

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 5th DAY OF JULY 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 regular session with the following:

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

COUNCILMEMBERS ABSENT: Councilmember At-Large Position 2 Mullins

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

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.

Mayor Brauninger gave the invocation and led the pledges.

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
- b. Second 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, located south of the city limits in the city's extra territorial jurisdiction (ETJ).
Kevin Byal, Director of Development Services
- c. Consider authorizing the City Manager to enter into a contract with Inland Environmental, Ltd. to provide demolition services for the abatement of substandard structures.
Kevin Byal, Director of Development Services

Councilmember Vicki McKenzie made a motion to approve the Consent Agenda items a, b, and c. The motion was seconded by Councilmember Pat Graham. The motion passed 8-0. Yes - Andy Brauninger, Russell Humphrey, Daiquiri Beebe, Vicki McKenzie, Deloris Massey, Jon Strong, Pat Graham. Bert Lyle; No - None

2. STATUTORY AGENDA

- a. Consider extending the expiration period for one year on Conditional Use Permit Application # 03-2020, allowing a Recreational Vehicle Park to be developed on property located in the 600 block of SH 30 East on a +/- 29 acre tract of land, with conditions as recommended by the Planning Commission.
Armon Irones, City Planner

Councilmember Vicki McKenzie made a motion to extend the expiration period for one year on Conditional Use Permit Application # 03-2020, allowing a Recreational Vehicle Park to be developed on property located in the 600 block of SH 30 East on a +/- 29 acre tract of land, with conditions as recommended by the Planning Commission. The motion was seconded by Councilmember Pat Graham. The motion passed 7-1. Yes - Andy Brauninger, Russell Humphrey, Vicki McKenzie, Deloris Massey, Jon Strong, Pat Graham, Bert Lyle; No - Daiquiri Beebe

3. CITY COUNCIL/MAYOR/CITY MANAGER

- a. Consider the appointments to City of Huntsville Boards, Commissions, and Committee for expired terms or vacant board positions.
Andy Brauninger, Mayor

Mayor Andy Brauninger made a motion to appoint the Board and Commission members as presented. The motion passed 8-0. Yes - Andy Brauninger, Russell Humphrey, Daiquiri Beebe, Vicki McKenzie, Deloris Massey, Jon Strong, Pat Graham. Bert Lyle; No – None

BOARDS/COMMISSIONS/COMMITTEES	BOARD MEMBER
Zoning Ad Hoc Committee	
	Jon Strong
	Juan Nunez
	Ray Hernandez
	Andy Isbell
	Rhonda Ellisor
	Helen Belcher
	Mac Woodward
	Jim Gumm

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

None

6. ITEMS OF COMMUNITY INTEREST

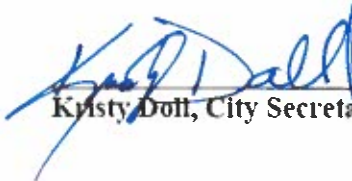
Mayor and Council announced items of community interest.

ADJOURNMENT

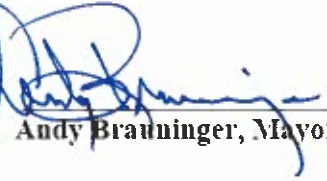
Mayor Brauninger adjourned the meeting without objection at 6:23 p.m.

ATTEST:

CITY OF HUNTSVILLE


Kristy Doll, City Secretary




Andy Brauninger, Mayor