

CITY OF HUNTSVILLE, TEXAS

Russell Humphrey, Mayor

Bert Lyle, Position 1 At-Large
Karen Denman, Position 2 At-Large
Vicki McKenzie, Position 3 At-Large
Pat Graham, Position 4 At-Large



Jon Strong, Mayor Pro Tem
Ward 4
Tore Fossum, Ward 1
Casey Cox, Ward 2
Anissa Antwine, Ward 3

HUNTSVILLE CITY COUNCIL AGENDA

TUESDAY, JULY 7, 2026

REGULAR SESSION 6:00 P.M. - Main Conference Room

City of Huntsville Service Center Complex, 448 Highway 75 N, Huntsville, Texas, 77320

Persons with disabilities who plan to attend this meeting and may need auxiliary aids or services are requested to contact the City Secretary's office (936.291.5413) two working days prior to the meeting for appropriate arrangements.

Citizen Comments: State law provides that members of the public may speak before the City Council on an item of business. The speaking time is generally limited to three minutes per person, but may be reduced depending on the number of speakers. If you wish to speak, please complete a public comment card found at the entrance of the meeting room. City Council members are not obligated to respond to comments.

MAIN SESSION (6:00 p.m.)

CALL TO ORDER I would like to welcome everyone to this duly called meeting of the Huntsville City Council, being held on the 7th day of July at 448 SH75 N Huntsville, Texas. I attest that this meeting room is open and accessible to members of the public.

INVOCATION AND PLEDGES - U.S. Flag and Texas Flag: *Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.*

PROCLAMATION

- a. Proclamation No. 2026-18 Parks and Recreation Month
Russell Humphrey, Mayor

PRESENTATIONS

- a. Preliminary Budget Presentation - Where We Stand with the FY 2027 Budget.
Lance Hall, Finance Director

1. CONSENT AGENDA

The presiding officer will call for public comments before action is taken on these items. *(Approval of Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations. An item may be removed from the Consent Agenda and added to the Statutory Agenda for full discussion by request of a member of Council.)*

- a. Consider approving the Minutes from the June 16, 2026, Regular City Council Meeting.
Kristy Doll, City Secretary
- b. Consider the acceptance of the Monthly Financial Report for the month of May 2026.
Lance Hall, Finance Director
- c. Consider approving the Huntsville Housing Authority Five-Year Action Plan.
Dewana Harding

- d. Consider Resolution No. 2026-23 authorizing the submission of an application to the Texas Historical Commission's Texas Preservation Trust Fund Grant Program in an amount not to exceed \$65,000 for the Wynne Home Porch Preservation Planning Project and designating the City Manager to accept the grant, if awarded.
Christina Bodin-Turner, Grants Manager
- e. Consider Resolution No. 2026-24 authorizing submission of an application to the U.S. Department of Housing and Urban Development's Automated Permitting Systems Demonstration Program in an amount not to exceed \$1,500,000 and authorizing the City Manager to act as the City's Authorized Representative and accept the grant, if awarded.
Christina Bodin-Turner, Grants Manager
- f. Consider authorizing the City Manager to approve a change order to O&J Coatings, Inc. for additional work performed on the Two Million Gallon Elevated Storage Tank Project at the Palm Street Water Plant.
Kim Kembro, Public Works Director

2. STATUTORY AGENDA

- a. Consider adoption of Ordinance 2026-18, to amend the budget for FY 25-26 and/or CIP Project Budgets.
Lance Hall, Finance Director
- b. **FIRST READING** - Consider authorizing the City Manager to enter into a contract with McKinney & Moore of Texas, LLC to rehabilitate the Chlorine Building at the AJ Brown Wastewater Treatment Facility (WWTF).
Kim Kembro, Public Works Director

3. CITY COUNCIL/MAYOR/CITY MANAGER

- a. Consider the appointments to the City of Huntsville Boards and Commissions.
Russell Humphrey, Mayor

4. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

5. ITEMS OF COMMUNITY INTEREST

6. EXECUTIVE SESSION

- a. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.071 for consultation with attorney to receive legal advice regarding SOAH Docket No. 473-26-11795/Public Utility Commission Docket No. 58983.
Robby Chapman, City Attorney
- b. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.071 for consultation with attorney to receive legal advice regarding the new City Hall.
Robby Chapman, City Attorney

7. RECONVENE

Take action on item discussed in executive session, if needed.

ADJOURNMENT

*If during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 –

implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; Sec. 551.089 - deliberation regarding security devices or security audits; and/or other matters as authorized under the Texas Government Code. If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session to take action, if necessary, on the items addressed during Executive Session.

CERTIFICATE

I, Sharon Schultz, Deputy Secretary, do hereby certify that the above notice was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.HuntsvilleTX.gov, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: June 30, 2026

TIME OF POSTING: 1:30 p.m.

TAKEN DOWN:

Sharon Schultz

Sharon Schultz, Deputy City Secretary



CITY COUNCIL AGENDA

7/7/2026

Agenda Item Number: a.

Agenda Item: Proclamation No. 2026-18 Parks and Recreation Month

Initiating Department/Presenter: City Council

Presenter:

Russell Humphrey, Mayor

Recommended Motion: N/A

Strategic Initiative: Strategic Priority #5, Engagement - Build strong relationships within our organization and community with a focus on our culture of core values as expressed in Service, Trust, Accountability and Respect. Provide a welcoming and collaborative environment that fosters mutual partnership between city government, community organizations and our residents.

Discussion:

Previous Council Action:

Financial Implications: N/A

Approvals:

Sharon Schultz

Kristy Doll

Associated Information:



CITY COUNCIL AGENDA

7/7/2026

Agenda Item Number: a.

Agenda Item: Preliminary Budget Presentation - Where We Stand with the FY 2027 Budget.

Initiating Department/Presenter: Finance

Presenter:

Lance Hall, Finance Director

Recommended Motion: Presentation only, no motion

Strategic Initiative:

Discussion: Presentation of the Preliminary FY2026-2027 Budget and where we are in the budget process.

Previous Council Action:

Financial Implications: Budget presentation

Approvals:

Lance Hall

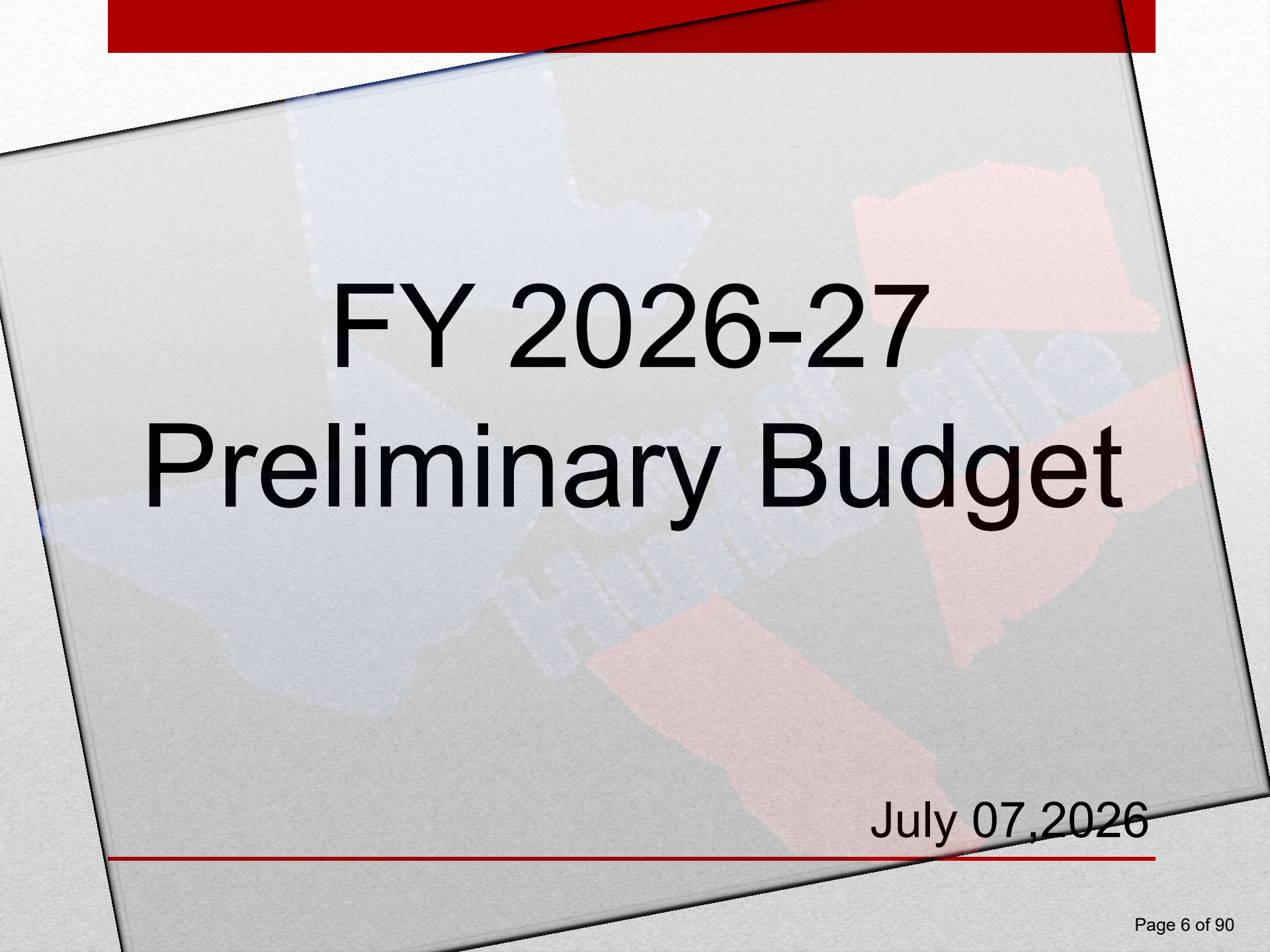
Scott Swigert

Sharon Schultz

Kristy Doll

Associated Information:

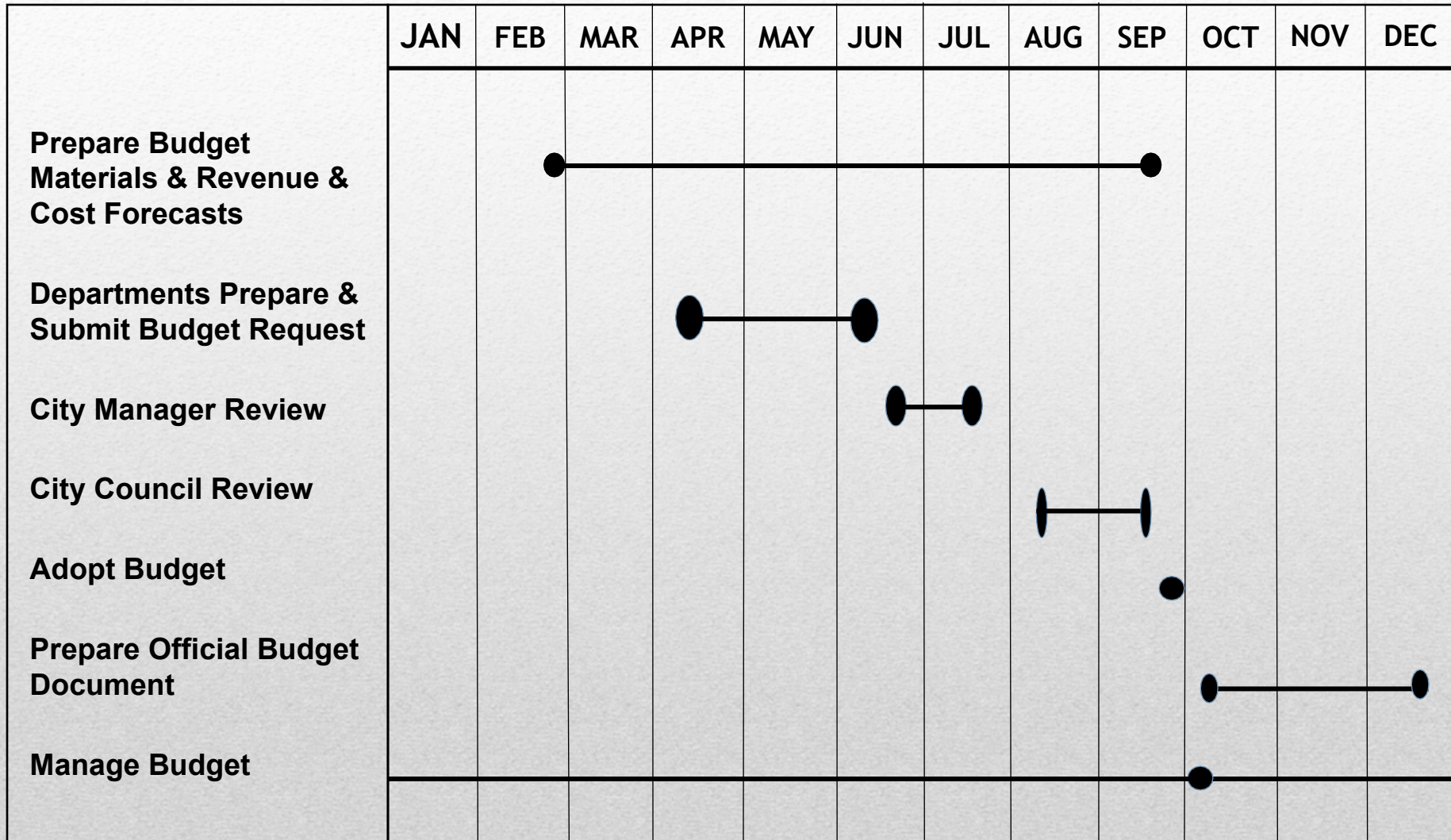
1. FY 2026-27 Proposed Budget for City Council updated 6.29.2026

The background of the slide features a map of Texas. Overlaid on the map are several semi-transparent shapes: a large light blue shape in the upper left, a large light red shape in the upper right, and a smaller light red shape in the lower right. The text is centered over these shapes.

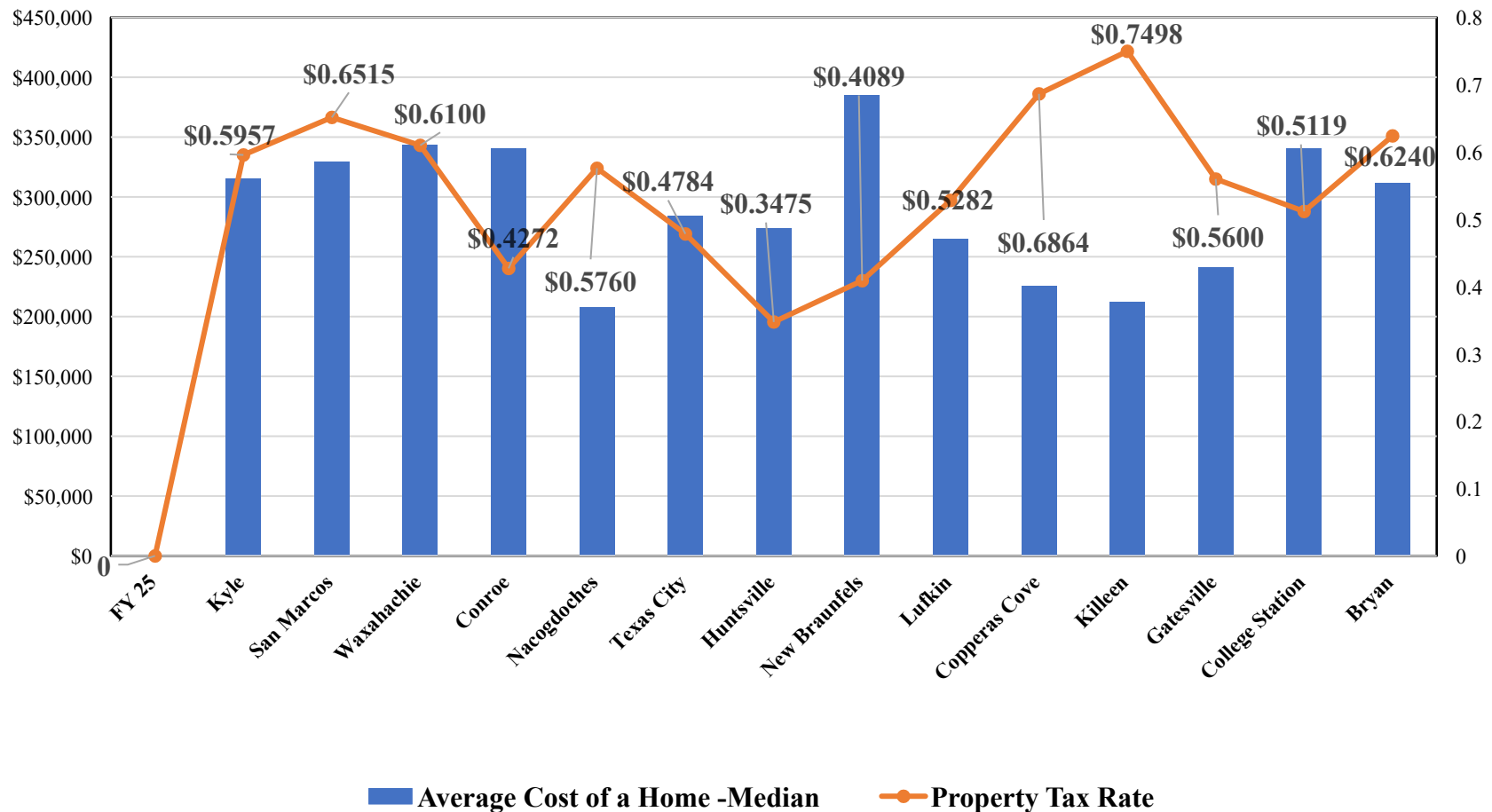
FY 2026-27 Preliminary Budget

July 07, 2026

The Budgeting Process



Peer Cities Comparison – FY 25 Property Taxes



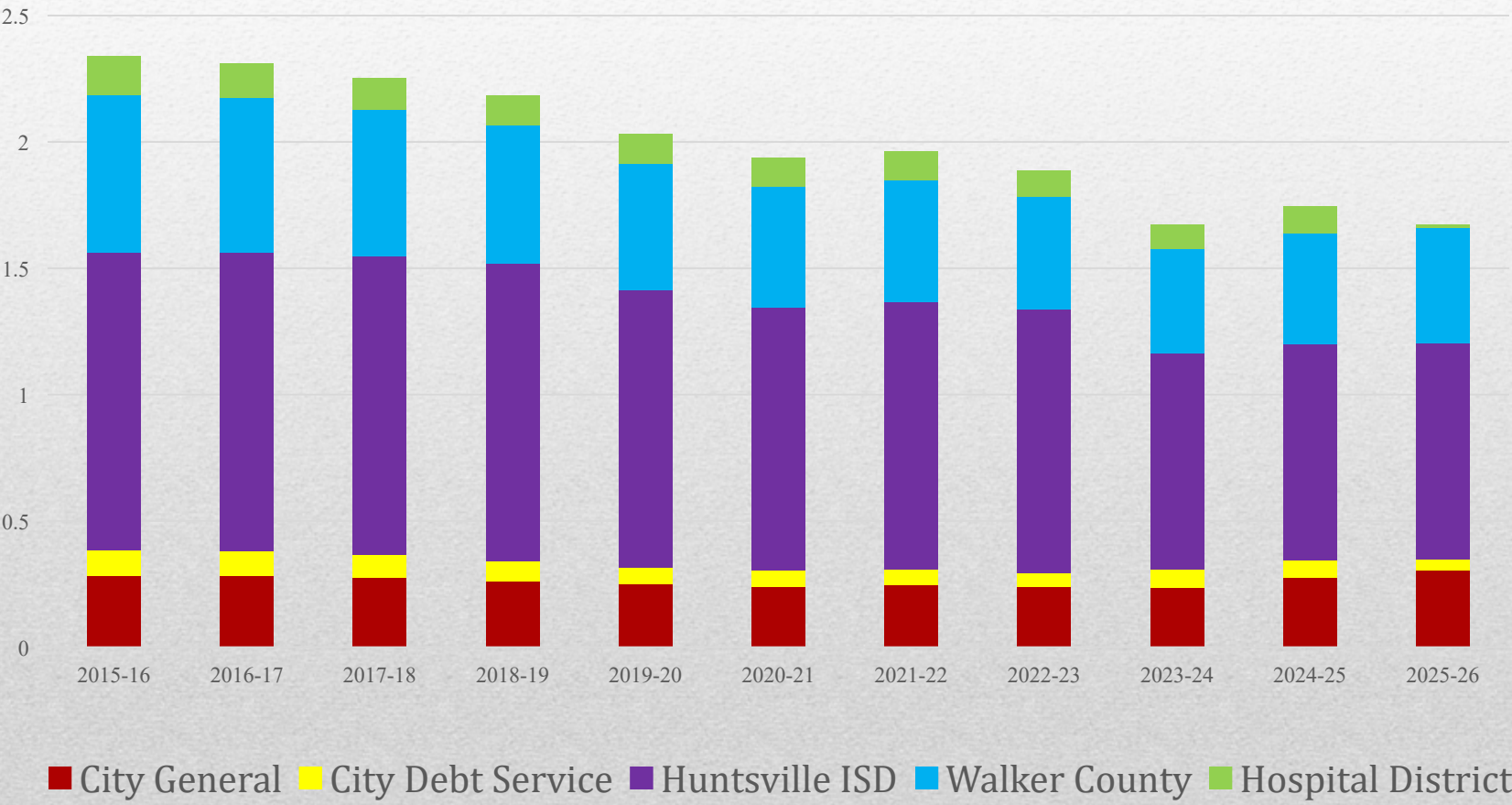
Property Tax Rates - All Overlapping Governments

