

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 2nd DAY OF AUGUST 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 joint workshop with the Planning Commission at the Huntsville Public Library located at 1219 13th Street.

The Council met in a regular session with the following:

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

COUNCILMEMBERS ABSENT:

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

OFFICERS ABSENT: Leonard Schneider, City Attorney

WORKSHOP (5:00 P.M.)

- a. Receive Consultant's recommendations on Development Districts
Armon Irones, City Planner

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 pledges were led by Mayor Brauninger.

PUBLIC HEARING

- a. **Public Hearing to hear testimony concerning the consideration of a Conditional Use Permit Application for the creation of a Vehicle Maintenance Shop to be developed on property located at I-45 North Feeder Road on Walker County Property ID #34333.**

Mayor Brauninger opened the Public Hearing at 6:01 p.m.

City Planner, Armon Irones, provided information on the Conditional Use Permit application for the creation of a vehicle maintenance shop to be developed on the property located at I-45 North Feeder Road on Walker County Property Id # 34333. Leslie Reel, with L Squared Engineering and Developer did a presentation on the Conditional Use Permit application.

Citizen comments in support of the Conditional Use Permit application: None
Citizen comments in opposition of the Conditional Use Permit application: Thomas Leeper spoke in opposition with concerns.
Mayor Brauninger closed the Public Hearing at 6:27 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 July 19, 2022, Regular City Council Meeting.**

Kristy Doll, City Secretary

- b. Consider adoption of Ordinance 2022-22 to amend the budget for FY 21-22 and/or CIP Project budgets.**

- c. Consider authorizing the City Manager to enter into an agreement with LJA Engineering for professional engineering services for the CIP FY 21-22 Storm Sewer Replacement Projects.**

Kathlie Jeng-Bullock, City Engineer

Councilmember Daiquiri Beebe made a motion to approve the Consent Agenda items a, b, and c. The motion was seconded by Councilmember Pat Graham. The motion passed 9-0. Yes - Andy Brauninger, Russell Humphrey, Daiquiri Beebe, Vicki McKenzie, Deloris Massey, Jon Strong, Pat Graham, Bert Lyle, Deandra (Dee) Mullins; No – None.

2. STATUTORY AGENDA

- a. Consider approving a Conditional Use Permit Application for the creation of a Vehicle Maintenance Shop to be developed on property located at I-45 North Feeder Road on Walker County Property ID #34333.**

Armon Irones, City Planner

Councilmember Daiquiri Beebe made a motion to approve a Conditional Use Permit Application 02-2022, allowing for the creation of a Vehicle Maintenance Shop to be developed on property located at I-45 Feeder Road on Walker County Property ID #34333, in accordance with the conditions of the draft letter of approval as recommended by the Planning Commission. The motion was seconded by Councilmember Vicki McKenzie. The motion passed 9-0. Yes: Andy Brauninger, Russell Humphrey, Daiquiri Beebe, Vicki McKenzie, Deandra (Dee) Mullins, Deloris Massey, Jon Strong, Pat Graham, Bert Lyle; No: None

- b. FIRST READING Consider authorizing the City Manager to award and enter into a contract with Frost Construction for Construction Services on the redesigned Martin Luther King Jr. Community Center Renovation Project.**

Rick Rudometkin, Deputy City Manager
Penny Joiner, Director of Parks and Leisure

Councilmember Vicki McKenzie made a motion to waive the second reading requirements and consider authorizing the City Manager to award and enter into a contract with Frost Construction for Construction Services on the redesigned Martin Luther King Jr. Community Center Renovation Project. The motion was seconded by Councilmember Pat Graham. The motion passed 9-0. Yes - Andy Brauning, Russell Humphrey, Daiquiri Beebe, Vicki McKenzie, Deandra (Dee) Mullins, Deloris Massey, Jon Strong, Pat Graham, Bert Lyle; No: None

- c. Consider approval of announcing the City Council's intention to adopt a tax rate in compliance with the Texas State's Truth in Taxation laws; a rate not to exceed \$0.3075 per \$100 valuation for the City's 2022 – 2023 Fiscal Year (Tax Year 2022). Steve Ritter, Finance Director**

Councilmember Daiquiri Beebe made a motion to approve the City Council's intention to adopt a tax rate in compliance with the Texas State's Truth in Taxation laws; a rate not to exceed \$0.3075 per \$100 valuation for the City's 2022 – 2023 Fiscal Year (Tax Year 2022). The motion was seconded by Councilmember Pat Graham. The motion passed 9-0.

Roll call vote

Yes: Pat Graham, Vicki McKenzie, Deandra (Dee) Howard Mullins, Bert Lyle, Jon Strong, Deloris Massey, Russell Humphrey, Daiquiri Beebe, Andy Brauning; No - None

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.**)

- a. Airianna Mckibbins - Reliable public transportation**

Ms. Mckibbins did not speak, she was not in attendance.

5. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

None

6. ITEMS OF COMMUNITY INTEREST

Mayor and Council announced items of community interest.

Aron Kulhavy, City Manager announced that Darryle Slaven, Assistant Police Chief, would serve as the Interim Police Chief until the new Chief is selected.

ADJOURNMENT

Mayor Brauninger adjourned the meeting without objection at 6:45 p.m.

WORKSHOP (Immediately following Regular Session)

- a. Receive a presentation on the FY 22-23 Capital Improvement Program
Kathlie Jeng-Bullock, City Engineer

ATTEST:

CITY OF HUNTSVILLE


Kristy Doll, City Secretary




Andy Brauhinger, Mayor