



City of Hutto

Agenda – AMENDED

City Council Meeting

Thursday, August 7, 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. CITY MANAGER COMMENTS

6. 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 August 7, 2025. The email must include name, address, phone # and email to be recognized properly. Written comments will be provided to Council.

7. BOARDS AND COMMISSIONS

7.1. 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.

7.2. Consideration and possible action regarding recommendations or updates from City Council sub-committees (i.e. HISD, CIP, UDC).

8. PRESENTATIONS

8.1. Budget Presentation for Fiscal Year 2025-2026. (City Manager James Earp)

9. PUBLIC HEARINGS AND RELATED ACTION

9.1. Consideration and possible action on Resolution No. R-2025-175 approving the Municipal Services Agreement for the proposed annexation of the Kirk tract, 77.2 acres, more or less, of land, located off FM1660S. (John Byrum)

9.2. Conduct a public hearing and possible action on Ordinance No. O-2025-026 approving the Annexation of the Kirk tract, 77.2 acres, more or less, of land, located off FM1660S. (John Byrum)

9.3. Conduct a public hearing and consider possible action on Resolution No. R-2025-187 authorizing and creating the HWY 130 Mixed Use Public Improvement District within the City Of Hutto pursuant to Chapter 372, Texas Local Government Code. (Legal)

10. CONSENT AGENDA ITEMS

10.1. Consideration and possible action on Resolution No. R-2025-176 authorizing the City Manager to execute Amendment No. 2 to the agreement 2022-008, for design professional services with Garver LLC, in the amount of \$152,202 for CR 137 (CIP T05-2023). (Matt Rector)

- 10.2. Consideration and possible action on Resolution No. R-2025-177 authorizing the City Manager to execute a General Service Agreement with Advanced Water Wells for well maintenance and repair services for City of Hutto Ground Water Well #10 in the amount of \$96,131.57. (Rick Coronado)
- 10.3. Consideration and possible action on Resolution No. R-2025-178 authorizing the City Manager to execute an Individual Project Order (IPO) with Cobb, Fendley, & Associates, Inc. for Utility Coordination services in the amount of \$29,112.50 for the Alliance Boulevard project (CIP T21-2025). (Matt Rector)
- 10.4. Consideration and possible action on Resolution No. R-2025-179 authorizing the City Manager to execute a service agreement with OMEGA to provide building office modifications by creating two office spaces from existing office in the amount of \$17,500 at the Police Department main building, using the Carpentry Trade Services Master Agreement with OMEGA Industries, Inc. (Rick Coronado)
- 10.5. Consideration and possible action on Resolution No. R-2025-180 authorizing the City Manager to approve \$1,695 from 10-010-002-6481 for Parks Advisory Board training. (Jeff White, Perry Savard)
- 10.6. Consideration and possible action on Resolution No. R-2025-181 to approve the seventh amended Bylaws of the Hutto Economic Development Type B Corporation and the fourth amended Bylaws of the Hutto Economic Development Type A Corporation. (Legal)
- 10.7. Consideration and possible action on Resolution No. R-2025-182 regarding Economic Development Priorities to align with the priorities of City Council including water and road infrastructure, grocery store(s) and other amenities deemed appropriate by City Council. (Matt Rector)
- 10.8. Consideration and possible action on Resolution No. R-2025-183 suspending the August 19, 2025, effective date of the Texas Gas Service Company's requested rate change to permit the City time to study the request and to establish reasonable rates. (Legal)
- 10.9. Consideration and possible action on Resolution No. R-2025-184 to authorize the City Manager to enter into a Right-of-Way License and Use Agreement for Designated Parking Spaces with Red Gem Holdings, LLC for the parking spaces at 200 East Street, Hutto, Texas. (Legal)
- 10.10. Consideration and possible action on acceptance of the investment report for the period ending June 30, 2025. (Alberta Barrett)
- 10.11. Consideration and possible action on approving the following City Council meeting minutes: July 10, 2025 City Council Joint Meeting with Hutto Economic Development Corporation, July 10, 2025 Regular Meeting, July 17, 2025 Work Session and July 17, 2025 Regular Meeting. (Laura Hallmark)

