



City of Hutto

Agenda

City Council Meeting

Thursday, September 28, 2023 at 7:00 PM

City Council Chambers

Hutto City Hall

500 W. Live Oak Street

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. PROCLAMATION

5.1. World Teacher Day

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 September 28, 2023. The email must include name, address, phone # and email to be recognized properly. Written comments will be provided to Council.

7. BOARDS AND COMMISSIONS ACTION

7.1. 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.

8. ORDINANCES

8.1. Consideration and possible action on approval of Ordinance No. O-2023-067 regarding Blanket Purchase Orders (First Reading) (Anne LaMere)

8.2. Consideration and possible action to reconsider Ordinance No. O-2023-062 for the proposed Specific Use Permit request for the property known as 4037 FM 1660 (North), to allow an elevated water pump station (UDC 10.304.8) (Second Reading) (Ashley Bailey)

9. RESOLUTIONS

- 9.1. Consideration and possible action on Resolution No. R-2023-249 for the issuance of \$11 million in tax-supported General Obligation Bonds for park improvements (Anne LaMere and Jim Sabonis)
- 9.2. Consideration and possible action on Resolution No. R-2023-241 for the reconciliation of Fund 60 Bond Fund to include reclassification of expenses to the General Fund, 2022 General Obligation Bond Fund, and Park Improvement Fund (Anne LaMere and Christina Bishop)

10. OTHER BUSINESS

- 10.1. Consideration and possible action relating to the Ed Schmidt Improvements report recommendations (CIP T10) (Matt Rector)

11. CONSENT AGENDA ITEMS

- 11.1. Consideration and possible action on Ordinance No. O-2023-066 amending Appendix A of the Hutto Code of Ordinance, Article A3.001 for an increase for Solid Waste, Collection Fees, Utility Billing rates, Section, Article A4.000 Public Facility Rentals, and Consolidating Fees (Second Reading) (Anne LaMere)
- 11.2. Consideration and possible action to approve Ordinance No. O-2023-064 of the City of Hutto, Texas approving and adopting a budget for the City of Hutto for the Fiscal Year beginning October 1, 2023 and ending September 30, 2024 for the City of Hutto, Texas (Second Reading) (Anne LaMere)
- 11.3. Consideration and possible action to approve Resolution No. R-2023-240 ratifying the property tax increase reflected in the City of Hutto Fiscal Year 2023-2024 operating budget (Second Reading) (Anne LaMere)
- 11.4. Consideration and possible action to approve Ordinance No. O-2023-068 of the City of Hutto, Texas, levying Ad Valorem taxes for the use and support of the municipal government for the City of Hutto for the Fiscal Year 2023-2024 (Second Reading) (Anne LaMere)
- 11.5. Consideration and possible action on Resolution No. R-2023-242 regarding Master Service Agreements for Architecture and Landscape Architecture professional services with Clark Condon (Matt Rector)
- 11.6. Consideration and possible action on Resolution No. R-2023-243 regarding Master Service Agreements for Geotechnical Engineering professional services with Arias (Matt Rector)
- 11.7. Consideration and possible action on Resolution No. R-2023-250 authorizing the City Manager to execute a Letter of Intent for Environmental Protection Agency (EPA) Water Infrastructure Finance and Innovation Act (WIFIA) credit assistance (Matt Rector)
- 11.8. Consideration and possible action on Resolution No. R-2023-234 authorizing the City Manager to execute an Individual Project Order (IPO) with COBB Fendley & Associates, Inc. in the amount of \$1,021,473.93 for the New Elevated Storage Tank (Cottonwood 2.0 MG EST) project (Matt Rector)
- 11.9. Consideration and possible action on Resolution No. R-2023-223 authorizing the City Manager to execute an Individual Project Order (IPO) with Clark Condon Associates, Inc. in the amount of \$144,950 for the Parks Master Plan project (Matt Rector)
- 11.10. Consideration and possible action on Resolution No. R-2023-232 authorizing the City

Manager to execute an Individual Project Order (IPO) with TranSystems Corporation Consultants in the amount of \$128,184 for the Lakeside Estates Sidewalks, Phase 3 project (Matt Rector)

