



City of Hutto

Minutes

City Council Meeting

Thursday, September 18, 2025 at 7:00 PM

City Council Chambers – 500 W. Live Oak Street

1. CALL SESSION TO ORDER – 7:03 PM

2. ROLL CALL

Members of Council Present: Mayor Snyder, Mayor Pro Tem Thornton, Councilmember Thompson, Councilmember Morris, Councilmember Gordon, Councilmember Porterfield, Councilmember King

Staff members present: James Earp, City Manager; Matt Wojnowski, Assistant City Manager; Dottie Palumbo, Legal Counsel; Alberta Barrett, Finance Director; Christina Bishop, Controller; Kristi Barnes, Community and Culture Officer; Rick Coronado, Public Works Director; Cheney Gamboa, Director of Economic Development; David Amsler, Director of Strategic Operations; Amanda Taylor, Assistant City Secretary; David Reeves, IT Manager; Jake Isbell, Emergency Management Coordinator; Dwain Jones, Assistant Police Chief; Kate Moriarty, Assistant to City Manager; Matt Rector, City Engineer; Jeffrey Yarbrough, Police Chief;

3. INVOCATION – John Latham, Grace Baptist Church Hutto

4. PLEDGE OF ALLEGIANCE

5. PROCLAMATIONS

5.1. Emergency Preparedness Month (Jake Isbell) – *Presented to Jake Isbell*

5.2. Suicide Prevention Awareness Month (Katia Leal-Bristol) – *Presented to Katia Leal-Bristol and other Hutto PD members*

6. CITY MANAGER COMMENTS

James Earp, City Manager, provided the following announcements:

There will no longer be City Manager comments. Instead, there will be a slideshow that plays on a loop prior to meetings with information and a QR code to view all the events that the City Manager typically speaks on. New hires will continue to be recognized in City Manager comments at the first Council meeting of the month.

7. PUBLIC COMMENT

No Speakers were present.

8. BOARDS AND COMMISSIONS

- 8.1. 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.

Motion by Councilmember Morris, Second by Mayor Pro Tem Thornton to appoint the following:

Brandy McCool to Zoning Board of Adjustments

Debbie Holland to Ethics Review Commission

Kurt Schwerdtfeger to Building and Standards Commission (re-appointment)

Motion passed 6,1. (Thompson dissenting)

Motion by Councilmember Gordon, second by Councilmember Morris to appoint the following:

Amber Mittchell to TIRZ No. 2 (re-appointment)

Tania Sneed to TIRZ no. 3

Motion passed 6,1 (Thompson dissenting)

- 8.2. Consideration and possible action regarding recommendations or updates from City Council sub-committees (i.e. HISD, CIP, UDC, Public Safety, Co-Op).

No action was taken.

9. PRESENTATIONS

- 9.1. Hutto Chamber of Commerce Update Presentation (Joe Gonzalez)

Joe Gonzalez from the Hutto Chamber of Commerce provided updates on: Olde Tyme Days, which will be held at the Co-Op this year and feature a dunk tank; membership numbers, which has increased along with the City's population growth; the review of their 2026 Strategic Plan; the Lead Hutto application which is available on their website; and the launch of a new series called "Rise & Shine" which focuses on helping small businesses.

10. CONSENT AGENDA ITEMS

- 10.1. Consideration and possible action on Resolution No. R-2025-229 authorizing the City Manager to execute an Individual Project Order (IPO) with Freese and Nichols in the amount of \$267,491.00 for the design services on the Central Wastewater Treatment Plant Phase I project (CIP WW16-2025). (Matt Rector)

- 10.2. Consideration and possible action on Resolution No. R-2025-230 authorizing the City Manager to execute a Deductive change order with C.C. Carlton Industries, LTD in the amount of \$4,073.35 related to the construction of the Shiloh and Noack Pump Station Improvements Project (CIP W-01- 2023). (Matt Rector)
- 10.3. Consideration and possible action on Resolution No. R-2025-231 a Master Service Agreement for Environmental services with Freese and Nichols, Inc., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.4. Consideration and possible action on Resolution No. R-2025-232 a Master Service Agreement for Environmental services with Raba Kistner, Inc., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.5. Consideration and possible action on Resolution No. R-2025-233 a Master Service Agreement for Surveying Engineering & Subsurface Utility Engineering (SUE) Services with Surveying and Mapping, LLC., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.6. Consideration and possible action on Resolution No. R-2025-234 a Master Service Agreement for Surveying Engineering & Subsurface Utility Engineering Services with MWMDesign Group, authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.7. Consideration and possible action on Resolution No. R-2025-235 a Master Service Agreement for Surveying Engineering & Subsurface Utility Engineering Services with Scheibe Consulting, LLC., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.8. Consideration and possible action on Resolution No. R-2025-236 a Master Service Agreement for Surveying Engineering & Subsurface Utility Engineering (SUE) with Cobb-Fendley and Associates, Inc., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)