Ten-Year Period and FY 26

	City						
Fiscal Year	General	Debt Service	Total	Huntsville ISD	Walker County	Hospital District	Total
2015-16	.2833	.1005	.3838	1.18	.6206	.1537	2.3381
2016-17	.2838	.0971	.3809	1.18	.6157	.1346	2.3112
2017-18	.2745	.0921	.3666	1.18	.5815	.1254	2.2535
2018-19	.2620	.0802	.3422	1.175	.5494	.1187	2.1853
2019-20	.2516	.0629	.3148	1.0980	.5018	.1162	2.0308
2020-21	.2399	.0663	.3062	1.0378	.4808	.1136	1.9384
2021-22	.2482	.0593	.3075	1.0599	.4799	.1136	1.9609
2022-23	.2385	.0541	.2926	1.0425	.4490	.1027	1.8868
2023-24	.2377	.0697	.3074	.8571	.4127	.0977	1.6749
2024-25	.2760	.0685	.3445	.8548	.4403	0.107	1.7466
2025-26	.3051	.0424	.3475	.8548	.4571	.1168	1.7762

Property Tax Rates - All Overlapping Governments

Ten-Year Period and FY 26 cont.

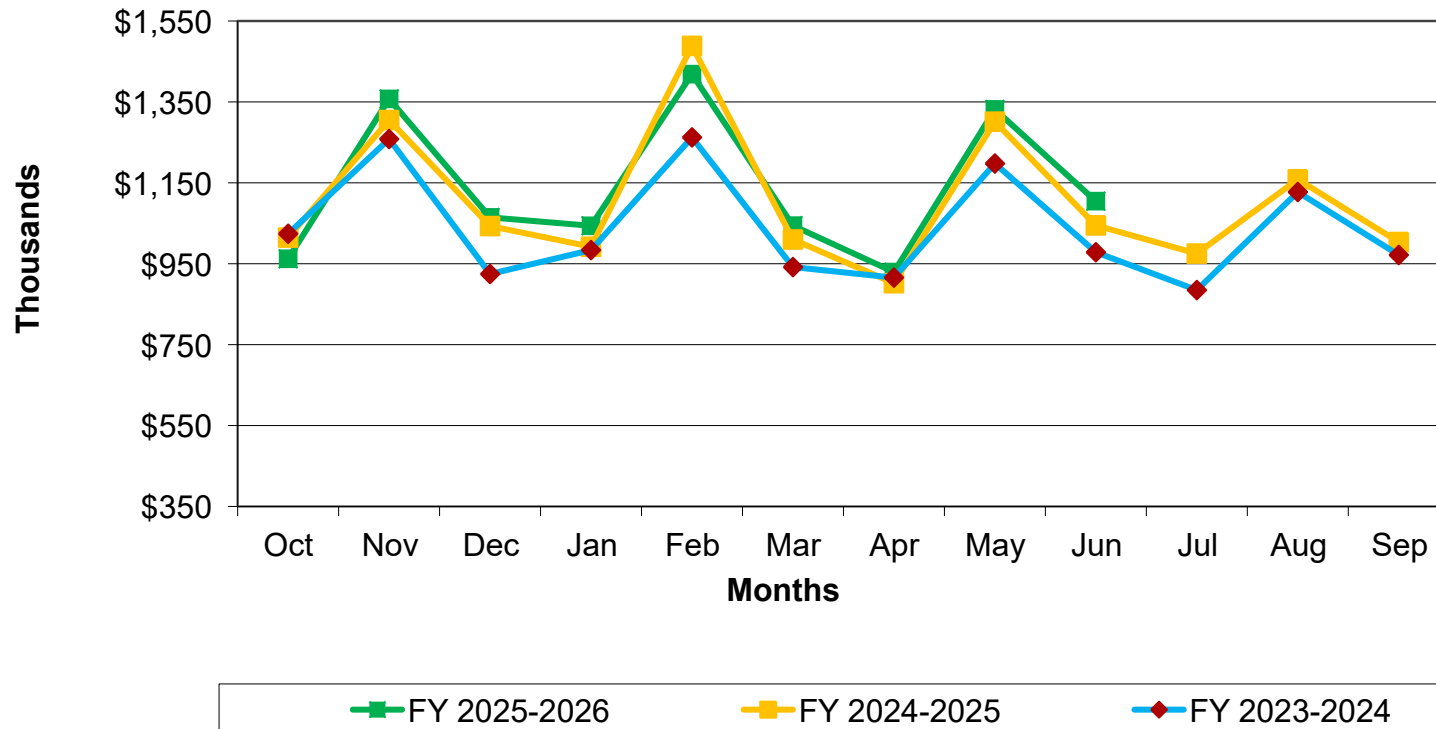


Sales Tax - FY 26

	%CHG from Previous Yr.	FY 2025-2026	FY 2024-2025	FY 2023-2024
Oct	-5.17%	\$ 962,281.79	\$ 1,014,698.61	\$ 1,024,044.95
Nov	4.00%	\$ 1,357,411.43	\$ 1,305,151.06	\$ 1,258,241.45
Dec	2.06%	\$ 1,064,582.42	\$ 1,043,111.93	\$ 924,592.09
Jan	5.22%	\$ 1,043,775.04	\$ 992,005.85	\$ 983,769.07
Feb	-4.69%	\$ 1,418,674.95	\$ 1,488,434.98	\$ 1,262,364.15
Mar	3.39%	\$ 1,044,187.37	\$ 1,009,965.56	\$ 941,758.39
Apr	3.06%	\$ 929,471.96	\$ 901,870.55	\$ 915,675.11
May	2.33%	\$ 1,331,459.48	\$ 1,301,151.80	\$ 1,197,678.74
Jun	5.74%	\$ 1,104,729.54	\$ 1,044,795.95	\$ 978,402.00
Jul			\$ 975,076.70	\$ 884,896.90
Aug			\$ 1,158,644.13	\$ 1,127,238.08
Sep			\$ 1,003,626.99	\$ 971,655.11
TOTALS		\$ 10,256,573.98	\$ 13,238,504.11	\$ 12,470,316.04
BUDGET		\$ 13,500,000.00	\$ 12,200,000.00	\$ 12,200,000.00

Sales Tax continued – FY 26

Comparative Sales Tax Receipts



General Fund Departments:

- City Council
 - City Manager
 - City Secretary
 - City Judge
 - Human Resources
 - Finance
 - Purchasing
 - Public Works Adm.
 - Garage / Warehouse
 - Street Services
 - Parks/Recreation
 - Aquatic Center
 - Building Maintenance
 - Police /Victim Services
 - Fire Services
 - Library
 - Development Services
 - Engineering
 - Grants
 - Survey
 - Inspections
 - Health
 - Economic Development
 - Main Street
-

Utility Fund Departments:

■ Water:

- Surface Water Plant
- Water Production
- Water Distribution
- Meter Reading

■ Wastewater

- Wastewater Collection
- AJ Brown WW Treatment Plant
- NB Davidson WW Treatment Plant
- Robinson Creek WW Treatment Plant
- Environmental Services
- Street Sweeping

Other Various Funds:

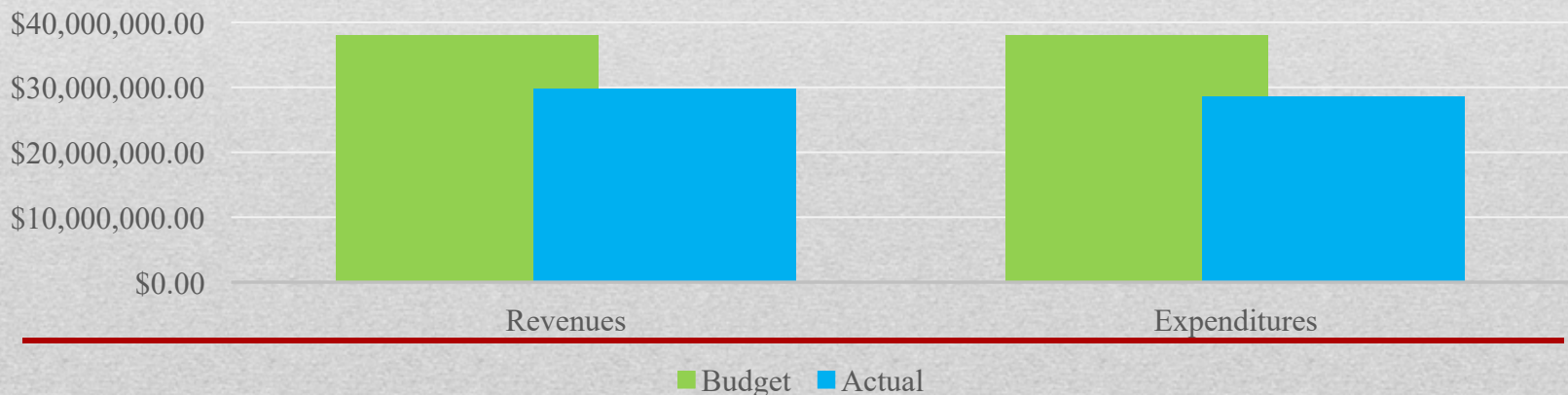
- Solid Waste Fund
- Drainage Fund
- Airport Enterprise Fund (New Fund)
- Health Insurance Fund
- Art Fund –Special Revenue Fund
- Hotel/Motel –Tourism Fund
- Other minor funds

General Fund Summary Revenues & Expenditures: FY 25-26

79% of the budget period

Revenues -Budget	\$ 37,966,728
Expenditures -Budget	<u>(\$37,966,728)</u>
Balanced Budget	\$ -0-

Revenues –Actual as of 6.16.26	\$29,737,980 – 78%
Expenditures –Actual as of 6.16.26	(\$28,541,964) – 73%



General Fund – Preliminary FY 27 Budget

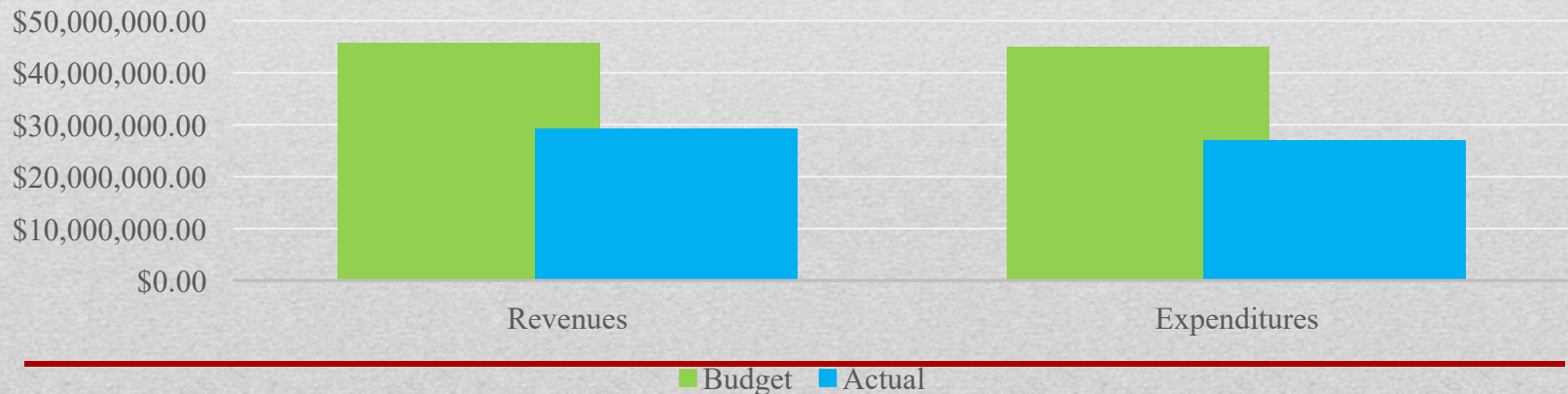
Revenues	\$41,592,281
Base Expenditures	<u>\$38,646,461</u>
Difference	\$ 2,916,484
Decision Package Requests	<u>\$ 3,974,322</u>
Total Difference	(\$1,028,502)

Utility Fund Summary Revenues & Expenditures: FY 25-26

79% of the budget period

Revenues -Budget	\$ 45,721,814
Expenditures -Budget	<u>(\$45,007,733)</u>
Balanced Budget	\$ 714,081

Revenues –Actual as of 6.16.26	\$29,285,449 – 64%
Expenditures –Actual as of 6.16.26	*(\$26,957,161)- 61%



Utility Fund - Preliminary FY 27 Budget

Revenues	\$49,556,684
Base Expenditures	<u>\$46,979,093</u>
Difference	\$2,577,591
Decision Package Requests	<u>\$486,531</u>
Total Difference	\$2,091,060

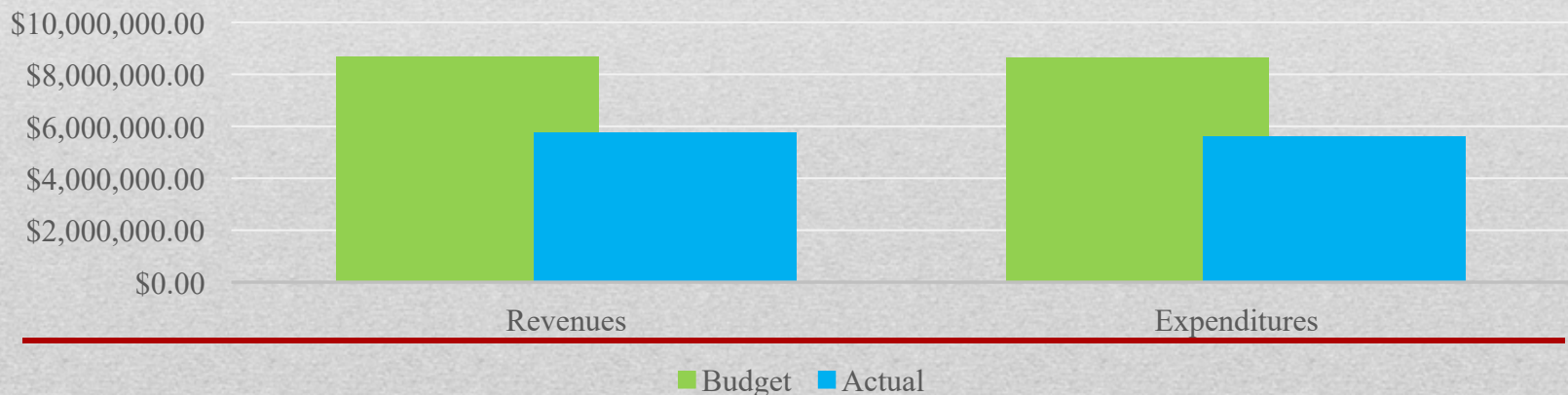
**FY 26 Water/Wastewater debt has yet to be issued -\$2M placeholder in FY 27 budget for interest

Solid Waste Fund Summary Revenues & Expenditures: FY 25-26

79% of the budget period

Revenues -Budget	\$ 8,682,090
Expenditures -Budget	<u>(\$8,625,198)</u>
Balanced Budget*	\$ 56,892

Revenues –Actual as of 6.16.26	\$ 5,744,144 – 66%
Expenditures –Actual as of 6.16.26	(\$ 5,620,500) – 65%



Solid Waste Fund - Preliminary FY 27 Budget

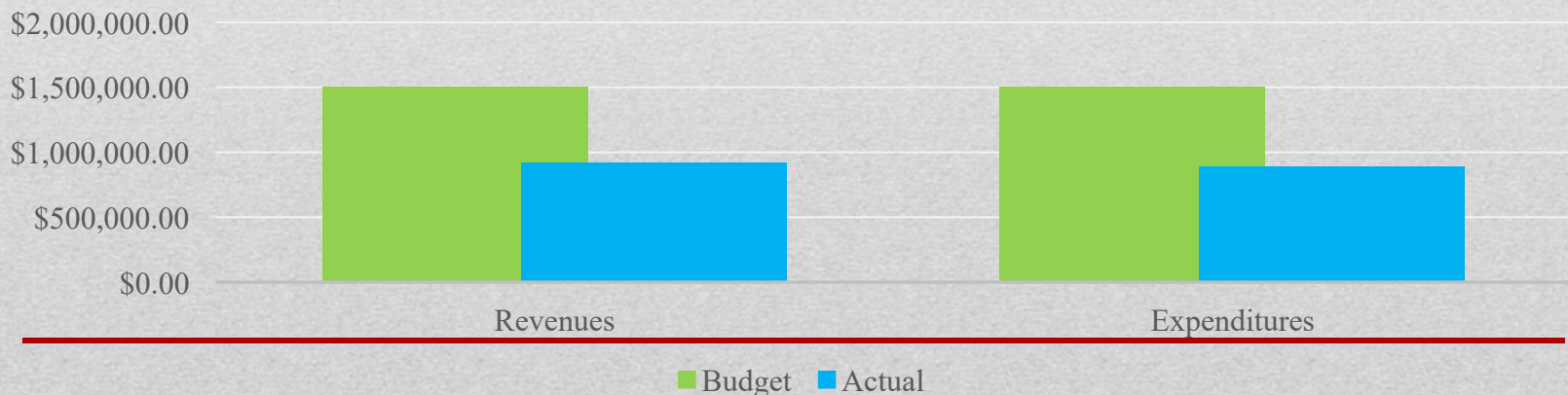
Revenues	\$9,339,075
Base Expenditures	<u>\$8,976,622</u>
Difference	\$ 362,453
Decision Package Requests	<u>\$ 22,109</u>
Total Difference	\$340,344

