



City of Hutto

AMENDED Agenda

City Council Meeting

Thursday, December 19, 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. CITY MANAGER COMMENTS

6. 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 19, 2024. The email must include name, address, phone # and email to be recognized properly. Written comments will be provided to Council.

7. BOARDS AND COMMISSIONS

- 7.1. 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.
- 7.2. Consideration and possible action regarding recommendations from City Council sub-committees (i.e. Legislative).
- 7.3. Consideration and possible action for the Mayor to create a sub-committee of Council to help address concerns raised by the Durango Farms HOA and residents regarding HOA and Developer responsibilities. (Peter Gordon)

8. PRESENTATIONS

- 8.1. Hutto Chamber of Commerce Quarterly Update (Joe Gonzalez)

9. CONSENT AGENDA ITEMS

- 9.1. Consideration and possible action on Resolution No. R-2024-321 regarding amendment No. 5 for drainage design services to the K. Friese Contract in the amount of \$71,184 for the Megasite East/West Spine road project (CIP T08-2023) (Cheney Gamboa)
- 9.2. Consideration and possible action on Resolution No. R-2024-303 authorizing the Mayor to execute the Cottonwood Creek Public Improvement District Reimbursement Agreement (Improvement Area #2). (Legal)
- 9.3. Consideration and possible action on Resolution No. R-2024-322 accepting the infrastructure improvements for the subdivision known as Cottonwood Creek Phase 5. (Rick Coronado)
- 9.4. Consideration and possible action on Resolution No. R-2024-323 accepting the infrastructure improvements for the subdivision development known as Carver Ridge

Apartment Phase 1. (Rick Coronado)

- 9.5. Consideration and possible action on Resolution No. R-2024-324 approving and authorizing the submission of Grant proposals to the Texas Commission on the Arts ("TCA") for the Hutto Public Library; authorizing and designating the Library Director as the authorized official of the City to submit TCA grant proposals. (Kristin Phillips)
- 9.6. 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)
- 9.7. Consideration and possible action on Ordinance No. O-2024-078 correcting Hutto City Charter Section 4.05(d) to provide for the City Manager to assign duties to the City Secretary as approved by the voters May 21, 2021. (Legal)
- 9.8.* Consideration and possible action on Resolution No. R-2024-327 authorizing participation with the latest global opioid settlement with Kroger, approving settlement participation form submission to the Attorney General's office, and authorizing the City Manager to execute all related documents. (Legal)
- 9.9. Consideration and possible action on acceptance of the November 2024 financial report. (Alberta Barrett)
- 9.10. Consideration and possible action on approving the following City Council meeting minutes: December 5, 2024 Work Session and December 5, 2024 Regular Meeting. (Laura Hallmark)

10. RESOLUTIONS

- 10.1. Consideration and possible action on Resolution No. R-2024-325 approving the Kirk Tract Development Agreement by and between the City of Hutto and Nason Garrett Hengst, Trustee of the Hengst Family Trust, related to the development of a single-family residential community and commercial tract. (Sara Cervantes)
- 10.2. Consideration and possible action on Resolution No. R-2024-326 for the City of Hutto completing a nomination ballot for the board of Texas Coalition for Affordable Power (TCAP). (Kate Moriarty)

11. OTHER BUSINESS

- 11.1. Consideration and possible action regarding enhancing pedestrian crossing safety at trail crossing and County Road 199 (Peter Gordon)

12. 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).

- 12.1. Receive legal advice pursuant to Texas Government Code Sec. 551.071(Consultation with Attorney), related to: (a) The Retail Wastewater Agreement with Municipal Utility District No. 45 governing the provision of wastewater service to the development known as Cielo Ranch; (b) Amendment No. 1 to the Comprehensive Development and Consent Agreement [Williamson County Municipal District No. 35]; (c) The proposed Wastewater Infrastructure Oversizing Reimbursement Agreement and Cost Participation Agreement by and between the City of Hutto and TC/F Hutto, LP, governing the reimbursement of certain allowable expenses; (d) the proposed Utility Service Agreement governing the provision of certain utilities to a development known

as Emory Crossing.

- 12.2. Pursuant to Texas Government Code section 551.071 (attorney consultation) to deliberate and seek legal advice regarding the following legal matters: (a) *Cottonwood Development Corporation v Preston Hollow Capital, LLC, et.al, N). 03-22-0735-CV, pending in the Texas Court of Appeals, Third District;* (b) *Jones v. Hutto, Texas, pending in the Fifth Circuit Court of Appeals.*
- 12.3. Pursuant to Texas Government Code section 551.071 (attorney consultation) to deliberate and seek legal advice regarding any Export Permits including any contested matters affecting the Ground Water Reservation Agreement with Export Permit for Epcor NR Holdings, Inc. and the engagement of a law firm to assist the City.

13. ACTION RELATIVE TO EXECUTIVE SESSION

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

14. 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.

- 14.1. General Comments from City Council
- 14.2. Future Agenda Items
- 14.3. Future Additional or Rescheduled meetings as allowed by Hutto City Code Section 1.02.033 Additional or Rescheduled Meetings

15. ADJOURNMENT

16. CERTIFICATION

I certify that this amended notice of the December 19, 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 16, 2024 before 5:30 P.M., the original being posted on December 13, 2024 before 5:30 PM



Dr. [Signature]
Laura Hallmark *signing*

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 was added due to December 29, 2024 deadline