

CITY OF HUNTSVILLE, TEXAS

Andy Brauning, 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



Daiquiri Beebe, Ward 1
Mayor Pro Tem Russell Humphrey, Ward 2
Deloris Massey, Ward 3
Jon Strong, Ward 4

HUNTSVILLE CITY COUNCIL AGENDA

TUESDAY, DECEMBER 6, 2022

WORKSHOP 4:30 P.M. - Large Conference Room

REGULAR SESSION 6:00 P.M. - City Council Chambers

Huntsville City Hall, 1212 Avenue M, Huntsville, Texas, 77340

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.

WORKSHOP (4:30 p.m.)

DISCUSSION

- a. Texas General Land Office (GLO) Regional Mitigation Grant Fund Application
Kathlie Jeng-Bullock, City Engineer
- b. TxDOT I-45 Section 2B Landscaping Plan
Aron Kulhavy, City Manager

MAIN SESSION (6:00 p.m.)

CALL TO ORDER

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. 2022-26 - Huntsville Independent School District for achieving the highest gains in the Nation in reading levels for 3rd-8th graders from 2019-2022.
Andy Brauning, Mayor

PRESENTATIONS

PUBLIC HEARING

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 November 15, 2022 Regular City Council meeting.
Kristy Doll, City Secretary

- b. Consider adoption of Ordinance 2022-40 to amend the budget for FY 21-22 and/or CIP Project budgets.
Steve Ritter, Finance Director
- c. Consider adoption of Ordinance 2022-41 to amend the budget for FY 22-23 and/or CIP Project budgets.
Steve Ritter, Finance Director
- d. Consider authorizing the City Manager to award the purchase of three (3) Penn Valley Reciprocating Positive Displacement Pumps, and associated accessories, to be installed at the Robinson Creek Wastewater Treatment Plant.
Brent Sherrod, Public Works Director
- e. **Second Reading**-Consider adoption of Ordinance 2022-37 to change the Development District Classification for 32.0675 acres, located adjacent to Sections 1 and 3 on the east side of Elkins Lake Subdivision near the intersection of Wellington Drive and Green Briar Drive from Neighborhood Conservation to Management.
Armon Irones, City Planner

2. STATUTORY AGENDA

- a. **First Reading:** Consider Ordinance 2022-42 amending the Code of Ordinances of the City of Huntsville, Chapter 44 Article VI to modify parking regulations on University Avenue and 12th Street.
Aron Kulhavy, City Manager

3. CITY COUNCIL/MAYOR/CITY MANAGER

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 to receive legal advice on Walker County Special Utility District
Leonard Schneider, 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, Kristy Doll, City 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: December 2, 2022

Kristy Doll

TIME OF POSTING: 9:30 a.m.

Kristy Doll, City Secretary

TAKEN DOWN: