



City of Hutto

Agenda

City Council Meeting

Thursday, July 15, 2021 at 7:00 PM

City Council Chambers

In accordance with the Texas Open Meetings Act this meeting agenda is posted for public information, continuously, for at least 72 hours prior to the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 500 West Live Oak, Hutto, Texas. This meeting agenda is also accessible via the Internet at huttotx.gov

1. CALL SESSION TO ORDER

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. 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. Items of Community Interests include: (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedule; (3) an honorary or salutary recognition of public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition of the subdivision; (4) a reminder regarding social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and (5) announcements involving imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

5.1. General Comments from City Council

5.2. City Council Liaison Reports

6. PUBLIC COMMENT

Any citizen wishing to speak during public comment may do so after completing the required registration form. The purpose of this item is to allow the residents of Hutto and other interested persons an opportunity to address the City Council on agenda issues and on non-agenda issues that are a matter of the jurisdiction of the City Council (i.e., City policy or legislative issues). Non-agenda issues regarding daily operational or administrative matters should be first dealt with at the administrative level by calling City Hall at (512) 759-4839 during business hours. Each person providing public comment will be limited to 3 minutes.

Any citizen wishing to speak during public comment may do so after completing the required registration form. Written comments for this meeting may also be sent to comments@huttotx.gov PRIOR to 4:00 pm on July 15, 2021. The email must include name, address, phone #, email and agenda item to be recognized properly. Written comments will be distributed to City Council. Citizens wishing to comment by phone may call:

Toll Free Call In: 1-800-717-4201, Conference ID: 242-3288

Once you are in the conference call press *5 to signal that you are requesting to speak during public comment.

(Note: The Texas Open Meetings Act, Texas Government Code, Chapter 551, prohibits the City Council from fully discussing, debating, or considering subjects for which public notice has not been given on the agenda. Issues that cannot be referred to the City Staff for action may be placed on the agenda of a future City Council Session.)

7. CITY MANAGER COMMENTS

- 7.1. Introduction of Angie Rios, Chief Financial Officer.
- 7.2. Introduction of Colleen Tierney, Library Manager.
- 7.3. Introduction of Robert Cantu, Community Outreach Officer.

8. CONSENT AGENDA ITEMS

- 8.1. Consideration and possible action on approving the July 1, 2021 City Council meeting minutes.
- 8.2. Consideration and possible action on Resolution No. R-2021-107 approving an Agreement between Williamson County, Texas and the City of Hutto, Texas for billing and collection services related to the Durango Farms Public Improvement District.(City Attorney-D.Palumbo)
- 8.3. Consideration and possible action on Ordinance No. O-2021-040 amending the budget for the fiscal year of October 1, 2020 through September 30, 2021, by appropriating and setting aside the necessary funds out of the general fund for payments to Williamson County for Animal Shelter Expansion Project and YMCA of Greater Williamson County for capital repair and replacements for Hutto Recreation Center, in accordance with existing statutory requirements. (Second Reading)
- 8.4. Consideration and possible action on Resolution No. R-2021-104 approving an engagement letter for Professional Audit Services with BrooksWatson and Co., PLLC for audit services for Fiscal Years 2021 through 2023.
- 8.5. Consideration and possible action on Resolution No. R-2021-103 authorizing the City of Hutto to auction surplus police vehicles and public works equipment.
- 8.6. Discussion and possible action on amending Resolution No. R-2021-081 regarding public comments at City Council Meetings.
- 8.7. Consideration and possible action on the Durango Farms Memorandum of Understanding for barriers to prevent construction and large truck cut through traffic.
- 8.8. Consideration and possible action on Resolution No. R-2021-113 approving changes to the authorized representatives for the City's Texpool account(s). (Angie Rios)
- 8.9. Consideration and possible action on Resolution No. R-2021-114 approving changes to the authorized representatives for the City's Bancorp account(s). (Angie Rios)
- 8.10. Consideration and possible action on awarding an request for proposal to Konica Minolta and authorizing the City Manager to execute a contract for copier services in the amount of \$137,400. (David Reeves)

9. ORDINANCES

- 9.1. Holding a public hearing and possible action on Ordinance No. O-2021-041 approving a proposed Specific Use Permit for the Hutto Independent School District at 573 Chris Kelley Boulevard (Hutto ISD Stadium), 76.135 acres, more or less, of land, to allow a reduction in the required landscaping.(Ashley Lumpkin)
- 9.2. Holding a public hearing and possible action on Ordinance No. O-2021-042 approving Durango Farms Planned Unit Development (PUD) zoning ordinance amendment to

