



City of Hutto

Agenda

City Council Meeting

Thursday, December 5, 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. International Volunteer Day - December 5, 2024

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 December 5, 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.
- 8.2. Consideration and possible action regarding recommendations from City Council sub-committees (i.e. Legislative).

9. PRESENTATIONS

9.1. Gallup Employee Engagement Results and Plan of Action. (David Amsler)

10. PUBLIC HEARINGS AND RELATED ACTION

- 10.1. Conduct a public hearing and possible action on Ordinance No. O-2024-075 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)
- 10.2. Conduct a public hearing and possible action on Ordinance No. O-2024-076 for a Specific Use Permit property known as 2599 Innovation Boulevard, Lot 1 Block A of the Ironwood Subdivision, to allow a Data Center in the LI (Light Industrial) zoning district. (Ashley Bailey)
- 10.3. Conduct a public hearing and possible action on Ordinance No. O-2024-077 for the proposed Specific Use Permit request for the property known as 210 Janis Mae, to allow an accessory dwelling unit in the SF-1 (Single-Family) zoning district. (Ashley Bailey)

11. CONSENT AGENDA ITEMS

- 11.1. Consideration and possible action to approve Resolution No. R-2024-305 to award the Southeast Loop Wastewater Interceptor Project to McKee Utility Contractors, in the amount of \$41,578,000 and authorizing the City Manager to execute the construction contract with McKee Utility Contractors, LLC (CIP Project WW10-2023) (Matt Rector)
- 11.2. Consideration and possible action on Resolution No. R-2024-306 authorizing the City Manager to execute a task order with Arias in the amount of \$18,095 for construction materials observation and testing services related to the Southeast Loop Wastewater Interceptor project (CIP WW10-2023). (Matt Rector)
- 11.3. Consideration and possible action on Resolution No. R-2024-307 authorizing the City Manager to execute an Individual Project Order (IPO) with STV in the amount of \$3,435,765, for the Brushy Creek Interceptor Phase IV project (CIP WW11-2025). (Matt Rector)
- 11.4. Consideration and possible action on Resolution No. R-2024-308 authorizing the City Manager to execute an Individual Project Order (IPO) with Johnson, Mirmiran & Thompson, Inc. (JMT) in the amount of \$1,350,218.09, for the Limmer Loop Widening project, from Innovation to Ed Schmidt (CIP T47-2025). (Matt Rector)
- 11.5. Consideration and possible action on Resolution No. R-2024-309 authorizing the City Manager to execute an Individual Project Order (IPO) with WSB in the amount of \$1,057,799, for the Limmer Loop Widening project, from Ed Schmidt to FM1660 (CIP T48-2025). (Matt Rector)
- 11.6. Consideration and possible action on Resolution No. R-2024-310 authorizing the City Manager to execute an Individual Project Order (IPO) with Freese and Nichols in the amount of \$808,191, for the Central Wastewater Treatment Plant Phase I project (CIP WW16-2025). (Matt Rector)
- 11.7. Consideration and possible action to approve Resolution No. R-2024-311 amending resolution R-2024-263 to authorize the City Manager to execute the construction contract with Millis Development & Construction, LLC - Austin for the Veterans Memorial Project in the amount of \$556,853.06, and authorizing the City Manager to execute all pertinent documents (CIP Project P06-2024). (Matt Rector)
- 11.8. Consideration and possible action on Resolution Number R-2024-312 authorizing the funding of the cost share for construction of utilities associated with Phase 1 and Phase 3 of the Rolling Glen development in an amount not to exceed \$359,963. (Matt Rector)
- 11.9. Consideration and possible action on Resolution No. R-2024-313 authorizing the City Manager to execute an Individual Project Order (IPO) with Kimley Horn and Associates in the amount of \$200,000, for the Americans With Disabilities Act (ADA) Transition Plan project. (Matt Rector)
- 11.10. Consideration and possible action on Resolution No. R-2024-314 authorizing the City Manager to purchase an Avant 528 through BuyBoard Contract #685-22 for a not to exceed amount of \$71,669.56 over a 4-year lease agreement. (Jeff White)
- 11.11. Consideration and possible action on Resolution No. R-2024-315 a Master Service Agreement for Materials Testing services with Terracon, 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)
- 11.12. Consideration and possible action on Resolution No. R-2024-316 a Master Service Agreement for Materials Testing services with Arias, 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 approving the following City Council meeting minutes: November 21, 2024 Special Called Meeting and November 21, 2024 Regular Meeting. (Laura Hallmark)

12. RESOLUTIONS

- 12.1. Consideration and possible action on Resolution No. R-2024-317 approving the Memorandum of Understanding ("MOU") between Hutto Independent School District Police Department and Hutto Police Department; authorizing the City Manager to execute the MOU. (Jeffrey Yarbrough)

13. OTHER BUSINESS

- 13.1. Discussion and possible action regarding the updated Water growth data (Matt Rector).
- 13.2. Discussion and possible action regarding the updated Wastewater growth data (Matt Rector).
- 13.3. Consideration and possible action on the Capital Improvement Plan (CIP) for FY 26-29. (Matt Rector)
- 13.4. Fishing regulations at the Co-Op update. (Mike Snyder)
- 13.5. Discussion and possible action regarding City street and building naming protocols. (Mike Snyder)
- 13.6. Discussion and possible action regarding TxDOT's request for additional funding for the construction of bridges at road-rail intersections and associated proposed legislation. (Peter Gordon/Amberley Kolar)

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) Duties of the City Secretary pursuant to Section 4.05 of the Hutto City Charter; (b) Amendment No. 1 to the Lakeside Municipal Utility District No. 9 Development Agreement; (c) Interlocal Professional Services Agreement pursuant to the Consent Agreement by and between the City of Hutto and Lakeside Municipal Utility District No. 9; (d) Kirk Tract Development Agreement; (e) The provision of wastewater service to a development known as Pearl Estates through a proposed Public Improvement District; (f) Traffic Impact Fee request for Hutto Crossing (Carmel Creek); and (g) One Gas, Inc. Franchise agreement and engagement of Lloyd Gosselink Rochelle & Townsend, PC to represent 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 notice of the December 5, 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 December 2, 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.