



City of Hutto

Agenda

City Council Meeting

Thursday, October 12, 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. Domestic Violence Proclamation

5.2. Anti-Bullying Month Proclamation

6. CITY MANAGER COMMENTS

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 October 12, 2023. The email must include name, address, phone # and email to be recognized properly. Written comments will be provided to Council.

8. PRESENTATION

8.1. Capital Improvement Projects Presentation - Update (Matt Rector)

9. PUBLIC HEARINGS AND RELATED ACTION

9.1. Conduct a public hearing and consider possible action on Ordinance No. O-2023-071 regarding a Co-Op Planned Unit Development Amendment, 35.102 acres, more or less, located on US 79 West at CoOp Blvd (First Reading) (Ashley Bailey)

9.2. Conduct a public hearing and possible action on Ordinance No. O-2023-033 for the proposed Specific Use Permit request for the property known as 901 Ed Schmidt Boulevard, to allow a drive-through facility (UDC 10.304.10) (Ashley Bailey)

10. BOARDS AND COMMISSIONS ACTION

- 10.1. 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. RESOLUTIONS

- 11.1. Consideration and possible action on Resolution No. R-2023-252 adopting the City of Hutto Sponsorship Policy (Community Experience and Engagement Hub)
- 11.2. Consideration and possible action on Resolution No. R-2023-266 allowing for payment from the Utility Fund balance prior to issuance of FY24 Certificates of Obligation for Water and Wastewater projects with reimbursement to the Utility Fund from issued bond proceeds (Anne LaMere)

12. OTHER BUSINESS

- 12.1. Consideration and possible action on 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) (James Earp / Ashley Bailey)
- 12.2. Discussion and possible action authorizing release of memo relating to Article 6, Recall of the Hutto City Charter (Legal)

13. CONSENT AGENDA ITEMS

- 13.1. Consideration and possible action on Resolution No. R-2023-231 approving the amendment to Individual Project Order (IPO) 2023-06 with STV for professional services to include the design for the South East Loop Wastewater Interceptor Project (Capital Improvement Project WW10-2023) in the amount of \$1,872,629.02 (Matt Rector)
- 13.2. Consideration and possible action on Resolution No. R-2023-255 authorizing the City Manager to execute an Individual Project Order (IPO) with K Friese and Associates in the amount of \$877,032.06 for the Exchange BLVD project (Matt Rector)
- 13.3. Consideration and possible action on Resolution No. R-2023-237 authorizing the City Manager to execute an Individual Project Order (IPO) with Freese and Nichols, Inc. in the amount of \$831,016 for the CR 199 Reconstruction project (Matt Rector)
- 13.4. Consideration and possible action on Resolution No. R-2023-260 approving the amendment to Individual Project Order (IPO) 2023-06 with DCS Engineering for professional services to include the design for the SmartBall Testing, Pressure Testing, and Iron Removal (CIP Project No. W-016) in the amount of \$643,860 (Matt Rector)
- 13.5. Consideration and possible action on Resolution No. R-2023-262 to award Unity Mowing Services a 6 month purchase order for mowing of Parks, Right of Ways, and Legends of Hutto Drainage areas in the amount of \$255,465. (Rick Coronado & Jeff White)
- 13.6. Consideration and possible action on Resolution No. R-2023-233 authorizing the City Manager to execute an Individual Project Order (IPO) with TranSystems Corporation Consultants in the amount of \$283,626 for the Exchange BLVD at Limmer Loop Intersection Improvements project (Matt Rector)
- 13.7. Consideration and possible action on Resolution No. R-2023-253 authorizing the City Manager to execute an Individual Project Order (IPO) with K Friese and Associates in the amount of \$250,000, for the Drainage Master Plan Update project (Matt Rector)