Drainage Summary Revenues & Expenditures: FY 25-26

79% of the budget period

Revenues –AMD Budget	\$ 1,505,500
Expenditures -Budget	\$ 1,505,500
Balanced Budget	\$ -0-

Revenues –Actual as of 6.16.26	\$920,803 – 61%
Expenditures –Actual as of 6.16.26	(\$890,964) – 59%



Drainage Fund - Preliminary FY 27 Budget

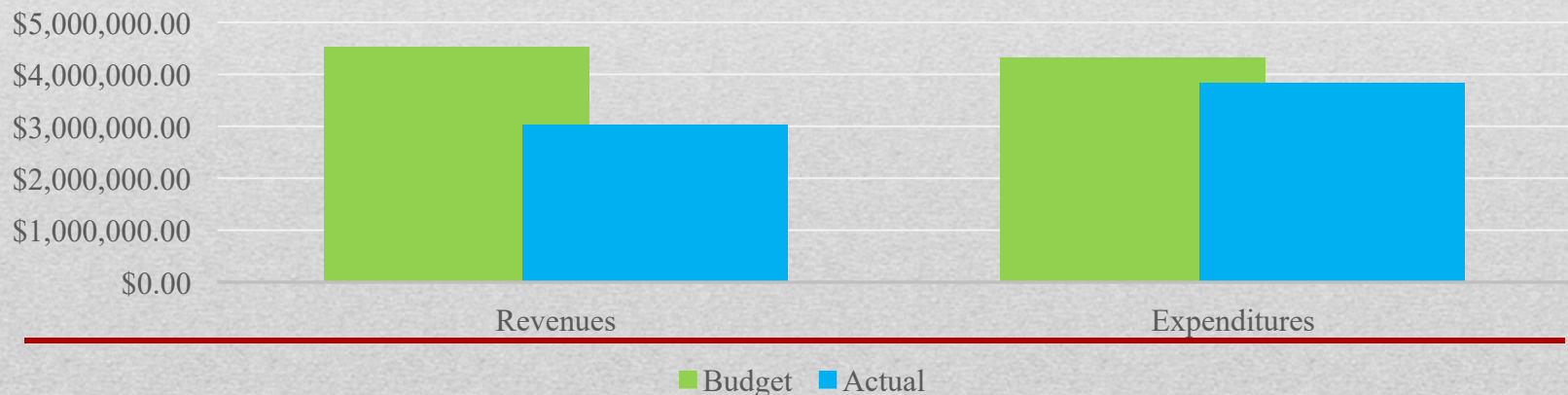
Revenues	\$1,512,500
Base Expenditures	<u>\$1,585,123</u>
Difference	(\$ 47,623)
Decision Package Requests	<u>\$ 14,082</u>
Total Difference	(\$ 86,705)

Medical Insurance Fund Summary Revenues & Expenditures: FY 25-26

79% of the budget period

Revenues -Budget	\$ 4,517,999
Expenditures -Budget	<u>(\$4,313,629)</u>
Balanced Budget	\$ 204,370

Revenues – Actual as of 6.16.26	\$ 3,019,109 – 67%
Expenditures – Actual as of 6.16.26	(\$ 3,836,458) – 89%



*Planned use of fund balance in FY 26

Medical Insurance Fund - Preliminary FY 27 Budget

Revenues	\$4,408,639
Base Expenditures	<u>\$4,954,307</u>
Difference	\$(545,668)
Decision Package Requests	<u>\$ -0-</u>
Total Difference	\$ - 0 -

SRO Fund Summary Revenues & Expenditures: FY 25-26

79% of the budget period

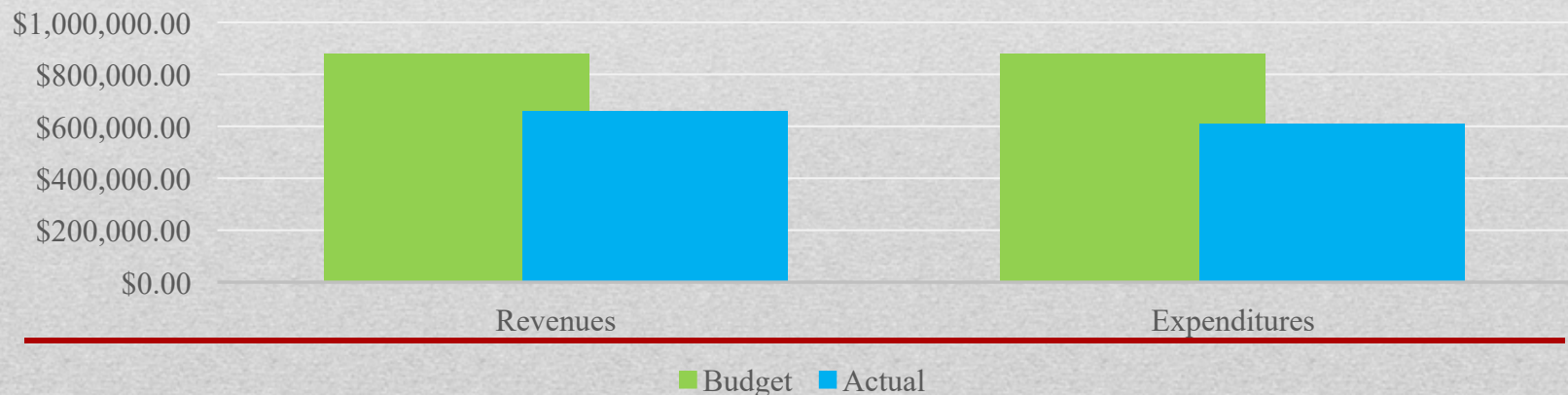
Revenues -Budget \$ 876,770

Expenditures -Budget (\$876,770)

Balanced Budget \$ - 0-

Revenues –Actual as of 6.16.26 \$ 657,047 – 75%

Expenditures –Actual as of 6.16.26 (\$608,083) – 70%



SRO Fund - Preliminary FY 27 Budget

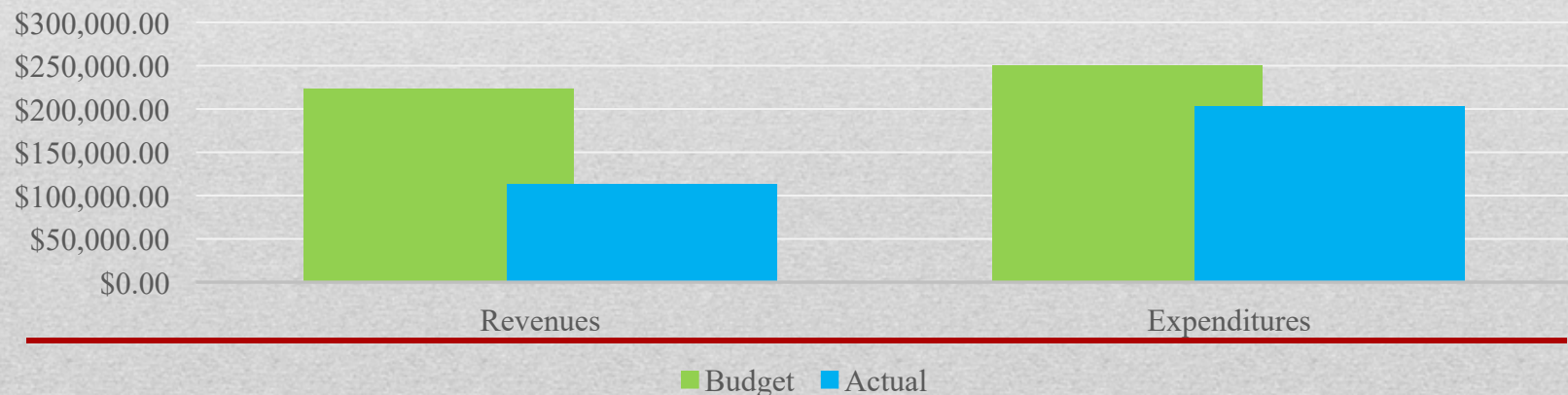
Revenues	\$ 880,824
Base Expenditures	<u>\$ 858,752</u>
Difference	\$ 22,072
Decision Package Requests	<u>\$ 12,072</u>
Total Difference	\$ 10,000

Art (Hotel/Motel Tax) Fund Summary Revenues & Expenditures: FY 25-26

79% of the budget period

Revenues -Budget	\$ 223,340
Expenditures -Budget	<u>(\$249,619)</u>
Balanced Budget*	\$ 26,279

Revenues –Actual as of 6.16.26	\$ 113,528 – 49%
Expenditures –Actual as of 6.16.26	(\$202,770) – 36%



*Planned use of fund balance

Art (Hotel/Motel Tax) Fund - Preliminary FY 27 Budget

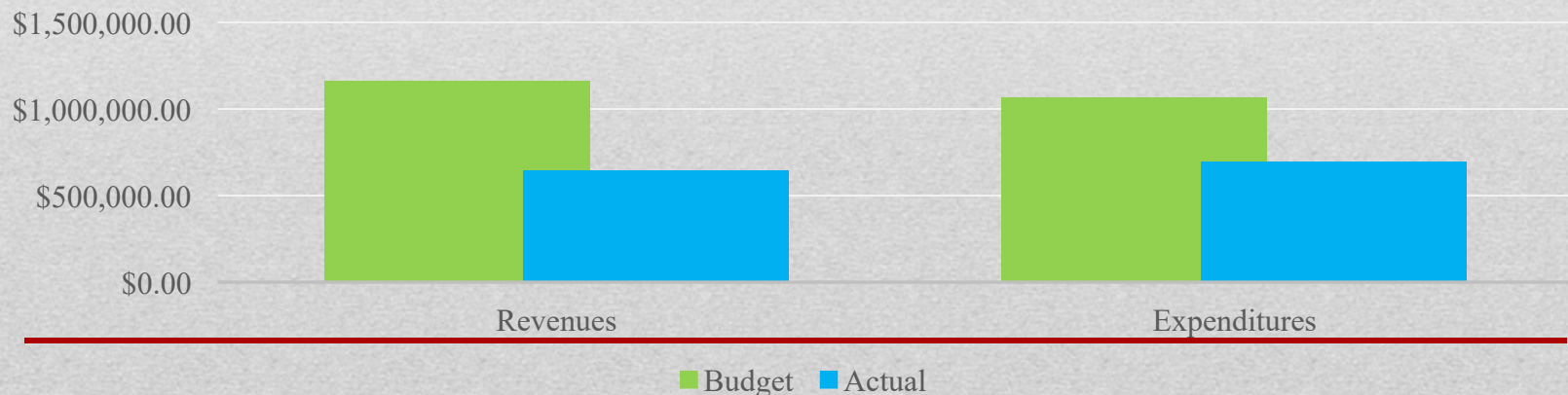
Revenues	\$ 212,700
Base Expenditures	<u>\$ 271,308</u>
Difference	(\$ 58,608)
Decision Package Requests	<u>\$ 1,416</u>
Total Difference	(\$ 60,024)

Hotel/Motel Tax – Visitor Ctr. & Tourism Fund Summary Revenues & Expenditures: FY 25-26

79% of the budget period

Revenues -Budget	\$ 1,160,500
Expenditures -Budget	<u>(\$1,066,039)</u>
Balanced Budget*	\$ 94,461

Revenues –Actual as of 6.16.26	\$641,114 – 55%
Expenditures –Actual as of 6.16.26	(\$695,321) – 64%



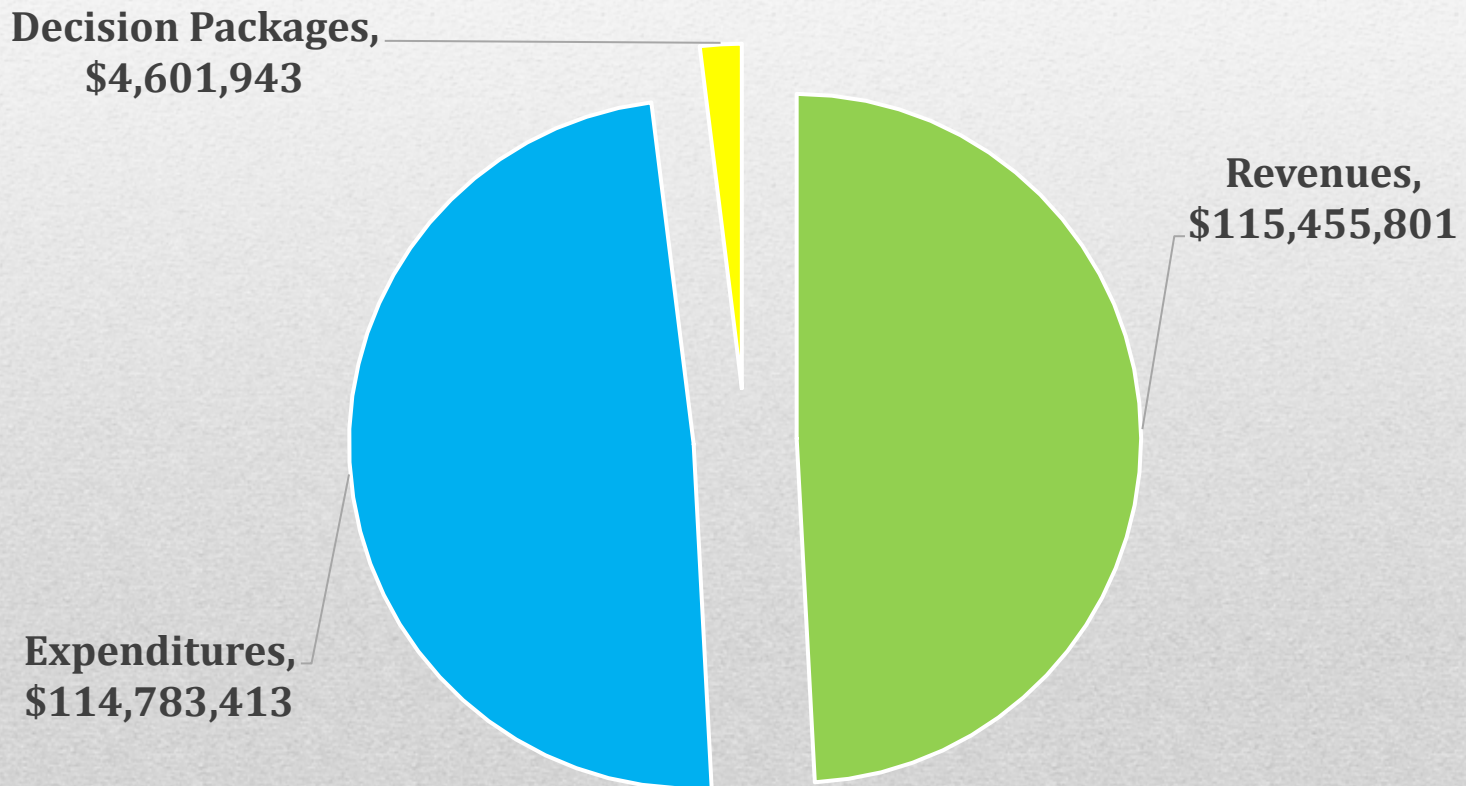
*Planned use of fund balance

Hotel/Motel Tax- Visitor Ctr./Tourism-Fund Preliminary FY 27 Budget

Revenues	\$1,160,000
Base Expenditures	<u>\$1,211,073</u>
Difference	(\$ 51,073)
Decision Package Requests	<u>\$ 97,676</u>
Total Difference	(\$ 148,749)

Total Preliminary FY 27 Budget

Total Revenues -Budget	\$ 115,455,801
Total Expenditures –Budget*	<u>(\$114,783,413)</u>
Total Budget	\$ 672,388



Budget Calendar - Working

- ❖ July 17th – Projected date Certified Totals rec'd from WCAD
- ❖ August 7th – City Manager delivers Recommended Budget to City Council.
- ❖ August 11th – Council Budget Workshop # 2 –Full proposed budget review
Agenda Item for Tax Rate – Intent and Public Hearing
- ❖ August 18th – Notice of Public Hearing on the budget posted in newspaper
- ❖ September 1st – Public Hearing for Budget & 1st reading of Budget-related
Ordinances (move to postpone approval of Budget to 9/15/26)
- ❖ September 15th –Public Hearing on Proposed Tax Rate. Adoption of Budget
and Tax Rate



Questions?



CITY COUNCIL AGENDA

7/7/2026

Agenda Item Number: 1.a.

Agenda Item: Consider approving the Minutes from the June 16, 2026, Regular City Council Meeting.

Initiating Department/Presenter: City Secretary

Presenter:

Kristy Doll, City Secretary

Recommended Motion: Motion to approve the Minutes from the June 16, 2026, Regular City Council Meeting.

Strategic Initiative:

Discussion:

Previous Council Action:

Financial Implications: NA

Approvals:

Sharon Schultz

Kristy Doll

Associated Information:

1. June 16, 2026 City Council Meeting Minutes

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 16TH DAY OF JUNE 2026 AT 6:00 P.M. AT THE CITY OF HUNTSVILLE SERVICE CENTER COMPLEX, LOCATED AT 448 HIGHWAY 75, IN THE CITY OF HUNTSVILLE, WALKER COUNTY, TEXAS.

The City Council met in a Regular Session with the following:

COUNCILMEMBERS PRESENT: Mayor Humphrey, Mayor Pro Tem Strong, Councilmember At-Large Position 1 Lyle, Councilmember At-Large Position 2 Denman, Councilmember Ward 2 Cox, Councilmember At-Large Position 3 McKenzie, Councilmember Ward 3 Antwine, Councilmember At-Large Position 4 Graham

COUNCILMEMBERS ABSENT: Councilmember Ward 1 Fossum

OFFICERS PRESENT: Scott Swigert, City Manager; Kristy Doll, City Secretary; Robby Chapman, City Attorney

OFFICERS ABSENT:

MAIN SESSION CALL TO ORDER

Mayor Humphrey called the meeting to order at 6:00 p.m.

INVOCATION AND PLEDGES - *U.S. Flag and Texas Flag:* *Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.*

Councilmember Bert Lyle gave the invocation, and Mayor Humphrey led the pledges.

