



City of Hutto

Agenda

City Council Meeting

Thursday, November 16, 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. Native American Heritage Month (Mayor Mike Snyder)

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 16, 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. Emergency Management Task Force Transition Presentation (Bill Zito)

8.2. Project Skybox Update Presentation (Cheney Gamboa, Haynes Strader)

8.3. Downtown Hutto Business Association (Evan Porterfield, Chairman)

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-2023-075 amending Chapter 18, Streets and Public Places, Article 18.03 to provide for construction requirements, insurance, bonding, enforcement and penalties; repealing ordinance in conflict and providing for an effective date (First Reading) (Legal)

11. RESOLUTIONS

- 11.1. Consideration and possible action on Resolution No. R-2023-313 to amend the City Council Protocol Policy adopted on November 2, 2023 (Mayor Pro Tem Peter Gordon, Councilmember Brian Thompson)

12. OTHER BUSINESS

- 12.1. Consideration and possible action relating to the Emory Farms Intersection Improvements project (CIP T11-2023) (Matt Rector)
- 12.2. Discussion and possible action regarding Diversity, Equity, and Inclusion (DE&I) training options (Irene Talioaga)
- 12.3. Consideration and possible action relating to disclosure of pending litigation (Legal)
- 12.4. Discussion and possible action on Ordinance No. 06-021-00 regarding Williamson County Water, Sewer, Irrigation and Drainage District No. 22 including but not limited to amending the Strategic Partnership Agreement Between The City of Hutto and The Williamson County Municipal Utility District No. 22 (Mayor Mike Snyder)

13. CONSENT AGENDA ITEMS

- 13.1. Consideration and possible action on Resolution No. R-2023-306 approving the purchase of a Schwarze A7 Tornado Regenerative Air Street Sweeper, from the approved FY 2024 budget, from Texan Waste Equipment Inc. DBA Heil of Texas in the amount of \$305,700 through Houston-Galveston Area Council Purchasing Cooperative HGAC (Rick Coronado)
- 13.2. Consideration and possible action on Resolution No. R-2023-308 authorizing the City Manager to execute an amendment to the agreement with DCS in the amount of \$196,320 related to the Glenwood Interceptor project (VW01-2023) (Matt Rector)
- 13.3. Consideration and possible action on Resolution R-2023-301 approving an amendment to the Funding and Refunding Agreement between the Hutto Economic Development Corporation and Williamson County for an increase of up to \$30,000 for the construction of the right-turn lane from southbound 3349 onto the Spine Road at the Megasite (Cheney Gamboa)
- 13.4. Consideration and possible action on Resolution No. R-2023-314 authorizing the City Manager to execute an amendment to the agreement with HNTB Corporation in the amount of \$25,620.69 related to the FM 1660 and US 79 Improvements Project (CIP T01-2023) (Matt Rector)
- 13.5. Consideration and possible action on Resolution No. R-2023-315 authorizing the City Manager to execute a 3-year contract in an amount not to exceed \$75,000 with GovWell Technologies, Inc. for permitting, inspection, project, and code enforcement software solutions (Ashley Bailey)
- 13.6. Consideration and possible action on Resolution No. R-2023-316 amending the MUD policy to add a process for an application to add land to an existing MUD and an applicant that requests an agreement between the applicant City and an existing MUD; provides for development fee agreement not to exceed \$100,000 (Legal)

- 13.7. Consideration and possible action on Resolution No. R-2023-307 authorizing the City Manager to execute an Interlocal Agreement with Jonah Special Utility District for the FM 1660 N at Limmer Loop intersection project (CIP T03-2023) (Matt Rector)
- 13.8. Consideration and possible action relating to Resolution No. R-2023-302 of the City of Hutto, Texas appointing a Capital Improvements Advisory Committee to update the Water and Wastewater Impact Fee (Matt Rector)
- 13.9. Consideration and possible action relating to Resolution No. R-2023-303 of the City of Hutto, Texas appointing a Capital Improvement Advisory Committee to update the Roadway Impact Fee, and directing them to provide recommendations to City Council for updating the Mobility Master Plan (Matt Rector)
- 13.10. Consideration and possible action on Resolution No. R-2023-317 authorizing the City Manager to submit an application to the Capital Area Metropolitan Planning Organization (CAMPO) to add the CR 132 Project to the Regional Mobility Plan (Matt Rector)
- 13.11. Consideration and acceptance of the October Monthly Financial Statement (Anne LaMere)
- 13.12. Consideration and possible action on approving the November 2, 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 Section 551.071 (Consultation with Attorney), relating to the Petition of 705 Limmer Loop JV, LLC, pursuant to the provisions of Senate Bill No. 2038, establishing Sections 42.101 through 42.105 of the Texas Local Government Code, for the release from the City's Extraterritorial Jurisdiction ("ETJ") of 19.4 acres of land and a Petition of Limmer Holdings, LLC for the release from the City's Extraterritorial Jurisdiction ("ETJ") of approximately 111.851 acres of land
- 14.2. Receive legal advice pursuant to Texas Government Code Section 551.071 (Consultation with Attorney), relating to the selection of a law firm to represent the City for petitions pursuant to the provisions of Senate Bill No. 2038, establishing Sections 42.101 through 42.105 of the Texas Local Government Code, for the release from the City's Extraterritorial Jurisdiction ("ETJ")
- 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 relating to legal advice received pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) relating to the Petition of 705 Limmer Loop JV, LLC, pursuant to the provisions of Senate Bill No. 2038, establishing Sections 42.101 through 42.105 of the Texas Local Government Code, for

the release from the City's Extraterritorial Jurisdiction ("ETJ") of 19.4 acres of land and a Petition of Limmer Holdings, LLC for the release from the City's Extraterritorial Jurisdiction ("ETJ") of approximately 111.851 acres of land

15.2. Consideration and possible action selecting a law firm to represent the City for petitions pursuant to the provisions of Senate Bill No. 2038, establishing Sections 42.101 through 42.105 of the Texas Local Government Code, for the release from the City's Extraterritorial Jurisdiction ("ETJ")

15.3. 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 16, 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 November 13, 2023 before 5:30 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.