- 13.8. Consideration and possible action on Resolution No. R-2023-229 authorizing the City Manager to execute an Individual Project Order (IPO) with Freese and Nichols, Inc. in the amount of \$180,000 for the Mobility Master Plan Update project (Matt Rector)
- 13.9. Consideration and possible action on Resolution No. R-2023-220 authorizing the City Manager to execute an Individual Project Order (IPO) with WSB LLC in the amount of \$134,000 for the D01-2024 Legends of Hutto Drainage Ditches project (Matt Rector)
- 13.10. Consideration and possible action on Resolution No. R-2023-263 authorizing the City Manager to execute an Individual Project Order (IPO) with Cobb-Fendley and Associates in the amount of \$134,038 for Surveying and Utility Engineering on the Exchange BLVD project (Matt Rector)
- 13.11. Consideration and possible action on Resolution No. R-2023-239 authorizing the City Manager to execute an Individual Project Order (IPO) with Kimley-Horn, and Associates, Inc. in the amount of \$132,000.00 for the Water and Wastewater Impact Fees project (Matt Rector)
- 13.12. Consideration and possible action on Resolution No. R-2023-238 authorizing the City Manager to execute an Individual Project Order (IPO) with Freese and Nichols, Inc. in the amount of \$110,000.00 for the Traffic Impact Fee Study Update project (Matt Rector)
- 13.13. Consideration and possible action on Resolution No. R-2023-257 authorizing the City Manager to execute an Individual Project Order (IPO) with SURVEYING AND MAPPING, LLC., in the amount of \$99,886.50, for Surveying Services on the CR 199 Reconstruction project (Matt Rector)
- 13.14. Consideration and possible action on Resolution No. R-2023-261 authorizing the City Manager to execute an Individual Project Order (IPO) with Cobb Fendley and Associates, Inc. in the amount of \$86,108 for the CR 199 Reconstruction project (Matt Rector)
- 13.15. Consideration and possible action on Resolution No. R-2023-265 authorizing the City Manager to execute an Individual Project Order (IPO) with MWM DesignGroup in the amount of \$30,000.00 for Architecture and Landscape Architecture Services on the Brushy Creek Amphitheater project (Matt Rector)
- 13.16. Consideration and possible action on Resolution No. R-2023-256 authorizing the City Manager to execute an Individual Project Order (IPO) with Braun Inertec, Inc. in the amount of \$20,631 for Geotechnical Services on the CR 199 Reconstruction project (Matt Rector)
- 13.17. Consideration and possible action on Resolution No. R-2023-264 authorizing the City Manager to execute an Individual Project Order (IPO) with Rock Engineering in the amount of \$18,940.00 for Geotechnical Engineering on the Exchange BLVD project (Matt Rector)
- 13.18. Consideration and possible action on approving the September 21, 2023 and September 28, 2023 City Council meeting minutes (Angela Lewis)
- 13.19. Consider action on Ordinance No. O-2023-063 for the proposed amendment to the Townwest Commons Planned Unit Development (PUD), 18.83 acres, more or less, of land, located northwest of US79 and Ed Schmidt Blvd (Second Reading) (Ashley Bailey)
- 13.20. Consideration and possible action on approval of Ordinance No. O-2023-067 regarding

Blanket Purchase Orders (Second Reading) (Anne LaMere)

14. 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).

14.1. Receive legal advice pursuant to Texas Government Code Section 551.071 (Consultation with Attorney relating to Preserve Hutto, LLC TPDES Permit No. WQ0016145001 and authorizing the filing of a request for a contested case hearing

14.2. 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.

15. ACTION RELATIVE TO EXECUTIVE SESSION

15.1. Consideration and possible action on Executive Session Items

16. 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.

16.1. General Comments from City Council

16.2. Future Agenda Items

16.3. Future Additional or Rescheduled meetings as allowed by Hutto City Code Section 1.02.033 Additional or Rescheduled Meetings

17. ADJOURNMENT

18. CERTIFICATION

I certify that this notice of the October 12, 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 October 6, 2023 before 5:00 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.

