



City of Hutto

AMENDED Agenda

City Council Meeting

Thursday, November 21, 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. Shop Small Saturday - November 30, 2024 (Economic Development)

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 21, 2024. The email must include name, address, phone # and email to be recognized properly. Written comments will be provided to Council.

8. BOARDS AND COMMISSIONS

8.1. 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.

9. PRESENTATIONS

9.1. Presentation and update on the Justice Center Facility (CIP F02-2024) Planning and Programming Update (Matt Rector)

10. ORDINANCES

10.1. Consideration and possible action on Ordinance No. O-2024-072 amending the Capital Improvement Budget for the fiscal year of October 1, 2024 through September 30, 2025. (Alberta Barrett)

11. CONSENT AGENDA ITEMS

11.1. Consideration and possible action on Resolution No. R-2024-296 authorizing the City Manager to execute Work Authorization #3 with Archer Western for Construction Manager At Risk (CMAR) services associated with the South Wastewater Treatment Plant (SWWTP) expansion to 6.0 MGD in the amount of \$106,823,875.11 (CIP WW-06 2023). (Matt Rector)

11.2. Consideration and possible action on Resolution No. R-2024-194 authorizing the City Manager to execute an Individual Project Order (IPO) with WSB, LLC. in the amount of \$410,791 for the Legends of Hutto Drainage Improvements project (D01-2024). (Matt Rector)

11.3. Consideration and possible action on Resolution No. R-2024-297 authorizing the City Manager to purchase network security managed services in the amount of \$165,239.76, to be billed in annual installments over three years. (David Reeves)

- 11.4. Consideration and possible action on Resolution No. R-2024-298 regarding Amendment No. 2 to the DCS Engineering Contract in the amount of \$154,000 for additional Construction Administrative Services related to the Shiloh, Noack, and Frame Switch pump station improvement projects (CIP W02-2023). (Matt Rector)
- *11.5. Consideration and possible action relating to Resolution No. R-2024-299 authorizing the City Manager to negotiate and execute documents for a Second Amendment to Contract for the Wholesale Delivery and Sale of Potable Water including the Groundwater Reservation by and between Recharge Water, L. P. and the City dated September 12, 2023 as amended by the First Amendment, dated December 10, 2023. (Legal)
- 11.6. Consideration and possible action on Ordinance No. O-2024-073 approving a two-year extension of the contract for solid waste and recycling collection services with AI Clawson Disposal, Inc. (Matt Wojnowski)
- 11.7. Consideration and possible action on Resolution No. R-2024-300 a Master Service Agreement for Materials Testing services with Raba Kistner, 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)
- 11.8. Consideration and possible action on Ordinance No. O-2024-068 adopting the amendments to the Transportation Impact Fees and amending the Code of Ordinances. (Matt Rector)
- 11.9. Consideration and possible action on Ordinance No. O-2024-074 amending the fee schedule, Appendix A Fee schedule. (Matt Rector)
- 11.10. Consideration and possible action on acceptance of the October 2024 financial report (Alberta Barrett)
- 11.11. Consideration and possible action on approving the following City Council meeting minutes: November 7, 2024 Work Session and November 7, 2024 Regular Meeting. (Laura Hallmark)

12. RESOLUTIONS

- 12.1. Consideration and possible action on Resolution No. R-2024-301 to award a contract to Matrix Imaging Solutions for utility bill printing and distribution services for an amount not to exceed \$300,000 and authorizing the City Manager to execute the contract and all necessary documents. (Alberta Barrett)
- 12.2. Consideration and possible action on Resolution No. R-2024-302 authorizing the City Manager to execute an amendment to IPO 2023-06 and 2023-16 with Garver LLC related to the CR 132 Overpass project (CIP T07-2023). (Matt Rector)
- 12.3. Consideration and possible action on Resolution No. R-2024-304 appointing directors to the Williamson Central Appraisal District Board of Directors in accordance with Section 6.03 of the Texas Property Tax Code. (Alberta Barrett)

13. OTHER BUSINESS

- 13.1. Consideration and possible action on the Capital Improvement Plan (CIP) for FY 26-29.
(Matt Rector)
- 13.2. Consideration and possible action on the Public Works New Facility (CIP F01-2024) Planning and Programming Update (Rick Coronado)
- 13.3. Discussion and Possible action regarding uses and fees associated with the Gin Building. (Mike Snyder)
- **13.4. Discussion and Possible action on signage in Old Town including monument, parking and way finding. (Mike Snyder)

13.5. Consideration and possible action to release to the public two documents relating to Board & Commission Qualifications: (1) Mayor Pro Tem Gordon email to City Attorney Dorothy Palumbo dated 8/29/24, with the subject line "Board/Commission Qualifications." (Peter Gordon); and (2) The Legal Memo sent to the City Council from City Attorney Dottie Palumbo dated 9/18/24 for Item 10.2 of the City Council Meeting, dated September 19, 2024. (Mike Snyder/Peter Gordon)

14. 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).

14.1. Receive legal advice pursuant to Texas Government Code Sec. 551.071, (Consultation with Attorney), related to: (a) The provision of wholesale wastewater service to Municipal Utility District No. 45, also known as Cielo Ranch; (b) The provision of wastewater service and potential formation of a Public Improvement District for a development known as Pearl Estates; (c) The provision of gas service through a franchise agreement with ONE Gas, Inc.; (d) The continuance of the Olander Development Agreement and discussions of potential amendment; and (e) Potential Conflict of Interest of the Mathews & Freeland, LLP., Law Firm in representation of the City of Hutto.

15. ACTION RELATIVE TO EXECUTIVE SESSION

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

16. 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.

16.1. General Comments from City Council

16.2. Future Agenda Items

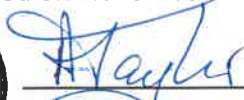
16.3. Future Additional or Rescheduled meetings as allowed by Hutto City Code Section 1.02.033 Additional or Rescheduled Meetings

17. ADJOURNMENT

18. CERTIFICATION

I certify that this AMENDED notice of the November 21, 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 18, 2024 before 5:30 P.M., the original being posted on November 15, 2024 before 5:30 P.M.




Amanda Taylor

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.

*Item added from original agenda posting on Nov. 15, 2024

**Item amended to reflect correct staff representative