



City of Hutto

Agenda - AMENDED

City Council Meeting

Thursday, May 1, 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. Asian American and Pacific Islander Heritage Month (DEIB Commission)
- 5.2. Month of the Military Child (Councilmember Brian Thompson)
- 5.3. Mental Health Awareness Month (Katia Leal-Bristol)

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 May 1, 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. Capital Improvement Projects (CIP) Updates and Presentations (Matt Rector)

10. PUBLIC HEARINGS AND RELATED ACTION

- 10.1. Conduct a public hearing and consider possible action on Ordinance No. O-2025-015 electing to readopt Article 20.04 of the City of Hutto Code of Ordinances regarding Reinvestment Zones and Tax Abatement Agreements, as amended, herein, authorizing the participating of Tax Abatement Agreements and establishing guidelines and criteria governing tax abatement projects to encourage economic development in the City of Hutto. (Legal)

11. CONSENT AGENDA ITEMS

- 11.1. Consideration and possible action on Resolution No. R-2025-112 authorizing the City Manager to execute amendment No. 2 to the Individual Project Order (IPO) with WSB LLC for design services in the amount of \$128,775 for the Ed Schmidt Improvements project. (T-10-2023) (Matt Rector)

- 11.2. Consideration and possible action on Resolution No. R-2025-113 authorizing the City Manager to execute an Individual Project Order (IPO) with Clark Condon Associates, Inc. in the amount of \$23,150.00 for the Pickleball Courts project. (CIP P18-2024) (Matt Rector)
- 11.3. Consideration and possible action on Resolution No. R-2025-117 approving the Facility Use Agreement with Hutto Silos Farmers Market through December 31, 2025. (Kate Moriarty)
- 11.4. Consideration and possible action on Resolution R-2025-118 amending Council Protocol Policies, 1. Overview of Roles and Responsibilities, f) Process for Appointment to a City Board, Commission, Committee, HEDC, LGCs, TIRZs, or Task Force. (Legal)
- 11.5. Consideration and possible action on acceptance of the investment report for the period ended March 31, 2025. (Alberta Barrett)

12. RESOLUTIONS

- 12.1. Consideration and possible action on Resolution No. R-2025-119 repealing Resolution R-18-02-15-10E approving the City of Hutto Policy for Donation, Grants, Sponsorships and Fundraising, dated February 15, 2018, repealing Resolution R-2023-252 approving the City of Hutto Sponsorship Policy dated October 12, 2023, and adopting the City of Hutto Donations, Grants and Sponsorships Policy dated May 1, 2025. (Kate Moriarty)
- 12.2. Consideration and possible action on Resolution No. R-2025-120 approving the municipal services agreement between the City of Hutto and Limmer Holdings, LLC for the proposed annexation of 111.851 acres of land located west of Texas 130 and south of Limmer Loop. (Legal)
- 12.3. Consideration and possible action on Resolution R-2025-114 regarding amendments to the Type A and Type B Bylaws of the Hutto Economic Development Corporations. (Councilmember Brian Thompson, Mayor Pro Tem Gordon, and Councilmember Randal Clark)

13. OTHER BUSINESS

- 13.1. Discussion and possible action related to the conceptual mixed-use development known as ATX Legacy Park, located north of Limmer Loop near Limmer Loop and HWY 79 intersection. (Councilmember Randal Clark)

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. Receive legal advice pursuant to Texas Government Code Sec. 551.071, (Consultation with Attorney) relating to the following legal matters: (a) Right-of-Way License and Use Agreement for Designated Parking Spaces at 200 East Street with RED GEM HOLDINGS, LLC.; and (b) Requests for creation of Municipal Utility Districts and the Hutto Municipal Utility District Policy, as amended.
- 14.2. Pursuant to Texas Government Code section 551.071 (Attorney Consultation) and section 551.72 (Real Estate), to deliberate and seek legal advice regarding rights of entry to certain real property interests as part of the Lakeside Estates Sidewalk Project Phase 3 (CIP T06-2023)

- 14.3. Pursuant to Texas Government Code section 551.072 (deliberation regarding real property), the City Council shall convene into executive session to deliberate potential acquisitions, by purchase or lease, of real property interests at various locations within the City limits and/or extraterritorial jurisdiction for providing additional community spaces for the public use.

15. ACTION RELATIVE TO EXECUTIVE SESSION

- 15.1. Consideration and possible action related to Executive Session agenda items, listed above.
- 15.2. Consideration and possible action authorizing the acquisition of rights of entry to certain real property interests as part of the Lakeside Estates Sidewalk Project Phase 3 (CIP T06-2023).

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 AMENDED notice of the May 1, 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 April 28, 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 Laura.Hallmark@huttotx.gov or call (512) 759-4839 for assistance.