- 10.9. Consideration and possible action on Resolution No. R-2025-237 a Master Service Agreement for Surveying Engineering & Subsurface Utility Engineering Services with Garver, LLC., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.10. Consideration and possible action on Resolution No. R-2025-238 a Master Service Agreement for Utility Coordination Services with DCCM North America, LLC., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.11. Consideration and possible action on Resolution No. R-2025-239 a Master Service Agreement for Utility Coordination Services with Surveying and Mapping, LLC., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.12. Consideration and possible action on Resolution No. R-2025-240 a Master Service Agreement for Utility Coordination Services with Kimley-Horn and Associates, Inc., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.13. Consideration and possible action on Resolution No. R-2025-241 a Master Service Agreement for Architecture Services with Sunland Group, authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.14. Consideration and possible action on Resolution No. R-2025-242 a Master Service Agreement for Architecture Services with PBK Architects, authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.15. Consideration and possible action on Resolution No. R-2025-243 a Master Service Agreement for Architecture Services with Kirksey Architecture, authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.16. Consideration and possible action on Resolution No. R-2025-244 a Master Service Agreement for Materials Testing Services with Arias and Associates, Inc., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)

- 10.17. Consideration and possible action on Resolution No. R-2025-245 a Master Service Agreement for Materials Testing Services with UES Professional Solutions, 44, LLC. authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.18. Consideration and possible action on Resolution No. R-2025-246 a Master Service Agreement for Materials Testing Services with Braun Intertec Corporation, authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.19. Consideration and possible action on Resolution No. R-2025-247 a Master Service Agreement for Materials Testing Services with HVJ South Central Texas, authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.20. Consideration and possible action on Resolution No. R-2025-248 a Master Service Agreement for Materials Testing Services with Raba Kistner, Inc., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.21. Consideration and possible action on Resolution No. R-2025-249 a Master Service Agreement for Transportation Engineering Services with Freese and Nichols, Inc., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.22. Consideration and possible action on Resolution No. R-2025-250 a Master Service Agreement for Transportation Engineering Services with Alfred Benesch and Company, Inc., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.23. Consideration and possible action on Resolution No. R-2025-251 a Master Service Agreement for Transportation Engineering Services with LJA Engineering, Inc., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.24. Consideration and possible action on Resolution No. R-2025-252 a Master Service Agreement for Transportation Engineering Services with WSB, LLC., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)

- 10.25. Consideration and possible action on Resolution No. R-2025-253 a Master Service Agreement for Transportation Engineering Services with American Structurepoint, authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.26. Consideration and possible action on Resolution No. R-2025-254 a Master Service Agreement for Transportation Engineering Services with STV, authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.27. Consideration and possible action on Resolution No. R-2025-255 a Master Service Agreement for Drainage Engineering Services with Freese and Nichols, Inc., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.28. Consideration and possible action on Resolution No. R-2025-256 a Master Service Agreement for Drainage Engineering Services with BGE, Inc., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.29. Consideration and possible action on Resolution No. R-2025-257 a Master Service Agreement for Drainage Engineering Services with Edge Engineering PLLC., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.30. Consideration and possible action on Resolution No. R-2025-258 a Master Service Agreement for Drainage Engineering Services with Johnson, Mirmiran and Thompson, Inc., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.31. Consideration and possible action on Resolution No. R-2025-259 a Master Service Agreement for Landscape Architecture Services with Freese and Nichols, Inc., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.32. Consideration and possible action on Resolution No. R-2025-260 a Master Service Agreement for Landscape Architecture Services with Covey Planning and Landscape Architecture, authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)

