



City of Hutto

Agenda

City Council Meeting

Thursday, March 27, 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. Take a Walk in the Park Day - March 30 (Jeff White)

5.2. World Autism Awareness Day - April 2 (Jeff White)

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 March 27, 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 or updates from City Council sub-committees (i.e. Legislative, HISD).

9. PRESENTATIONS

9.1. Presentation and discussion related to the conceptual advanced manufacturing and distribution warehouse development known as the Chandler Road Project, located on the north side of Chandler Road between HWY 130 and County Road 100. (Amanda Brown)

9.2. Presentation and discussion related to the conceptual mixed-use development known as ATX Legacy Park, located north of Limmer Loop near Limmer Loop and HWY 79 intersection. (Jake Heffelfinger)

9.3. Presentation on the Annual Comprehensive Financial Report for the Year Ended September 30, 2024 (Alberta Barrett)

10. PUBLIC HEARINGS AND RELATED ACTION

10.1. Conduct a public hearing for the Unified Development Code rewrite. (Ashley Bailey)

11. CONSENT AGENDA ITEMS

- 11.1. Consideration and possible action on Resolution No. R-2025-068 to award the Innovation at Limmer Loop Traffic Signal project to the lowest responsive bidder, Elecnor Belco Electric, Inc., in the amount of \$378,822 and authorizing the City Manager to execute the construction contract (CIP T13-2024). (Matt Rector)
- 11.2. Consideration and possible action on Resolution No. R-2025-069 authorizing the City Manager to execute an Individual Project Order (IPO) with LJA Engineering, Inc. in the amount of \$49,910 for Traffic Engineering services. (Matt Rector)
- 11.3. Consideration and possible action on Resolution No. R-2025-070 authorizing the City Manager to execute a change order with JM Pipeline in the amount of \$89,470.42 related to the construction of the Megasite Wastewater Pipeline Improvements Project (CIP WW-07- 2023). (Matt Rector)
- 11.4. Consideration and possible action on Resolution No. R-2025-071 authorizing the City Manager to execute an Individual Project Order (IPO) with Titan Valuation for Appraisal Services in the amount of \$9,475 for the South East Loop Wastewater Interceptor project (CIP WW10-2023). (Matt Rector)
- 11.5. Consideration and possible action on Resolution No. R-2025-072 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 \$9,210.60 (CIP W02-2023). (Matt Rector)
- 11.6. Consideration and possible action on Resolution No. R-2025-073 of the City of Hutto, Texas, authorizing the City Manager to execute an amended and restated Groundwater Reservation Agreement with EPCOR NR HOLDINGS INC. to reserve up to five (5) million gallons per day (MGD) of Reserved Water from existing permitted groundwater rights from a Groundwater Source. (Rick Coronado)
- 11.7. Consideration and possible action on Resolution No. R-2025-074 approving an amended agreement with National Sign Plaza for way-finding sign kiosks within the City of Hutto. (Matt Wojnowski)
- 11.8. Consideration and possible action on Resolution No. R-2025-075 authorizing continued participation with the Steering Committee of Cities served by ONCOR; and authorizing the payment of eleven cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to ONCOR Electric Delivery Company, LLC. (Kate Moriarty)
- 11.9. Consideration and possible action on Resolution No. R-2025-076 authorizing continued participation with the Atmos Steering Committee of Cities and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation. (Kate Moriarty)
- 11.10. Consideration and possible action on Resolution No. R-2025-077 authorizing the City Manager to execute the First Amended and Restated Wastewater Pump and Haul Agreement with Lennar Homes of Texas Land and Construction, Ltd. governing pump and haul wastewater service for a residential community known as Winfield Park. (Sara Cervantes)
- 11.11. Consideration and possible action on Resolution No. R-2025-078 approving and authorizing the submission of the "Other Victim Assistance Grant (OVAG) application to the Office of the Texas Attorney General (OAG) for the Hutto Police Department; authorizing and designating the Senior Victim Assistance Coordinator as the authorized official of the City to submit an OAG grant for the Other Victim Assistance Grant (OVAG). (Khila Coleman)

- 11.12. Consideration and possible action on acceptance of the February 2025 financial report (Alberta Barrett)
- 11.13. Consideration and possible action on approving the following City Council meeting minutes: March 6, 2025 Work Session and March 6, 2025 City Council meeting. (Laura Hallmark)

12. ORDINANCES

- 12.1. Consideration and possible action on Ordinance No. O-2025-013 amending the budget for the fiscal year of October 1, 2024 through September 30, 2025. (Alberta Barrett)

13. OTHER BUSINESS

- 13.1. Consideration and possible action on finalizing the 5-Year CIP. (Matt Rector)
- 13.2. Consideration and approval of modifications to the City of Hutto Strategic Plan. (David Amsler)
- 13.3. Discussion and possible action related to the release of the letter from the City of Hutto to the ESD regarding the sharing of sales tax. (Mayor Snyder)
- 13.4. Discussion and possible action regarding the letter agreement and parking associated with the downtown property where Kozy Cannabis is located. (Councilmember Randal Clark/Mayor Mike Snyder)
- 13.5. Update from staff and possible action regarding sponsorship opportunities for "Purple Heart City" signage. (Mayor Snyder)

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. Pursuant to Texas Government Code section 551.071 (Attorney Consultation) and section 551.072 (Real Estate) to deliberate and seek legal advice regarding the acquisition of real property interests as part of the Southeast Loop Wastewater Interceptor project (CIP WW10-2023): a) BigSky Capital (Parcels 2-6); b) WMV Hutto 390 DE LLC (Parcels 7-8), and c) 3349 Business Holdings, LLC (Parcels 11-13).

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 March 27, 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 March 21, 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.