



City of Hutto

Minutes

Joint Meeting City Council & Hutto Economic Development Corporation

Monday, November 24, 2025 at 6:00 PM

Executive Conference Room – 500 W. Live Oak Street

1. CALL SESSION TO ORDER City Council – 6:00 PM, HEDC – 6:01 PM

2. ROLL CALL

2.1. City Council present:

Mayor Mike Snyder

Councilmember Evan Porterfield

Mayor Pro Tem Dan Thornton

Councilmember Aaron King

Councilmember Jim Morris

Absent: Councilmember Brian Thompson, Councilmember Peter Gordon

2.2. HEDC present:

Don Carlson, Chair

Dan Thornton, Board Member

Caitlin Morales, Vice Chair (virtual)

Jim Morris, Board Member

Mike Snyder, Board Member

Evan Porterfield, Board Member

Absent: Irma Gonzalez, Secretary/Treasurer

3. OTHER BUSINESS

3.1. City Council discussion and possible action on Resolution No. R-2025-344 to delegate Brushy Creek Wastewater Interceptor Phase 4 project to the Economic Development Corporation.

Motion by Councilmember Porterfield, second by Councilmember Morris, to approve the item as presented. Motion passed 5:0.

3.2. HEDC discussion and possible action on Resolution No. R-HEDC-2025-150 to approve Brushy Creek Wastewater Interceptor Phase 4 project.

Motion by Board Member Porterfield, second by Chair Carlson, to approve the item as presented. Motion passed 6:0.

3.3. HEDC discussion and possible action on Resolution No. R-HEDC-2025-151 to approve Owner-Contractor Agreement for the Brushy Creek Wastewater Interceptor Phase 4 Project.

Motion by Board Member Snyder, second by Board Member Porterfield, to approve the item as presented. Motion passed 6:0.

- 3.4. HEDC discussion and possible action on Resolution No. R-HEDC-2025-152 to approve a Chapter 380 funding agreement between the City of Hutto and Hutto Economic Development Corporation for infrastructure projects which the City has or will delegate to the Hutto Economic Development Corporation.

Motion by Board Member Porterfield, second by Chair Carlson, to approve the item as presented. Motion passed 6:0.

- 3.5. Discussion and possible action on the use of HEDC land to Scouts of America for use as a camping site for the 2026 District Camporee.

Board Member Snyder presented the information for this item. Even will take place April 10-12, 2026 and include up to 200 scouts.

Motion by Board Member Snyder, second by Board Member Thornton, to allow use of land, requiring the HEDC to be included in the Scouts' liability insurance and execute a General Liability Waiver and direct the Economic Development Director to coordinate the process. Motion passed 6:0.

- 3.6. City Council discussion and possible action on Resolution No. R-2025-345 to approve Owner-Contractor Agreement for the Brushy Creek Wastewater Interceptor Phase 4 Project.

Motion by Councilmember Porterfield, second by Councilmember King, to approve the item as presented. Motion passed 5:0.

- 3.7. City Council discussion and possible action on Resolution No. R-2025-346 to approve a Chapter 380 funding agreement between the City of Hutto and Hutto Economic Development Corporation for infrastructure projects which the City has or will delegate to the Hutto Economic Development Corporation.

Motion by Councilmember Porterfield, second by Councilmember King, to approve the item as presented. Motion passed 5:0.

4. EXECUTIVE SESSION

- 4.1. Pursuant to Texas Government Code Sec. 551.071, (Consultation with Attorney), to deliberate and seek legal advice regarding the following legal matters: closure of railroad crossings on HEDC Property.

Discussion held in open session.

Discussion regarding closure was linked to American Rescue Plan Act (ARPA) funds, which required the City to approve/endorse the closures and as the property owner, the HEDC also has to take action.

HEDC will address this issue at a future meeting.

5. ACTION RELATIVE TO EXECUTIVE SESSION

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

6. ADJOURNMENT City Council – 6:19 PM, HEDC – 6:19 PM



Mike Snyder, Mayor

ATTEST:



Laura Hallmark, City Secretary

Irma Gonzalez
HEDC Board Secretary/Treasurer

Don Carlson
HEDC Board Chair