- 10.33. Consideration and possible action on Resolution No. R-2025-261 a Master Service Agreement for Landscape Architecture Services with MWMDesign Group, authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.34. Consideration and possible action on Resolution No. R-2025-262 a Master Service Agreement for Appraisal services with Titan Commercial Valuation, authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.35. Consideration and possible action on Resolution No. R-2025-263 a Master Service Agreement for Appraisal services with Atrium Real Estate Services, authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.36. Consideration and possible action on Resolution No. R-2025-264 a Master Service Agreement for Land Acquisition services with 7 Arrows Land Staff, LLC., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.37. Consideration and possible action on Resolution No. R-2025-265 a Master Service Agreement for Land Acquisition services with Clark Land Resources, Inc., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.38. Consideration and possible action on Resolution No. R-2025-266 a Master Service Agreement for Owner's Representative services with Ardurra Group, Inc., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.39. Consideration and possible action on Resolution No. R-2025-267 a Master Service Agreement for Owner's Representative services with WSB, LLC., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.40. Consideration and possible action on Resolution No. R-2025-268 a Master Service Agreement for Traffic Engineering services with Freese and Nichols, Inc., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)

- 10.41. Consideration and possible action on Resolution No. R-2025-269 a Master Service Agreement for Traffic Engineering services with Kimley-Horn and Associates, Inc., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.42. Consideration and possible action on Resolution No. R-2025-270 a Master Service Agreement for Traffic Engineering services with LJA Engineering, Inc., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.43. Consideration and possible action on Resolution No. R-2025-271 a Master Service Agreement for Utility Engineering services with STV, authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.44. Consideration and possible action on Resolution No. R-2025-272 a Master Service Agreement for Utility Engineering services with Freese & Nichols, Inc. authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.45. Consideration and possible action on Resolution No. R-2025-273 a Master Service Agreement for Utility Engineering services with Cobb-Fendley and Associates, Inc., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.46. Consideration and possible action on Resolution No. R-2025-274 a Master Service Agreement for Geotechnical Engineering services with Arias and Associates, Inc., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.47. Consideration and possible action on Resolution No. R-2025-275 a Master Service Agreement for Geotechnical Engineering services with Braun Intertech, authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)
- 10.48. Consideration and possible action on Resolution No. R-2025-276 a Master Service Agreement for Geotechnical Engineering services with Raba Kistner, Inc., authorizing the City Manager to execute the Master Services Agreement, individual project order, additional services agreement or change order less than \$50,000. (Matt Rector)

- 10.49. Consideration and possible action on Resolution No. R-2025-277 accepting the infrastructure improvements for the non-residential Capital Improvement Project (CIP) known as Creekside Park, Capital Improvements project (CIP-P28-2024). (Matt Rector)
- 10.50. Consideration and possible action on Resolution No. R-2025-278 accepting the infrastructure improvements for the subdivision known as Firefly Phase 2 Wastewater project. (Matt Rector)
- 10.51. Consideration and possible action on Resolution No. R-2025-279 accepting the infrastructure improvements for the subdivision known as Urbana at Cottonwood Creek. (Matt Rector)
- 10.52. Consideration and possible action on Resolution No. R-2025-280 accepting the infrastructure improvements for the Downtown Elevated Tank Rehabilitation, Capital Improvement Project (CIP-W18-2024) as public infrastructure. (Matt Rector)
- 10.53. Consideration and possible action on Ordinance No. O-2025-036 Amending Article 6.06 – Flood Damage Prevention Ordinance to Adopt Updated Flood Maps, Incorporate Base Level Engineering Data, and Higher Regulatory Standards. (Matt Rector)
- 10.54. Consideration and possible action on Ordinance No. O-2025-039 accepting and approving an annual service plan update to the service and assessment plan and updated assessment rolls for the Mustang Creek Public Improvement District. (Alberta Barrett)
- 10.55. Consideration and possible action on Ordinance No. O-2025-038 accepting and approving an annual service plan update to the service and assessment plan and updated assessment rolls for the Cottonwood Creek Public Improvement District. (Alberta Barrett)
- 10.56. Consideration and possible action on Resolution R-2025-281 relating to a Landowner Agreement Regarding Certain Assessments for the Cottonwood Creek Public Improvement District between the City of Hutto and Lennar Homes of Texas Land and Construction, Ltd. for the Improvement Area # 2 Applicable Lots and authorize the City Manager to execute the Agreement. (Legal)
- 10.58. Consideration and possible action on Ordinance No. O-2025-035 adopting the FY 2026 fee schedule, Appendix A Fee Schedule. (Alberta Barrett)
- 10.59. Consideration and possible action on Ordinance No. O-2025-040 amending the fee schedule, Appendix A for water and wastewater rates (Alberta Barrett)
- 10.60. Consideration and possible action on acceptance of the August 2025 financial report (Alberta Barrett)

