



City of Hutto

Agenda

City Council Meeting

Thursday, February 20, 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. Amplify Wilco Days (Kylie Sinai)

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 February 20, 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, HISD).

9. PRESENTATIONS

9.1. Racial Profiling Presentation and Police Department Quarterly Update (Jeffrey Yarbrough)

9.2. Presentation to discuss the development known as Hutto Gateway on a parcel of land labeled the Wolfe Tract. (Sara Cervantes)

10. CONSENT AGENDA ITEMS

10.1. Consideration and possible action on Resolution No. R-2025-053 authorizing the City Manager to execute a multi-year contract in the amount of \$108,420 with Willdan Financial Services for a comprehensive water and wastewater rate study. (Rick Coronado/Alberta Barrett)

10.2. Consideration and possible action on Resolution No. R-2025-054 authorizing the City Manager to execute an amendment to the Individual Project Order (IPO) with Sunland Group, LLC in the amount of \$28,931.43 for design services to modify the design of the Adam Orgain Restroom project (CIP P19-2024). (Matt Rector)

- 10.3. Consideration and possible action on Resolution No. R-2025-055 authorizing the City Manager to execute a leasing agreement with Flock Cameras (CIP P12-2024) for the purpose of installing 4 cameras at Hutto Community Park and Adam Orgain Park for \$25,600. (Jeff White)
- 10.4. Consideration and possible action on Resolution No. R-2025-056 authorizing the City Manager to execute an amendment to the Individual Project Order (IPO) with WSB, LLC. in the amount of \$19,500 for the Legends of Hutto Drainage Improvements project (D01-2024) to add geotechnical evaluations. (Matt Rector)
- 10.5. Consideration and possible action on Resolution No. R-2025-057 authorizing the City Manager to execute a change order with C.C. Carlton Industries, LTD in the amount of \$17,965 related to the construction of the Shiloh and Noack Pump Station Improvements Project (CIP W-01- 2023). (Matt Rector)
- 10.6. Consideration and possible action on Resolution No. R-2025-058 approving 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. (Sara Cervantes)
- 10.7. Consideration and Possible Action on amending R-2025-035 regarding the designation of Certified Farmers Markets permitted operating hours. (Kate Moriarty)
- 10.8. Consideration and possible action on acceptance of the January 2025 financial report. (Alberta Barrett)
- 10.9. Consideration and possible action on approving the following City Council meeting minutes: Special Called City Council Meeting February 1, 2025; Special Called Joint Meeting - City Council & HEDC February 3, 2025; City Council Work Session February 6, 2025; City Council Regular Meeting February 6, 2025; Special Called City Council Meeting February 8, 2025. (Laura Hallmark/Amanda Taylor)

11. RESOLUTIONS

- 11.1. Consideration and possible action on Resolution No. R-2025-059 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 (Prairie Winds Public Improvement District Area #1). (Alberta Barrett)
- 11.2. Consideration and possible action on Resolution No. R-2025-060 approving the First Amended and Restated Wastewater Infrastructure Oversizing Reimbursement Agreement by and between the City of Hutto and Ed Schmidt Apartments, Phase 1, LP. (Sara Cervantes)
- 11.3. Consideration and possible action on Resolution No. R-2025-061 accepting and *acknowledging the dedication of parkland in a residential community known as Emory Crossing.* (Sara Cervantes)

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) Alora Pump and Haul Agreement; and (b) Urbana Limmer Loop Second Amended and Restated Development Agreement.
- 12.2. Receive legal advice pursuant to Texas Government Code Sec. 551.087 (Deliberations regarding Economic Development negotiations) relating to: Tax Incentive Agreement for Project WelcomeMatt.

13. ACTION RELATIVE TO EXECUTIVE SESSION

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

14. CITY COUNCIL COMMENTS

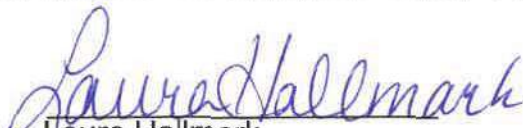
Pursuant to Texas Government Code Sec. 551.0415, a member of the governing body may make an announcement about items of community interest during a meeting of the governing body without given notice of the subject of the announcement.

- 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 notice of the February 20, 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 February 14, 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.