PROCLAMATIONS

- a. Proclamation No. 2026-15 Honoring Dr. Scott Sheppard**
Russell Humphrey, Mayor
- b. Proclamation No. 2026-17 National EMS Week**
Kristy Doll, City Secretary

PUBLIC HEARINGS

- a. Public Hearing - regarding the Development District Map Amendment Request to go from Medium Density Residential (MR) to Mixed Use (MU), 210 FM 247, Property ID #13969 and #74982.**
Layne Yeager, Development Services Director

Mayor Humphrey closed the Regular Session and opened the Public Hearing at 6:10 p.m.

Applicant Mitchell Banks, Pastor from Zealhouse Church, gave comments in support of the Item.

There were no public comments in opposition of the Item.

Mayor Humphrey closed the Public Hearing at 6:15 p.m.

- b. Public Hearing regarding the Development District Map Amendment Request to go from Medium Density Residential (MR) to Simple Living Residential (SLR) located at El Road and Old Colony Road, Property IDs 32948, 32947, 32950, 32955, 32961, 32962, 32960, 22215, 22217, 22219, 22218.**
Layne Yeager, Development Services Director

Mayor Humphrey opened the Public Hearing at 6:15 p.m.

Applicants Mr. and Mrs. Wyatt gave comments in support of the Item.

Jeffrey Johnson, Betty Reece and others gave public comments in support of the Item.

There were no public comments in opposition of the Item.

Mayor Humphrey closed the Public Hearing at 6:21 p.m.

- c. Public Hearing regarding the Development District Map Amendment Request to go from Medium Density Residential (MR) to Mixed Use (MU), 328 FM 247, Property ID #13890.
Layne Yeager, Development Services Director**

Mayor Humphrey opened the Public Hearing at 6:21 p.m.

Applicant Defino Grajales and his nephew gave comments in support of the Item.

There were no public comments in opposition of the Item.

Mayor Humphrey closed the Public Hearing and opened the Regular Session at 6:24 p.m.

1. CONSENT AGENDA

The presiding officer will call for public comments before action is taken on these items. (*Approval of Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations. An item may be removed from the Consent Agenda and added to the Statutory Agenda for full discussion by request of a member of Council.*)

- a. Consider approving the Minutes from the June 2, 2026, Regular City Council Meeting.
Kristy Doll, City Secretary**
- b. Consider adoption of Ordinance 2026-17, to amend the budget for FY 25-26 and/or CIP Project Budgets.
Lance Hall, Finance Director**
- c. Consider Resolution No. 2026-22 authorizing the submission of an application to the Assistance to Firefighters Grant (AFG) Program in an amount not to exceed \$560,000 for acquisition of a Brush/Attack Vehicle and authorizing the City Manager to accept the grant, if awarded.
Christina Bodin-Turner, Grants Manager**
- d. Consider Resolution No. 2026-21 authorizing the submission of an application to the Assistance to Firefighters Grant (AFG) Program in an amount not to exceed \$440,000 for the acquisition of firefighter personal protective equipment and thermal imaging cameras and authorizing the City Manager to accept the grant, if awarded.
Christina Bodin-Turner, Grants Manager**
- e. Consider authorizing the City Manager to approve Professional Services Agreement Amendment #2 with Aurora Technical Services LLC for water line replacement along 10th Street, from Old Madisonville Road to Avenue M, Project # 26-10-03.
Kathlie Jeng-Bullock, City Engineer**

Councilmember Anissa Antwine made a motion to approve the Consent Agenda Items a. through e. The motion was seconded by Councilmember Jon Strong. The motion passed 8 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Casey Cox; No: None

2. STATUTORY AGENDA

- a. Consider authorizing the City Manager to amend Task Order No. 2 of the Master Services Agreement with Stuart Consulting Group, Inc. for NRCS grant administration services related to Disaster Declaration DR-4798.**

Christina Bodin-Turner, Grants Manager

Councilmember Vicki McKenzie made a motion to authorize the City Manager to amend Task Order No. 2 of the Master Services Agreement with Stuart Consulting Group, Inc. for NRCS grant administration services related to Disaster Declaration DR-4798 in an amount not to exceed \$105,000.00. The motion was seconded by Councilmember Jon Strong. The motion passed 8 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Casey Cox; No: None

- b. First Reading - Consider Ordinance 2026-16 for the Development District Map Amendment Request to go from Medium Density Residential (MR) to Simple Living Residential (SLR) located at El Road and Old Colony Road, Property IDs 32948, 32947, 32950, 32955, 32961, 32962, 32960, 22215, 22217, 22219, 22218.**

Layne Yeager, Development Services Director

Councilmember Jon Strong made a motion to waive the two-reading requirement and approve Ordinance 2026-16 for a Development District Amendment Request to go from Medium Density Residential (MR) to Simple Living Residential (SLR), 328 FM 247, Property ID #32948, 32947, 32950, 32955, 32961, 32962, 32960, 22215, 22217, 22219, 22218. The motion was seconded by Councilmember Vicki McKenzie. The motion passed 8 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Casey Cox; No: None

- c. First Reading - Consider Ordinance 2026-15, the Development District Map Amendment Request to go from Medium Density Residential (MR) to Mixed Use (MU), 328 FM 247, Property ID #13890.**
Layne Yeager, Development Services Director

Councilmember Vicki McKenzie made a motion to waive the two-reading requirement and approve Ordinance 2026-15 for a Development District Amendment Request to go from Medium Density Residential (MR) to Mixed Use (MU), 328 FM 247, Property ID #13890. The motion was seconded by Councilmember Anissa Antwine. The motion passed 8 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Casey Cox; No: None

- d. First Reading – Consider Ordinance 2026-14 the Development District Map Amendment Request to go from Medium Density Residential (MR) to Mixed Use (MU), 210 FM 247, Property ID #13969 and 74982.**

Layne Yeager, Development Services Director

Councilmember Jon Strong made a motion to waive the two-reading requirement and approve Ordinance 2026-14 for a Development District Amendment Request to go from Medium Density Residential (MR) to Mixed Use (MU), 210 FM 247, Property ID #13969 and 74982. The motion was seconded by Councilmember Pat Graham. The motion passed 8 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Casey Cox; No: None

- e. Consider authorizing the City Manager to amend the locations of the existing ground leases GL-1,3,4, and 5 at the Huntsville Municipal Airport.**

Layne Yeager, Development Services Director

Councilmember Jon Strong made a motion to authorize the City Manager to amend the locations of the existing

ground leases GL-1,3,4, and 5 at the Huntsville Municipal Airport. The motion was seconded by Councilmember Pat Graham. The motion passed 8 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Casey Cox; No: None

3. CITY COUNCIL/MAYOR/CITY MANAGER

- a. Consider approving the City of Huntsville City Hall, 1212 Avenue M, Huntsville, TX 77340, as the location for the City Council meetings beginning July 21, 2026.**

Kristy Doll, City Secretary

Councilmember Bert Lyle made a motion to approve the City of Huntsville City Hall, 1212 Avenue M, Huntsville, TX 77340, as the location for the City Council meetings beginning July 21, 2026. The motion was seconded by Councilmember Vicki McKenzie. The motion passed 8 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Casey Cox; No: None

4. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

None

5. ITEMS OF COMMUNITY INTEREST

Councilmembers announced Items of Community Interest.

6. EXECUTIVE SESSION

- a. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.071 for consultation with attorney to receive legal advice regarding a Section 287(g) Task Force Model Memorandum of Agreement with Immigration and Customs Enforcement.**

Robby Chapman, City Attorney

Darryle Slaven, Chief of Police

City Council convened in Executive Session at 6:51 p.m.

7. RECONVENE

City Council reconvened from Executive Session at 7:33 p.m.

Councilmember Anissa Antwine made a motion to authorize the Chief of Police to enter into Section 287(g) Task Force Model Memorandum of Agreement with Immigration and Customs Enforcement. The motion was seconded by Councilmember Vicki McKenzie. The motion passed 8 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Casey Cox; No: None

ADJOURNMENT

Mayor Humphrey adjourned the meeting without objection at 7:34 p.m.

ATTEST:

CITY OF HUNTSVILLE

Kristy Doll, City Secretary

Russell Humphrey, Mayor



CITY COUNCIL AGENDA

7/7/2026

Agenda Item Number: 1.b.

Agenda Item: Consider the acceptance of the Monthly Financial Report for the month of May 2026.

Initiating Department/Presenter: Finance

Presenter:

Lance Hall, Finance Director

Recommended Motion: Move to accept the May 2026 Monthly Financial Report.

Strategic Initiative:

Discussion: Financial Report for 2025-2026 YTD as of May 2026.

Previous Council Action:

Financial Implications: No Financial Implications

Approvals:

Lance Hall

Scott Swigert

Sharon Schultz

Kristy Doll

Associated Information:

1. MONTH END FINANCE REPORT MAY 2026

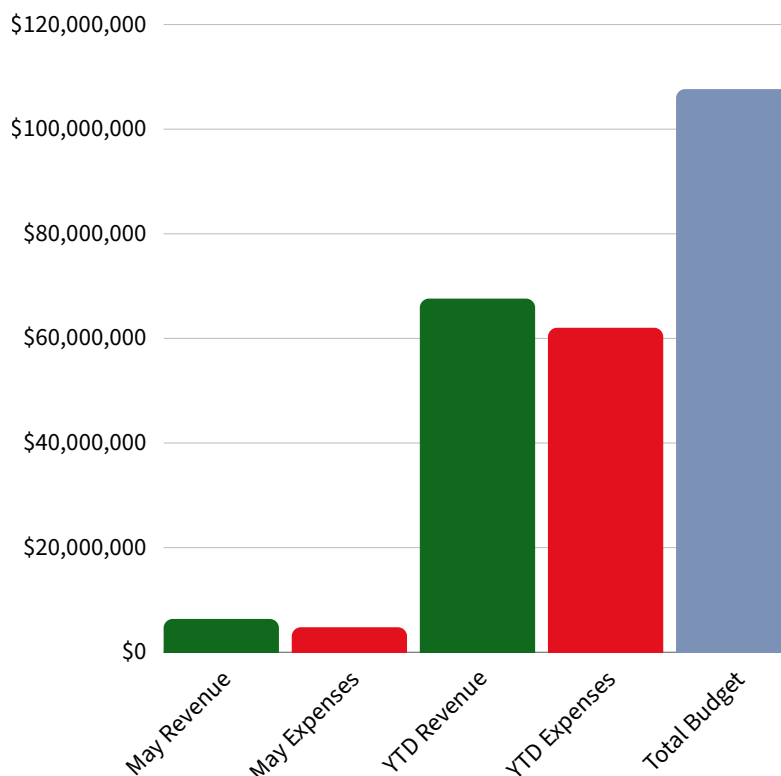
CITY OF HUNTSVILLE, TX

MONTHLY FINANCIAL REPORT



For the Period Ending May 31, 2026
Budget 67% Complete

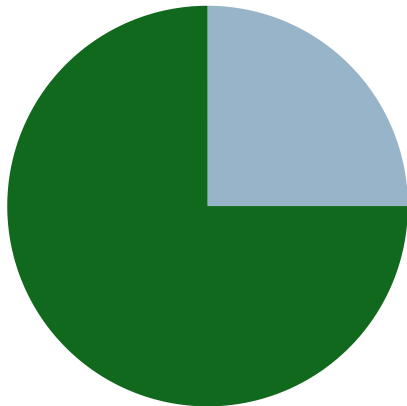
This report has been meticulously prepared by the Finance Department of the City of Huntsville. The Monthly Financial Report aims to furnish both internal and external stakeholders with timely, accurate, and pertinent insights into the City's financial standing.



GENERAL FUND

REVENUE-

\$28,487,780.48



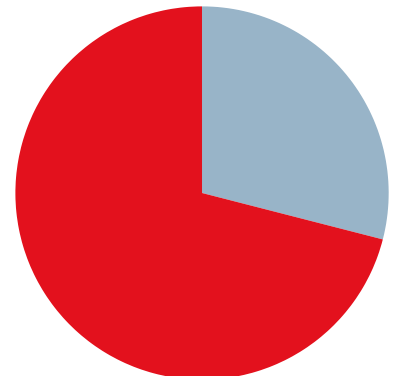
75% of Budget

	2025-2026 Adopted Budget	2025-2026 May Monthly Transactions	2025-2026 YTD Actual	2025-2026 YTD % of the Budget	2024-2025 Final YTD
411 - Property Taxes Totals	\$9,300,000.00	\$65,768.02	\$8,462,297.94	91%	\$8,149,552.82
412 - Sales Tax Totals	\$13,500,000.00	\$1,333,613.65	\$9,168,049.73	68%	\$13,260,640.07
413 - Franchise-Utilities/Comm Totals	\$2,140,000.00	\$266,873.95	\$908,370.71	42%	\$1,865,108.94
415 - Other Taxes Totals	\$155,000.00	\$12,650.23	\$110,613.06	71%	\$147,719.68
416 - Permit/Development Fees Totals	\$38,000.00	\$5,100.00	\$30,080.00	79%	\$40,460.00
417 - Permits and Licenses Totals	\$946,500.00	\$98,032.00	\$780,170.06	82%	\$1,391,349.80
418 - Municipal Court Fines Totals	\$992,650.00	\$99,095.86	\$951,510.52	96%	\$1,145,125.69
419 - Fees/Charges/Sales Totals	\$452,700.00	\$43,589.90	\$376,612.96	83%	\$481,669.90
422 - Inter Governmental Totals	\$246,487.00	\$20,541.00	\$164,328.00	67%	\$267,028.00
424 - Intra Governmental Totals	\$6,824,291.00	\$0.00	\$5,118,218.25	75%	\$7,119,497.00
426 - Interest Earnings Totals	\$700,000.00	\$42,602.64	\$337,057.38	48%	\$645,256.95
428 - Reimbursements Totals	\$70,000.00	\$16,756.83	\$137,719.37	133%	\$113,960.19
429 - Contributions Totals	\$0.00	\$0.00	(\$3,989.92)	+++	\$2,247.46
432 - Other Totals	\$55,000.00	(\$9,316.47)	\$37,177.42	68%	\$92,940.71
434 - Charges to Other Funds Totals	\$2,488,091.00	\$0.00	\$1,866,068.25	75%	\$1,897,707.00
435 - Transfers from Other Funds Totals	\$58,009.00	\$0.00	\$43,506.75	75%	\$53,576.00
Totals	\$37,966,728.00	\$1,995,307.61	\$28,487,790.48	75%	\$36,673,840.21

EXPENDITURES-

\$27,421,117.92

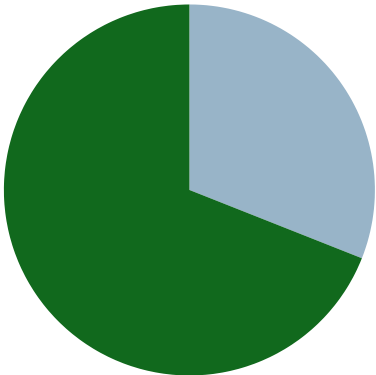
	2025-2026 Adopted Budget	2025-2026 May Monthly Transactions	2025-2026 YTD Actual	2025-2026 YTD % of the Budget	2024-2025 Final YTD
51 - Salary/Other Pay/Benefits Totals	\$23,966,238.00	\$1,723,990.21	\$15,114,024.31	63%	\$20,982,992.40
51a - Salary/Other Pay/Benefits-Adj 4 Step/COLA/Other PR Benefit Totals	\$42,353.00	\$0.00	\$0.00	+++	\$0.00
52 - Supplies Totals	\$1,339,626.00	\$190,323.07	\$688,849.52	61%	\$1,132,697.41
53 - Maintenance Structures/Improvements Totals	\$2,796,060.00	\$127,273.96	\$1,356,150.87	95%	\$2,276,062.96
54 - Maintenance of Equipment Totals	\$461,626.00	\$39,737.64	\$272,564.30	44%	\$261,355.59
55 - Services and Utilities Totals	\$6,142,980.00	\$280,367.96	\$4,180,083.57	74%	\$5,672,821.06
56 - Insurance/Sundry/Elections Totals	\$979,600.00	\$3,364.38	\$724,901.09	74%	\$968,974.39
57 - Programs/Projects Totals	\$121,100.00	\$4,500.00	\$31,733.48	26%	\$84,029.81
69 - Capital Equipment Totals	\$170,759.00	\$54,201.57	\$80,465.28	100%	\$100,303.46
90 - Transfer to ISF (New Purchases) Totals	\$245,026.00	\$0.00	\$1,240,735.50	95%	\$104,013.00
91 - Transfers Totals	\$500,000.00	\$0.00	\$500,000.00	100%	\$265,000.00
94 - Transfer to ISF (Replacement) Totals	\$1,008,991.00	\$0.00	\$756,743.25	75%	\$678,087.00
95 - Transfers to Operating Funds Totals	\$166,489.00	\$0.00	\$2,474,866.75	98%	\$174,365.00
99 - Reserves Totals	\$25,880.00	\$0.00	\$0.00	0%	\$0.00
Totals	\$37,966,728.00	\$2,423,758.79	\$27,421,117.92	71%	\$32,700,702.08



71% of Budget

DEBT SERVICE FUND

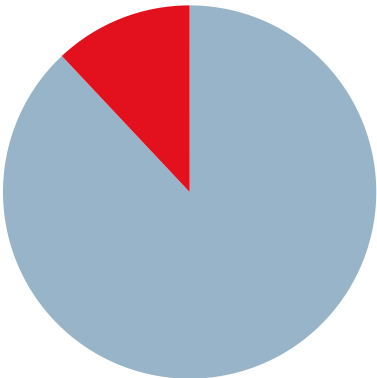
REVENUE- \$1,643,425.05



69% of Budget

	2025-2026 Adopted Budget	2025-2026 May	2025-2026 YTD Actual	2025- 2026	2024-2025 Final YTD
411 - Property Taxes Totals	\$1,798,468.00	\$9,828.10	\$1,188,276.73	66%	\$2,034,710.73
426 - Interest Earnings Totals	\$10,000.00	\$1,529.08	\$12,376.07	124%	\$23,751.85
435 - Transfers from Other Funds Totals	\$590,363.00	\$0.00	\$442,772.25	75%	\$590,363.00
Totals	\$2,398,831.00	\$11,357.18	\$1,643,425.05	69%	\$2,648,825.58

EXPENDITURES- \$285,756.25

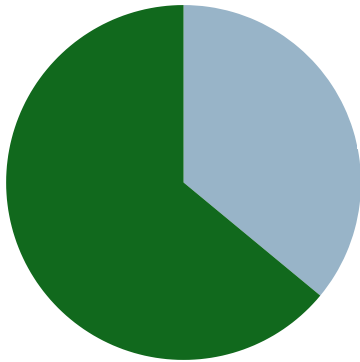


12% of Budget

	2025-2026 Adopted Budget	2025-2026 May	2025-2026 YTD Actual	2025- 2026	2024-2025 Final YTD
81 - GO/Revenue Bond Debt Totals	\$2,363,832.00	\$0.00	\$285,756.25	12%	\$2,662,552.51
Totals	\$2,363,832.00	\$0.00	\$285,756.25	12%	\$2,662,552.51

