



City of Hutto

Agenda

City Council Meeting

Thursday, October 19, 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. **CITY MANAGER COMMENTS**
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 October 19, 2023. The email must include name, address, phone # and email to be recognized properly. Written comments will be provided to Council.

7. **PRESENTATION**

7.1. Fiber Installation Presentation - Rick Coronado

8. **BOARDS AND COMMISSIONS ACTION**

- 8.1. 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.
- 8.2. Consideration and possible action on review of Boards and Commissions Ordinance (Councilmember Dan Thornton)

9. **RESOLUTIONS**

- 9.1. Consideration and possible action on Resolution No. R-2023-267 approving an Interlocal Cooperation Agreement with Williamson County for Participation and Access to Williamson County's Dispatch Services and Public Safety Software Systems and Related Support Services (Chief Jeffrey Yarbrough)

10. OTHER BUSINESS

- 10.1. Consideration and possible action relating to the Ed Schmidt Improvements report recommendations (CIP T10) (Matt Rector)
- 10.2. Discussion and possible action regarding Diversity, Equity, and Inclusion (DE&I) training options (Irene Talioaga)

11. CONSENT AGENDA ITEMS

- 11.1. Consideration and possible action on Resolution No. R-2023-271 authorizing the City Manager to purchase Bergkamp HT-06-20 Asphalt Patch Truck for an amount of \$280,201.25 from Houston Freightliner through HGACBuy HT06-20 Agreement (Rick Coronado)
- 11.2. Consideration and possible action on Resolution No. R-2023-270 approving a purchase of communication equipment upgrades to City Hall and Police Department Facilities from Motorola Solutions Inc. through Texas Department of Information Resources (DIR) agreement for an amount of \$174,509 (Rick Coronado)
- 11.3. Consideration and possible action on Resolution No. R-2023-269 approving the amendment to Individual Project Order (IPO) 2022-04 with Freese and Nichols, Inc. for Construction Phase services to include the design for the Jonah SUD Wholesale Interconnect and 16-inch diameter water transmission line Project (Capital Improvement Project W4-2023) in the amount of \$129,686.00 (Matt Rector)
- 11.4. Consideration and possible action relating to Resolution No. R-2023-268 approving the Service Area Agreement between the City of Hutto and the Jonah Water Special Utility District to release Water CCN area to Jonah Special Utility District (Matt Rector)
- 11.5. Consideration and possible action on Resolution No. R-2023-274 amending the completion date of the Water Modeling updates to the Individual Project Order No. 2023-13 to the Master Agreement dated July 15, 2021 between the City of Hutto and Freese and Nichols, Inc. to February 29, 2024 (Matt Rector)
- 11.6. Consideration and possible action on Resolution No. R-2023-275 amending the completion date for the Water Services Extension Individual Project Order No. 2023-10 to the Master Agreement between the City of Hutto and Freese and Nichols to February 29, 2024 (Matt Rector)
- 11.7. Consideration and possible action on Resolution No. R-2023-276 amending the Wastewater Modeling Individual Project Order with Garver, LLC. by extending the completion date to February 29, 2029 (Matt Rector)
- 11.8. Consideration and possible action on Resolution No. R-2023-277 amending the On Call Wastewater Services Extension Individual Project Order with Garver, LLC by extending the completion date to February 29, 2029 (Matt Rector)
- 11.9. Consideration and possible action on Resolution No. R-2023-273 approving the Investment Report for the period ended 09/30/2023 (Christina Bishop)
- 11.10. Discussion and acceptance of Fiscal Policy Annual Compliance Checklist and Plan for Future (Christina Bishop)
- 11.11. Consideration and possible action accepting the September 2023 Financial Statements (Christina Bishop)
- 11.12. Consideration and possible action on Resolution No. R-2023-272 approving the Annual Investment Policy for the City of Hutto (Christina Bishop)

- 11.13. Consideration and possible action on approving the October 12, 2023 City Council Work Session and Meeting minutes (Angela Lewis)
- 11.14. Consideration and 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 (Second Reading) (Ashley Bailey)
- 11.15. Consideration 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) (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. Pursuant to Texas Government Code section 551.071 (Attorney Consultation) to deliberate and seek legal advice regarding *Jones v. City of Hutto, Texas*, pending in the United States District Court, Western District, Austin Division.
- 12.2. Receive legal advice pursuant to Texas Government Code Section 551.071 and deliberations pursuant to Texas Government Code Sections 551.072, (Real Property); 551.087 (Economic Development Negotiations) related to pending economic development projects being considered by the Hutto Economic Development Corporation or the City of Hutto, including but not limited to Megasite economic development projects
- 12.3. 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 Items

14. 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.

- 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 October 19, 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 16, 2023 before 5:15 P.M.



Angela Lewis

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) 759-4033 for assistance.