- 11.11. Consideration and possible action on Resolution No. R-2023-228 authorizing the City Manager to execute an Individual Project Order (IPO) with Clark Condon Associates, Inc. in the amount of \$125,000 for the Pickle Ball Courts project (Matt Rector)
- 11.12. Consideration and possible action on Resolution No. R-2023-244 authorizing the City Manager to execute an Individual Project Order (IPO) with Johnson, Mirmiran, & Thompson, Inc. in the amount of \$123,850.58 for the Innovation at Limmer Loop Traffic Signal project (Matt Rector)
- 11.13. Consideration and possible action on Resolution No. R-2023-245 authorizing the City Manager to execute an Individual Project Order (IPO) with Clark Condon Associates, Inc. in the amount of \$65,000 for the Trails Master Plan project (Matt Rector)
- 11.14. Consideration and possible action on Resolution No. R-2023-235 authorizing the City Manager to execute an Individual Project Order (IPO) with LJA Engineering in the amount of \$50,877.00 for the Downtown Elevated Tank Rehabilitation project (Matt Rector)
- 11.15. Consideration and possible action on Resolution No. R-2023-246 authorizing the City Manager to execute a task order with Terracon in the amount of \$47,424 for construction materials observation and testing services related to the FM 1660 at Limmer Loop project (CIP T-02) (Matt Rector)
- 11.16. Consideration and possible action on Resolution No. R-2023-224 authorizing the City Manager to execute an Individual Project Order (IPO) with MHS Planning & Design in the amount of \$39,930 for the Solar Lighting Improvements at Existing Trails project (Matt Rector)
- 11.17. Consideration and possible action on Resolution No. R-2023-227 authorizing the City Manager to execute an Individual Project Order (IPO) with Sunland Group, LLC in the amount of \$39,518.46 for the Adam Orgain Restroom project (Matt Rector)
- 11.18. Consideration and possible action on Resolution No. R-2023-225 authorizing the City Manager to execute an Individual Project Order (IPO) with MHS Planning & Design in the amount of \$30,502 for the Athletic Fields Study project (Matt Rector)
- 11.19. Consideration and possible action on Resolution No. R-2023-221 authorizing the City Manager to execute an Individual Project Order (IPO) with MWM DesignGroup, INC. in the amount of \$30,000 for the Cross-Creek Trail Expansion project (Matt Rector)
- 11.20. Consideration and possible action on Resolution No. R-2023-222 authorizing the City Manager to execute an Individual Project Order (IPO) with Clark Condon Associates, Inc. in the amount of \$21,000 for the Adam Orgain Trail Extension project (Matt Rector)
- 11.21. Consideration and possible action on Resolution No. R-2023-247 authorizing the City Manager to execute an Individual Project Order (IPO) with Cobb Fendley and Associates Inc., in the amount of \$9,600 for Survey Services on the Adam Orgain Restroom Facility project (Matt Rector)
- 11.22. Consideration and possible action on Resolution No. R-2023-227 authorizing the City Manager to execute an Individual Project Order (IPO) with Sunland Group, LLC in the amount of \$6,237.11 for the Parks Security Cameras project (Matt Rector)
- 11.23. Consideration and possible action on Resolution No. R-2023-248 authorizing the City

Manager to execute an Individual Project Order (IPO) with Braun Inertec, Inc. in the amount of \$5,559 for Geotechnical Services on the Adam Orgain Restroom Facility project (Matt Rector)

- 11.24. Consideration and possible action on Resolution No. R-2023-217 regarding an events management agreement per Section 3.12 of the Hutto Co-Op District Amended and Restated Master Development Agreement (Kristi Barnes)
- 11.25. Consideration and possible action on approving the September 21, 2023 City Council work session meeting minutes (Angela Lewis)
- 11.26. Consideration and possible action on Ordinance No. O-2023-070 regarding a budget amendment to increase the amount of Waste Management Expense from Fund Balance in the amount of \$400k (Second Reading) (Anne LaMere)
- 11.27. Consideration and possible action on Ordinance No. O-2023-061 approving the Annexation of the TCR Allora Tract, 16.954 Acres, more or less of Land and to Establish the Base Zoning as MF (Multi-Family) located on the west side of CR132 approximately 0.46 miles north of US 79 (Second Reading) (Ashley Bailey)

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 (Consultation with Attorney) relating to a request by Lidell Walker of fees associated with the Stormwater Management Program pursuant to Ordinance No. O-2023-045 creating a Stormwater Management Program and Ordinance No. O-2023-046 amending the City Rate Schedule to include fees associated with the Stormwater Management Program for 265 acres of property located at CR 132 and FM 1660 also know as the "Lidell Walker Public Improvement District"
- 12.2. Receive legal advice pursuant to Texas Government Code Sec. 551.071 related to Pending Legal Requests, Potential Claims, Pending Litigation, Potential Litigation, and City Council Legal Requests.

13. ACTION RELATIVE TO EXECUTIVE SESSION

- 13.1. Consideration and possible action on Executive Session Agenda Items

14. CITY COUNCIL COMMENTS

- 14.1. General Comments from City Council
- 14.2. Future Agenda Items
- 14.3. Future Additional or Rescheduled meetings as allowed by Hutto City Code Section 1.02.033 Additional or Rescheduled Meetings

15. ADJOURNMENT

16. CERTIFICATION

I certify that this notice of the September 28, 2023 Hutto City Council meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on September 25, 2023 before 6:00 P.M.



Amanda Taylor
Amanda Taylor

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) 759-4033 for assistance.