



City of Hutto

Agenda

City Council Meeting

Thursday, January 9, 2025 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. Rev. Dr. Martin Luther King, Jr. Day of Service (Kristi Barnes)

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 January 9, 2025. 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. Presentation of the Texas Recreation and Park Society Photography Award. (Jeff White)

9.2. Capital Improvement Projects (CIP) Update. (Matt Rector)

9.3. Presentation and update on the Justice Center Facility (CIP F02-2024) Planning and Programming Update. (Jeffrey Yarbrough)

9.4. Presentation and related matters in reference to the Cottonwood PID Improvement Area #2 Plan of Finance. (Alberta Barrett)

9.4. (a) Consider approving Resolution No. R-2025-001 determining costs and calling a public hearing to consider levying assessments on property located within the Cottonwood Public Improvement District Area No. 2; directing the publication and mailing of notice of such public hearing; and take appropriate action. (Alberta Barrett)

10. PUBLIC HEARINGS AND RELATED ACTION

- 10.1. Conduct a public hearing and consider action on Ordinance No. O-2025-001 for a Specific Use Permit request for the property known as 2725 Limmer Loop, to allow a car wash in the B-2 (General Commercial) zoning district, as an accessory use to a gas station (Unified Development Code 10.304.6). (Ashley Bailey)

11. CONSENT AGENDA ITEMS

- 11.1. Consideration and possible action on Resolution No. R-2025-002 authorizing the City Manager to execute an Individual Project Order (IPO) with Freese and Nichols in the amount of \$811,004.07, for the CR 132 Widening project (CIP T41-2025). (Matt Rector)
- 11.2. Consideration and possible action on Resolution No. R-2025-003 authorizing the City Manager to execute an Individual Project Order (IPO) with Cobb-Fendley and Associates, Inc. in the amount of \$113,239, for the CR 132 Widening project (CIP T41-2025). (Matt Rector)
- 11.3. Consideration and possible action on Resolution No. R-2025-004 authorizing the City Manager to execute an Individual Project Order (IPO) with 7 Arrows Land Services in the amount of \$44,000, for the CR 132 Widening project (CIP T41-2025). (Matt Rector)
- 11.4. Consideration and possible action on Resolution No. R-2025-005 authorizing the City Manager to execute an Individual Project Order (IPO) with Arias and Associates, Inc. in the amount of \$33,245, for the CR 132 Widening project (CIP T41-2025). (Matt Rector)
- 11.5. Consideration and possible action on Resolution No. R-2025-006 authorizing the City Manager to execute an Individual Project Order (IPO) with Titan Valuation Services in the amount of \$18,600, for the CR 132 Widening project (CIP T41-2025). (Matt Rector)
- 11.6. Consideration and possible action on Resolution No. R-2025-007 authorizing the City Manager to execute an amendment to the agreement with DCS in the amount of \$572,883 related to the Glenwood Interceptor project (WW01-2023). (Matt Rector)
- 11.7. Discuss and consider action on Resolution No. R-2025-019 approving a change order in the amount of \$196,700.59 to Santa Clara Construction for additional scope related to the construction of the Glenwood Lift Station Project (WW01-2023). (Matt Rector)
- 11.8. Consideration and possible action on Resolution No. R-2025-008 related to approval of a change order to Associated Construction Partners, LTD and authorizing the City Manager to execute the same for the Frameswitch Pumping Station Improvements project in the amount of \$62,277.81 (CIP W02-2023). (Matt Rector)
- 11.9. Consideration and possible action on Resolution No. R-2025-009 authorizing the City Manager to execute a change order with Tankez Coatings for \$34,860 for improvements to Downtown Elevated Storage Tank project (CIP W18-2024). (Matt Rector)
- 11.10. Consideration and possible action on Resolution No. R-2025-010 approving a change order in the amount of \$32,298 for Nelson Lewis Construction related to the construction of the Northwest Transmission Main Waterline Project (W03-2023) (Matt Rector)
- 11.11. Consideration and possible action on Resolution No. R-2025-011 of the City of Hutto, Texas, authorizing the City Manager to execute Change Order No. 5 with Joe Bland Construction, LLC. in the amount of \$17,428.06 related to the FM 1660 and Limmer Loop construction project (CIP T-03-2023). (Matt Rector)
- 11.12. Consideration and possible action on Resolution No. R-2025-012 accepting the wastewater infrastructure improvements for the subdivision known as Firefly Pointe Phase 1. (Rick Coronado)

- 11.13. Consideration and possible action on Resolution No. R-2025-013 approving Amendment No. 1 to the Comprehensive Development and Consent Agreement by and between the City of Hutto, S&H Hutto Investments, LLC, and Brohn Homes, and Williamson County Municipal Utility District No. 35. (Sara Cervantes)
- 11.14. Consideration and possible action on Resolution No. R-2025-014 designating the *Taylor Press* as the official newspaper of record for all official City publications. (Legal/Laura Hallmark)
- 11.15. Consideration and possible action on approving the following City Council meeting minutes: December 19, 2024 Work Session and December 19, 2024 Regular Meeting. (Laura Hallmark)

12. ORDINANCES

- 12.1. Consideration and possible action on Ordinance No. O-2025-002 adopting juvenile diversion operations as well as creating a fee and a Local Youth Diversion Administrative Fund. (Legal)
- 12.2. Consideration and possible action on Ordinance No. O-2025-003 amending Section 18.02.002 (c) of the City of Hutto Park and Recreation Ordinances related to Public Fishing. (Jeff White)

13. RESOLUTIONS

- 13.1. Consideration and possible action relating to Resolutions for the 89th Legislative Session as follows:
 - R-2025-015 - Legislation that reduces or eliminates the extraterritorial jurisdiction (ETJ);
 - R-2025-016 - Legislation mandating Emergency Service Districts (ESDs) to enter sales and land use tax agreements with cities upon annexation, with binding arbitration or mediation if negotiations fail;
 - R-2025-017 - Legislation barring TxDOT from requiring cities to fund toll road revenue losses or maintenance;
 - R-2025-018 - Legislation requiring city consent before TCEQ authorizes a permit for a wastewater package plant permit. (David Amsler)

14. OTHER BUSINESS

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) possible amendments to the Sales Tax Sharing Agreement with Emergency Services District (ESD) 3.
- 15.2. Pursuant to Texas Government Code section 551.071 (Attorney Consultation) and section 551.072 (Real Estate) to deliberate and seek legal advice regarding resolutions authorizing the acquisition, including by use of eminent domain, if necessary, of real property interests as part of the Southeast Loop Wastewater Interceptor project. (CIP WW10-2023): a) Evins Properties LP (Parcel 9), b) CSW Hutto 63 LP (Parcel 10); c) McLeod (Parcel 1); d) Bigsky Capital (Parcels 2-6); e) WMV Hutto 390 DE LLC (Parcels 7-8); and f) 3349 Business Holdings, LLC (Parcels 11-13).

16. ACTION RELATIVE TO EXECUTIVE SESSION

- 16.1. Consideration and possible action related to Executive Session agenda items, listed above.
- 16.2. Consideration and possible action on Resolutions authorizing the acquisition, including by use of eminent domain, if necessary, of real property interests as part of the Southeast Loop Wastewater Interceptor project. (CIP WW10-2023): a) Evins Properties LP (Parcel 9); b) CSW Hutto 63 LP (Parcel 10); c) McLeod (Parcel 1); d) Bigsky Capital (Parcels 2-6); e) WMV Hutto 390 DE LLC (Parcels 7-8); and f) 3349 Business Holdings, LLC (Parcels 11-13).

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 January 9, 2025 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 January 3, 2025 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.