

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 21st DAY OF JUNE 2022, IN THE CITY HALL, LOCATED AT 1212 AVENUE M, IN THE CITY OF HUNTSVILLE, COUNTY OF WALKER, TEXAS, AT 6:00 P.M.

The Council met in a workshop and regular session with the following:

COUNCILMEMBERS PRESENT: Mayor Brauninger, Mayor Pro Tem Humphrey, Councilmember Ward 1 Beebe, Councilmember At-Large Position 3 McKenzie, Councilmember At-Large Position 2 Mullins, Councilmember Ward 4 Strong, Councilmember At-Large Position 4 Graham, Councilmember At-Large Position 1 Lyle

COUNCILMEMBERS ABSENT: Councilmember Ward 3 Massey

OFFICERS PRESENT: Aron Kulhavy, City Manager; Kristy Doll, City Secretary; Leonard Schneider, City Attorney

WORKSHOP (5:00 p.m.)

- a. Receive presentation on public safety staffing levels for the City of Huntsville Police and Fire Departments

MAIN SESSION (6:00 p.m.)

CALL TO ORDER (6:00 p.m.)

Mayor Brauninger 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 McKenzie gave the invocation, and the pledges were led by Mayor Brauninger.

PROCLAMATION

- a. Lee Baron 30th Anniversary

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 June 21, 2022, Regular City Council Meeting. Kristy Doll, City Secretary

Councilmember Daiquiri Beebe made a motion to approve the consent agenda. The motion was seconded by Councilmember Deandra (Dee) Mullins. The motion passed 8-0. Yes - Andy Brauninger, Russell Humphrey, Daiquiri Beebe, Vicki McKenzie, Deandra (Dee) Mullins, Jon Strong, Pat Graham, Bert Lyle; No - None

2. STATUTORY AGENDA

- a. **FIRST READING:** Consider authorizing the City Manager to enter into a Development Agreement with Texas Grand Ranch, LLC, for the development of approximately 1,186 acres of land to be known as Texas Grand Ranch III.

Kevin Byal, Director of Development Services

First Reading - No action necessary

- b. Consider the appointment of the firm Pattillo, Brown & Hill, LLP as independent auditors for the City of Huntsville for fiscal years 2022 through 2026.

Steve Ritter, Finance Director

The Mayor moved to appoint the firm Pattillo, Brown & Hill, LLP as independent auditors for the City of Huntsville for fiscal years 2022 through 2026. *(No second is needed. This motion is made pursuant to Section 11.16 of the City Charter which requires an annual audit by a CPA appointed by the Mayor with approval of the Council.)*

Yes - Andy Brauning. Russell Humphrey. Daiquiri Beebe, Vicki McKenzie. Jon Strong. Pat Graham. Bert Lyle; No - Deandra (Dee) Mullins.

3. CITY COUNCIL/MAYOR/CITY MANAGER

4. REQUESTS FOR CITIZEN PARTICIPATION

(An opportunity for citizens to be heard on any topic and for the City Council to participate in the discussion. No action will be taken.)

None

5. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

6. ITEMS OF COMMUNITY INTEREST

Mayor and Council announced items of community interest.

7. EXECUTIVE SESSION

- a. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.074 – Personnel Matters: regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager Aron Kulhavy.

Council convened into Executive Session at 6:17 p.m.

8. RECONVENE

Take action on item discussed in Executive Session if needed.

Reconvened from Executive Session into Open Session at 6:48 p.m.

Councilmember Humphrey made a motion to renew the City Manager's current contract for an additional 12 months with a 5% increase. The motion was seconded by Councilmember Graham. The motion passed 8-0. Yes - Andy Brauninger, Russell Humphrey, Daiquiri Beebe, Vicki McKenzie, Deandra (Dee) Mullins, Jon Strong, Pat Graham, Bert Lyle; No - None

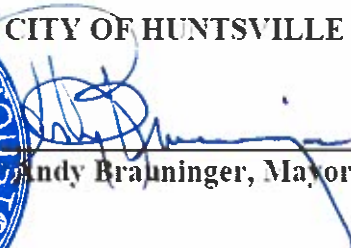
ADJOURNMENT

Mayor Brauninger adjourned the meeting without objection at 6:49 p.m.

ATTEST:


Kristy Doll, City Secretary




Andy Brauninger, Mayor

CITY OF HUNTSVILLE