



City of Hutto

Agenda

City Council Meeting

Thursday, October 17, 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. Friends of the Library Week - October 20-26

5.2. Arbor Day - November 1

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 17, 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 Development and the Plan of Finance between the City of Hutto and Cottonwood Public Improvement District Improvement Area #2. (Development Planning & Financing Group - DPFG; Hilltop Securities)

8.2. Presentation on the Plan of Finance between the City of Hutto and Prairie Winds Public Improvement District. (Hilltop Securities)

9. PUBLIC HEARINGS, DEVELOPMENT AND RELATED ACTION

9.1. Conduct the second 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. and related actions:(Sara Cervantes)

(a) Consideration and possible action to approve Resolution No. R-2024-250 authorizing the City Manager to execute Amendment No. 1 to the Strategic Partnership Agreement by and between the City and Williamson County Water, Sewer, Irrigation, and Drainage District No. 3.

(b) Consideration and possible action on ORD No. O-2024-066 for the limited purpose annexation of 4.881 acres of land into the City's jurisdictional limits to facilitate the collection of sales and use tax.

9.2. Consideration and possible action on Resolution No. R-2024-251 approving the Public Improvement Financing Agreement between the City of Hutto and GRBK Edgewood, LLC for the Prairie Winds Public Improvement District. (Sara Cervantes)

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. (City Council)

11. CONSENT AGENDA ITEMS

- 11.1. Consideration and possible action on Resolution No. R-2024-252 authorizing the City Manager to purchase wastewater collection system lift station Flygt Pumps for an amount of \$150,982.77 from authorized supplier Xylem Water Solutions USA Inc. (Rick Coronado)
- 11.2. Consideration and possible action on Resolution R-2024-253 approving an Economic Development Performance Agreement (EDPA) for Project HP. (Cheney Gamboa)
- 11.3. Consideration and possible action on Resolution No. R-2024-254 approving the Fiscal and Budgetary Policy (Alberta Barrett)
- 11.4. Consideration and possible action on Resolution No. R-2024-255 approving the annual Investment Policy for the City of Hutto (Alberta Barrett)
- 11.5. Consideration and possible action on approving the following City Council meeting minutes: September 19, 2024 Joint Meeting with Cottonwood and River Creek Development Corporations, October 3, 2024 Work Session, October 3, 2024 Regular Meeting. (Laura Hallmark)

12. ORDINANCES

- 12.1. Consideration and possible action on approval of Ordinance No. O-2024-067 regarding Blanket Purchase Orders (Alberta Barrett)

13. RESOLUTIONS

- 13.1. Consideration and possible action regarding Resolution No. 2024-256 authorizing the City Manager to enter into the Amended and Restated Professional Services Agreement with P3 Works, LLC to provide creation and administrative services related to Public Improvement Districts and Tax Increment Reinvestment Zones within the City. (Sara Cervantes)
- 13.2. Consideration and possible action on Resolution No. R-2024-257 expressing official intent to reimburse certain expenditures of the City of Hutto, Texas (Alberta Barrett)

14. OTHER BUSINESS

- 14.1. Consideration and possible action establishing the City's legislative plan for the 89th regular session of the Texas legislature. (David Amsler)
- 14.2. Consideration and possible action on amending the established parity cap for Fiscal Year 2025. (James Earp)
- 14.3. Discussion and possible action regarding Road Maintenance Fee for FY 2025. (Councilmember Clark)
- 14.4. Discussion and possible action regarding signage in Old Town. (Councilmember Thompson)
- 14.5. Discussion and possible action regarding Game Room Ordinance. (Mayor Snyder)
- 14.6. Discussion and possible action for an Ordinance regarding parking regulations for the Enclave at Brushy Creek neighborhood. (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: (a) the Retail Wastewater Service Agreement with Limmer Holdings, LLC for the provision of service to a development known as Pearl Estates; (b) a Common Interest in Legal Defense Joint Participation and Confidentiality Agreement relating to the Wilco Municipal Utility District 45 WWTP, LLC's ("Wilco MUD 45") application, pending at the Texas Commission on Environmental Quality ("TCEQ") for Texas Pollutant Discharge Elimination System Permit No. WQ0016146001, styled as SOAH Docket No. 582-24-22176, TCEQ Docket No. 2024-0131-MWD; and (c) the Wastewater Infrastructure Oversizing Reimbursement and Cost Participation Agreement governing the reimbursement of certain allowable expenses necessary to complete wastewater infrastructure necessary to serve a project known as Hutto Gateway.

16. ACTION RELATIVE TO EXECUTIVE SESSION

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

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 17, 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 October 11, 2024 before 5:30 P.M.


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.