



City of Hutto

Agenda

City Council Meeting

Thursday, December 15, 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. PRESENTATION

- 5.1. Diversity & Inclusion Commission Presentation - Diversity, Equity and Inclusion Training for Effective Diversity and Inclusion Commission Leadership

6. CITY MANAGER COMMENTS

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

7.3. Future Agenda Items

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 12/15/22. 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 possible action on approving the minutes of the December 1 Special Called Joint City Council and Cottonwood Development Corporation Meeting, December 1 Regular City Council meeting, December 1 Work Session and December 6 Special Called Joint City Council and Cottonwood Development Corporation Meeting (Angela Lewis)
- 9.2. Consideration and possible action on Resolution No. R-2022-109 authorizing the City Manager to execute an Athletic Facility Use Agreement with Hutto Youth Baseball and Softball Association (Jeff White)
- 9.3. Consideration and possible action to authorize the City Manager to execute a contract with DigDug Construction, LLC for the concrete repair to the Cottonwood Trail in Creekside Park for \$67,877.00 (Jeff White)
- 9.4. Consideration and possible action on Ordinance No. O-2022-058, granting to SiEnergy, L.P., a franchise to construct, maintain, and operate pipelines and equipment in the City for the transportation, delivery, sale, and distribution of gas in, out of, and through the City. (First Reading) (Legal)

10. ORDINANCES

- 10.1. Conduct a public hearing and take possible action on Ordinance No. O-2022-059 approving the proposed Specific Use Permit for the Hutto Independent School District at 573 Chris Kelley Boulevard (Hutto High School), 76.135 acres, more or less, of land, to allow a reduction in the required landscaping (UDC 10.407.5), required parking (10.405.9) and roof-mounted mechanical equipment (10.406.6.8). (Ashley Bailey)
- Public Hearing
- 10.2. Conduct a public hearing and consider the adoption of Ordinance No. O-2022-060 amending Section 10.609, Parkland and open space dedication, of the Hutto Unified Development Code to update the minimum standards and fees related to parkland and open space dedication requirements (Jeff White)
- Public Hearing

11. RESOLUTIONS

- 11.1. Presentation, discussion and possible action to accept the Wastewater Master Plan prepared by Garver, Resolution No. R-2022-111 (Wade Benton)
- 11.2. Presentation, discussion and possible action to accept the Water Master Plan prepared by Freese and Nichols, Resolution No. R-2022-110 (FN) (Wade Benton)
- 11.3. Consideration and possible action on a resolution to authorize the City Manager to initiate certain Comprehensive Plan, Map and Zoning Amendments, in accordance with the Hutto Unified Development Code, for certain properties owned by the Cottonwood Development Corporation that are located in the Sports, Health and Entertainment District, Resolution No. R-2022-112 (Legal)

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. Presentation and Possible Action to Accept the Financial Report for the Month Ending October 31, 2022 (Christina Bishop)

- 12.3. Discussion and possible action to execute Supplemental Agreement No 1 to the existing professional services agreement with DCS executed August 23, 2019 related to the Shiloh, Noack, and Frame Switch pump station improvement projects in the amount of \$310,640.00 (Wade Benton)
- 12.4. Consideration and possible action of wording on a rededication plaque for Hutto City Hall (Councilmember Robin Sutton)
- 12.5. Mayor's Discussion on Status of Past Year's Council Actions (Mayor Mike Snyder and Mayor Pro Tem Peter Gordon)

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, Pending Litigation, Potential Claims and City Council Legal Requests.
- 13.2. Receive legal advice pursuant to Texas Government Code Section 551.071 related to CoOp Development Agreements and related agreements; Durango Farms Amended and Restated Development Agreement as amended and Butler Loan Agreement with Cottonwood Local Government Corporation, including but not limited to default and notice of default.
- 13.3. Receive legal advice and discuss potential acquisitions of real estate pursuant to Texas Government Code sections 551.071 and 551.072 related to right of way acquisitions at FM 1660/Limmer Loop and at FM 1660/US Hwy 79.
- 13.4. 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 related to pending economic development projects.

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, Pending Litigation, Potential Claims and City Council Legal Requests.
- 14.2. Consideration and possible action related to legal advice received pursuant to Texas Government Code Section 551.071 related to Co-Op Development Agreements and related agreements; Durango Farms Amended and Restated Development Agreement as amended and Butler Loan Agreement with Cottonwood Local Government Corporation, including but not limited to default and notice of default.
- 14.3. Consideration and possible action related to legal advice received and discussion of potential acquisitions of real estate pursuant to Texas Government Code sections 551.071 and 551.072 related to right of way acquisitions at FM 1660/Limmer Loop and at FM 1660/US Hwy 79.
- 14.4. Consideration and possible action relating to legal advice received pursuant to Texas Government Code Section 551.071 and deliberations pursuant to Texas Government

Code Sections 551.087 and 551.072 regarding economic development negotiations related to pending economic development projects.

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 December 12, 5:30pm at 5:00 P.M.



Angela Lewis

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.Lewis@huttotx.gov or call (512) 759-4839 for assistance.