11. ORDINANCES

- 11.1. Consideration and possible action on Ordinance No. O-2025-027 amending Article 22.07.001 of the Code of Ordinances to revise the Code of Ordinances Section 22.07.001 Speed Limits and to establish a school zone on FM 1660 N near Main Hippo. (Matt Rector)

12. OTHER BUSINESS

- 12.1. Consideration and possible action on Ordinance No. O-2025-028 amending Article 10.4 Fireworks, of the Code of Ordinances to exempt non-aerial fireworks, including ground based or handheld pyrotechnics except when drought conditions are declared. (Jeffrey Yarbrough)
- 12.2. Consideration and possible action relating to a Memorandum of Understanding between the City and MA Partners, including but not limited to the following topics: Fishing in the Co-Op, Veterans Memorial Maintenance, City Sponsored Events scheduling dates, City Representation on the POA, Parking adjacent to the GIN Building, Public Restroom Construction, Conveyance of Lot 2 to MA Partners, Compact parking requirements in the garage, and Screening/Mural of the garage (Possible PUD amendments). (Mayor Pro Tem Thornton)
- 12.3. Consideration and possible action on Resolution No. R-2025-185 amending the City Council Protocol Policy. (City Council)
- 12.4. Consideration and possible action related to joint public work projects between the City of Hutto and the Hutto Economic Development Corporation. (Mayor Snyder, Councilmember Morris)

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. Pursuant to Texas Government Code Sec. 551.071, (Consultation with Attorney), to deliberate and seek legal advice regarding the following legal matters:
 - a) *City of Hutto et. al. v. McGinnis Lochridge, LLP, et. al*, pending in Williamson County District Court;
 - b) *Hutto v. Brooklands, et. al*, Cause No. 23-1222-C395, pending in the 395th District Court of Williamson County, Texas;
 - c) Service Area Agreement between the City of Hutto and Jonah Water Special Utility District, ("Jonah"), pursuant to Texas Water Code § 13.248 to transfer 77.22-acre property, also, known as the Kirk Tract, from Jonah CCN to Hutto CCN;
 - d) Development Agreement and Municipal Services Agreement between the City of Hutto and Nason Garret Hengst, as Trustee for the development of the Kirk Tract;
 - e) Recharge Water Sale Agreement for the Wholesale Delivery and Sale of Potable Water dated September 12, 2023, as amended;
 - f) Ground Water Reservation Agreement with Export Permit for EPCOR NR Holdings, Inc.;
 - g) Addendum to the Engagement Agreement with the Chapman Firm, PLLC, for legal services related to procurement and claims involving public work projects;
 - h) Williamson County Emergency Services District No. 3 Interlocal Sales Tax Sharing Agreement with the City of Hutto;
 - i) Settlement proposal in PUC Docket No 57303 - Petition of City of Hutto for a Cease and Desist Order against Preserve Hutto, LLC.
- 13.2. Pursuant to Texas Government Code section 551.071 (Attorney Consultation) and pursuant to Texas Government Code Section 551.072 (Real Estate) to deliberate and seek legal advice regarding a lease of property owned by the City of Hutto.

- 13.3. Pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) and Section 551.072 (Real Estate), Deliberation and consideration of possible action on a Resolution authorizing the acquisition of real property interests as part of the CR 132 Project (CIP T41-2025): a) 2120 Hutto, LLC (Parcel 3).

14. ACTION RELATIVE TO EXECUTIVE SESSION

- 14.1. Consideration and possible action related to Executive Session agenda items, listed above.
- 14.2. Consideration and possible action on Resolution No. R-2025-186 authorizing the acquisition of real property interests as part of the CR 132 project (CIP T41-2025): a) 2120 Hutto, LLC. (Parcel 3).

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

16. ADJOURNMENT

17. CERTIFICATION

I certify that this notice of the August 7, 2025 Hutto City Council meeting was re-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 August 4, 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 CitySecretary@huttotx.gov or call (512) 759-4839 for assistance.