



City of Hutto

Agenda

City Council Meeting

Thursday, January 23, 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. Presentation of Proclamation for School Board Recognition Month. (James Gazzale)

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 23, 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. CONSENT AGENDA ITEMS

9.1. Consideration and possible action on Resolution No. R-2025-028 approving a "piggyback" agreement for the purchase of Hot-Mix Asphalt with Asphalt Inc., LLC, D/B/A "Lone Star Paving Company" for a total of \$224,000 per year. (Rick Coronado)

9.2. Consideration and possible action on Resolution No. R-2025-029 authorizing the City Manager to execute a multi-year contract in an amount of \$185,761.81 with Vertosoft, LLC for an asset and work management solution for the Public Works Department through TX-Department of Resources Cooperative: DIR-CPO-5327. (Rick Coronado)

9.3. Consideration and possible action on Resolution No. R-2025-030 authorizing the City Manager to execute Amendment No. 1 to the agreement with KFrieese in the amount of \$163,268.63 related to the Exchange Boulevard project (T15-2024). (Matt Rector)

9.4. Consideration and possible action on Resolution No. R-2025-031 authorizing the City Manager to execute an IPO with Cobb-Fendley in the amount of \$70,329.50 for Utility Coordination Services related to the Exchange Boulevard project (T15-2024). (Matt Rector)

- 9.5. Consideration and possible action on acceptance of the December 2024 financial report. (Alberta Barrett)
- 9.6. Consideration and possible action on approving the following City Council meeting minutes: January 9, 2025 Joint City Council/HEDC Meeting and January 9, 2025 Regular Meeting. (Laura Hallmark)

10. ORDINANCES

- 10.1. Consideration and possible action on Ordinance No. O-2025-004 amending construction requirements for Hutto Code of Ordinances Article 18.03, Right-of-Way Management. (Legal)

11. RESOLUTIONS

- 11.1. Consideration and possible action on a Resolution R-2025-032 of the City Council of the City of Hutto, Texas, approving the form and authorizing the distribution of a preliminary limited offering memorandum for "City of Hutto, Texas Special Assessment Revenue Bonds, Series 2025 (Cottonwood Creek Public Improvement District Improvement Area #2). (Alberta Barrett)
- 11.2. Consideration and possible action regarding Resolution No. R-2025-033 repealing Resolution No. R-17-04-20-12a, withdrawing from Williamson County Interjurisdictional Emergency Management Program and establishing the City of Hutto's Emergency Management Program. (Jake Isbell)
- 11.3. Consideration and possible action on Resolution No. R-2025-034 approving Amendment No. 1 to the Development Agreement for a single-family residential development known as Urbana Limmer Loop. (Sara Cervantes)
- 11.4. Consideration and possible Action on Resolution No. R-2025-035 regarding the designation of the Gin Building to adopt a preferred use for Certified Farmers Markets. (Kate Moriarty)
- 11.5. Consideration and possible action on Resolution R-2025-036 amending the Public Right-of-Way Permitting and Construction Manual. (Legal)

12. OTHER BUSINESS

- 12.1. Discussion and possible action regarding signage in Durango Farms (Councilmember Thompson)
- 12.2. Discussion and possible action regarding a right turn addition to westbound Carl Stern at 685/Chris Kelley. (Peter Gordon)
- 12.3. Discussion and possible action regarding Development Agreements for properties located at 400 and 420 Hyview Lane. (Mike Snyder)

13. 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).

- 13.1. Receive legal advice pursuant to Texas Government Code Sec. 551.071, (Consultation with Attorney), related to the following: granting a Gas Franchise Agreement with One Gas, Inc.

- 13.2. Receive legal advice pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) related to: a) parkland dedication requirements pursuant to Ordinance No. O-2021-037, Cottonwood Creek Planned Unit Development District; b) the Wastewater Infrastructure Oversizing Reimbursement Agreement by and between the City of Hutto and TC/F Hutto, LP as it relates to a residential development known as Hutto Gateway; c) the Retail Wastewater Service Agreement by and between the City of Hutto and Municipal Utility District No. 45 governing the provision of retail wastewater service to a residential community known as Cielo Ranch; and d) Kirk Tract Development Agreement.
- 13.3. Receive legal advice pursuant to Texas Government Code Sections 551.071 (Consultation with Attorney) and 551.087 (Deliberations regarding Economic Development negotiations) related to Project V.

14. ACTION RELATIVE TO EXECUTIVE SESSION

- 14.1. Consideration and possible action on Ordinance No. 0-2025-005 granting a gas franchise to One Gas, Inc. (Legal)
- 14.2. Consideration and possible action authorizing the City Manager to execute the Wastewater Infrastructure Oversizing Reimbursement Agreement with TC/F Hutto, LP, facilitating the reimbursement of certain allowable costs for wastewater infrastructure necessary to serve a multi-family development known as Hutto Gateway. (Sara Cervantes)
- 14.3. Consideration and possible action on 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)

15. 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.

- 15.1. General Comments from City Council
- 15.2. Future Agenda Items
- 15.3. Future Additional or Rescheduled meetings as allowed by Hutto City Code Section 1.02.033 Additional or Rescheduled Meetings

16. ADJOURNMENT

17. CERTIFICATION

I certify that this notice of the January 23, 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 17, 2025 before 5:00 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 CitySecretary@huttotx.gov or call (512) 759-4839 for assistance.