

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 16th 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 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; 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.

Councilmember Massey gave the invocation and pledges were led by Mayor Brauninger.

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 August 2, 2022, Regular City Council Meeting.**

Kristy Doll, City Secretary

- b. Consider adoption of Ordinance 2022-23 to amend the budget for FY 21-22 and/or CIP Project budgets.**

Kevin Byal, Director of Development Services

Councilmember Daiquiri Beebe made a motion to approve the Consent Agenda items a and b. 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. **Discuss the Preliminary Service and Assessment Plan (PSAP) for Public Improvement District (PID) number 1, to be known as "The Reserves of Huntsville", a 140-lot residential subdivision located in the 3400 block of State Highway 30 west.**

Kevin Byal, Director of Development Services

This is a discussion item only. No action will be taken on the PSAP. When the final SAP is completed, a public hearing and action item will be presented.

- b. **Consider authorizing the City Manager to enter into a Development Agreement with PHD-Huntsville 34, L.P., for the development of "The Reserves of Huntsville", PID No. 1, a 140-lot residential subdivision located in the 3400 block of State Highway 30 west.**

Kevin Byal, Director of Development Services

Councilmember Daiquiri Beebe made a motion to authorize the City Manager to enter into a Development Agreement with PHD-Huntsville 34, L.P., for the development of "The Reserves of Huntsville", PID No. 1, a 140-lot residential subdivision located in the 3400 block of State Highway 30 west. 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

- c. **Consider approving Resolution 2022-23, a resolution creating "The Reserves of Huntsville" Public Improvement District (PID) in accordance with Chapter 372 of the Texas Local Government Code as amended, to create a public improvement district within the corporate limits of Huntsville.**

Kevin Byal, Director of Development Services

Councilmember Daiquiri Beebe made a motion to approve Resolution 2022-23, a resolution creating "The Reserves of Huntsville" Public Improvement District (PID) in accordance with Chapter 372 of the Texas Local Government Code as amended, to create a public improvement district within the corporate limits of Huntsville. 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:

3. CITY COUNCIL/MAYOR/CITY MANAGER

- a. **Consider directing the City Manager to initiate the process to rename two city streets in honor of James Patton and Linda Pease.**

Deandra (Dee) Mullins, Councilmember At-Large Position 2

Pat Graham, Councilmember At-Large Position 4

Bert Lyle, Councilmember At-Large Position 1

Councilmember Daiquiri Beebe made a motion to direct the City Manager to initiate the process to rename two city streets in honor of James Patton and Linda Pease. The motion was seconded by Councilmember Deandra (Dee) Mullins. The motion was seconded by Councilmember Deandra (Dee) Mullins. 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:

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. **Ian McPhail -Would like to address diversity and inclusion as a means of interesting college students to patronize local Huntsville businesses.**

Mr. McPhail addressed the Council.

5. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

None

6. ITEMS OF COMMUNITY INTEREST

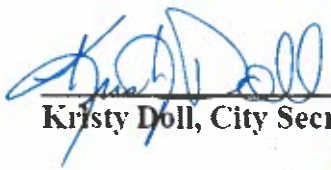
Mayor and Council announced items of community interest.

ADJOURNMENT

Mayor Brauninger adjourned the meeting without objection at 6:53 p.m.

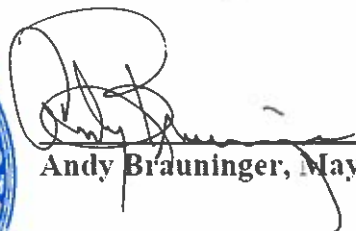
ATTEST:

CITY OF HUNTSVILLE



Kristy Doll, City Secretary





Andy Brauninger, Mayor