



City of Hutto

Amended Agenda

City Council Meeting

Thursday, March 21, 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. PROCLAMATIONS

5.1. Take a Walk in the Park Day - March 30, 2024

5.2. 5 year celebration of Hutto City Hall

5.3. Inauguration of the Pashupatinath Temple

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 March 21, 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. YMCA Proposed Improvements Update (Russell Daniel and Bryon Borchers)

9. PUBLIC HEARINGS AND RELATED ACTION

9.1. Conduct a public hearing and consider action on Ordinance No. O-2024-019 for a Specific Use Permit request for the property known as 2725 Limmer Loop, to allow a car wash in the B-2 (General Commercial) zoning district, as an accessory use to a gas station (Unified Development Code 10.304.6) (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.

11. RESOLUTIONS

- 11.1. Consideration and possible action on Resolution No. R-2024-057 authorizing the City Manager to execute a purchasing agreement with Flock Group, Inc. for a not-to-exceed amount of \$66,491.50 for the purchase and service of license plate reader software (Chief Jeffrey Yarbrough)

12. OTHER BUSINESS

- 12.1. Consideration and possible action relating to creating a Municipal Court of Record (Legal)
- 12.2. Discussion and possible action on appropriating \$1,814,600 from the Durango PID community benefit fees to CIP projects and/or road maintenance fund (Councilmember Amberley Kolar)
- 12.3. Consideration and possible action on approval of a funding plan for approved water and wastewater Capital Improvement Projects (CIP) and provide direction to Staff and Bond Counsel to prepare a resolution authorizing the issuance of Certificates of Obligation (Alberta Barrett)
- 12.4. Consideration and possible action on approval of a funding plan for approved transportation Capital Improvement Projects (CIP) and provide direction to Staff and Bond Counsel to prepare a resolution authorizing the issuance of Certificates of Obligation (Alberta Barrett)
- 12.5. Consideration and possible action providing direction to staff relating to the Development Agreement and Economic Development Performance Agreement between the City and JRS Company, Inc. dated August 17, 2017 (Councilmember Dan Thornton)
- 12.6. Consideration and possible action relating to TPDES Wastewater Permit Applications in the City of Hutto Extraterritorial Jurisdiction (Legal)
- 12.7. Consideration and possible action relating to City Council meeting decorum and professionalism (Mayor Mike Snyder)
- 12.8. Consideration and possible action of acceptance of appointment of acting City Manager(s) in case of extended city manager absence, per City Manager Absence policy (City Manager, James Earp).

13. CONSENT AGENDA ITEMS

- 13.1. 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)
- 13.2. Consideration and possible action on Resolution No. R-2024-058 related to approval of a change order and authorizing the City Manager to execute the same for the Frameswitch Pumping Station Improvements project and the Smart Ball Testing project with ACP, LTD in the amount of \$261,800 (CIP W02-2023) (CIP W16-2024) (Matt Rector)
- 13.3. Consideration and possible action on Resolution No. R-2024-063 authorizing the City Manager to execute a Multiple-Use Agreement with the Texas Department of Transportation (TxDOT) to permit installation of license plate readers at US Highway 79, FM 1660 North, FM 1660 South, and Chris Kelley Blvd (Chief Jeffrey Yarbrough)
- 13.4. Consideration and possible action on Resolution No. R-2024-064 amending the public

hearing dates for the limited purpose annexation of 15.513 acres of land, commercial parcel, to the Williamson County Municipal Utility District No. 22 (Star Ranch) (Legal)

- 13.5. Consideration and possible action on the acceptance of the February 2024 financial report (Alberta Barrett)
- 13.6. Consideration and possible action on approving the March 7, 2024 City Council Meeting and Work Session minutes and the February 15, 2024 City Council Work Session Minutes (Angela Lewis)
- 13.7. Consider possible action on Ordinance No. O-2024-017 for the Specific Use Permit request for Hutto Elementary School #8 project on FM 1660 to allow a daycare, and deviations from bulk, setback and buffers, architectural style, language and materials, landscape and parking lot and vehicular screening (Second Reading) (Ashley Bailey)

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 sections 551.071 relating to the Amended and Restated Kokefest Agreement between the City of Hutto and Texas Music Network, dated March 4, 2021.
- 14.2. 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 including but not limited to: Legacy Hutto, LLC, v. City of Hutto, Texas, et al., Texas Supreme Court Opinion No. 22-0973; Longhorn Title Co. v. Preston Hollow Capital LLC et al., on appeal.

15. ACTION RELATIVE TO EXECUTIVE SESSION

- 15.1. Consideration and possible action related to 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 AMENDED March 21, 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 March 20, 2024 before 5:00 P.M., the original being posted on March 18, 2024 before 6:00 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.

*Item amended to revise the agreement date