UTILITY FUND

REVENUE-
\$29,282,910.79



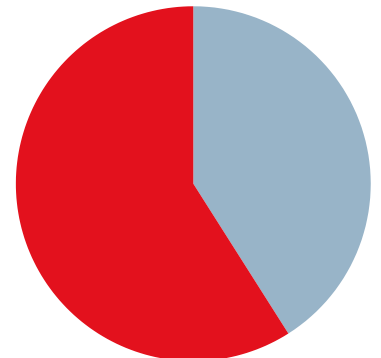
64% of Budget

	2025-2026 Adopted Budget	2025-2026 May Monthly	2025-2026 YTD Actual	2025-2026 YTD % of	2024-2025 Final YTD
401 - Water Sales Totals	\$29,626,637.00	\$2,145,687.72	\$18,259,523.98	62%	\$26,895,508.52
402 - Waste Water Service Totals	\$14,844,075.00	\$1,121,468.65	\$9,221,253.15	62%	\$13,336,713.06
403 - Water/Wastewater Taps Totals	\$280,000.00	\$24,687.71	\$153,698.81	55%	\$219,339.67
408 - Late Payment Penalties Totals	\$175,000.00	\$15,698.45	\$102,413.71	59%	\$180,957.33
417 - Permits and Licenses Totals	\$0.00	\$100.00	\$200.00	***	\$300.00
419 - Fees/Charges/Sales Totals	\$352,000.00	\$33,663.86	\$251,018.72	71%	\$441,473.63
426 - Interest Earnings Totals	\$310,750.00	\$11,050.52	\$93,583.93	30%	\$203,161.03
428 - Reimbursements Totals	\$10,000.00	\$2,477.79	\$57,577.00	576%	\$10,144.02
429 - Contributions Totals	\$0.00	\$0.00	\$0.00	***	\$734,800.00
432 - Other Totals	\$50,000.00	\$2,245.00	\$1,088,627.49	2177%	\$488,334.82
434 - Charges to Other Funds Totals	\$73,352.00	\$0.00	\$55,014.00	75%	\$63,222.00
Totals	\$45,721,814.00	\$3,357,079.70	\$29,282,910.79	64%	\$42,573,954.08

EXPENDITURES-

\$26,545,291.56

	2025-2026 Adopted Budget	2025-2026 May Monthly	2025-2026 YTD Actual	2025-2026 YTD % of	2024-2025 Final YTD
51 - Salary/Other Pay/Benefits Totals	\$4,508,071.00	\$331,147.88	\$3,022,007.22	67%	\$3,740,679.09
51a - Salary/Other Pay/Benefits Adj 4 Step/COLA/Other PR Benefit Totals	\$7,996.00	\$0.00	\$0.00	***	\$0.00
52 - Supplies Totals	\$1,004,418.00	\$66,613.16	\$566,135.45	56%	\$1,009,587.94
53 - Maintenance Structures/Improvements Totals	\$1,683,700.00	\$206,335.82	\$1,124,499.45	70%	\$1,469,342.40
54 - Maintenance of Equipment Totals	\$356,021.00	\$44,198.67	\$243,728.40	70%	\$336,721.66
55 - Services and Utilities Totals	\$4,835,910.00	\$528,996.20	\$2,054,711.37	46%	\$2,271,484.53
56 - Insurance/Sundry/Elections Totals	\$344,950.00	\$0.00	\$328,712.50	95%	\$282,503.00
68 - Improvements Totals	\$0.00	\$0.00	\$0.00	***	\$734,800.00
69 - Capital Equipment Totals	\$0.00	\$0.00	\$0.00	***	\$234.60
79 - TRA Water Plant Totals	\$9,531,605.00	\$535,179.00	\$5,738,235.01	60%	\$8,338,261.81
80 - Utility Fund Debt Payments Totals	\$7,342,869.00	\$135,396.00	\$3,274,034.91	45%	\$2,599,363.50
88 - Depreciation Totals	\$0.00	\$0.00	\$0.00	***	\$5,095,150.45
90 - Transfer to ISF (New Purchases) Totals	\$585,000.00	\$0.00	\$438,750.00	75%	\$91,944.00
91 - Transfers Totals	\$6,252,446.00	\$0.00	\$3,413,417.00	54%	\$40,605,327.90
93 - Charges Other Funds Totals	\$7,868,565.00	\$0.00	\$5,901,423.75	75%	\$7,637,875.00
94 - Transfer to ISF (Replacement) Totals	\$586,182.00	\$0.00	\$439,636.50	75%	\$768,653.00
99 - Reserves Totals	\$100,000.00	\$0.00	\$0.00	0%	\$0.00
Totals	\$45,007,733.00	\$1,847,866.73	\$26,545,291.56	59%	\$74,981,928.88

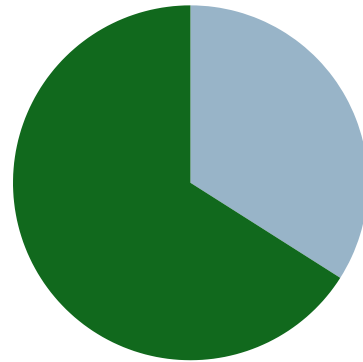


59% of Budget

SOLID WASTE FUND

REVENUE- \$5,713,860.32

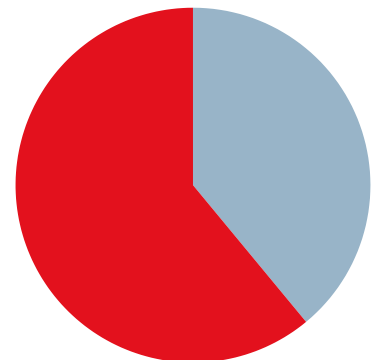
	2025-2026 Adopted	2025-2026 May	2025-2026 YTD Actual	2025- 2026	2024-2025 Final YTD
406 - Collection Charges Totals	\$6,798,000.00	\$526,651.00	\$4,134,002.39	61%	\$6,072,839.96
407 - Solid Waste Disposal Totals	\$1,584,890.00	\$188,096.12	\$1,382,544.96	87%	\$1,833,671.54
408 - Late Payment Penalties Totals	\$65,000.00	\$5,697.41	\$36,692.84	56%	\$72,511.18
419 - Fees/Charges/Sales Totals	\$9,200.00	\$1,203.06	\$10,138.57	110%	\$12,990.93
426 - Interest Earnings Totals	\$185,000.00	\$15,972.32	\$131,331.49	71%	\$223,320.46
428 - Reimbursements Totals	\$0.00	\$0.00	\$0.00	+++	\$14,136.09
432 - Other Totals	\$40,000.00	\$3,184.95	\$19,150.07	48%	\$32,636.07
Totals	\$8,682,090.00	\$740,804.86	\$5,713,860.32	66%	\$8,262,106.23



66% of Budget

EXPENDITURES- \$5,284,999.96

	2025-2026 Adopted	2025-2026 May	2025-2026 YTD Actual	2025- 2026	2024-2025 Final YTD
51 - Salary/Other Pay/Benefits Totals	\$1,536,112.00	\$114,995.97	\$1,019,289.44	66%	\$1,326,340.57
51a - Salary/Other Pay/Benefits-Adj 4 Step/COIA/Other PR Benefit Totals	\$3,536.00	\$0.00	\$0.00	0%	\$0.00
52 - Supplies Totals	\$378,031.00	\$29,093.51	\$260,739.16	72%	\$327,723.41
53 - Maintenance Structures/Improvements Totals	\$15,000.00	\$0.00	\$10,239.31	68%	\$11,011.21
54 - Maintenance of Equipment Totals	\$387,776.00	\$19,385.78	\$213,967.66	56%	\$305,091.41
55 - Services and Utilities Totals	\$3,321,514.00	\$134,252.50	\$1,669,286.29	50%	\$2,919,442.04
56 - Insurance/Sundry/Elections Totals	\$221,550.00	\$0.00	\$196,662.50	89%	\$175,813.00
57 - Programs/Projects Totals	\$500.00	\$0.00	\$0.00	0%	\$331.26
68 - Improvements Totals	\$1,500.00	\$0.00	\$906.35	60%	\$1,337.11
82 - Other Debt Totals	\$207,800.00	\$0.00	\$0.00	0%	\$57,826.00
88 - Depreciation Totals	\$0.00	\$0.00	\$0.00	+++	\$22,704.34
90 - Transfer to ISF (New Purchases) Totals	\$230,000.00	\$0.00	\$172,500.00	75%	\$765,776.00
91 - Transfers Totals	\$15,110.00	\$0.00	\$11,332.50	75%	(\$271,668.00)
93 - Charges Other Funds Totals	\$1,448,090.00	\$0.00	\$1,086,067.50	75%	\$1,359,423.00
94 - Transfer to ISF (Replacement) Totals	\$858,679.00	\$0.00	\$644,009.25	75%	\$1,010,183.00
	\$8,625,198.00	\$297,727.76	\$5,284,999.96	61%	\$8,011,334.35

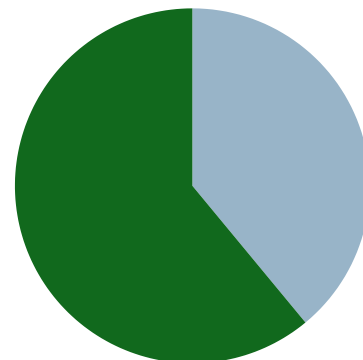


61% of Budget

STORMWATER FUND

REVENUE- \$920,863.62

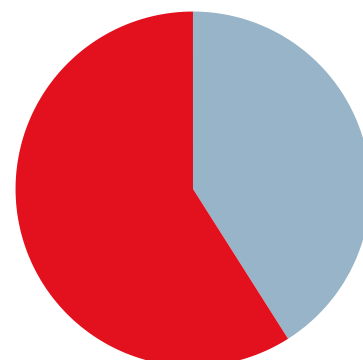
	2025-2026 Adopted Budget	2025-2026 May Monthly	2025-2026 YTD Actual	2025-2026 YTD % of	2024-2025 Final YTD
408 - Late Payment Penalties Totals	\$500.00	\$1,021.39	\$7,234.66	1447%	\$4,272.23
426 - Interest Earnings Totals	\$5,000.00	\$0.00	\$0.00	0%	\$0.00
409 - Stormwater Drainage Fees Totals	\$1,500,000.00	\$117,654.72	\$913,628.96	61%	\$1,227,665.17
Totals	\$1,505,500.00	\$118,676.11	\$920,863.62	61%	\$1,231,937.40



61% of Budget

EXPENDITURES- \$882,719.03

	2025-2026 Adopted Budget	2025-2026 May Monthly	2025-2026 YTD Actual	2025-2026 YTD % of	2024-2025 Final YTD
51 - Salary/Other Pay/Benefits Totals	\$251,384.00	\$15,918.59	\$141,947.35	56%	\$123,522.20
51b - Salary/Other Pay/Benefits- Adj 4 Step/COLA/Other PR	\$500.00	\$0.00	\$0.00	0%	\$0.00
52 - Supplies Totals	\$7,895.00	\$310.85	\$4,536.84	57%	\$4,382.05
53 - Maintenance Structures/Improvements	\$115,000.00	\$97.38	\$11,624.05	10%	\$99,944.68
54 - Maintenance of Equipment Totals	\$6,000.00	\$197.28	\$4,637.44	77%	\$1,033.15
55 - Services and Utilities Totals	\$2,610.00	\$0.00	\$868.00	33%	\$500.00
81 - GO/Revenue Bond Debt Totals	\$950,490.00	\$0.00	\$590,389.60	62%	\$94,436.00
88 - Depreciation Totals	\$0.00	\$0.00	\$0.00	+++	\$262,853.79
90 - Transfer to ISF (New Purchases) Totals	\$171,283.00	\$0.00	\$128,462.25	75%	\$0.00
91 - Transfers Totals	\$0.00	\$0.00	\$0.00	+++	\$15,014,446.40
95 - Transfers to Operating Funds Totals	\$338.00	\$0.00	\$253.50	75%	\$0.00
Totals	\$1,505,500.00	\$16,524.10	\$882,719.03	59%	\$15,601,118.27

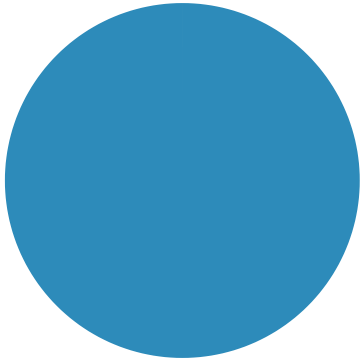


59% of Budget

AIRPORT FUND

REVENUE- \$235,489.97

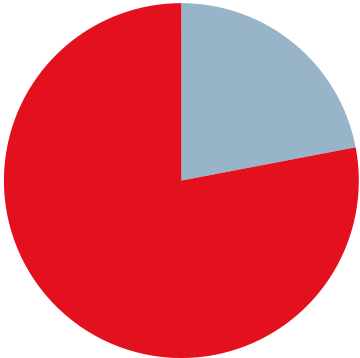
	2025-2026 Adopted Budget	2025-2026 May	2025-2026 YTD Actual	2025- 2026	2024-2025 Final YTD
419 - Fees/Charges/Sales Totals	\$57,917.00	\$332.11	\$19,959.33	34%	\$34,346.76
426 - Interest Earnings Totals	\$500.00	\$48.71	\$392.64	79%	\$658.13
428 - Reimbursements Totals	\$90,000.00	\$0.00	\$0.00	0%	\$58,944.81
429 - Contributions Totals	\$0.00	\$0.00	\$215,138.00	+++	\$21,514.00
432 - Other Totals	\$0.00	\$0.00	\$0.00	+++	\$820.00
Totals	\$148,417.00	\$380.82	\$235,489.97	159%	\$116,283.70



159% of Budget

EXPENDITURES- \$283,358.45

	2025-2026 Adopted Budget	2025-2026 May	2025-2026 YTD Actual	2025- 2026	2024-2025 Final YTD
52 - Supplies Totals	\$1,700.00	\$0.00	\$213.00	13%	\$362.34
53 - Maintenance Structures/Improvements	\$123,000.00	\$31,535.67	\$44,693.29	53%	\$31,458.38
55 - Services and Utilities Totals	\$29,484.00	\$0.00	\$1,800.16	6%	\$9,253.69
91 - Transfers Totals	\$0.00	\$0.00	\$236,652.00	100%	\$0.00
Totals	\$154,184.00	\$31,535.67	\$283,358.45	78%	\$41,074.41

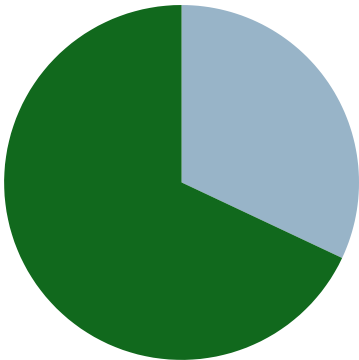


78% of Budget

SCHOOL RESOURCE OFFICER SRF

REVENUE- \$598,690.20

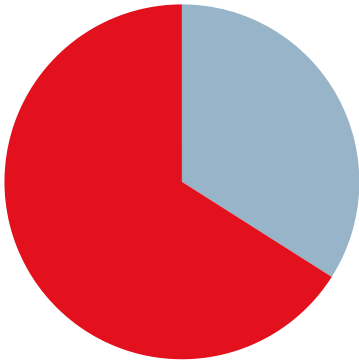
	2025-2026 Adopted Budget	2025-2026 May Monthly	2025-2026 YTD Actual	2025-2026 YTD % of the Budget	2024-2025 Final YTD
422 - Inter Governmental Totals	\$655,955.00	\$54,662.92	\$437,303.36	67%	\$598,876.04
426 - Interest Earnings Totals	\$10,000.00	\$863.59	\$6,969.45	70%	\$11,693.12
430 - Other Totals	\$44,326.00	\$3,693.83	\$29,550.64	67%	\$44,325.96
432 - Other Totals	\$0.00	\$0.00	\$0.00	***	\$2,973.00
433 - Transfers from Other Funds Totals	\$166,489.00	\$0.00	\$124,866.75	75%	\$174,365.00
Totals	\$876,770.00	\$59,220.34	\$598,690.20	68%	\$832,233.12



68% of Budget

EXPENDITURES- \$576,250.09

	2025-2026 Adopted Budget	2025-2026 May Monthly	2025-2026 YTD Actual	2025-2026 YTD % of the Budget	2024-2025 Final YTD
51 - Salary/Other Pay/Benefits	\$773,641.00	\$57,334.71	\$532,095.13	69%	\$746,076.03
51b - Salary/Other Pay/Benefits-Adj 4	\$1,713.00	\$0.00	\$0.00	***	\$0.00
52 - Supplies Totals	\$30,450.00	\$953.45	\$7,016.58	23%	\$24,008.57
54 - Maintenance of Equipment Totals	\$11,200.00	\$0.00	\$2,608.50	23%	\$5,550.15
55 - Services and Utilities Totals	\$15,440.00	\$74.40	\$1,285.38	42%	\$9,218.54
94 - Transfer to ISF (Replacement) Totals	\$44,326.00	\$0.00	\$33,244.50	75%	\$44,326.00
	\$876,770.00	\$58,362.56	\$576,250.09	66%	\$829,179.29

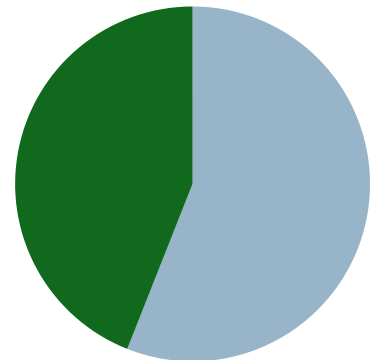


66% of Budget

ARTS & VISITOR CENTER SRF

REVENUE- \$ 97,983.32

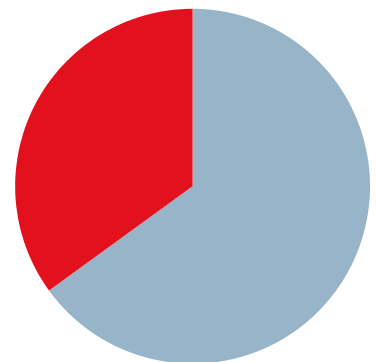
	2025-2026 Adopted Budget	2025-2026 May	2025-2026 YTD Actual	2025-2026 YTD % of	2024-2025 Final YTD
414 - Hotel/Motel Tax Totals	\$210,000.00	\$10,831.45	\$92,206.60	44%	\$138,209.69
419 - Fees/Charges/Sales Totals	\$7,000.00	\$367.54	(\$5,473.47)	-78%	(\$6,808.64)
426 - Interest Earnings Totals	\$3,200.00	\$392.26	\$3,168.54	99%	\$3,320.26
428 - Reimbursements Totals	\$1,500.00	\$0.00	\$0.00	0%	\$0.00
429 - Contributions Totals	\$1,640.00	\$0.00	\$8,081.65	493%	\$11,206.01
432 - Other Totals	\$0.00	\$0.00	\$0.00	+++	\$500.00
Totals	\$223,340.00	\$11,591.25	\$97,983.32	44%	\$148,427.32