- 10.61. Consideration and possible action on Resolution No. R-2025-282 amending the form agreement with the Williamson County Children's Advocacy Center. (Christina Bishop)
- 10.62. Consideration and possible action on Ordinance No. O-2025-041 amending Article 6.02 Technical and Construction Codes and Standards, Division 9 Property Maintenance Code of the Hutto Code of Ordinances to specify the owner's duty to make temporary and permanent repairs to hazardous conditions. (Chief Jeffrey Yarbrough)
- 10.63. Consideration and possible action on Resolution No. R-2025-283 related to a cost participation agreement between the City of Hutto and Hutto Bible Church. (City Council)
- 10.64. Consideration and possible action on Resolution No. R-2025-284 appointing a representative to the Capital Area Council of Governments (CAPCOG). (City Council)
- 10.65. Consideration and possible action amending Resolution No. R-2024-149 regarding Hutto's Sesquicentennial Celebration Committee to allow additional committee members. (City Council)
- 10.66. Consideration and possible action on approving the following City Council meeting minutes: September 4, 2025 Work Session and September 4, 2025 Regular Meeting. (Amanda Taylor)

Councilmember Gordon requested to pull item 10.57. There were no objections.

Motion by Councilmember Thompson, second by Mayor Pro Tem Thornton to approve the balance of the consent agenda items. Motion passed 5,2. (Snyder and Porterfield dissenting)

Discussion of pulled item:

10.57. Consideration and possible action to approve Ordinance No. O-2025-037 of the City of Hutto, Texas approving and adopting a five-year Capital Improvement Budget for Fiscal Year 2026 through Fiscal Year 2030 for the City of Hutto, Texas. (Alberta Barrett)

Alberta Barrett, Finance Director, presented the changes to the Capital Improvement Budget. Motion by Mayor Pro Tem Thornton, second by Councilmember King to approve Ordinance No. O-2025-037 as presented. Motion passed 5,2. (Thompson and Gordon dissenting)

11. ORDINANCES

- 11.1. Consideration and possible action on Ordinance No. O-2025-042 amending the budget for fiscal year October 1, 2024 through September 30, 2025. (Alberta Barrett)

Motion by Councilmember Gordon, second by Councilmember Morris to approve Ordinance No. O-2025-042 as presented. Motion passed 7,0.

12. RESOLUTIONS

- 12.1. Consideration and possible action on Resolution No. R-2025-285 authorizing the City Manager to execute Outside Agency Funding agreements for awards under \$50,000 in accordance with the City's procurement policy for fiscal year 2026. (Christina Bishop)

Motion by Councilmember Thompson, second by Mayor Pro Tem Thornton to approve Resolution No. R-2025-285 as presented. Motion passed 7,0.

- 12.2. Consideration and possible action on Resolution No. R-2025-286 amending the City Manager's authority to execute Development Fee Agreements and to establish application procedures on behalf of the City for payment of review and development expenses incurred by pending and future development agreements requesting special district financing or economic development incentives. (Legal)

Motion by Councilmember Thompson, second by Mayor Pro Tem Thornton to approve Resolution No. R-2025-286 as presented. Motion passed 7,0.

- 12.3. Consideration and possible action on Resolution No. R-2025-287 regarding a contract with the Capital Area Council of Governments (CAPCOG) to coordinate and host a basic peace officer course starting on or about December 15, 2025. (Chief Jeffrey Yarbrough)

Motion by Councilmember Thompson, second by Councilmember King to approve Resolution No. R-2025-287 as presented. Motion passed 7,0.

- 12.4. Consideration and possible action on Resolution R-2025-288 requiring compliance with mandatory fire lanes for on-street parking changes; providing proper notice and meeting, and providing an effective date. (Mayor Snyder)

Motion by Mayor Snyder, Second by Councilmember King to postpone the item to October 2nd. After discussion amongst City Manager Earp and legal Counsel, Mayor Snyder rescinded the motion.

