



City of Hutto

Agenda

City Council Meeting

Thursday, November 2, 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. PROCLAMATIONS

5.1. Veterans Day - November 11, 2023

5.2. Arbor Day Proclamation

5.3. Shop Small Saturday Proclamation - November 25, 2023

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 November 2, 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. Quarterly update from Chamber of Commerce (Joe Gonzalez)

8.2. Fidelis Presentation (Ashley Bailey)

8.3. Capital Improvements Projects Presentation (Matt Rector)

9. BOARDS AND COMMISSIONS ACTION

9.1. 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.

10. ORDINANCES

- 10.1. Consideration and possible action on Ordinance No. O-2023-072 authorizing the issuance of City of Hutto, Texas General Obligation Bonds, Series 2023A for Fritz Park Renovations; Authorizing the levy of an ad valorem tax in support of the bonds; Awarding the sale of the bonds; Approving an official statement, a paying agent/registrar agreement, and other matters relating to the issuance of the bonds (Anne LaMere, Jim Sabonis, Bart Fowler)

11. RESOLUTIONS

- 11.1. Consideration and possible action relating to Resolution No. R-2023-296 designating STR Constructors, LLC, Liberty Hill, Texas as the Construction Manager at Risk in accordance with Texas Government Code §2269.056(a), as the Most Qualified Firm and authorizing the City Manager to negotiate an agreement with STR Constructors, LLC, Liberty Hill, Texas for "Construction Manager at Risk" services associated with the Fritz Park Improvement Project (Matt Rector)
- 11.2. Consideration and possible action relating to Resolution No. R-2023-287 authorizing the City Manager to submit an application to the Texas Historical Commission for its undertold historical marker program regarding the Shiloh Black Cemetary (Councilmember Dana Wilcott, Councilmember Brian Thompson)
- 11.3. Consideration and possible action on Resolution No. R-2023-297 authorizing the purchase of a 36' tall holiday tree for a total of \$64,465 from Holiday Outdoor Decor (Kristi Barnes)
- 11.4. Consideration and possible action on Resolution No. R-2023-298 authorizing the City Manager to execute an Interlocal Agreement for the Allocation of Sales Tax Revenue between Williamson County Emergency Services District NO. 3 and the City of Hutto, Texas (Legal)

12. OTHER BUSINESS

- 12.1. Consideration and possible action on approval of Resolution No. R-2023-294 amending the City Council Protocol Policy adopted on May 19, 2022 (City Council)
- 12.2. Consideration and possible action relating to a determination of whether Mayor Mike Snyder had a conflict of interest relating to Ordinance No. O-2023-033 approving a Specific Use Permit for a drive through facility located at 901 Ed Schmidt Boulevard, Hutto, Texas (Mayor Mike Snyder)

13. CONSENT AGENDA ITEMS

- 13.1. Consideration and possible action on Resolution No. R-2023-299 regarding use of Utility Fund Balance in the amount of \$4,203,940 for the Megasite Water Lines Project (Anne LaMere)
- 13.2. Consideration and possible action to approve Resolution No. R-2023-288 to award the Megasite Water Lines Project to the lowest responsive bidder, Spiess Construction Co, Inc., in the amount of \$9,767,050 and authorizing the City Manager to execute the construction contract with Spiess Construction Co, Inc (CIP Projects W6A, W10A, and W16) (Matt Rector)
- 13.3. Consideration and possible action on Resolution No. R-2023-219 authorizing the City Manager to execute an Individual Project Order (IPO) with WSB LLC in the amount of \$346,500 for the Ed Schmidt Improvements (T-10) project (Matt Rector)

- 13.4. Consideration and possible action on Resolution No. R-2023-286 authorizing the City Manager to execute an agreement with STR Constructors for \$33,000 for pre-construction services for Fritz Park (Matt Rector)
- 13.5. Consideration and possible action on Resolution No. R-2023-295 authorizing the City Manager to settle a claim with Emory Stromberg for \$1000 for damages to crops during the construction of the US 79 Transmission line project (Matt Rector)
- 13.6. Consideration and possible action on Resolution No. R-2023-292 approving an Interlocal Agreement with the Texas Division of Emergency Management for the provision of City Hall work spaces (Bill Zito)
- 13.7. Consideration and possible action to approve Resolution No. R-2023-293 for acceptance of infrastructure improvements related to the North Forest Office Spaces at 351 Exchange Blvd (Rick Coronado)
- 13.8. Consideration and possible action on Resolution No. R-2023-290 authorizing the City Manager to execute an Athletic Facility Use Agreement with Hutto Youth Baseball and Softball Association for 2024 (Jeff White)
- 13.9. Consideration and possible action on approval of Resolution No. R-2023-291 to allow the City Manager to execute a Facility Use Agreement with Sting Soccer Foundation for 2024 (Jeff White)
- 13.10. Consideration and possible action relating to Ordinance No. O-2023-074 amending Hutto City Code Chapter 2, Article 2.02, BOARDS, COMMISSIONS AND AUTHORITIES, Division 4, Library Advisory Board, by adding Section 2.02.94 Quorum and Section 2.02.95 Board Action (City Council)
 - a. Consideration and possible action on Ordinance No. O-2023-074 to dispense with the second reading pursuant to Hutto City Charter Article 3, Section 3.13
- 13.11. Consideration and possible action relating to Ordinance No. O-2023-073 amending Hutto City Code Chapter 2, Article 02, Division 8, Diversity and Inclusion Commission, by amending the membership boundary to include the HISD boundary, providing for a Quorum of 3 of the 7 members and 3 votes to approve an action (City Council)
 - a. Consideration and possible action on Ordinance No. O-2023-073 to dispense with the second reading pursuant to Hutto City Charter Article 3, Section 3.13
- 13.12. Consideration and possible action on approving the October 19, 2023 Work Session and City Council meeting minutes (Angela Lewis)

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 Sec. 551.071 (Consultation with Attorney) regarding Texas Local Government Code Chapter 42, Subchapters D and E, and matters related to the extraterritorial jurisdiction
- 14.2. Receive legal advice pursuant to Texas Government Code Sec. 551.071 (Consultation

with Attorney) related to Pending Legal Requests, including but not limited to Missing Executive Session Tapes and releasing a portion of Executive Session and Potential Claims, Pending Litigation, Potential Litigation, and City Council Legal Requests

- 14.3. 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.

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 November 2, 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 30, 2023 before 5:50 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) 759-4033 for assistance.