



City of Hutto

Agenda

City Council Meeting

Thursday, November 5, 2020 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 www.huttotx.gov

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1. CALL SESSION TO ORDER

2. ROLL CALL

3. INVOCATION

- Led by Pastor Piet Van Waarde- Shoreline Church.

4. PLEDGE OF ALLEGIANCE

5. CITY COUNCIL COMMENTS

Pursuant to Texas Government Code Sec. 551.0415, a member of the governance 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. Council Commission Liaison Reports.

6. PROCLAMATIONS

6.1. A proclamation recognizing November 28, 2020 as Small Business Saturday in the City of Hutto.

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[Shop Small Saturday Proclamation_Nov. 5 2020](#)

7. 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. Comments for this meeting may also be sent to comments@huttotx.gov PRIOR to 4:00 pm on November 5, 2020. The email must include name, address, phone # and email to be recognized properly.

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.]

8. CITY MANAGER COMMENTS

- 8.1. Presentation of proposed website, meeting management and video streaming services. (City Secretary)

9. CONSENT AGENDA ITEMS

- 9.1. Consideration and possible action on approving the September 1, 2020 - Special Called City Council meeting minutes. 8 - 9
[September 1, 2020 Meeting Minutes](#)
- 9.2. Consideration and possible action on approving the September 3, 2020 - Special Called City Council workshop minutes.
- 9.3. Consideration and possible action to approve the September 3, 2020 - City Council meeting minutes.
- 9.4. Consideration and possible action on authorizing the City Manager to execute an Amended Professional Services Agreement on behalf of the City of Hutto for payment of review and development expenses incurred by the City of Hutto for the Hutto 315/Emory Crossing. (City Attorney) 10 - 15
[Emory Crossing Amended and Restated Professional Services Agreement](#)
- 9.5. Consideration and possible action on Resolution No. R-2020-088 authorizing the City Manager to execute a proposal for Appraisal Services with the Aegis Group, Inc. for appraisal services for the Durango Farms Public Improvement District. (City Attorney)(tabled 10/15/20) 16 - 21
[R-2020-088 Authorize CM to sign Aegis Group- Durango Farms PID 11-5-20](#)
- 9.6. Consideration and possible action on an agreement between the City of Hutto and Norton Rose Fulbright US LLP to provide Disclosure Counsel Legal Services for the City of Hutto GO Taxable and Nontaxable Refunding Bonds. (City Attorney/Paul Braden) 22 - 33
[Hutto Resolution Norton Rose Disclosure Counsel w exh](#)

10. ORDINANCES

- 10.1. Consideration and possible action on Ordinance No. O-2020-033 accepting and approving Annual Service and Assessment Plan Update for Co-Op Public Improvement District. (Second Reading)(Jon Snyder)
- 10.2. Consideration of a public hearing and possible action on an ordinance approving the proposed Unified Development Code (UDC) ordinance amendment to the Code of Ordinances (2014 Edition, as amended), Chapter 2 Section 10.203, Development Review Process, Section 10.204.2, Effective Date and Expiration, Chapter 3, Section 10.311.9, Swimming Pools and Chapter 4, Section 10.405, Building Setbacks, General Rules. (Second Reading)(Ashley Lumpkin) 34 - 48
- [Agenda Item Report - AIR-20-393 - Pdf](#)

11. RESOLUTIONS

- 11.1. Consideration and possible action approving the Administrative and Professional Services Agreement between the City of Hutto, Texas and the City of Hutto Economic Development Corporation, Type 4B and directing the City Manager to execute same. 49 - 58
- [Agenda Item Report - AIR-20-395 - Pdf](#)
- 11.2. Consideration and possible action on Resolution No. R-2020-102 approving a fee waiver for the Library to forgive fines through November 6, 2020 until December 4, 2020 in support of the Hutto Community Food Pantry. (Jessica McCart) 59 - 60
- [Agenda Item Report - AIR-20-399 - Pdf](#)
- 11.3. Consideration and possible action to approve Resolution No. R- 2020-106 approving and authorizing the City Manager to execute contract documents with Bell Contractors, Inc. for the Lakeside Estates Lift Station decommissioning project. 61 - 69
- [Agenda Item Report - AIR-20-402 - Pdf](#)
[201030 Agreement with Bell Contractors, Inc](#)
[Hutto Resolution R-2020-106](#)
- 11.4. Consideration and possible action to approve Resolution No. R- 2020-107 approving and authorizing the City Manager to execute a cost sharing agreement with Nexus Private Capital for the installation of an offsite wastewater line related to the Lakeside Estates Lift Station decommissioning project. 70 - 80
- [Agenda Item Report - AIR-20-404 - Pdf](#)
[Updated Allocation](#)
[Hutto Form Cost Sharing Agreement DRAFT Nexus](#)
[Hutto Resolution R-2020-107](#)
- 11.5. Consideration and possible action to approve Resolution No. R- 2020-108 approving and authorizing the City Manager to execute a cost sharing agreement with Harris & Straub, LLC, for the installation of an offsite wastewater line related to the Lakeside Estates Lift Station decommissioning project. 81 - 91

[Agenda Item Report - AIR-20-406 - Pdf](#)
[Updated Allocation](#)
[Hutto Form Cost Sharing Agreement DRAFT Straub](#)
[Hutto Resolution R-2020-108](#)

- 11.6. Consideration and possible action to approve Resolution No. R- 2020-109 approving and authorizing the City Manager to execute a cost sharing agreement with Developer for The Bridge Community Church for the installation of an offsite wastewater line related to the Lakeside Estates Lift Station decommissioning project. 92 - 102

[Agenda Item Report - AIR-20-407 - Pdf](#)
[Updated Allocation](#)
[Hutto Form Cost Sharing Agreement DRAFT Bridge Church](#)
[Hutto Resolution R-2020-109](#)

12. OTHER BUSINESS

- 12.1. Presentation of the Planning and Zoning Commission Annual Report. (Ashley Lumpkin)
- 12.2. Presentation of the Historic Preservation Commission Annual Report. (Ashley Lumpkin)
- 12.3. Consideration of and possible appointments, re-appointments and/or removals to City Boards, Commissions, Task Forces, and Local Government Corporations.(City Secretary)
- 12.4. Consideration and possible action on proposed options on truck routes to and from Innovation Business Park. (Anthony Host) 103 - 113
- [Agenda Item Report - AIR-20-394 - Pdf](#)
[Innovation business park truck route](#)
- 12.5. Discussion and possible action regarding a separation agreement with Odis Jones. (City Attorney)

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. Deliberate the purchase, exchange, lease, or value of real property located within the Sports, Health & Entertainment District pursuant to Texas Government Code Section 551.072 (Real Property).

- 13.2. Receive legal advice pursuant to Texas Government Code Sec. 551.071 related to Pending Legal Requests, Potential Claims and City Council Legal Requests.

14. ACTION RELATIVE TO EXECUTIVE SESSION

- 14.1. Consideration and possible action concerning the purchase, exchange,

lease, or value of real property located within the Sports, Health & Entertainment District pursuant to Texas Government Code Section 551.072 (Real Property).

- 14.2. 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.

15. ADJOURNMENT

16. CERTIFICATION

I certify that this notice of the November 5, 2020 Hutto City Council meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on **October 30, 2020 at 4:50 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.