



City of Hutto

Agenda

City Council Meeting

Thursday, November 7, 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. Veterans Day - November 11

5.2. National GIS Day - November 20

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 November 7, 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. Police Department Quarterly Update (Chief Jeffrey Yarbrough)

9. PUBLIC HEARINGS AND RELATED ACTION

9.1. Conduct a public hearing for the proposed Specific Use Permit request for the property known as 140 S FM 1660, to allow a funeral home in the SD-A (Special District) zoning district. (Ashley Bailey)

9.2. Conduct a public hearing and possible action on Ordinance No. O-2024-068, Adopting Updated Land Use Assumptions; Adopting Updated Capital Improvements Plans and Amending the Maximum Impact Fee to be imposed on New Development for Providing Transportation Facilities. (Matt Rector)

9.3. Consideration and possible action on Resolution No. R-2024-262 approving the municipal services agreement for the proposed annexation of the 2401 Limmer Loop – Urbana at Limmer Loop tract, 20.343 acres, more or less, of land, located along Limmer Loop, west of Redfish Lane. (Ashley Bailey)

9.4. Conduct a public hearing and possible action on Ordinance No. O-2024-069 Approving the Annexation of the 2401 Limmer Loop – Urbana at Limmer Loop Annexation tract, 20.343 acres, more or less, of land located along Limmer Loop, west of Redfish Lane and to Establish the Base Zoning of Multi-Family (MF) District (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, and Area Government appointments.

11. CONSENT AGENDA ITEMS

- 11.1. Consideration and possible action to approve Resolution No. R-2024-263 to award the Veterans Memorial Project to Millis Development & Construction, LLC - Austin in the amount of \$556,853.06 and authorizing the City Manager to execute the construction contract with Millis Development & Construction, LLC - Austin (CIP Project P06-2024) (Matt Rector)
- 11.2. Consideration and possible action on Resolution No. R-2024-264 authorizing the City Manager to execute a task order with Arias in the amount of \$15,325 for construction materials observation and testing services related to the Veterans Memorial project (CIP P06-2024) (Matt Rector)
- 11.3. Consideration and possible action to approve Resolution No. R-2024-265 to award the Emory Farms Intersection Project to G Creek Construction, in the amount of \$449,165.52 and authorizing the City Manager to execute the construction contract with G Creek Construction (CIP Project T11-2023) (Matt Rector)
- 11.4. Consideration and possible action on Resolution No. R-2024-266 authorizing the City Manager to execute a task order with Terracon in the amount of \$7,874 for construction materials observation and testing services related to the Emory Farms project (CIP T11-2023) (Matt Rector)
- 11.5. Consideration and possible action on Resolution No. R-2024-267 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)
- 11.6. Consideration and possible action on Resolution No. R-2024-268 authorizing the City Manager to enter into an agreement with Firefly Drones Shows for the amount of \$35,000. (Jeff White)
- 11.7. Consideration and possible action relating to Resolution No. R-2024-269 of the City of Hutto, Texas, authorizing the City Manager to execute Change Order No. 4 with Joe Bland Construction, LLC. in the amount of \$19,489.95 related to the FM 1660 and Limmer Loop construction project (CIP T-03-2023) (Matt Rector)
- 11.8. Consideration and possible action on Resolution No. R-2024-270 accepting the infrastructure improvements for Transmission and Distribution Waterline Improvements on US 79 (CIP W11-2023). (Matt Rector)
- 11.9. Consideration and possible action on Resolution No. R-2024-271 a Master Service Agreement for Appraisal services with Atrium, 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-2024-272 a Master Service Agreement for Archeological and Environmental services with Baer, 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-2024-273 a Master Service Agreement for Geotechnical Engineering services with Arias, 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-2024-274 a Master Service Agreement for Geotechnical Engineering services with Braun Intertec, 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-2024-275 a Master Service Agreement for Geotechnical Engineering services with Raba Kistner, 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-2024-276 a Master Service Agreement for Geotechnical Engineering services with UES, 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-2024-277 a Master Service Agreement for Land Acquisition services with Clark Land Resources, 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-2024-278 a Master Service Agreement for Owner's Representative services with Ardurra 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)
- 11.17. Consideration and possible action on Resolution No. R-2024-279 a Master Service Agreement for Surveying and Land Services with Cobb-Fendley & 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)
- 11.18. Consideration and possible action on Resolution No. R-2024-280 a Master Service Agreement for Traffic Engineer services with Freese and Nichols, 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)
- 11.19. Consideration and possible action on Resolution No. R-2024-281 a Master Service Agreement for Traffic Engineer services with Kimley Horn and 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)
- 11.20. Consideration and possible action on Resolution No. R-2024-282 a Master Service Agreement for Traffic Engineer services with LJA Engineering, 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)
- 11.21. Consideration and possible action on Resolution No. R-2024-283 a Master Service Agreement for Transportation and Drainage Engineering services with Freese and Nichols, 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)
- 11.22. Consideration and possible action on Resolution No. R-2024-284 a Master Service Agreement for Transportation and Drainage Engineering 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)
- 11.23. Consideration and possible action on Resolution No. R-2024-285 a Master Service Agreement for Utility Engineering services with CP&Y (dba STV), 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)

