



City of Hutto

Agenda

City Council Meeting

Thursday, June 2, 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. 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.

6.1. General Comments from City Council

6.2. City Council Liaison Reports

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. Written comments for this meeting may also be sent to comments@huttotx.gov PRIOR to 4:00 pm on 6.2.22. The email must include name, address, phone # and email to be recognized properly. Written comments will be provided to Council.

8. CONSENT AGENDA ITEMS

8.1. Consideration and possible action on approving the 5/5/22 and 5/19/22 City Council meeting minutes.

8.2. April 2022 Financial Report (Angie Rios)

- 8.3. Consideration and possible action on Resolution No. R-2022-056 approving a contract for wireless internet services at Brushy Creek Amphitheatre with Charter Communications Operating, LLC (Spectrum) (David Reeves)
- 8.4. Consideration and possible action on Resolution No. R-2022-051 accepting the infrastructure improvements for the subdivision known as Cottonwood Creek Phase 2 (Matt Wojnowski)
- 8.5. Consideration and possible action on Resolution No. R-2022-057 suspending the June 17, 2022 effective date of Oncor Electric Delivery Company's requested rate change to permit the City time to study the request and to establish reasonable rates; approving cooperation with the Steering Committee of Cities served by Oncor to hire legal and consulting services and to negotiate with the Company and direct any necessary litigation and appeals. (Legal)
- 8.6. Consideration and possible action on Resolution No. R-2022-054 accepting the infrastructure improvements for the subdivision known as Wilco Ranch Phase 3 Section 2. (Matt Wojnowski)
- 8.7. Consideration and possible action on Resolution No. R-2022-058 approving the auction contract with Richie Brothers Auctioneers for the sale of street equipment. (Angie Rios)
- 8.8. Consideration and possible action on Resolution No. R-2022-059 accepting ROW Donation of approximately 0.2743-acre tract or parcel of land in the E. Thomason Survey, Abstract No. 844, and the W.J. Brown Survey, Abstract No. 105, located in Williamson County, Texas, from MA Durango Farms, LLC. (Legal)
- 8.9. Consideration and possible action on Resolution No. R-2022-060 accepting ROW Donation of approximately 0.0947-acre tract or parcel of land in the E. Thomason Survey, Abstract No. 844, and the W.J. Brown Survey, Abstract No. 105, located in Williamson County, Texas, from Vantage at Hutto, LLC. (Legal)
- 8.10. Consideration and possible action on Resolution No. R-2022-061 accepting the conveyance of approximately 0.0006 of one acre on land in the W.J. Brown Survey, Abstract No. 105, located in Williamson County, Texas, and 0.0012 of one acre of the land in the W.J. Brown Survey, Abstract No. 105 from MA Durango Farms, LLC, Meritage Homes of Texas, LLC, Vantage at Hutto, LLC, and Durango Farms Owners Association, Inc. (Legal)
- 8.11. Consideration and possible action on Resolution No. R-2022-062 approving a Shared Use Path Agreement with the Oncor Electric Delivery Company, LLC, Vantage at Hutto, LLC, and MA Durango Farms, LLC, for the City to operate and maintain a Shared Use Path on an Oncor easement which is recorded in Volume 233, Page 447 of the Deed Records of Williamson County, and as modified in Document Number 2020007624 of the Official Public Records of Williamson County. (Legal)
- 8.12. Consideration and possible action on Resolution No. R-2022-063 approving the 2022 Amended and Restated Interlocal Agreement between the City of Hutto, Hutto Independent School District, and Texas State Technical College to clarify payment obligations and responsibilities between the City and TSTC. (Legal)

9. ORDINANCES

- 9.1. Consideration of a public hearing and possible action on Ordinance 2022-029 approving a Specific Use Permit request for the property known as 201 FM 1660 N., to allow a medical office (chiropractor) and associated parking. (First Reading) (Ashley Lumpkin)

- 9.2. Consideration and possible action on Ordinance No. O-2022-028 establishing an Outside Agency Funding Advisory Committee; and providing for related matters. (Second Reading) (City Council)

10. RESOLUTIONS

- 10.1. Consideration and possible action on Resolution No. R-2022-038 approving an Advance Funding Agreement (AFA) between the City of Hutto and the Texas Department of Transportation (TxDOT) for the FM 1660 Intersections Improvement project, and authorizing the Interim City Manager to execute the AFA. (Wade Benton)
- 10.2. Consideration and possible action on Resolution No. R-2022-055 authorizing the Interim City Manager to submit a grant application to the US Dept of Justice, Office of Community Orienting Policing Services (COPS Office), for the Cops Hiring Program (CHP) and authorizing the Chief of Police to act as the City's authorized grant official. (Chief Jeff Yarbrough)
- 10.3. Consideration of a public hearing and possible action on Resolution No. R-2022-021 authorizing and creating the Estates of Hutto Public Improvement District within the City of Hutto pursuant to Chapter 372 Texas Local Government Code, providing an effective date, and related matters thereto. (Legal)

11. OTHER BUSINESS

- 11.1. 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.
- 11.2. Discussion on the FY 2023 budget process and major revenues (Angie Rios)
- 11.3. Consideration and possible action on the Outside Agency Funding (OAF) Process (Kristi Robich, Angie Rios)
- 11.4. Consideration and possible action regarding the removal of concrete barriers located within the Durango Farms Subdivision. (Matt Wojnowski)
- 11.5. Discussion and possible action to approve and/or confirm board expiration dates and assign seat numbers to City board, commission and task force members (Mayor Pro Tem Peter Gordon and Councilmember Krystal Kinsey)
- 11.6. Consideration and possible action regarding IBCA BBQ Cookoff, Mayor's involvement and the process related too, including but not limited to emails, text messages and legal memorandum from and including the City Council, City Staff and City Attorney into possible Interference with Administration, Alleged Interactions with Members of the Public, Alleged Interactions with the City Manager and to the release of all information completely unredacted. (City Council)

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 Section 551.071 and deliberate pursuant to Texas Government Code Sections 551.087 and 551.072 regarding economic development negotiations in and around the Megasite and consideration and conveyance of assignment and assumption agreements conveying Option to Purchase Real Property Agreements to promote economic development.

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.

14. ADJOURNMENT

15. 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 May 27, 2022 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 Angela.Walton@huttotx.gov or call (512) 759-4033 for assistance.