limited purpose annexation of 4.881 acres of Williamson County Water, Sewer, Irrigation, and Drainage District No. 3 (Sara Cervantes)

9.3. Conduct a public hearing and consider possible action on Ordinance No. O-2024-064 amending Chapter 18, Article 18.02, Division 2, of the Code of Ordinances, After-School Recreation Program Standards of Care; adopting standards of care for the City's recreation programs for elementary-age children; and providing for: Findings of Fact, Enactment, Repealer, Severability, Effective Date, and Proper Notice & Meeting (Jeff White)

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, and Area Government appointments.

11. CONSENT AGENDA ITEMS

- 11.1. Consideration and possible action of Resolution No. R-2024-227 authorizing the City Manager to execute a Guaranteed Maximum Price (GMP) No. 2 of \$9,199,966.65 with STR Constructors for Phase 2 of Fritz Park (P02-2023) (Matt Rector)
- 11.2. Consideration and possible action on Resolution No. R-2024-228 authorizing the City Manager to execute a task order with Raba Kistner in the amount of \$70,194 for construction materials observation and testing services related to the Fritz Park project (CIP P02-2023) (Matt Rector)
- 11.3. Consideration and possible action on Resolution R-2024-229 authorizing the City Manager to purchase six network core switches from authorized vendor Freeit Data Solutions in the amount of \$72,744.82 (David Reeves)
- 11.4. Consideration and possible action on Resolution No. R-2024-230 a Master Service Agreement for Architecture and Landscape Architecture services with MWM DesignGroup, authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000 (Matt Rector)
- 11.5. Consideration and possible action on Resolution No. R-2024-231 a Master Service Agreement for Architecture and Landscape Architecture services with Sunland, authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 11.6. Consideration and possible action on Resolution No. R-2024-232 a Master Service Agreement for Architecture and Landscape Architecture services with MHS Planning, authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 11.7. Consideration and possible action on Resolution No. R-2024-233 a Master Service Agreement for Architecture and Landscape Architecture services with Clark Condon, authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 11.8. Consideration and possible action on Resolution No. R-2024-234 a Master Service Agreement for Transportation and Drainage Engineering services with KFrieese & Associates, Inc., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000, (Matt Rector)
- 11.9. Consideration and possible action on Resolution No. R-2024-235 a Master Service Agreement for Transportation and Drainage Engineering services with TranSystems Corporation Consultant, authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 11.10. Consideration and possible action on Resolution No. R-2024-236 a Master Service Agreement for Transportation and Drainage Engineering services with JMT, authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)

- 11.11. Consideration and possible action on Resolution No. R-2024-237 a Master Service Agreement for Surveying and Land Services with SAM LLC., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 11.12. Consideration and possible action on Resolution No. R-2024-238 a Master Service Agreement for Surveying and Land Services with MWM Design Group, Inc., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 11.13. Consideration and possible action on Resolution No. R-2024-239 a Master Service Agreement for Surveying and Land Services with Titan Valuation, Inc., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 11.14. Consideration and possible action on Resolution No. R-2024-240 a Master Service Agreement for Owner's Representative services with WSB LLC., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 11.15. Consideration and possible action on Resolution No. R-2024-241 a Master Service Agreement for Land Acquisition services with 7 Arrows Land Staff, LLC., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 11.16. Consideration and possible action on Resolution No. R-2024-242 regarding Renewal of Rotation List for Materials Testing professional services with Arias and Associates, Terracon Consulting, Inc. and Raba Kistner (Matt Rector)
- 11.17. Consideration and possible action on Resolution No. R-2024-243 authorizing the City Manager to execute the Pump and Haul Agreement with Lennar Homes of Texas Land and Construction, Ltd. governing pump and haul wastewater service as may be needed for a residential community known as Fritz and Greinart and/or Winfield Farms. (Sara Cervantes)
- 11.18. Consideration and possible action on approval of Resolution No. R-2024-244 to authorize the City Manager to execute a Facility Use Agreement with Sting Soccer Foundation for 2025 (Jeff White)
- 11.19. Consideration and possible action on Resolution No. R-2024-245 authorizing the City Manager to execute an Athletic Facility Use Agreement with Hutto Youth Baseball and Softball Association for 2025 (Jeff White)
- 11.20. Consideration and possible action on Resolution No. R-2024-246 amending Section 7.1 of the 2021 Amended and Restated Cooperative Agreement between the City of Hutto and the Williamson County and Cities Health District. (Kristi Barnes)
- 11.21. Consideration and possible action on approving the following City Council meeting minutes: September 12, 2024 Special Meeting and September 19, 2024 Meeting. (City Secretary)

12. ORDINANCES

- 12.1. Consideration and possible action on Ordinance No. O-2024-065 amending the City of Hutto Code of Ordinances Chapter 22, Article 22.07, Section 22.07.001 "Speed Limits" to reflect the changes to the speed limit on US 79 per direction from the Texas Department of Transportation (TxDOT). (Matt Rector)

13. RESOLUTIONS

- 13.1. Consideration and possible action on Resolution No. R-2024-247 regarding allocation

of funds for FY 2025 Outside Agency Funding (Kristi Barnes)

14. OTHER BUSINESS

- 14.1. Discussion and possible action on the placement of "Purple Heart City" signs within the City (Mayor Snyder)

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 and pending litigation regarding: (a) SB 2038 petition requesting removal from the extraterritorial jurisdiction of the City for the property located at 400 Hyview Lane; (b) SB 2038 petition requesting removal from the extraterritorial jurisdiction of the City for the property located at 420 Hyview Lane; (c) Prairie Winds Public Improvement District Financing Agreement; and (d) Amendment No. 2 to the agreement between the City of Hutto and Recharge Water, LP.

16. ACTION RELATIVE TO EXECUTIVE SESSION

- 16.1. Consideration and possible action related to Executive Session agenda items, listed above.

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.

- 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 October 3, 2024 Hutto City Council meeting was posted in accordance with the Texas Open Meetings Act on the City of Hutto website (huttotx.gov) and the City Hall bulletin board (500 W. Live Oak Street) on September 27, 2024 before 5:30 P.M.



A handwritten signature in blue ink that reads "Laura Hallmark".

Laura Hallmark

The City of Hutto is committed to complying with the Americans with Disabilities 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.