- 11.24. Consideration and possible action on Resolution No. R-2024-286 a Master Service Agreement for Utility Engineering services with Cobb-Fendley, 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)
- 11.25. Consideration and possible action on Resolution No. R-2024-287 a Master Service Agreement for Utility Engineering services with Freese and Nichols, 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)
- 11.26. Consideration and possible action on Ordinance No, O-2024-070 amending Chapter 8 "Business Regulations" of the Hutto Code of Ordinances, Article 8.08 "Game Rooms and Amusement Redemption Machines." (Legal)
- 11.27. Consideration and possible action on acceptance of the investment report for the period ended September 30,2024 (Alberta Barrett)
- 11.28. Consideration and possible action on the acceptance of the September 2024 financial report (Alberta Barrett)
- 11.29. Consideration and possible action on approving the following City Council meeting minutes: October 17, 2024 Work Session and October 17, 2024 Regular Meeting. (Amanda Taylor)

12. ORDINANCES

- 12.1. Consideration and possible action on Ordinance No. O-2024-071 authorizing the City Manager to accept an easement in lieu of a warranty deed for the Alta Ed Schmidt property for parkland dedication.

13. RESOLUTIONS

- 13.1. Consideration and possible action on Resolution No. R-2024-288 seeking an amendment to the Hotel Occupancy Tax policy for the 2024 Trail of Lights (Jeff White)
- 13.2. Consideration and possible action regarding Resolution No. R-2024-289 authorizing the City Manager to execute a contract with Workforce Solutions Rural Capital Area. (Irene Talioaga)
- 13.3. Consideration and possible action regarding Resolution No. R-2024-290 adopting the Covered Applications and Prohibited Technology Policy. (David Amsler)
- 13.4. Consideration and possible action on Resolution No. R-2024-291 authorizing the City Manager to execute the Wastewater Infrastructure Oversizing Reimbursement Agreement with Ed Schmidt Apartments Phase 1, LP, facilitating the reimbursement of certain allowable costs necessary to complete certain wastewater infrastructure. (Sara Cervantes)

14. OTHER BUSINESS

- 14.1. Discussion and possible action regarding Solid Waste Services Agreement Options (Matt Wojnowski)
- 14.2. Discussion and possible action on directing staff to research available property in Hutto and the Hutto ETJ to be used as a community center space for the City of Hutto. (Peter Gordon, Amberley Kolar)

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) Encroachment into City's exclusive retail sewer service area by a retail sewer utility (Preserve Hutto, LLC, or related entity) and possible action seeking an order from the Public Utility Commission of Texas under Texas Water Code Sec. 13.252 prohibiting such encroachment; (b) Claim for reimbursement of additional costs for wastewater line repair required by TCEQ submitted by TownPlace Suites;(c) consideration and possible action authorizing the City Manager to execute a Retail Wastewater Service and Cost Sharing Agreement governing the completion of certain wastewater improvements and the provision of wastewater service to a mixed-use development known as Pearl Estates; and (d) the execution of a license agreement by and between the City of Hutto and Ed Schmidt Apartments Phase 1, LP. related to the completion of certain roadway infrastructure necessary to access a development known as Alta Ed Schmidt.

16. ACTION RELATIVE TO EXECUTIVE SESSION

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

16.2. Considering and possible action on Resolution No. R-2024-292 approving a Retail Wastewater Service and Cost Sharing Agreement with Limmer Holdings, LLC to facilitate the provision of wastewater service to a development known as Pearl Estates and provide the cost sharing calculations for the completion of the Avery Lake Interceptor.

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 November 7, 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 November 1, 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.