



City of Hutto

Agenda

City Council Meeting

Thursday, February 17, 2022 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 MANAGER COMMENTS**
6. **PROCLAMATION - Black History Month 2022**

6.1. Black History Month Proclamation 2022

7. **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.

7.1. General Comments from City Council

7.2. City Council Liaison Reports

8. **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 2.17.22. The email must include name, address, phone # and email to be recognized properly. Written comments will be provided to Council.

9. **CONSENT AGENDA ITEMS**

- 9.1. Consideration and action on Resolution No. R-2022-013 approving an updated contract with ATS for third-party inspections within the City of Hutto. (Ashley Lumpkin)
- 9.2. Consideration and possible action on a modification to The Kassab firm's engagement agreement, modifying it to flat fee, pending the Texas Attorney General's Office's approval of the contingent fee engagement agreement.

10. ORDINANCES

- 10.1. An ordinance of the City of Hutto, Texas, amending the budget for the fiscal year of October 1, 2021 through September 30, 2022, by appropriating and setting aside the necessary funds for additional expenditures, in accordance with existing statutory requirements; finding municipal purposes; providing for a severability clause; and providing for an effective date. (First Reading)

11. RESOLUTIONS

- 11.1. Presentation of and possible action on Resolution R-2022-016 for the results from City Council Strategic Visioning Session (City Manager Turner)
 - a. Expectations
 - b. Core Values
 - c. Pillars (Goals)
- 11.2. Consideration and possible action on Resolution No. R-2022-014 authorizing the City Manager to execute the First Amended and Restated Agreement between the City of Hutto and ACDI Clawson Disposal, Inc., for collection and disposal of solid waste and recycling services. (Legal - C. Rosas-Grillet)
- 11.3. Consideration and possible action on Resolution R-2022-015 authorizing the City Manager to execute the Texas Subdivision Election and Special District Release related to opioid-related claims against Endo/Par under the terms and conditions of the Endo/Par Texas Statewide Opioid Settlement Agreement. (Legal - C. Rosas-Grillet)

12. OTHER BUSINESS

- 12.1. 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, City Council Liaisons, and Area Government appointments.
- 12.2. Discussion and possible action on Appeal from a denial of a Special Events Permit to Outlaw Nation in accordance with Section 1.07.090 of the Hutto Code of Ordinances.
- 12.3. January Financial Report (Angie Rios)
- 12.4. Quarterly Engineering Update (Ashley Lumpkin and Wade Benton)
- 12.5. Update on Utilities Master Plan (Wade Benton)
- 12.6. Update on infrastructure projects. (Mayor Snyder)
- 12.7. Presentation on Stromberg Development (Mayor Snyder, Council Member Thornton)

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. Receive legal advice pursuant to Texas Government Code Sec. 551.071 related to Pending Legal Requests, Potential Claims and City Council Legal Requests.
- 13.2. Receive legal advice pursuant to Texas Government Code Section 551.071 and deliberation regarding economic development negotiations relating to economic development projects pursuant to Texas Government Code 551.087 to deliberate the offer of a financial or other incentive to potential business prospects.
- 13.3. Receive legal advice pursuant to Texas Local Government Code Section 551.071 relating to the Master Development Agreement for the Co-Op District dated August 17, 2017, as amended, between the City of Hutto and MA Partners, LLC and related agreements.
- 13.4. Receive legal advice pursuant to Texas Local Government Code Section 551.071 related to public infrastructure and the Second Amended and Restated Durango Farms Development Agreement.
- 13.5. Receive legal advice pursuant to Texas Government Code Section 551.071 and deliberation regarding economic development negotiations pursuant to Texas Government Code 551.087 to deliberate the offer of a financial or other incentive to a business prospect and to deliberate the purchase, exchange, sale, value or lease of real property pursuant to Texas Government Code Section 551.072 relating to real properties within the City of Hutto, Texas.
- 13.6. Discussion regarding the prior expenditure of City long-term debt proceeds and any related action by the City in response thereto.

14. ACTION RELATIVE TO EXECUTIVE SESSION

- 14.1. 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.
- 14.2. Consideration and possible action regarding economic development negotiations relating to economic development projects pursuant to Texas Government Code 551.087 to deliberate the offer of a financial or other incentive to potential business prospects.
- 14.3. Consider and possible action relating to legal advice received pursuant to Texas Local Government Code Section 551.071 relating to the Master Development Agreement for the Co-Op District dated August 17, 2017, as amended, between the City of Hutto and MA Partners, LLC and related agreements.
- 14.4. Consideration and possible action relating to legal advice received pursuant to Texas Local Government Code Section 551.071 related to public infrastructure and the Second Amended and Restated Durango Farms Development Agreement.
- 14.5. Consideration and possible action relating to legal advice received pursuant to Texas Government Code Section 551.071 and deliberation regarding economic development negotiations pursuant to Texas Government Code 551.087 to deliberate the offer of a financial or other incentive to a business prospect and deliberations relating to the purchase, exchange, sale, value or lease of real property pursuant to Texas

Government Code Section 551.072 relating to real properties within the City of Hutto, Texas.

15. ADJOURNMENT

16. CERTIFICATION

I certify that this notice of the Hutto City Council meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on 2.14.22 at 5:00 P.M.



Angela Walton

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 Gracie.Perez@huttotx.gov or call (512) 759-4033 for assistance.