44% of Budget

EXPENDITURES-\$107,467.86

	2025-2026 Adopted Budget	2025-2026 May	2025-2026 YTD Actual	2025-2026 YTD % of	2024-2025 Final YTD
51 - Salary/Other Pay/Benefits Totals	\$112,296.00	\$1,621.71	\$51,411.28	46%	\$104,064.06
51a - Salary/Other Pay/Benefits-Adj 4	\$500.00	\$0.00	\$0.00	0%	\$0.00
52 - Supplies Totals	\$4,500.00	\$2,559.83	\$2,357.99	52%	\$4,757.04
53 - Maintenance Structures/Improvements	\$25,000.00	\$560.43	\$3,470.38	11%	\$11,931.00
54 - Maintenance of Equipment Totals	\$500.00	\$0.00	\$0.00	0%	\$0.00
55 - Services and Utilities Totals	\$54,373.00	\$4,485.80	\$15,388.28	22%	\$23,850.00
56 - Insurance/Sundry/Elections	\$14,450.00	\$0.00	\$11,621.03	80%	\$13,346.04
57 - Programs/Projects Totals	\$18,000.00	\$450.00	\$3,290.16	18%	\$14,931.80
78 - Miscellaneous Projects Totals	\$20,000.00	\$4,000.00	\$19,928.71	37%	\$23,024.79
Totals	\$249,619.00	\$13,677.77	\$107,467.83	35%	\$195,904.73

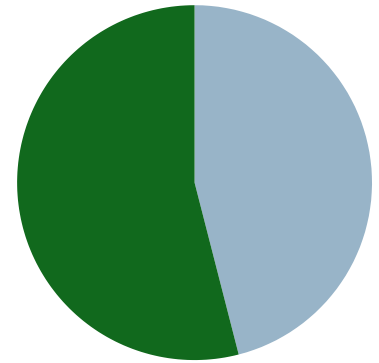


35% of Budget

HOTEL MOTEL

REVENUE- \$626,635.67

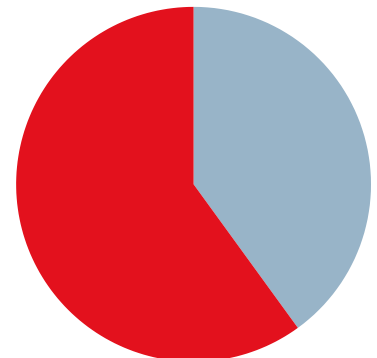
	2025-2026 Adopted Budget	2025-2026 May Monthly Transactions	2025-2026 YTD Actual	2025-2026 YTD % of the Budget	2024-2025 Final YTD
414 - Hotel/Motel Tax Totals	\$1,000,000.00	\$64,988.46	\$538,524.92	54%	\$829,255.05
419 - Fees/Charges/Sales Totals	\$100,000.00	\$5,961.55	\$56,249.37	56%	\$98,492.54
426 - Interest Earnings Totals	\$60,000.00	\$3,640.40	\$29,722.83	50%	\$49,943.47
429 - Contributions Totals	\$500.00	\$0.00	\$280.65	56%	\$782.33
432 - Other Totals	\$0.00	\$0.00	\$1,857.90	+++	\$6.05
Totals	\$1,160,500.00	\$74,590.41	\$626,635.67	54%	\$978,479.44



54% of Budget

EXPENDITURES- \$645,706.99

	2025-2026 Adopted Budget	2025-2026 May	2025-2026 YTD Actual	2025-2026 YTD % of the	2024-2025 Final YTD
51 - Salary/Other Pay/Benefits	\$408,896.00	\$31,770.76	\$272,899.52	67%	\$375,827.75
51b - Salary/Other Pay/Benefits-Adj 4	\$500.00	\$0.00	\$0.00	0%	\$0.00
52 - Supplies Totals	\$91,900.00	\$11,784.55	\$41,077.02	45%	\$88,321.10
53 - Maintenance Structures/Improvements	\$30,000.00	\$159.36	\$2,788.59	9%	\$9,616.95
54 - Maintenance of Equipment Totals	\$500.00	\$0.00	\$80.73	16%	\$212.85
55 - Services and Utilities Totals	\$187,290.00	\$5,218.13	\$138,609.83	63%	\$215,522.29
56 - Insurance/Sundry/Elections	\$232,950.00	\$32,872.91	\$114,149.55	57%	\$163,905.08
69 - Capital Equipment Totals	\$25,000.00	\$9,349.50	\$9,349.50	27%	\$9,349.50
93 - Charges Other Funds Totals	\$69,079.00	\$0.00	\$51,809.25	75%	\$83,128.00
94 - Transfer to ISF (Replacement) Totals	\$19,755.00	\$0.00	\$14,816.25	75%	\$17,943.00
95 - Transfers to Operating Funds Totals	\$169.00	\$0.00	\$126.75	75%	\$0.00
Totals	\$1,066,039.00	\$91,155.21	\$645,706.99	60%	\$963,826.52

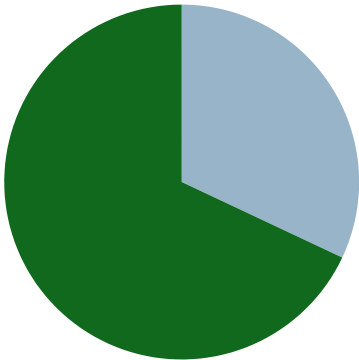


60% of Budget

SALES TAX COLLECTIONS

REVENUE- \$9,163,021.79

2025-2026	Budgeted	Actual Collections	2024-2025	Actual Collections	Difference over last year
Oct-25	\$ 1,078,017.20	\$ 962,281.79	Oct-25	\$ 1,014,698.61	\$ (52,416.82)
Nov-25	\$ 1,355,098.31	\$ 1,357,411.43	Nov-25	\$ 1,305,151.06	\$ 52,260.37
Dec-25	\$ 1,027,643.30	\$ 1,064,582.42	Dec-25	\$ 1,043,111.93	\$ 21,470.49
Jan-26	\$ 1,027,963.80	\$ 1,043,775.04	Jan-26	\$ 992,005.85	\$ 51,769.19
Feb-26	\$ 1,430,380.03	\$ 1,418,674.95	Feb-26	\$ 1,488,434.98	\$ (69,760.03)
Mar-26	\$ 1,024,012.83	\$ 1,044,187.37	Mar-26	\$ 1,009,965.56	\$ 34,221.81
Apr-26	\$ 962,391.27	\$ 938,495.14	Apr-26	\$ 901,870.55	\$ 36,624.59
May-26	\$ 1,322,757.50	\$ 1,333,613.65	May-26	\$ 1,301,151.80	\$ 32,461.85
Jun-26	\$ 1,050,456.26		Jun-26	\$ 1,044,795.95	
Jul-26	\$ 985,742.41		Jul-26	\$ 975,076.70	
Aug-26	\$ 1,209,620.56		Aug-26	\$ 1,158,614.13	
Sep-26	\$ 1,025,916.53		Sep-26	\$ 1,003,626.99	
Totals	\$13,500,000.00	\$ 9,163,021.79		\$13,238,504.11	\$ 106,631.45



68% of Budget



CITY COUNCIL AGENDA

7/7/2026

Agenda Item Number: 1.c.

Agenda Item: Consider approving the Huntsville Housing Authority Five-Year Action Plan.

Initiating Department/Presenter: Other

Presenter:

Dewana Harding

Recommended Motion: Move to approve the Huntsville Housing Authority Five-Year Action Plan.

Strategic Initiative: Strategic Priority #3, Quality of Life – Establish an environment where citizens can thrive and enjoy the city in which they live. Provide services that enhance the quality of life for all, with focus on the full life cycle (children, students, families, and retirees) - by creating amenities that support physical, mental and social well-being. Support access to quality health services, education, housing, transportation, recreation and natural environment.

Discussion: The U.S. Department of Housing and Urban Development requires that, as a local official, the City of Huntsville City Council support the Huntsville Housing Authority Five-Year Action Plan each year and appoint members of the Huntsville Housing Authority Board. However, this does not make the City liable for the Housing Authority.

Previous Council Action:

Financial Implications: N/A

Approvals:

Sharon Schultz

Kristy Doll

Associated Information:

1. 5 Year CFP
2. 5 Year and Annual Plan Signature Page

Part I: Summary							
PHA Name :		Housing Authority of the City of Huntsville					
PHA Number:		TX406					
A.	Development Number and Name	Work Statement for Year 1 2026	Work Statement for Year 2 2027	Work Statement for Year 3 2028	Work Statement for Year 4 2029	Work Statement for Year 5 2030	
	HUNTSVILLE HOUSING AUTHORITY (TX4060000001)	\$317,412.00	\$295,000.00	\$295,000.00	\$295,000.00	\$295,000.00	

Capital Fund Program - Five-Year Action Plan

Part II: Supporting Pages - Physical Needs Work Statements (s)				
Work Statement for Year		1	2026	
Identifier	Development Number/Name	General Description of Major Work Categories		Estimated Cost
	HUNTSVILLE HOUSING AUTHORITY (TX4060000001)			\$317,412.00
ID0000186	Maintenance Equipment (Non-Dwelling Equipment-Expendable/Non-Expendable (1480)-Other)	Sewer machine, working tools		\$10,000.00
ID0000187	Dwelling Equipment (Dwelling Unit-Interior (1480)-Appliances)	Refrigerators and stoves		\$15,000.00
ID0000188	Complete Unit Rehab(Dwelling Unit-Interior (1480)-Commodities,Dwelling Unit-Interior (1480)-Appliances,Dwelling Unit-Interior (1480)-Electrical,Dwelling Unit-Interior (1480)-Flooring (non routine),Dwelling Unit-Interior (1480)-Interior Doors,Dwelling Unit-Interior (1480)-Interior Painting (non routine),Dwelling Unit-Interior (1480)-Other,Dwelling Unit-Interior (1480)-Plumbing,Dwelling Unit-Interior (1480)-Tubs and Showers)	Replace ceilings, flooring, tile, paint, tub, appliances, etc.		\$65,000.00
ID0000189	Landscaping and fencing(Dwelling Unit-Site Work (1480)-Fencing,Dwelling Unit-Site Work (1480)-Landscape)	Trim all trees on property for dead limbs and scrubs. Damaged fencing		\$10,000.00
ID0000190	Operations(Operations (1406))	Operations		\$63,482.00
ID0000192	Playground equipment and upgrades(Non-Dwelling Site Work (1480)-Playground Areas - Equipment)	Upgrade existing playground with new equipment and make repairs to existing equipment such as swings and slides.		\$15,000.00

Capital Fund Program - Five-Year Action Plan

Part II: Supporting Pages - Physical Needs Work Statements (s)				
Work Statement for Year		1	2026	
Identifier	Development Number/Name	General Description of Major Work Categories		Estimated Cost
ID0000193	Plumbing(Dwelling Unit-Site Work (1480)-Sewer Lines - Mains)	Sewer line replacements		\$10,000.00
ID0000194	Management Improvements(Management Improvement (1408)-Staff Training)	Staff Training		\$500.00
ID0000199	HVAC replacement (Dwelling Unit-Interior (1480)-Electrical,Dwelling Unit-Interior (1480)-Other,Dwelling Unit-Interior (1480)-Plumbing)	Replace central a/c and heating for newer systems.		\$50,000.00
ID0000201	Office equipment (Non-Dwelling Equipment-Expendable/Non-Expendable (1480)-Other)	Computers, furniture, server		\$5,000.00
ID0000202	Security Cameras(Management Improvement (1408)-Security Improvements (not police or guard-non-physical))	Install additional security cameras on property		\$5,000.00
ID0000205	Carport covering at maintenance Office(Non-Dwelling Exterior (1480)-Canopies)	Install carport covering at mailbox to supply shelter from weather for residents		\$16,000.00
ID0000206	Laundry Lines(Dwelling Unit-Site Work (1480)-Fencing,Dwelling Unit-Site Work (1480)-Other)	Repair laundry lines on poles		\$5,000.00

Capital Fund Program - Five-Year Action Plan

Part II: Supporting Pages - Physical Needs Work Statements (s)				
Work Statement for Year		1	2026	
Identifier	Development Number/Name	General Description of Major Work Categories	Quantity	Estimated Cost
ID0000207	Office Building Updates(Non-Dwelling Interior (1480)-Administrative Building,Non-Dwelling Interior (1480)-Other)	Install blinds in community room and rooms, install new light fixtures throughout building, exterior signage		\$10,000.00
ID0000208	Software & System Improvements(Management Improvement (1408)-System Improvements)	New software/updates and icloud storage/updates/server		\$15,000.00
ID0000209	Concrete Repairs(Non-Dwelling Site Work (1480)-Asphalt - Concrete - Paving)	Remove and replace concrete in sidewalks and parking spaces which are damaged/trip hazard		\$22,430.00
	Subtotal of Estimated Cost			\$317,412.00

Capital Fund Program - Five-Year Action Plan

Part II: Supporting Pages - Physical Needs Work Statements (s)				
Work Statement for Year		2	2027	
Identifier	Development Number/Name	General Description of Major Work Categories		Estimated Cost
	HUNTSVILLE HOUSING AUTHORITY (TX406000001)			\$295,000.00
ID0000210	Add additional parking spaces(Dwelling Unit-Site Work (1480)-Parking)	Add additional parking on property		\$87,614.00
ID0000211	Maintenance Equipment (Non-Dwelling Equipment-Expendable(1480)-Other)	Sewer machine, working tools		\$5,000.00
ID0000212	Operations(Operations (1406))	Operations		\$59,000.00
ID0000213	Door Replacement (Dwelling Unit-Exterior (1480)-Exterior Doors)	Replace old exterior doors (200 doors and trim) and update screen doors		\$65,000.00
ID0000214	Office Building (Non-Dwelling Interior (1480)-Common Area Painting,Non-Dwelling Interior (1480)-Administrative Building)	Painting of office		\$10,000.00
ID0000215	A & E Services(Contract Administration (1480)-Other Fees and Costs)	A & E Services for building needs		\$500.00

Capital Fund Program - Five-Year Action Plan

Part II: Supporting Pages - Physical Needs Work Statements (s)				
Work Statement for Year		2	2027	
Identifier	Development Number/Name	General Description of Major Work Categories		Quantity
ID0000216	Maintenance Storage Building(Non-Dwelling Interior (1480)-Shop)	New storage building		\$67,886.00
	Subtotal of Estimated Cost			\$295,000.00

Capital Fund Program - Five-Year Action Plan

Part II: Supporting Pages - Physical Needs Work Statements (s)				
Work Statement for Year		3	2028	
Identifier	Development Number/Name	General Description of Major Work Categories		Estimated Cost
	HUNTSVILLE HOUSING AUTHORITY (TX406000001)			\$295,000.00
ID0000217	Painting Exterior Facia(Dwelling Unit-Exterior (1480)-Exterior Paint and Caulking)	Paint exterior facia of all units and caulk all windows and doors		\$18,000.00
ID0000218	Operations(Operations (1406))	Operations		\$59,000.00
ID0000219	Maintenance Equipment (Non-Dwelling Equipment-Expendable/Non-Expendable (1480)-Other)	Sewer machine, working tools		\$10,000.00
ID0000220	Complete Unit Rehab(Dwelling Unit-Interior (1480)-Appliances,Dwelling Unit-Interior (1480)-Commodities,Dwelling Unit-Interior (1480)-Flooring (non routine),Dwelling Unit-Interior (1480)-Interior Painting (non routine),Dwelling Unit-Interior (1480)-Other,Dwelling Unit-Interior (1480)-Plumbing,Dwelling Unit-Interior (1480)-Tubs and Showers)	Replace ceilings, flooring, tile, paint, tub, appliances, etc.		\$50,000.00
ID0000221	Playground equipment and upgrades(Non-Dwelling Site Work (1480)-Playground Areas - Equipment)	Upgrade existing playground with new equipment and make repairs to existing equipment such as swings and slides.		\$20,000.00
ID0000222	Management Improvement(Contract Administration (1480)-Other Fees and Costs)	Additional training for all staff		\$5,000.00

Capital Fund Program - Five-Year Action Plan

Part II: Supporting Pages - Physical Needs Work Statements (s)				
Work Statement for Year		3	2028	
Identifier	Development Number/Name	General Description of Major Work Categories	Quantity	Estimated Cost
ID0000223	HVAC replacement(Dwelling Unit-Interior (1480)-Electrical,Dwelling Unit-Interior (1480)-Other,Dwelling Unit-Interior (1480)-Plumbing)	Replace central a/c and heating for newer systems.		\$25,000.00
ID0000224	Dwelling Equipment (Dwelling Unit-Interior (1480)-Appliances)	6 Refrigerators and 6 stoves		\$10,000.00
ID0000225	Office Building (Non-Dwelling Interior (1480)-Administrative Building,Non-Dwelling Interior (1480)-Common Area Painting,Non-Dwelling Interior (1480)-Plumbing)	Painting of office and plumbing		\$13,000.00
ID0000226	Landscaping and fencing(Dwelling Unit-Site Work (1480)-Fencing,Dwelling Unit-Site Work (1480)-Landscape)	Trim all trees on property for dead limbs and scrubs. Damaged fencing Hydrosed bare spots		\$20,000.00
ID0000227	Plumbing(Dwelling Unit-Site Work (1480)-Sewer Lines - Mains)	Sewer line replacement		\$10,000.00
ID0000228	Concrete Repairs(Non-Dwelling Site Work (1480)-Asphalt - Concrete - Paving)	Remove and replace concrete in sidewalks and parking spaces which are damaged/trip hazard		\$30,000.00
ID0000229	Fencing & Laundry Lines(Dwelling Unit-Site Work (1480)-Fencing,Dwelling Unit-Site Work (1480)-Other)	Repair Fencing around the property, repair laundry lines on poles		\$15,000.00

Capital Fund Program - Five-Year Action Plan

Part II: Supporting Pages - Physical Needs Work Statements (s)				
Work Statement for Year		3	2028	
Identifier	Development Number/Name	General Description of Major Work Categories		Estimated Cost
ID0000230	Software & System Improvements(Management Improvement (1408)-System Improvements)	New software/updates and icloud storage/updates		\$10,000.00
	Subtotal of Estimated Cost			\$295,000.00