Motion by Councilmember Gordon, second by Councilmember Porterfield to approve Resolution No. R-2025-288 with the clarification of "built" being "at Platting" in the resolution language. Motion passed 7,0.

13. OTHER BUSINESS

- 13.1. Discussion and possible action to appoint two Economic Development Board members to the City of Hutto's Sesquicentennial Celebration Committee. (City Council)

Motion by Mayor Pro Tem Thornton, second by Councilmember Gordon to appoint Board member Irma Gonzalez and Secretary/Treasurer Caitlin Morales of the HEDC to the Sesquicentennial Committee. Motion passed 7,0.

14. EXECUTIVE SESSION

- 14.1. Pursuant to Texas Government Code Sec. 551.071, (Consultation with Attorney), to deliberate and seek legal advice regarding the following legal matters:
a) the Williamson County Emergency Services District No. 3 Interlocal Agreements for the Allocation of Sales Tax Revenue with the City of Hutto; b) Emory Crossing First Amendment to the Second Amended and Restated Development Agreement; and c) the proposed Stromberg Public Improvement District.
- 14.2. Receive legal advice pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) and deliberations pursuant to Texas Government Code Sections 551.072, (Real Property); 551.087 (Economic Development Negotiations) related to pending economic development projects being considered by the Hutto Economic Development Corporation or the City of Hutto, including but not limited to: (a) Project Core; (b) Project Harvest; (c) Project Orchard; (d) Project Lake; (e) Southside BBQ Incentive Agreement; (f) Project Chicken Duo; (g) Project NQ2; (h) Project Football; (i) Project Air; (j) Project Cottonwood; (k) Project Amp; (l) Project Libro; (m) Project Titan; (n) Project Sequel; (o) Project Flex; (p) Project Maestro; (q) Megasite Project; and (r) Spine Road Project.

In Executive Session at 8:22 PM, with the exception of items 14.1 (b) and (c). Out at 9:50 PM September 18, 2025.

15. ACTION RELATIVE TO EXECUTIVE SESSION

- 15.1. Consideration and possible action related to Executive Session agenda items, listed above.

Regarding item 14.1 (c), Motion by Mayor Snyder, second by Councilmember Porterfield to direct the Developer for Stromberg PID to bring back their request with proper zoning for the entire property. Motion passed 7,0.

Motion by Mayor Snyder, second by Mayor Pro Tem Thornton to direct staff to notify ESD no. 3 that the City will be cashing the sales tax check that has been received and thus far held by the City. Staff will also request to meet with the ESD and their tax consultant to come to a resolution on the dispute of the remaining balance owed to the City. Motion passed 7,0.

Regarding item 14.2 (I), Motion by Mayor Pro Tem Thornton, second by Mayor Snyder to direct staff to pursue a Chapter 380 Sales Tax Reimbursement Agreement for Project Libro as discussed in Executive Session. Motion passed 7,0.

- 15.2. Consideration and possible action on Resolution R-2025-289 authorizing the City Manager to execute the Emory Crossing First Amendment to the Second Amended and Restated Development Agreement.

Motion by Mayor Snyder, second by Mayor Pro Tem Thornton to deny the proposed Resolution No. R-2025-289 as they want the funds to remain in the community benefit fund and not be used to pay the developers' TxDOT required road improvements. Motion passed 7,0. THIS ITEM WAS NOT APPROVED.

16. CITY COUNCIL COMMENTS

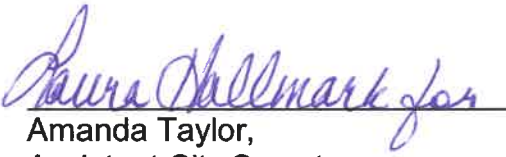
- 16.1. General Comments from City Council

Councilmember King expressed that he would prefer the dedication of the Veterans Memorial to be held on Saturday rather than Friday. City Manager Earp explained that the company didn't consult with the City before ordering the plaque and then laid out the options for changing the dedication date. Ultimately, Council seemed to agree that holding the dedication on Saturday would be best, even if the plaque had the incorrect dedication date, rather than hold the dedication without a plaque while the new one was cast because it wouldn't be there in time.

16.2. Future Agenda Items

17. **ADJOURNMENT** – 10:09 PM September 18, 2025

ATTEST:


Amanda Taylor,
Assistant City Secretary


Mike Snyder
Mayor

