City of Hutto

Agenda

City Council Meeting

Thursday, February 5, 2026 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. Black History Month (DEIB Commission)
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 5, 2026. 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. HISD).
9. **CONSENT AGENDA ITEMS**
   - 9.1. Consideration and possible action on Resolution No. R-2006-034 authorizing the City Manager to execute an Agreement with PBK Architects, Inc., in the amount of $1,564,150 for the Design of the New Justice Center Facility project (CIP F02-2024). (Patricia Davis)
   - 9.2. Consideration and possible action on Resolution No. R-2026-035 authorizing the City Manager to execute an Individual Project Order (IPO) with Alfred Benesch & Company to perform preliminary engineering design for the SH 130 NB Frontage Road Project (CIP T26-2026) in the amount of $486,689.01. (Patricia Davis)
   - 9.3. Consideration and possible action on Resolution No. R-2026-036 authorizing the City Manager to execute an Individual Project Order (IPO) with LJA Engineering in the amount of $355,596.44 for design services on the Carl Stern at FM 685 project (CIP T73-2026). (Patricia Davis)
   - 9.4. Consideration and possible action on Resolution No. R-2026-037 accepting the infrastructure improvements for private development known as Emory Crossing Phase 4. (Patricia Davis)

9.5. Consideration and possible action on Resolution No. R-2026-038 to approve an Incentive Program and associated Policies, Procedures and Application including, but not limited to Chapter 380 incentives for the City of Hutto. (Cheney Gamboa)

9.6. Consideration and possible action on Ordinance No. O-2026-006 approving a budget amendment for the Hutto Economic Development Corporation (HEDC) Fiscal Year 2026 Budget in the amount of $500,000 for professional services related to the design of the Pecan Street Improvement Project to include street improvements and additional parking for Main and West Streets between Highway 79 and Pecan Street. (Cheney Gamboa)

9.7. Consideration and possible action on Resolution No. R-2026-039 ordering the May 2, 2026 General Election for City Council Place 1 and Place 4. (Laura Hallmark)

9.8. Consideration and possible action on Resolution No. R-2026-040 approving a joint election agreement and contract for election services between Williamson County Elections Administrator and the City of Hutto for an election to be held on May 2, 2026; and authorizing the City Manager to execute the contract. (Laura Hallmark)

9.9. Consideration and possible action on Resolution No. R-2026-041 approving a Memorandum of Understanding between the City of Hutto and 420 US 79, Ltd. regarding public fishing access, public restrooms, Veterans Memorial maintenance, City-sponsored events, parking, and Property Owners Association representation within the Hutto Co-Op District. (Kate Moriarty)

9.10. Consideration and possible action on acceptance of the investment report for the period ending December 31, 2025 (Alberta Barrett)

9.11. Consideration and possible action on approving the following City Council meeting minutes: January 22, 2026 Work Session and January 22, 2026 City Council Meeting. (Laura Hallmark)

10. RESOLUTIONS

10.1. Consideration and possible action on Resolution No. R-2026-XXX of the City Council of the City of Hutto, Texas determining costs and calling a public hearing to consider levying assessments on property located within the Prairie Winds Public Improvement District Area #2; including a presentation of service and assessment plan for said area; directing the publication and mailing of notice of such public hearing; and take appropriate action. (Alberta Barrett)

11. OTHER BUSINESS

11.1. Discussion and possible action on extending the City's Wastewater Certificate of Convenience and Necessity (CCN) to its extraterritorial jurisdiction (ETJ) borders. (Mayor Snyder)

11.2. Discussion and possible action on the design of Hutto Lake Park Playground project (CIP P34-2025) with MWM DesignGroup, Inc. (Mayor Snyder)

11.3. Staff update on current active projects and possible action. (Councilmember King)

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), to deliberate and seek legal advice regarding: a) Elecnor Belcor Electrical, Inc. default and termination of Contract authorized by Resolution R-2025-068, dated March 27, 2025 for Signals at Innovation and Limmer Loop Blvd., CIP T13-2024; b) Release of Ross Fischer Report with Exhibits and Notes for Investigation dated November 7, 2019; c) Interlocal Agreements for the allocation of sales tax revenue between the Williamson County Emergency Services District #3 and the City of Hutto, Texas; d) Demand for street failures for Performance and Payment by City of Hutto, Texas on the Westfield Insurance Company maintenance bond number 355377R dated December 14, 2023 procured for maintenance of Emory Crossing Phase 3 Infrastructure; e) Consent to a partial assignment of the Tax Abatement Agreement, dated July 21, 2023 between the City and Hutto Data Center Campus, LLC; f) CIP T11-2023 - Emory Farms Gateway project final payment to contractor and unpaid subcontractor claims; g) Extending the City's Wastewater Certificate of Convenience and Necessity (CCN) to its extraterritorial jurisdiction (ETJ) borders; and h) PUC Docket No 57303 - Petition of City of Hutto for a Cease and Desist Order against Preserve Hutto, LLC.

12.2. Receive legal advice pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) and deliberations pursuant to Texas Government Code Sections 551.072, (Real Property); 551.087 (Economic Development Negotiations) related to pending economic development projects being considered by the Hutto Economic Development Corporation or the City of Hutto, including but not limited to: (a) Project Core; (b) Project Cottonwood; (c) Project Lake; (d) Project Sequel; (e) Project Megasite; (f) Project Titan; (g) Project Air; (h) Project Skybox; (i) Project Heartbeat; (j) Project Shrine; (k) Project 2007; and (l) Project Sprouts.

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

15. ADJOURNMENT

16. CERTIFICATION

I certify that this notice of the February 5, 2026 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 30, 2026 before 5:30 P.M.

Laura Hallmark

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.