Capital Fund Program - Five-Year Action Plan

Part II: Supporting Pages - Physical Needs Work Statements (s)				
Work Statement for Year		4	2029	
Identifier	Development Number/Name	General Description of Major Work Categories		Estimated Cost
	HUNTSVILLE HOUSING AUTHORITY (TX406000001)			\$295,000.00
ID0000231	Office equipment (Non-Dwelling Equipment-Expendable/Non-Expendable (1480)-Other)	Computers, software, furniture, etc		\$10,000.00
ID0000232	Complete Unit Rehab(Dwelling Unit-Interior (1480)-Appliances,Dwelling Unit-Interior (1480)-Commodes,Dwelling Unit-Interior (1480)-Flooring (non routine),Dwelling Unit-Interior (1480)-Interior Painting (non routine),Dwelling Unit-Interior (1480)-Other,Dwelling Unit-Interior (1480)-Plumbing,Dwelling Unit-Interior (1480)-Tubs and Showers)	Replace ceilings, flooring, tile, paint, tub, appliances, etc.		\$40,561.00
ID0000233	Landscaping (Dwelling Unit-Site Work (1480)-Landscape)	Trim all trees on property for dead limbs and scrubs. Hydrosceding of bare areas		\$10,000.00
ID0000234	Maintenance Equipment (Non-Dwelling Equipment-Expendable/Non-Expendable (1480)-Other)	working tools		\$5,000.00
ID0000235	Exterior Building Facing(Dwelling Unit-Exterior (1480)-Exterior Paint and Caulking,Dwelling Unit-Exterior (1480)-Other,Dwelling Unit-Exterior (1480)-Siding)	Improve exterior of buildings by mortar, brick, etc.		\$50,792.00
ID0000236	Gutters(Dwelling Unit-Exterior (1480)-Gutters - Downspouts)	Instal Gutters on units		\$50,000.00

Capital Fund Program - Five-Year Action Plan

Part II: Supporting Pages - Physical Needs Work Statements (s)				
Work Statement for Year		4	2029	
Identifier	Development Number/Name	General Description of Major Work Categories	Quantity	Estimated Cost
ID0000237	Playground equipment and upgrades(Non-Dwelling Site Work (1480)-Playground Areas - Equipment)	Upgrade existing playground with new equipment and make repairs to existing equipment such as swings and slides.		\$20,000.00
ID0000238	Software & System Improvements(Management Improvement (1408)-System Improvements)	New software/updates and icloud storage/updates		\$10,000.00
ID0000239	Plumbing(Dwelling Unit-Site Work (1480)-Sewer Lines - Mains)	Sewer line replacement		\$10,000.00
ID0000240	Operations(Operations (1406))	Operations		\$59,000.00
ID0000241	Complete Unit Rehab(Dwelling Unit-Interior (1480)-Commodities,Dwelling Unit-Interior (1480)-Flooring (non routine),Dwelling Unit-Interior (1480)-Interior Painting (non routine),Dwelling Unit-Interior (1480)-Other,Dwelling Unit-Interior (1480)-Plumbing,Dwelling Unit-Interior (1480)-Tubs and Showers,Dwelling Unit-Interior (1480)-Appliances)	Replace ceilings, flooring, tile, paint, tub, appliances, etc.		\$29,647.00
	Subtotal of Estimated Cost			\$295,000.00

Capital Fund Program - Five-Year Action Plan

Part II: Supporting Pages - Physical Needs Work Statements (s)				
Work Statement for Year		5	2030	
Identifier	Development Number/Name	General Description of Major Work Categories		Estimated Cost
	HUNTSVILLE HOUSING AUTHORITY (TX406000001)			\$295,000.00
ID0000242	Dwelling Equipment (Dwelling Unit-Interior (1480)-Appliances)	Refrigerators and stoves		\$10,000.00
ID0000243	Office equipment (Non-Dwelling Equipment-Expendable/Non-Expendable (1480)-Other)	Office shredder and computers		\$10,000.00
ID0000244	Maintenance Equipment (Non-Dwelling Equipment-Expendable/Non-Expendable (1480)-Other)	Sewer machine, working tools		\$10,000.00
ID0000246	Complete Unit Rehab(Dwelling Unit-Interior (1480)-Appliances,Dwelling Unit-Interior (1480)-Commodities,Dwelling Unit-Interior (1480)-Electrical,Dwelling Unit-Interior (1480)-Flooring (non routine),Dwelling Unit-Interior (1480)-Interior Doors,Dwelling Unit-Interior (1480)-Interior Painting (non routine),Dwelling Unit-Interior (1480)-Other,Dwelling Unit-Interior (1480)-Plumbing,Dwelling Unit-Interior (1480)-Tubs and Showers)	Replace ceilings, flooring, tile, paint, tub, appliances, etc.		\$60,000.00
ID0000247	Landscaping and fencing(Dwelling Unit-Site Work (1480)-Fencing,Dwelling Unit-Site Work (1480)-Landscape)	Trim all trees on property for dead limbs and scrubs. Damaged fencing		\$10,000.00
ID0000248	Operations(Operations (1406))	Operations		\$59,000.00

Capital Fund Program - Five-Year Action Plan

Part II: Supporting Pages - Physical Needs Work Statements (s)				
Work Statement for Year		5	2030	
Identifier	Development Number/Name	General Description of Major Work Categories		Estimated Cost
ID0000249	HVAC replacement(Dwelling Unit-Interior (1480)-Electrical,Dwelling Unit-Interior (1480)-Other,Dwelling Unit-Interior (1480)-Plumbing)	Replace central a/c and heating for newer systems.		\$45,000.00
ID0000250	Plumbing(Dwelling Unit-Site Work (1480)-Sewer Lines - Mains)	Sewer line replacements		\$10,000.00
ID0000251	Management Improvements(Management Improvement (1408)-Staff Training)	Staff Training		\$500.00
ID0000258	Software & System Improvements(Management Improvement (1408)-System Improvements)	New software/updates and icloud storage/updates		\$10,000.00
ID0000261	Office Building Updates(Non-Dwelling Interior (1480)-Administrative Building,Non-Dwelling Interior (1480)-Other)	Install blinds in community room and rooms, install new light fixtures throughout building, exterior signage		\$15,500.00
ID0000265	Concrete Repairs(Non-Dwelling Site Work (1480)-Asphalt - Concrete - Paving)	Remove and replace concrete in sidewalks and parking spaces which are damaged/trip hazard		\$15,000.00
ID0000267	Playground equipment and upgrades(Non-Dwelling Site Work (1480)-Playground Areas - Equipment)	Upgrade existing playground with new equipment and make repairs to existing equipment such as swings and slides.		\$10,000.00

Capital Fund Program - Five-Year Action Plan

Part II: Supporting Pages - Physical Needs Work Statements (s)				
Work Statement for Year		5	2030	
Identifier	Development Number/Name	General Description of Major Work Categories		Estimated Cost
ID0000268	Painting Exterior Facia(Dwelling Unit-Exterior (1480)-Exterior Paint and Caulking)	Paint exterior facia of all units and caulk all windows and doors		\$20,000.00
ID0000269	Exterior Building (Dwelling Unit-Exterior (1480)-Exterior Paint and Caulking,Dwelling Unit-Exterior (1480)-Other,Dwelling Unit-Exterior (1480)-Siding)	Improve exterior of buildings by mortar, brick, power washing		\$10,000.00
	Subtotal of Estimated Cost			\$295,000.00

**Certification by State or Local
Official of PHA Plans Consistency
with the Consolidated Plan or
State Consolidated Plan
(All PHAs)**

U. S Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 09/30/2027

**Certification by State or Local Official of PHA Plans
Consistency with the Consolidated Plan or State Consolidated Plan**

I, Russell Humphrey, the Mayor
Official's Name *Official's Title*
certify that the 5-Year PHA Plan for fiscal years 2026-2030 and/or Annual PHA Plan for fiscal
year 2026 of the TX406 - Housing Authority of the City of Huntsville is consistent with the
PHA Name

Consolidated Plan or State Consolidated Plan including any applicable fair housing goals or strategies to:
City of Huntsville, TX

Local Jurisdiction Name

pursuant to 24 CFR Part 91 and 24 CFR Part 903.15.

Provide a description of how the PHA Plan's contents are consistent with the Consolidated Plan or State Consolidated Plan.

The Huntsville Housing Authority continues to provide decent, safe and affordable housing to persons with low to very low income. The Annual Plan and 5-year plan are consistent in providing decent, safe and affordable housing for all low-income persons per the plan.

I/We, the undersigned, certify under penalty of perjury that the information provided above is true and correct. WARNING: Anyone who knowingly submits a false claim or makes a false statement is subject to criminal and/or civil penalties, including confinement for up to 5 years, fines, and civil and administrative penalties. (18 U.S.C. §§ 287, 1001, 1010, 1012, 1014; 31 U.S.C. §3729, 3802).

Name of Authorized Official: Russell Humphrey	Title: Mayor
Signature:	Date:

This information is collected to ensure consistency with the consolidated plan or state consolidated plan.

Public reporting burden for this information collection is estimated to average 0.16 hours per year per response, including the time for reviewing instructions, searching existing data sources, gathering, and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions to reduce this burden, to the Reports Management Officer, REE, Department of Housing and Urban Development, 451 7th Street, SW, Room 4176, Washington, DC 20410-5000. When providing comments, please refer to OMB Approval No. 2577-0226. HUD may not collect this information, and respondents are not required to complete this form, unless it displays a currently valid OMB Control Number.

Privacy Notice. The United States Department of Housing and Urban Development is authorized to solicit the information requested in this form by virtue of Title 12, U.S. Code, Section 1701 et seq., and regulations promulgated thereunder at Title 12, Code of Federal Regulations. Responses to the collection of information are required to obtain a benefit or to retain a benefit. The information requested does not lend itself to confidentiality.

Form identification: TX406 - Housing Authority of the City of Huntsville form HUD-50077-SL (Form ID - 7375)
printed by Dewana Harding in HUD Secure Systems/Public Housing Portal at 06/29/2026 12:32PM EST



CITY COUNCIL AGENDA

7/7/2026

Agenda Item Number: 1.d.

Agenda Item: Consider Resolution No. 2026-23 authorizing the submission of an application to the Texas Historical Commission's Texas Preservation Trust Fund Grant Program in an amount not to exceed \$65,000 for the Wynne Home Porch Preservation Planning Project and designating the City Manager to accept the grant, if awarded.

Initiating Department/Presenter: Finance

Presenter:

Christina Bodin-Turner, Grants Manager

Recommended Motion: Move to approve Resolution No. 2026-23 authorizing the submission of an application to the Texas Historical Commission's Texas Preservation Trust Fund Grant Program in an amount not to exceed \$65,000 for the Wynne Home Porch Preservation Planning Project, committing a local cash match in an amount not to exceed \$32,500, and authorizing the City Manager to act as the City's Authorized Representative and accept the grant, if awarded.

Strategic Initiative: Strategic Priority #3, Quality of Life – Establish an environment where citizens can thrive and enjoy the city in which they live. Provide services that enhance the quality of life for all, with focus on the full life cycle (children, students, families, and retirees) - by creating amenities that support physical, mental and social well-being. Support access to quality health services, education, housing, transportation, recreation and natural environment.

Discussion: The City of Huntsville proposes to submit an application under the Texas Historical Commission's Texas Preservation Trust Fund (TPTF) Grant Program for the Wynne Home Porch Preservation Planning Project.

The proposed project consists of a professional assessment of the historic front porch at the Wynne Home Arts & Visitors Center and the development of preservation planning documents, including repair recommendations, project specifications, and cost estimates. The porch serves as the primary public entrance to the facility and is a character-defining feature of the historic structure. Deterioration of porch components has created safety concerns and highlights the need for a comprehensive preservation planning effort to guide future stabilization and repair activities.

The total project cost is estimated at \$65,000. Under program requirements, TPTF funding is provided on a dollar-for-dollar matching basis. The City will request \$32,500 in grant funds and provide a local cash match of \$32,500, resulting in a total project budget of \$65,000. Matching funds are anticipated to be provided through available Hotel Occupancy Tax revenues.

Completion of this planning phase will provide implementation-ready preservation documents that can be used to support future funding requests and construction procurement, while helping ensure continued safe public access to the Wynne Home Arts & Visitors Center.

Approval of this item authorizes the City Manager to act as the City's Authorized Representative for purposes of submitting the application and, if awarded, accepting and executing the grant agreement and related project documents.

Previous Council Action: None

Financial Implications: The grant requires a dollar-for-dollar local match of up to \$32,500 for a total project cost of \$65,000.

Approvals:

Lance Hall
Scott Swigert
Robby Chapman
Sharon Schultz
Kristy Doll

Associated Information:

1. FY26 Resolution 2026-23

RESOLUTION NO. 2026-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTSVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE TEXAS PRESERVATION TRUST FUND GRANT PROGRAM FOR THE WYNNE HOME PORCH PRESERVATION PLANNING PROJECT; COMMITTING THE REQUIRED LOCAL CASH MATCH; DESIGNATING THE CITY MANAGER TO ACT ON BEHALF OF THE CITY; AND PROVIDING AN EFFECTIVE DATE.

- WHEREAS the Wynne Home Arts & Visitors Center is a City-owned historic resource and Recorded Texas Historic Landmark that serves as a public cultural and educational facility; and
- WHEREAS deterioration of the historic front porch has created safety concerns and highlights the need for a professional preservation planning effort to guide future stabilization and repair activities; and
- WHEREAS the Texas Historical Commission administers the Texas Preservation Trust Fund Grant Program to support planning, preservation, and restoration of historic resources throughout the State of Texas; and
- WHEREAS the Texas Preservation Trust Fund Grant Program requires a dollar-for-dollar local cash match and the City of Huntsville desires to commit the required matching funds for the proposed project; and
- WHEREAS it is necessary and in the best interest of the City of Huntsville to apply for funding under the Texas Preservation Trust Fund Grant Program for the Wynne Home Porch Preservation Planning Project;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF HUNTSVILLE, TEXAS, THAT:

- SECTION 1: An application is hereby authorized to be submitted on behalf of the City of Huntsville to the Texas Historical Commission's Texas Preservation Trust Fund Grant Program in an amount not to exceed \$32,500 for the Wynne Home Porch Preservation Planning Project.
- SECTION 2: The City of Huntsville commits to providing the required dollar-for-dollar local cash match in an amount not to exceed \$32,500, resulting in a total project cost of \$65,000.
- SECTION 3: The City Council directs and designates the City Manager as the City's Authorized Representative to act in all matters in connection with this application and the City's participation in the Texas Preservation Trust Fund Grant Program, including execution of grant agreements and related documents if funding is awarded
- SECTION 4: This Resolution shall become effective immediately upon its passage and approval.

PASSED, APPROVED AND ADOPTED on this 7th day of July, 2026.

THE CITY OF HUNTSVILLE

Russell Humphrey, Mayor

ATTEST:

APPROVED AS TO FORM:

Kristy Doll, City Secretary

Robby Chapman, City Attorney



CITY COUNCIL AGENDA

7/7/2026

Agenda Item Number: 1.e.

Agenda Item: Consider Resolution No. 2026-24 authorizing submission of an application to the U.S. Department of Housing and Urban Development's Automated Permitting Systems Demonstration Program in an amount not to exceed \$1,500,000 and authorizing the City Manager to act as the City's Authorized Representative and accept the grant, if awarded.

Initiating Department/Presenter: Finance

Presenter:

Christina Bodin-Turner, Grants Manager

Recommended Motion: Move to approve Resolution No. 2026-24 authorizing submission of a grant application to the U.S. Department of Housing and Urban Development's Automated Permitting Systems Demonstration Program in an amount not to exceed \$1,500,000 and authorizing the City Manager to act as the City's Authorized Representative and accept the grant, if awarded.

Strategic Initiative: Strategic Priority #2, Economic Development - Create an economic climate for the City of Huntsville that drives development of diverse industries and sectors, providing sustainable economic growth and improved living standards.

Discussion: The City of Huntsville proposes to submit an application under the U.S. Department of Housing and Urban Development's (HUD) Automated Permitting Systems Demonstration Program.

The proposed project would support the acquisition and implementation of an automated permitting system to enhance the City's permitting and development review processes. Potential project activities include electronic plan review, workflow management, inspection coordination, applicant communications, reporting, and related permitting functions.

As development activity continues within the community, the City has an opportunity to modernize permitting operations to improve efficiency, transparency, coordination among reviewing departments, and customer service for residents, contractors, developers, and businesses.

HUD created the Automated Permitting Systems Demonstration Program to assist state and local governments in implementing technology solutions that improve permitting processes and support housing and economic development.

The City intends to request grant funding in an amount not to exceed \$1,500,000. The final application budget is currently under development and may be less than the maximum allowable award amount. No local match is required under the program.

Approval of this item authorizes the City Manager to act as the City's Authorized Representative for purposes of submitting the application and, if awarded, accepting and executing the grant agreement

and related project documents.

Previous Council Action: None

Financial Implications: The grant request will not exceed \$1,500,000 and requires no local match.

Approvals:

Lance Hall
Scott Swigert
Robby Chapman
Sharon Schultz
Kristy Doll

Associated Information:

1. FY26 Resolution 2026-24

RESOLUTION NO. 2026-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTSVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S AUTOMATED PERMITTING SYSTEMS DEMONSTRATION PROGRAM FOR THE MODERNIZATION OF THE CITY'S PERMITTING PROCESSES; DESIGNATING THE CITY MANAGER TO ACT ON BEHALF OF THE CITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS the City of Huntsville is committed to providing efficient, transparent, and responsive permitting and development review services to residents, businesses, contractors, and developers; and

WHEREAS the U.S. Department of Housing and Urban Development (HUD) has established the Automated Permitting Systems Demonstration Program to assist state and local governments in modernizing permitting operations through the implementation of technology solutions that improve permitting processes and support housing and economic development; and

WHEREAS the City Council finds that participation in the Automated Permitting Systems Demonstration Program is in the best interest of the City and its residents and will support continued efforts to enhance municipal services and improve operational efficiency;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF HUNTSVILLE, TEXAS, THAT:

SECTION 1: An application is hereby authorized to be submitted on behalf of the City of Huntsville to the U.S. Department of Housing and Urban Development's Automated Permitting Systems Demonstration Program in an amount not to exceed \$1,500,000 for the modernization of the City's permitting processes through implementation of automated permitting technologies.

SECTION 2: The City Council directs and designates the City Manager as the City's Authorized Representative to act in all matters in connection with this application and the City's participation in the Texas Preservation Trust Fund Grant Program, including execution of grant agreements and related documents if funding is awarded.

SECTION 3: This Resolution shall become effective immediately upon its passage and approval.

PASSED, APPROVED AND ADOPTED on this 7th day of July, 2026.

THE CITY OF HUNTSVILLE

Russell Humphrey, Mayor

ATTEST:

APPROVED AS TO FORM:

Kristy Doll, City Secretary

Robby Chapman, City Attorney



CITY COUNCIL AGENDA

7/7/2026

Agenda Item Number: 1.f.

Agenda Item: Consider authorizing the City Manager to approve a change order to O&J Coatings, Inc. for additional work performed on the Two Million Gallon Elevated Storage Tank Project at the Palm Street Water Plant.

Initiating Department/Presenter: Public Works

Presenter:

Kim Kembro, Public Works Director

Recommended Motion: Move to authorize the City Manager to sign and approve a change order to O&J Coatings for the Two Million Gallon Elevated Storage Tank project, in the amount of \$135,000.00.

Strategic Initiative: Strategic Priority #4, Infrastructure - Develop and maintain a comprehensive and well-planned infrastructure network that prepares for the challenges of the future and provides quality, modern and efficient, water, wastewater, drainage and transportation services.

