



City of Hutto

Agenda

City Council Meeting

Thursday, August 1, 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. Purple Heart City Proclamation

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 August 1, 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. Budget Presentation for Fiscal Year 2024-2025 (City Manager James Earp)

9. BOARDS AND COMMISSIONS

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, and Area Government appointments.

10. ORDINANCES

10.1. Consideration and possible action on Ordinance No. O-2024-029 amending the Hutto Code of Ordinances by amending Article 1.05 of Chapter 1 "General Provisions" of the Hutto Code of Ordinances which is entitled "Municipal Court," by amending DIVISION 1 GENERALLY; Article 1.05 to establish a Municipal Court of Record No. 1 for criminal

matters; AMENDING Division 2. Judge to provide for the appointment of a Municipal Court JUDGES FOR THE MUNICIPAL COURT OF RECORD NO. 1 AND NO. 2; TO PROVIDE FOR the appointment of a court clerk for the Municipal Court of Record No. 1 and No. 2; amending Division 3 Fines, Costs and Special Expenses to provide for the collection in the Municipal Court of Record No. 1; establishing a Municipal Court of Record No. 2 for Civil matters, BY ADDING Division 4 Civil action; adding Division 5 Alternative Enforcement and providing an effective date of September 1, 2024. (Legal)

11. RESOLUTIONS

- 11.1. Consideration and possible action on Resolution No. R-2024-162 appointing Judge Lucas Wilson as the Administrative Hearing Officer of Municipal Court of Record No. 2. (Legal)
- 11.2. Consideration and possible action on Resolution No. R-2024-163 approving a 3-year engagement with Brooks Watson & Co as the City's financial auditors for an amount not to exceed \$177,000, with option to renew each additional year for two years (Alberta Barrett)
- 11.3. Consideration and possible action on Resolution R-2024-164 approving a two-year contract with Valley View Consulting to serve as the City's investment advisors for an amount not to exceed \$117,500 (Alberta Barrett)
- 11.4. Consideration and possible action relating to Resolution No. R-2024-165 setting two public hearings for the limited purpose annexation of 4.881 acres of land, commercial parcel, in the Williamson County Water, Sewer, Irrigation and Drainage District No. 3. (Sara Cervantes)

12. OTHER BUSINESS

- 12.1. Consideration and possible action relating to Texas Pollutant Discharge Elimination System (TPDES) Wastewater Permit Applications in the City of Hutto Extraterritorial Jurisdiction (Legal)
- 12.2. Consideration and possible action on City Council Place 3 regarding compliance with Resolution R-2023-022 and Section 3.02 of the Hutto City Charter; declaring Council Place 3 per Section 3.06(a) and 3.06(b)(1) of the Hutto City Charter vacant for failure of Council Member for Place 3 to meet the qualifications of office; and if necessary, setting date for the filling of vacancy per Section 3.06(c) of the Hutto City Charter (Mayor Mike Snyder)
- 12.3. Consideration and possible action on City Council Place 5 regarding compliance with Resolution R-2023-022 and Section 3.02 of the Hutto City Charter; declaring Council Place 5 per Section 3.06(a) and 3.06(b)(1) of the Hutto City Charter vacant for failure of Council Member for Place 5 to meet the qualifications of office; and if necessary, setting date for the filling of vacancy per Section 3.06(c) of the Hutto City Charter (Councilmember Randal Clark)

13. CONSENT AGENDA ITEMS

- 13.1. Consideration and possible action to approve Resolution No. R-2024-166 to award the Northwest Transmission Main Waterline Project to the lowest responsive bidder, Nelson Lewis, Inc., in the amount of \$2,687,050 and authorizing the City Manager to execute the construction contract with Nelson Lewis, Inc (CIP Project W03-2023) (Matt Rector)
- 13.2. Consideration and possible action on Resolution No. R-2024-167 authorizing the City Manager to execute a task order with Terracon in the amount of \$24,076 for

construction materials testing related to the Northwest Transmission Main Waterline project (CIP W03-2023) (Matt Rector)

- 13.3. Consideration and possible action to approve Resolution No. R-2024-168 to award the Exchange at Limmer Intersection Project to the lowest responsive bidder, Jerdon Enterprise, LP., in the amount of \$1,019,189.55 and authorizing the City Manager to execute the construction contract with Jerdon Enterprise, LP. (CIP Project T14-2024) (Matt Rector)
- 13.4. Consideration and possible action on Resolution No. R-2024-169 authorizing the City Manager to execute a task order with Arias in the amount of \$15,875.00 for construction materials testing related to the Exchange at Limmer Intersection Improvements project (CIP T14-2024) (Matt Rector)
- 13.5. Consideration and possible action on Resolution R-2024-170 authorizing the City Manager to execute an agreement with Telesystem for Primary Managed Lit Dedicated Fiber Services in the amount of \$237,600.00 (David Reeves)
- 13.6. Consideration and possible action on Resolution No. R-2024-171 authorizing the City Manager to execute a task order with Raba Kistner in the amount of \$235,728.90 for construction materials observation and testing services related to the South Wastewater Treatment Plant Expansion project (CIP WW-06-2023) (Matt Rector)
- 13.7. Consideration and possible action on Resolution No. R-2024-172 authorizing the City Manager to terminate the July 7, 2005 lease agreement between the City of Hutto and the Hutto Independent School District for the property located at 400 East Front Street, 0.654 acres, Hutto, Texas (Legal)
- 13.8. Consideration and possible action on approval of Ordinance No. O-2024-041 regarding Blanket Purchase Orders for consumable goods and services by adding a vendor, Consilio, for Cold Storage Litigation (Alberta Barrett)
- 13.9. Consideration and possible action on Resolution R-2024-173 approving the First Amendment to Cooperation Agreement for Williamson County Urban County Program Fiscal Years 2025-2027 and authorizing the Mayor to execute the Agreement on the City's behalf.
- 13.10. Consideration and possible action on acceptance of the investment report for the period ended June 30, 2024 (Alberta Barrett)
- 13.11. Consideration and possible action on approving the following City Council meeting minutes: July 11, 2024 - amended, July 13, 2024 Special Meeting, July 18, 2024 Work Session, and July 18, 2024.

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), related to pending and/or Council legal requests relating to (a) releasing attorney notes related to the Report to the City Council relating to the Investigation of Mike Snyder dated November 7, 2019; (b) the release of separation agreements of

former executive staff members, Assistant City Manager, Assistant to the City Manager, Director of Human Resources and the Certified Financial Officer and any affidavits or documents relating thereto; (c) the review of the Urbana Limmer Loop development agreement; (d) Alta Ed Schmidt Cost Participation Agreement; (e) potential claims and pending litigation, including but not limited to *Hutto et al v. McGinnis Lochridge, LLP, et al.*, Cause No.22-0259-C368 in the 480th Judicial District Court of Williamson County, Texas.

- 14.2. Receive legal advice and deliberate potential lease of real estate pursuant to Texas Government Code sections 551.071, (Consultation with Attorney) and 551.072, (Deliberation Regarding Real Property), related to solar land lease and carbon leasing.

15. ACTION RELATIVE TO EXECUTIVE SESSION

- 15.1. Possible action related to items discussed in Executive Session.

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 August 1, 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 7/29/2024 before 5:30 P.M.



Laura Hallmark
Laura Hallmark

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 Laura.Hallmark@huttotx.gov or call (512) 759-4839 for assistance.