



City of Hutto

Agenda

City Council Meeting

Thursday, January 18, 2024 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. School Board Recognition Month

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 January 18, 2024. The email must include name, address, phone # and email to be recognized properly. Written comments will be provided to Council.

8. PRESENTATIONS

8.1. Police Department Quarterly Update and Racial Profiling Report (Chief Jeffrey Yarbrough)

8.2. Charter Review Commission Presentation on Final Report of Recommendations for Charter Amendments (Onnesha Williams, Chair)

9. PUBLIC HEARINGS

9.1. Conduct a public hearing and consider approval of Ordinance No. O-2024-007 to amend the Code of Ordinances (2020 edition, as amended), Chapter 3, Land Use Standards of the City of Hutto by amending Section 10.304.7, Industrial uses, and adding Section 10.308.18, Data Center, and amending Chapter 4, Site Design Standards, by amending Section 10.403.4, Building Envelope, Section 10.403.6 Bufferyard, and Section 10.405.9, Parking and Loading Space Number Standards (First

Reading) (Ashley Bailey)

- 9.2. Conduct a public hearing and consider approval of Ordinance No. O-2024-008 to approve a zoning change request for 2259 Innovation Boulevard from Single Family (SF-1) to Light Industrial (LI) for an approximate 5.56 acre site, more or less, of land, generally located southeast of the intersection at Innovation Boulevard and Schneider Boulevard (First Reading) (Ashley Bailey)

10. BOARDS AND COMMISSIONS

- 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
- 10.2. Consideration and possible action on Resolution No. R-2024-021 appointing a representative to the Central Texas Clean Air Coalition (CAC) (Legal)

11. ORDINANCES

- 11.1. Consideration and possible action on Ordinance No. O-2024-004 authorizing a budget amendment for Parkland Improvement Funds of \$1,247,771 for Architectural Services with Burditt Consultants for the renovation of Fritz Park (Alberta Barrett)
- 11.2. Consideration and possible action on Ordinance No. O-2024-006 on budget amendment to realign salary budget for Police Department (Chief Jeffrey Yarbrough)
- 11.3. Consideration and possible action on Ordinance No. O-2024-005 adopting the Hutto Schedule of Fees and Charges for Fiscal Year 2023/2024, Appendix A of the Hutto Code of Ordinances; amending the Article a4.000 Public Facility Rentals, Section 2 Park Facilities by adding fees for the Gin Building Rental; by adding a Water Reservation Fee and consolidating fees and establishing costs and fees charged by the City of Hutto (First Reading) (Jeff White, Matt Rector, David Amsler)

12. RESOLUTIONS

- 12.1. Consideration and possible action on Resolution No. R-2024-022 adopting the City Manager Absence/Disability Leave Policy (City Manager James Earp, Legal)

13. OTHER BUSINESS

- 13.1. Consideration and possible action relating to Charter Review Commission Final Report of Recommendations for Charter Amendments (Legal)
- 13.2. Consideration and possible action requesting City Staff advertise bids in additional resources (Legal, Alberta Barrett)
- 13.3. Discussion and possible action on the Special Events Permit guidelines at Brushy Creek Amphitheater (Mayor Mike Snyder)
- 13.4. Discussion and possible action on Council and City Manager expense reimbursements (Mayor Mike Snyder)
- 13.5. Discussion and possible action on the Mayor's annual Golf Tournament (Councilmember Brian Thompson)

14. CONSENT AGENDA ITEMS

- 14.1. Consideration and possible action of Resolution No. R-2024-011 authorizing the City Manager to execute a Guaranteed Maximum Price (GMP) of \$277,087 with STR Constructors for Phase 1 of Fritz Park (P02-2023) (Matt Rector)

- 14.2. Consideration and possible action on Resolution No. R-2024-015 regarding contract amendment No. 1 by adding right of way acquisition support services to Freese and Nichols, Inc. Contract in the amount of \$43,872 for the CR 199 Reconstruction project (CIP T-19-2024) (Matt Rector)
- 14.3. Consideration and possible action on Resolution No. R-2024-019 amending the Municipal Maintenance Agreement between the City of Hutto and the Texas Department of Transportation (Matt Rector)
- 14.4. Consideration and possible action on Resolution No. R-2024-020 authorizing the City Manager to execute a temporary construction and permanent access easement to A-S 64 CR 119-HWY 79, L.P., a Texas limited partnership in substantially the same form as Attachment "A" with the form to be approved by the City Attorney (Matt Rector)
- 14.5. Consideration and possible action on Resolution No. R-2024-023 to reject all proposals received in response to the City's Request for Proposals (RFP) for Banking Depository Services (Alberta Barrett)
- 14.6. Consideration and Discussion of December Monthly Financial Statement (Alberta Barrett)
- 14.7. Consideration and possible action on approving the January 4, 2024 City Council, January 4, 2024 Work Session, and January 11, 2024 Diversity, Equity, and Inclusion & Sensitivity training meeting minutes (Angela Lewis)
- 14.8. Consideration and possible action on Ordinance No. O-2024-003 amending the 2020 Parks, Recreation, Open Space and Trails Master Plan related to the methodology for calculating the parkland dedication fees and amending Appendix A, Article a1.000, Section a1.004, Development fees, of the Code of Ordinances to add the Parkland Fee-in-Lieu of Land Dedication Fees and the Parkland Development Fee (Second reading) (Jeff White)

15. 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).

- 15.1. Receive legal advice pursuant to Texas Government Code Section 551.071, (Consultation with Attorney) relating to pump and haul agreements.
- 15.2. Receive legal advice pursuant to Texas Government Code Section 551.071, (Consultation with Attorney) relating to 705 Limmer Loop JV LLC regarding property 705 Limmer Loop.
- 15.3. 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.

16. ACTION RELATIVE TO EXECUTIVE SESSION

- 16.1. Consideration and possible action on Executive Session Items

17. 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.

17.1. General Comments from City Council

17.2. Future Agenda Items

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

18. ADJOURNMENT

19. CERTIFICATION

I certify that this notice of the January 18, 2024 Hutto City Council meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on January 12, 2024 before 5:00 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.