Discussion: The Two Million Gallon Elevated Storage Tank (EST) is an elevated potable water storage tank located at the Palm Street Water Plant. A complete blast and repaint were performed on this tank during the 1st quarter of 2026. The planned scope of work for the elevated storage tank included complete exterior and interior (wet) sandblasting, rafter replacement, pit welds and repainting with a three-coat finish. Other work included the replacement of the condensation catch pan, updated Sam Houston State University logo, updated Huntsville Hornet logo and the City of Huntsville logo.

We were not aware that the bid specifications required the **interior dry** area of the tank to be explicitly identified. During the course of the project, we discovered that this portion of the work had not been specifically included in the bid scope. Our intent during bid preparation was to include all interior pressure-washing and recoating work, and we believed the bid documents adequately conveyed that scope. As a result, all bidders submitted pricing for pressure washing and recoating the tank interior; however, the specifications did not expressly identify the **interior dry** area. Despite this oversight, O&J remained the lowest responsive bidder based on the overall bid. Because the omission did not affect the competitive standing of the bids, we did not believe it was necessary or in the City's best interest to reject the bids and rebid the project. Since the remainder of the tank was already being abrasive blasted and recoated, we determined it was appropriate to have the interior dry area pressure-washed and recoated as well. Completing this work concurrently ensured the rehabilitation project was finished to a consistent standard while avoiding the additional mobilization costs and delays that would have resulted from performing the work under a separate contract at a later date.

City staff utilized sealed bid proposals for rehabilitation to the Palm Street 2MG Elevated Storage Tank to achieve optimal results at a competitive price. Multiple vendors were invited to bid, and the invitation to bid was advertised as required. A mandatory site visit was conducted on December 9, 2025, and four bids were received and opened on December 18, 2025. Staff checked references for O&J Coatings INC.

and recommended approval to provide the necessary services, as outlined in the quote, for \$897,300.00. This item was presented to the Finance Committee on February 3, 2026, and was recommended for presentation to the full council. City Council approved this item on February 3, 2026.

Previous Council Action: The funds for the original project were approved by the Finance Committee on February 3, 2026, and were recommended and approved by the full council on the same day. The approved amount was \$897,300.00.

Financial Implications: Originally, this project was budgeted for \$2,000,000.00 in account 220-361-55070 and the project came in at a low bid of \$897,300.00. The original PO has been issued and encumbered. The change order of \$135,000.00 will come out of the same account with a remainder amount of \$647,180.00.

Approvals:

Kim Kembro
Ricardo Villagrand
Scott Swigert
Robby Chapman
Sharon Schultz
Kristy Doll

Associated Information:

1. Inv_219_from_O__J_Coatings_Inc._54828
2. O&J Coatings Change Order 1



O & J Coatings, Inc.
1720 Cynthia Ln
Hurst, TX 76054-3710

admin@oandjcoatings.com

817-917-1040

Invoice

Date 5/28/2026

Invoice # 219

Bill To

Application for payment No. 3

City of Huntsville Texas
448 State Highway 75N
Huntsville, TX 77320

Project: No. 26-06 Palm St 2MG Hydropil

Description	Est Amt	Prior Amt	Prior %	Qty	Rate	Curr %	Total %	Amount
1- Mobilization	30,000.00	30,000.00	100.00%	0	30,000.00	0.00%	100.00%	0.00
2- Exterior surface rehabilitation				0				0.00
2-A Exterior containment	100,000.00	100,000.00	100.00%	0	100,000.00	0.00%	100.00%	0.00
2B Exterior surface prep and primer applied	150,000.00	150,000.00	100.00%	0	150,000.00	0.00%	100.00%	0.00
2C Exterior 1st intermediate applied	50,000.00	50,000.00	100.00%	0	50,000.00	0.00%	100.00%	0.00
2D Exterior 2nd intermediate applied	50,000.00	50,000.00	100.00%	0	50,000.00	0.00%	100.00%	0.00
2E Exterior finish coat applied	50,000.00	25,000.00	50.00%	0.5	50,000.00	50.00%	100.00%	25,000.00
3 -Interior surface rehabilitaion				0				0.00
3A Interior wet surface prepa and primer applied	250,000.00	250,000.00	100.00%	0	250,000.00	0.00%	100.00%	0.00
3B Interior wet stripped coat applied	50,000.00	50,000.00	100.00%	0	50,000.00	0.00%	100.00%	0.00
3C Interior wet finish coat applied	100,000.00	100,000.00	100.00%	0	100,000.00	0.00%	100.00%	0.00
5- Pit fillings more than 1/8" deep repaired by welding	5,000.00	5,000.00	100.00%	0	20.00	0.00%	100.00%	0.00
6 -Furnish and install all new 8"x20LF C-Channel rafter	30,000.00	30,000.00	100.00%	0	3,000.00	0.00%	100.00%	0.00
7- Confined spaced entry placards	300.00			3	100.00	100.00%	100.00%	300.00
8- Disinfection of tank interior	2,000.00			1	2,000.00	100.00%	100.00%	2,000.00
9- Replacement of the condensation catch basin	30,000.00	30,000.00	100.00%	0	30,000.00	0.00%	100.00%	0.00
Change order 1	135,000.00			1	135,000.00	100.00%	100.00%	135,000.00
Retainage					43,500.00			43,500.00
Amount due this application								\$205,800.00
Less Previous Payments								\$0.00
Total due this application								\$205,800.00
Job Total Balance Due								\$205,800.00



CITY OF HUNTSVILLE, TEXAS CONTRACT CHANGE ORDER

Date: 6-12-2026

COH Project No. _____

Bid No. 26-06

Change Order No. 1

Finance Project No: _____

COH P.O.# 2026-229

Project Name/Location: 595 Palm St 2MG Hydropillar Rehabilitation

To: O&J Coatings, Inc 1720 Cynthia LN Hurst, Tx 76054

(Contractor name & address)

You are hereby requested to comply with the following changes from the contract plans and specifications:

Item No. (1)	Description of Changes (quantities, units, unit price, change in completion schedule. (2)	Decrease in Contract Price (3)	Increase in Contract Price (4)
1	Interior pressure wash and recoat.		\$135,000
	Subtotal	\$	\$135,000
	Net Increase / Decrease in contract price	\$135,000	

CHANGE IN CONTRACT AMOUNT		CHANGE IN CONTRACT TIME CHANGE (calendar days)	
		Original Contract Time	90 days
Original Contract Price:	\$897,300	Original Substantially Completion Date	May 19, 2026
Net Increase / Decrease from Previous Change Orders		Net Increase / Decrease from Previous Change Orders	
Contract Price prior to this Change Order		Contract time prior to this Change Order	

Contract Name:	COH Project # PO#
Change Order No. 1	Finance Project#

Net Increase / Decrease of this Change Order		Net Increase / Decrease of this Change Order	
		Revised Contract completion time	90 days
Revised Contract Amount		Revised Completion Date	May 19, 2026
Overall percentage of change including this change order: <u> 23 </u>%			

Contract Name:
Change Order No. 1

COH Project # PO#
Finance Project#

REQUEST AND JUSTIFICATION FOR CHANGE

1. Necessity for change: Yes
2. Is proposed change an alternate bid? ____ Yes ____ No No
3. Will proposed change alter the size of the project? ____ Yes ____ Yes ____ No
4. Effect of this change on other prime contractors: NONE
5. Has consent of surety been obtained? ____ Yes, ____ Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ____ Yes ____ No No
If yes, will the policies be extended? ____ Yes ____ No
7. Effect on operation and maintenance costs: No

This document shall become an amendment to the contract and all provisions of the contract will apply hereto.

Accepted by: O&J COATINGS, INC.
VENDOR NAME

6/25/2026
Date

Print Name: J ARTURO ANDRADE

Recommended by: Kimberly Kembro
Kimberly Kembro

06/25/26
Date

Print Name: Kimberly Kembro

Recommended by: _____

Date

Approved by: _____
City Manager

Date



CITY COUNCIL AGENDA

7/7/2026

Agenda Item Number: 2.a.

Agenda Item: Consider adoption of Ordinance 2026-18, to amend the budget for FY 25-26 and/or CIP Project Budgets.

Initiating Department/Presenter: Finance

Presenter:

Lance Hall, Finance Director

Recommended Motion: Move to adopt Ordinance 2026-18 to amend the budget for FY 25-26 and/or CIP Project Budgets.

Strategic Initiative: Strategic Priority #2, Economic Development - Create an economic climate for the City of Huntsville that drives development of diverse industries and sectors, providing sustainable economic growth and improved living standards.

Discussion: Detailed explanation of the Budget Amendment is provided in the attachment Exhibit to the Ordinance. The Budget Amendment was discussed with the Finance Committee at their meeting today.

Previous Council Action: No previous Council action for these budget amendment

Financial Implications: See the attached Ordinance 2026-18 and related Budget Amendment.

Approvals:

Lance Hall

Scott Swigert

Robby Chapman

Sharon Schultz

Kristy Doll

Associated Information:

1. ORDINANCE 2026-18 to amend budget -Chlorine Room Repairs
2. BA Chlorine Room CIP Project

ORDINANCE NO. 2026-18

AN ORDINANCE OF THE CITY OF HUNTSVILLE, TEXAS, AMENDING THE 2025-2026 ANNUAL BUDGET AND CAPITAL IMPROVEMENTS PROJECTS (CIP) BUDGETS, ORDINANCE NO. 2025-22 TO AMEND ADOPTED EXPENDITURES OF THE BUDGET; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the 2025-2026 Annual Budget and CIP Budgets were adopted by Ordinance 2025-22 on September 16, 2025;

WHEREAS, various unforeseen circumstances affecting the City have presented themselves during the course of the fiscal year;

WHEREAS, the City Council considered the circumstances independently, deliberating appropriately on the associated revenues and expenditures and the overall impact on the general financial status of the City;

WHEREAS, pursuant to the laws of the State of Texas and the City Charter of the City of Huntsville, Texas, the City Council has determined that it will be beneficial and advantageous to the citizens of the City of Huntsville to amend the annual budget for fiscal year 2025 – 2026 and the Capital Improvements Projects (CIP) budget as set forth herein; and

WHEREAS, this ordinance combines the independent Council actions into one budget amendment document;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUNTSVILLE, TEXAS, that:

Section 1. The findings set forth above are incorporated into the body of this ordinance.

Section 2. The annual budget for fiscal year 2025 – 2026 is hereby amended to include the expenditures and revenues in Exhibit “B” and the Capital Improvements Projects budget is hereby amended to include the expenditures described in Exhibit “B” attached hereto and made a part of this ordinance as if set out verbatim herein.

Section 3. All ordinances of the City in conflict with the provisions of this ordinance are hereby repealed, and all other ordinances of the City not in conflict with the provisions of this ordinance shall remain in full force and effect.

Section 4. Should any section, portion, sentence, clause or phrase of this ordinance be declared unconstitutional or invalid for any reason, it shall not invalidate or impair the force or effect of any other section or portion of this ordinance.

Section 5. The necessity for amending the budget for the fiscal year 2025 – 2026 and Capital Improvements Projects, as required by the laws of the State of Texas, requires that this ordinance shall take effect immediately from and after its passage, as the law in such cases provides.

Section 6. This ordinance shall take effect immediately after its passage.

PASSED AND APPROVED on this the 7th day of July 2026.

THE CITY OF HUNTSVILLE, TEXAS

Russell Humphrey, Mayor

APPROVED AS TO FORM:

ATTEST:

Kristy Doll, City Secretary

Robby Chapman, City Attorney

Budget Amendments FY 25-26
June 16, 2026
Finance Committee and City Council

Exhibit B

Decrease Purchased Services Contracts -Utility Fund -AJ Brown WWTP		\$ 506,672
Increase: Chlorine Room Repairs -FY 26 CIP Project		\$ 506,672
Explanation:	This amendment moves funds from the department budget to a CIP project that came in over the CIP budgeted amount of \$ 300K. With this amendment, the project will have a total of \$806,672.21 to rehabilitate the Chlorine Building at the AJ Brown WWTP.	



CITY COUNCIL AGENDA

7/7/2026

Agenda Item Number: 2.b.

Agenda Item: FIRST READING - Consider authorizing the City Manager to enter into a contract with McKinney & Moore of Texas, LLC to rehabilitate the Chlorine Building at the AJ Brown Wastewater Treatment Facility (WWTF).

Initiating Department/Presenter: Public Works

Presenter:

Kim Kembro, Public Works Director

Recommended Motion:

First Reading - Move to waive the two-reading requirement and authorize the City Manager to enter into a contract with McKinney & Moore of Texas, LLC to rehabilitate the Chlorine Building at the AJ Brown Wastewater Treatment Facility (WWTF) in the amount of \$806,672.21.

Strategic Initiative: Strategic Priority #4, Infrastructure - Develop and maintain a comprehensive and well-planned infrastructure network that prepares for the challenges of the future and provides quality, modern and efficient, water, wastewater, drainage and transportation services.

Discussion:

On May 29, 2024, the Chlorine Building at the AJ Brown WWTF experienced a major chlorine gas leak. The leak occurred so rapidly and in such high volume that it disabled the building's ventilation system, trapping the gas inside. This resulted in catastrophic corrosion and failure of almost every piece of equipment and electrical component within the building.

Since the incident, plant staff have relied on manual chlorine dosing. While this temporary workaround keeps the plant operational, it is neither efficient nor reliable. Furthermore, the leak destroyed the building's SCADA system, which is critical for transmitting emergency alarms and allowing the dosing system to automatically adjust based on real-time flow meters.

To address these vulnerabilities, the City partnered with the engineering firm Lockwood, Andrews & Newnam, Inc. (LAN) to design and draw up a formal scope of work for the complete rehabilitation of the building.

Using LAN's engineered scope, city staff initiated a competitive sealed bid process to achieve optimal results at a competitive price. The project was formally advertised in accordance with procurement requirements, and a site visit for potential bidders was conducted. The first solicitation was posted on January 12, 2026, with only one (1) vendor attending the site visit and only one (1) bid opened on February 10, 2026. In an effort to attract more vendors, the solicitation was reissued on March 12, 2026, with eleven (11) vendors attending the site visit, and one (1) bid was opened again on April 7, 2026.

Public Works staff has evaluated the bid received to determine the best value to the City. Staff recommends approving McKinney & Moore of Texas LLC to rehabilitate the Chlorine Building at the AJ Brown Wastewater Treatment Facility (WWTF) in the amount of \$806,672.21. Funding for this item will require a Budget Amendment to allow combining the CIP funds and the division line item.

Previous Council Action: This item will be presented to the finance committee on July 7, 2026. The funds for this project were approved by the council in the adoption of the FY 25-26 budget on October 7, 2025.

Financial Implications: The item is budgeted in accounts 220-364-55070 in the amount of \$575,000 and an additional \$300,000 is being requested from unused funds from CIP FY 25-26, for a total project amount of \$875,000. A budget amendment for this project is on this agenda for consideration as well.

Approvals:

Kim Kembro
Ricardo Villagrand
Scott Swigert
Robby Chapman
Sharon Schultz
Kristy Doll

Associated Information:

1. Bid Tab - Bid NO. 26-13 Chlorine Storage Building Rehabilitation

Bid Tabulation
Project Name: Bid NO. 26-13 Chlorine Storage Building Rehabilitation
Location: 448 State Hwy 75N Huntsville, TX 77320
Date: April 7, 2026 at 2:00 P.M.



			McKinney & Moore of Texas, LLC	
AGREEMENT ITEM NO.	UNIT	DESCRIPTION	TOTAL PRICE	TOTAL PRICE
1	LUMP SUM	Mobilization (including bonds and insurance)	\$ 62,283.53	
2	LUMP SUM	Demolition and removal of existing chlorine system and associated equipment	\$ 39,307.85	
3	LUMP SUM	Furnish and install complete chlorine storage and feed system (including vacuum regulators, automatic switchover, feeders, ejectors, scales, trunnions, piping, valves, and appurtenances)	\$ 217,992.43	
4	LUMP SUM	Furnish and install chlorine safety and monitoring equipment (leak detection, emergency shutoff valves, control panel, panic button, signage)	\$ 44,386.38	
5	LUMP SUM	Electrical power systems (panels, breakers, transformers, heaters, exhaust fans, wiring, supports, surge protection)	\$ 155,796.97	
6	LUMP SUM	Instrumentation, controls, PLC/RTU hardware, programming, integration, loop checks, and pre-commissioning	\$ 170,934.28	
7	LUMP SUM	Building rehabilitation and replace-in-kind architectural work per plans and specifications	\$ 69,582.46	
8	LUMP SUM	Testing, startup, commissioning, training, and O&M manuals	\$ 46,388.31	
TOTAL BID			\$ 806,672.21	
Number of days from competition from the date of equipment delivery			80	Working Days



CITY COUNCIL AGENDA

7/7/2026

Agenda Item Number: 3.a.

Agenda Item: Consider the appointments to the City of Huntsville Boards and Commissions.

Initiating Department/Presenter: City Council

Presenter:

Russell Humphrey, Mayor

Recommended Motion: Mayor nominates Board and Commission member appointments as presented.

Strategic Initiative: Strategic Priority #5, Engagement - Build strong relationships within our organization and community with a focus on our culture of core values as expressed in Service, Trust, Accountability and Respect. Provide a welcoming and collaborative environment that fosters mutual partnership between city government, community organizations and our residents.

Discussion: Please see the attached list for appointments to the City of Huntsville Boards and Commissions. Positions on these Boards and Commissions are vacant and need to be filled or reappointed.

Previous Council Action: None

Financial Implications: None

Approvals:

Ricardo Villagrand

Scott Swigert

Sharon Schultz

Kristy Doll

Associated Information:

1. Board Appointments - July 7, 2026



CITY OF HUNTSVILLE

BOARD AND COMMISSION APPOINTMENTS/REAPPOINTMENTS

BOARD NAME	SEAT #	APPOINT/ REAPPOINT	BOARD MEMBER	TERM EXPIRES
Parks and Recreation Advisory Board				
	3	Appoint	Rose Hutchinson	8/31/2027
Arts Commission				
	2	Appoint	Maria Thodos	8/31/2028
	8	Appoint	Lisa Pflug	8/31/2028



CITY COUNCIL AGENDA

7/7/2026

Agenda Item Number: 6.a.

Agenda Item: City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.071 for consultation with attorney to receive legal advice regarding SOAH Docket No. 473-26-11795/Public Utility Commission Docket No. 58983.

Initiating Department/Presenter: City Attorney

Presenter:

Robby Chapman, City Attorney

Recommended Motion: None

Strategic Initiative:

Discussion:

Previous Council Action:

Financial Implications: None

Approvals:

Scott Swigert

Robby Chapman

Sharon Schultz

Kristy Doll

Associated Information:



CITY COUNCIL AGENDA

7/7/2026

Agenda Item Number: 6.b.

Agenda Item: City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.071 for consultation with attorney to receive legal advice regarding the new City Hall.

Initiating Department/Presenter: City Attorney

Presenter:

Robby Chapman, City Attorney

Recommended Motion: NA

Strategic Initiative:

Discussion:

Previous Council Action:

Financial Implications: NA

Approvals:

Scott Swigert

Robby Chapman

Sharon Schultz

Kristy Doll

Associated Information: