



City of Hutto

MINUTES

City Council Meeting

Thursday, September 28, 2023 at 7:00 PM

City Council Chambers

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 www.huttotx.gov

1. CALL SESSION TO ORDER: 7:00 PM

2. ROLL CALL

Members of City Council present: Mayor Mike Snyder, Mayor Pro Tem Peter Gordon, Councilmember Brian Thompson, Councilmember Dan Thornton, Councilmember Amberley Kolar, Councilmember Dana Wilcott, Councilmember Randal Clark

Absent: None

Members of staff that were present were James Earp, City Manager; Matt Wojnowski, Assistant City Manager; Dottie Palumbo, Legal Counsel; Ashley Bailey, Executive Director of Development Services; Angela Lewis, City Secretary; Kate Moriarty, Management Analyst; Matt Rector, City Engineer; Amanda Taylor, Assistant City Secretary

3. INVOCATION –Pastor Arthur Spence from Little Ebenezer Baptist Church

4. PLEDGE OF ALLEGIANCE

5. PROCLAMATIONS

5.1 World Teacher Day – Read by Mayor Snyder

5.2 World Hispanic Month – Read by Mayor Snyder, accepted by Joaquin Bordoni

6. PUBLIC COMMENTS

- Connie Gooding
- Ida Weaver (yielded her time to James Weaver)
- James Weaver
- Heather Mack
- Kim Dale (declined to speak)
- Tony Vila
- Aaron King
- Onnesha Williams
- Melody Southall
- Robin Sutton
- Rick Hudson (yielded time to Robin Sutton)
- Zoe Hopwood (yielded time to Onnesha Williams)

- Onnesha Williams
- Rava Raviat
- Nicole Calderone

7. **BOARDS AND COMMISSIONS**

- 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.

No action taken.

8. **ORDINANCES**

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

A motion was made by Councilmember Clark and seconded by Councilmember Thompson to approve Ordinance No. O-2023-067. The vote passed 6,1 (Snyder dissenting).

- 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)

A motion was made by Councilmember Clark and seconded by Mayor Pro Tem Gordon to postpone this item until more information may be retrieved by staff. The vote passed 6,0 (Wilcott away from dias).

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)

A motion was made by Councilmember Thompson and seconded by Councilmember Clark to approve Resolution No. R-2023-062. The vote passed 6,1 (Snyder dissenting).

- 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)

A motion was made by Councilmember Clark and seconded by Councilmember Kolar to approve Resolution No. R-2023-062. The vote passed 7,0.

10. OTHER BUSINESS

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

A motion was made by Councilmember Thompson and seconded by Councilmember Wilcott to direct staff to get feedback from Emergency Services and to bring back preferred alternatives to Council. The vote passed 7,0.

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 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)

A motion was made by Councilmember Clark and seconded by Councilmember Thompson to approve Consent Agenda Item Nos. 11.1, 11.2, 11.3, 11.4, 11.5, 11.6, 11.7, 11.8, 11.9, 11.10, 11.11, 11.12, 11.13, 11.14, 11.15, 11.16, 11.17, 11.18, 11.19, 11.20, 11.21, 11.22, 11.23, 11.24, 11.25, 11.26, and 11.27 as presented. The vote passed 5,2 (Thornton and Snyder dissenting).

Mayor Snyder made a motion to pull Executive Session Item 12.1 out of Executive Session, and Councilmember Thornton seconded. After discussion, Item 12.1 remained in Executive session.

12. EXECUTIVE SESSION

- 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 known 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.

There was no action taken in Executive Session.

13. ACTION RELATIVE TO EXECUTIVE SESSION

There was no action taken.

14. CITY COUNCIL COMMENTS

- 14.1. General Comments from City Council

Councilmember Clark, Mayor Pro Tem Gordon and Councilmember Thompson provided comments.

14.2. Future Agenda Items

None.

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

None.

15. ADJOURNMENT – *September 28th, 2023 at 10:39 PM*

ATTEST:


Angela Lewis, City Secretary


Mike Snyder, Mayor