Section 2.1, regarding Day Care Use, specific to the allowable building size for a Day Care and associated parking requirements. (Ashley Lumpkin)

- 9.3. Holding a public hearing and possible action on Ordinance No. O-2021-043 approving a zoning change request for Carver Ridge from General Commercial (B-2) to Multi-Family (MF), generally located east of the southeast corner of FM 1660 South and CR 137. (Ashley Lumpkin)
- 9.4. Holding a public hearing and possible action on the first and final reading of Ordinance No. O-2021-045 approving the proposed annexation of the Chandler Road Parkade Tracts, 15.38 acres, more or less, of land, and to establish the base zoning for the property as SF-R (Single-Family Rural).(Ashley Lumpkin).
- 9.5. Holding a public hearing and possible action on Ordinance No. O-2021-046 approving a zoning change request for Chandler Road Parkade from ETJ/SF-R to General Commercial (B-2) for an approximate 15.38 acre side, more or less, generally located at the northwest corner of FM1660 North and Chandler Road.(Ashley Lumpkin)

10. RESOLUTIONS

11. OTHER BUSINESS

- 11.1. Presentation of the Quarterly Police Department Update. (Chief Hall)
- 11.2. Consideration and possible action on Resolution No. R-2021-098 approving the first amendment to the agreement between the City of Hutto and Legends of Hutto Home Owners Association to provide for the conveyance of a drainage easement for the operation, maintenance, repair, and replacement of drainage facilities to the City of Hutto.
- 11.3. Discussion and possible action for On-Demand engineering and planning consultant services with Freese and Nichols, Halff and Associates, Inc., Kimley Horn, K Friese and Associates, DCS Engineering, LLC, and CP&Y, Inc.. (Ashley Lumpkin)
- 11.4. Consideration and possible action on City Council Liaison duties and appointment/reappointment of City Council Liaisons. (Councilmember Villarreal Salvo)
- 11.5. Discussion 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.

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 related to Pending Legal Requests, Potential Claims and City Council Legal Requests.
- 12.2. Receive legal advice pursuant to Texas Government Code Sec. 551.071 and deliberate regarding pending litigation in River Creek Dev. Corp. and the City of Hutto, Texas v. Paxton, et al, Cause No. 21-0759-C425, pending in the 425th District Court, Williamson County Texas.

- 12.3. Receive legal advice pursuant to Texas Local Government Code Section 551.071 and deliberate regarding Case:1:20-cv-0120-LY Jones v. City of Hutto, et al., pending in the 368th District Court in Williamson County, Texas.
- 12.4. Receive legal advice in accordance with Section 551.071 (2) of the Texas Government Code related to the Sports, Health & Entertainment District in the City of Hutto.
- 12.5. Receive legal advice pursuant to Texas Government Code Section 551.071 from Bond Counsel regarding the November 2018 bond election and expenditure of bond proceeds.

13. ACTION RELATIVE TO EXECUTIVE SESSION

- 13.1. Consideration and possible action related to legal advice received pursuant to Texas Government Code Sec. 551.071 related to Pending Legal Requests, Potential Claims and City Council Legal Requests.
- 13.2. Consideration and possible action on legal advice received in executive session and the consideration of a Resolution of Corporate Position regarding River Creek Dev. Corp. and the City of Hutto, Texas v. Paxton, et al, Cause No. 21-0759-C425, pending in the 425th District Court, Williamson County Texas.
- 13.3. Consideration and possible action on legal advice received pursuant to Texas Local Government Code Section 551.071 and deliberate regarding Case:1:20-cv-0120-LY Jones v. City of Hutto, et al., pending in the 368th District Court in Williamson County, Texas.
- 13.4. Possible action related to legal advice in accordance with Section 551.071 (2) of the Texas Government Code related to the Sports, Health & Entertainment District in the City of Hutto.
- 13.5. Consideration and possible action relating to legal advice pursuant to Texas Government Code Section 551.071 from Bond Counsel regarding the November 2018 bond election and expenditure of bond proceeds.

14. ADJOURNMENT

15. CERTIFICATION

I certify that this notice of the July 15, 2021 Hutto City Council meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on July 12, 2021 at 5:00 P.M.



Holly Nagy

The City of Hutto is committed to comply with the Americans Disability 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 City.Secretary@huttox.gov or call (512) 759-4033 for assistance.