



City of Hutto

Agenda

City Council Meeting

Thursday, August 5, 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 August 5, 2021. The email must include name, address, phone # and email to be recognized properly. Written comments will be provided to Council.

(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

8. CONSENT AGENDA ITEMS

- 8.1. Consideration and possible action on approving the July 15, 2021 City Council meeting minutes.
- 8.2. Consideration and possible action on Resolution No. R-2021-121 authorizing the City Manager to execute the City of Hutto Parks and Recreation Athletic Facilities Utilization Agreement for Concordia High School between the City of Hutto and Concordia High School. (City Attorney - D. Palumbo)
- 8.3. Consideration 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.(Second Reading)(Ashley Lumpkin)
- 8.4. Consideration 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. (Second Reading)(Ashley Lumpkin)
- 8.5. Consideration 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.(Second Reading) (Ashley Lumpkin)
- 8.6. Consideration and possible action on 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).(Second Reading) (Ashley Lumpkin).
- 8.7. Consideration 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.(Second Reading)(Ashley Lumpkin)
- 8.8. Consideration and possible action on Resolution No. R-2021-122 a Resolution accepting the infrastructure improvements for the subdivision known as Hutto Square Section 6. (Anthony Host)
- 8.9. Consideration and possible action on Resolution No. R-2021-123 a Resolution accepting the infrastructure improvements for the subdivision known as Southgate Phase 4. (Anthony Host)
- 8.10. Consideration and possible action on Resolution No. R-2021-115 authorizing the City Manager to execute renewal contracts for Employee Health Benefit Coverage with United Health Care and Cigna.(Angie Rios)

9. ORDINANCES

- 9.1. Holding a public hearing and possible action on Ordinance No. O-2021-044 approving the proposed zoning change request for Aspen Heights Planned Unit Development (PUD) from SF-1 (Single Family) to PUD (Planned Unit Development) for single-family

detached condo, 36.624 acres, more or less, of land, located on FM 1660 South.(Ashley Lumpkin)

- 9.2. Consideration and possible action on Ordinance No. O-2021-044 to dispense with second reading pursuant to Hutto City Charter Article 3, Section 3.13.
- 9.3. Consideration and possible action on Ordinance No. O-2021-047 amending section 2.02.003 of the Hutto City Code to provide for resignation procedures for members of City boards and commissions, establish the date a vacancy is created in the event of a resignation, and modify the nomination procedures for City boards and commissions. (Councilmember Gordon). (First Reading)
- 9.4. Consideration and possible action on Ordinance No. O-2021-047 to dispense with second reading pursuant to Hutto City Charter Article 3, Section 3.13.

10. RESOLUTIONS

- 10.1. Consideration and possible action on Resolution No. R-2021-120 approving an addendum to the Standard Terms of Engagement between the City of Hutto and Bojorquez Law Firm adding representation of Tax Increment Reinvestment Zone No. 1 for the Hutto Co-Op District; Tax Reinvestment Zone No. 2 and additional Tax Reinvestment Zones that may be created by the City and authorizing the Mayor to sign the agreement. (City Attorney - D. Palumbo)
- 10.2. Consideration and possible action on Resolution No. R-2021-125 approving the first amended and restated bylaws of the Hutto Economic Development Corporation, Type A; providing for severability; and providing an effective date.
- 10.3. Consideration and possible action on Resolution No. R-2021-126 approving the third amended and restated bylaws of the Hutto Economic Development Corporation, Type B dba Hutto Community Development Corporation; providing for severability; and providing an effective date.
- 10.4. Consideration and possible action on Resolution No. R-2021-127 approving a Development Agreement between the City of Hutto and Atlantic Urbana Acquisition Company, LLC for the Urbana at Cottonwood Creek Project. (Ashley Lumpkin)
- 10.5. Consideration and possible action on Resolution No. R-2021-128 calling and setting a public hearing on September 2, 2021, at 7:00 PM on the proposed budget for fiscal year 2021-2022.(Angie Rios)
- 10.6. Consideration and possible action on Resolution No. R-2021-129 calling and setting a public hearing on September 2, 2021, at 6:00 PM on the proposed tax rate for fiscal year 2021-2022 and determining the proposed tax rate to be included in the hearing notice.(Angie Rios)
- 10.7. Consideration and possible action on Resolution No. R-2021-130 to authorize the City Manager to hire BrooksWatson to perform accounting services related to Debt service transactions and to fund up to \$50,000 in professional services to accomplish this scope. (Angie Rios)

11. OTHER BUSINESS

- 11.1. Discuss and receive the proposed budget for fiscal year 2021-2022 in accordance with Section 8.02 of the Hutto City Charter. (Angie Rios)
- 11.2. Update on Brushy Creek Amphitheater Sound Study. (Stacy Schmitt)
- 11.3. Consideration and possible action on the plaque on the front of City Hall. (MPT Rose)

- 11.4. 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, City Council Liaisons, and Area Government appointments.

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 Section 551.071 related to Pending Legal Requests, Potential Claims and City Council Legal Requests.
- 12.2. Receive legal advice pursuant to Texas Government Code Section 551.071 regarding Jones v. City of Hutto, et al, pending in the U.S. District Court, Western District of Texas, Austin Division; River Creek Development Corporation and the City of Hutto, Texas v. Paxton et al, pending in the 425th Judicial District Court of Williamson County, Texas and Longhorn Title Company v. Preston Hollow Capital, LLC et al, pending in the 368th District Court of Williamson County, Texas.
- 12.3. Deliberate pursuant to Texas Government Code Section 551.074, Personnel Matters, on finalists from applications on file with the City for the position of Public Works Director.

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 relating to legal advice pursuant to Texas Government Code Section 551.071 regarding Jones v. City of Hutto, et al, pending in the U.S. District Court, Western District of Texas, Austin Division; River Creek Development Corporation and the City of Hutto, Texas v. Paxton et al, pending in the 425th Judicial District Court of Williamson County, Texas and Longhorn Title Company v. Preston Hollow Capital, LLC et al, pending in the 368th District Court of Williamson County, Texas.
- 13.3. Consideration and possible action relating to Deliberation pursuant to Texas Government Code Section 551.074, Personnel Matters, on finalists from applications on file with the City for the position of Public Works Director.

14. ADJOURNMENT

15. CERTIFICATION

I certify that this notice of the August 5, 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 August 2, 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.