



City of Hutto

MINUTES

City Council Meeting
Thursday, January 18, 2024 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 Randal Clark, Councilmember Dana Wilcott, Councilmember Amberley Kolar

Absent:

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; Kate Moriarty, Management Analyst; Matt Rector, City Engineer; Cheney Gamboa, Director of Economic Development; Amanda Taylor, Assistant City Secretary; Alberta Barrett, Finance Director; Jeff White, Parks and Recreation Director; Sara Cervantes, Director of Real Estate Services

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

4. PLEDGE OF ALLEGIANCE

5. PROCLAMATIONS

5.1 School Board Recognition Month Proclamation – *Accepted by members of Hutto ISD School Board*

6. CITY MANAGER COMMENTS

City Manager Earp provided updates on the following:

- Winter Storm Recap
- World Hippo Day
- Hutto Citizens University and Citizens Fire Academy

7. PUBLIC COMMENTS

- Jason Hennington
- Gregory Ortiz (yielded to Heather Mack)
- Zoe Hopwood (yielded to Heather Mack)
- Heather Mack
- Erica Roberts

- Onnesha Williams

8. PRESENTATIONS

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

At this time, Mayor Snyder requested moving Item 13.5. There were no objections.

13. OTHER BUSINESS

- 13.5 Discussion and possible action on the Mayor's annual Golf Tournament (Councilmember Brian Thompson)

Members of the Hippo Foundation spoke on this item.

A motion was made by Councilmember Thompson made a motion to direct staff to create a resolution that would prohibit Councilmembers and Mayor using their titles for any event or business other than City business or political campaign. The motion was seconded by Councilmember Wilcott. The vote failed 2,5 (Thornton, Clark, Snyder, Gordon and Kolar dissenting).

8. PRESENTATIONS

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

9. PUBLIC HEARINGS

Item 9.2 was heard before Item 9.1.

- 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)

Public Hearing Opened: 11:21 pm

No public speakers

Public Hearing Closed: 11:21pm

A motion was made by Councilmember Clark and seconded by Councilmember Thornton to approve Ordinance No. O-2024-008. The vote passed 7,0.

- 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)

Public Hearing Opened: 11:34 pm

No public speakers

Public Hearing Closed: 11:34 pm

A motion was made by Mayor Snyder and seconded by Councilmember Clark to approve Ordinance No. O-2024-007. The vote passed 5,2 (Snyder and Thornton dissenting).

10. BOARDS AND COMMISSIONS ACTION

- 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.

Appointments: Byron Washington nominated to serve on the Parks Advisory Board

A motion was made by Mayor Pro Tem Gordon and seconded by Councilmember Kolar to approve the appointee. The vote passed 7,0.

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

Appointments:

A motion was made by Councilmember Clark and seconded by Councilmember Kolar to approve Councilmember Amberley Kolar as the appointee. The vote passed 7,0.

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)

A motion was made by Councilmember Clark and seconded by Councilmember Kolar to approve Ordinance No. O-2024-004. The vote passed 7,0.

- 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)

A motion was made by Councilmember Thornton and seconded by Councilmember Thompson to approve Ordinance No. O-2024-006. The vote passed 7,0.

- 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)

Postponed to a later meeting.

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)

Postponed to a later meeting.

13. OTHER BUSINESS

- 13.1 Consideration and possible action relating to Charter Review Commission Final Report of Recommendations for Charter Amendments (Legal)

Postponed to February 1 meeting.

- 13.2 Consideration and possible action requesting City Staff advertise bids in additional resources (Legal, Alberta Barrett)

A motion was made by Mayor Snyder and seconded by Councilmember Thornton to approve Ordinance No. O-2024-006, advertising projects over 1 million dollars in the Austin Statesman newspaper every Sunday for a 6-week duration, as well as switching from BidNet to CivCast for all projects. The vote passed 7,0.

- 13.3 Discussion and possible action on the Special Events Permit guidelines at Brushy Creek Amphitheater (Mayor Mike Snyder)

Postponed to a later meeting.

- 13.4 Discussion and possible action on Council and City Manager expense reimbursements (Mayor Mike Snyder)

Postponed to a later meeting.

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)

Item pulled due to not being ready.

- 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)

Item pulled due to not being ready.

- 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)

Mayor Snyder pulled Consent Item 14.5, Councilmember Clark pulled Consent Item 14.6.

A motion was made by Mayor Pro Tem Gordon and seconded by Councilmember Kolar to approve Consent Agenda Item Nos. 14.2, 14.3, 14.7, and 14.8 as presented. The vote passed 7,0.

Discussion on pulled items:

- 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)

A motion was made by Councilmember Clark and seconded by Mayor Pro Tem Gordon to approve Resolution No. R-2024-023. The vote passed 7,0.

- 14.6 Consideration and Discussion of December Monthly Financial Statement (Alberta Barrett)

A motion was made by Councilmember Clark and seconded by Mayor Pro Tem Gordon to approve December Monthly Financial Statement. The vote passed 7,0.

15. EXECUTIVE SESSION – *Convened into Executive Session at 12:38 am*

- 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.

There was no action taken in Executive Session.

16. ACTION RELATIVE TO EXECUTIVE SESSION – *Reconvened at 1:09 am*

- 16.1 Consideration and possible action on Executive Session Items

17. CITY COUNCIL COMMENTS

- 17.1 General Comments from City Council

Councilmembers Thornton and Clark offered general comments.

- 17.2 Future Agenda Items - None

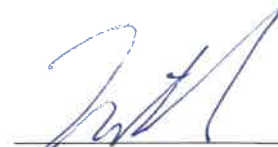
- 17.3 Future Additional or Rescheduled meetings as allowed by Hutto City Code Section 1.02.033 Additional or Rescheduled Meetings

July 4, 2024 meeting will be rescheduled.

18. ADJOURNMENT – *January 19th 2024 at 1:12 AM*

ATTEST:


Angela Lewis, City Secretary


Mike Snyder, Mayor

