

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 6th DAY OF SEPTEMBER 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 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: None

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

WORKSHOP (5:00 P.M.)

- a. Receive update on the status of the new City Hall project.
Aron Kulhavy, City Manager

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

- a. Public Hearing on the FY 2022/2023 proposed Budget
Steve Ritter, Finance Director

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

Steve Ritter presented information regarding the Public Hearing requirements to the FY2022-2023 proposed budget.

No citizen comments were heard in support of or opposition of the FY 2022/2023 proposed Budget

Mayor Brauninger closed the Public Hearing at 6:03 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.)

Mayor Brauninger requested Consent Agenda item 1.c. be moved from the Consent Agenda to the Statutory Agenda for consideration.

- a. Consider approving the Minutes from the September 6, 2022, Regular City Council Meeting.**

Kristy Doll, City Secretary

- b. Consider authorizing the City Manager to award Change Order No. 1 for Street Milling/Overlay/Rehab Services, to Larry Young Paving, Inc.**

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

Consent Agenda item 1.c. was moved from the Consent Agenda to the Statutory Agenda for consideration.

- 1.c. Consider approval of Ordinance No. 2022-26 accepting the Certificate of Unopposed Candidates, declaring each unopposed candidate elected to office, and canceling the November 8, 2022 Election.**

Kristy Doll, City Secretary

Councilmember Daiquiri Beebe made a motion to approve Ordinance No. 2022-26 accepting the Certificate of Unopposed Candidates, declaring each unopposed candidate elected to office, and canceling the November 8, 2022 Election. 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.

- a. Motion to postpone approval of the FY 2022/2023 proposed Budget to the September 20, 2022 Council meeting.**

Steve Ritter, Finance Director

Councilmember Daiquiri Beebe made a motion to postpone approval of the FY 2022/2023 proposed Budget to the September 20, 2022 Council meeting. 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.

- b. Consider approving Decision Packages for the FY 2022/2023 Budget**

Steve Ritter, Finance Director

Councilmember Daiquiri Beebe made a motion to approve the Decision Packages listed as items 2b (1) - (5) on the City Council agenda. The motion was seconded by Councilmember Vicki McKenzie. The motion passed 9-0. Yes - Andy Brauning, Russell Humphrey, Daiquiri Beebe, Vicki McKenzie, Deloris Massey, Jon Strong, Pat Graham, Bert Lyle, Deandra (Dee) Mullins; No – None

c. Consider authorizing the City Manager to enter into architectural facade easement agreements with property owners to continue the preservation efforts of the Richard Haas art murals in the downtown area.

Annel Guadalupe

Councilmember Daiquiri Beebe made a motion to authorize the City Manager to enter into architectural facade easement agreements with the following property owners as listed to continue the preservation efforts of the Richard Haas art murals in the downtown area. The motion was seconded by Councilmember Vicki McKenzie. The motion passed 9-0. Yes - Andy Brauning, Russell Humphrey, Daiquiri Beebe, Vicki McKenzie, Deloris Massey, Jon Strong, Pat Graham, Bert Lyle, Deandra (Dee) Mullins; No – None

1. R & G Interests, LLC - 1021 12th Street
2. Gibbs Brothers & Co - 1110 11th St
3. W.L. Smither Estate (Ralph Lawson)- 1104 11th St. & 1108 11th St.
4. Robert C. Ernst, Jr. - 1113 12th St.
5. Thomas J. Mitchell - 1112 11th St.
6. Gibbs Brothers & Co. -1118 & 1118 1/2 11th
7. Thomas J. Mitchell- 1114 11th St.
8. Carey Lee & Windy R. Looney - 1110 Sam Houston Ave.
9. Friends for the Improvement of the Old Town Theatre - 1023 12th St.
10. John Kerr Smither - 1215-1221 Sam Houston Ave.
11. Gibbs Brothers & Co - 1011 University Ave.
12. Drew Slack Management Corp, Inc - 1114 Sam Houston Ave.

d. First Reading - Consider authorizing the City Manager to award and enter into a contract with Legacy Builders, Inc., for the construction of the Animal Control Facility.

Brent Sherrod, Public Works Director

Councilmember Russell Humphrey made a motion to waive the second reading requirements of the rules of procedure and authorize the City Manager to award and enter into a contract with Legacy Builders, Inc., for the construction of the Animal Control Facility in the amount of not to exceed \$1,406,370. The motion was seconded by Councilmember Pat Graham. The motion passed 9-0. Yes - Andy Brauning, Russell Humphrey, Daiquiri Beebe, Vicki McKenzie, Deloris Massey, Jon Strong, Pat Graham, Bert Lyle, Deandra (Dee) Mullins; No – None

3. CITY COUNCIL/MAYOR/CITY MANAGER

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

Andy Brauninger, Mayor

Mayor Brauninger made a motion to appoint Board and Commission members as presented. Council confirmed appointments 9-0. Yes - Andy Brauninger, Russell Humphrey, Daiquiri Beebe, Vicki McKenzie, Deandra (Dee) Mullins, Deloris Massey, Jon Strong, Pat Graham, Bert Lyle; No – None

BOARD NAME	SEAT #	APPOINT/ REAPPOINT	BOARD MEMBERS	TERM EXPIRES
ARTS COMMISSION				
	2	Reappoint	Betsy Maloney	08/31/2025
	5	Reappoint	Rosalyn Kelly	08/31/2025
	6	Reappoint	Margaret Smith	08/31/2025
HOUSING AUTHORITY				
	1	Reappoint	Sally Dowis	08/31/2024
	2	Appoint	Sal Salazar	08/31/2023
	4	Reappoint	Carolyn Lewis	08/31/2024
	5	Appoint	Linda Roberts	08/31/2023
MAIN STREET PROGRAM ADVISORY BOARD				
	2	Reappoint	Weslie Gray	08/31/2024
	3	Reappoint	Sandra Gray	08/31/2024
	6	Reappoint	Cheryl Spencer	08/31/2024
	7	Reappoint	Malissa Williams	08/31/2024
PARKS AND RECREATION ADVISORY BOARD				
	6	Appoint	Jennifer Harrison	08/31/2024
	7	Reappoint	Nessa Irving	08/31/2024
	9	Reappoint	Nate Grigsby	08/31/2025
	10	Appoint	Lateel Richardson	08/31/2025
	11	Appoint	Airca Castleberry	08/31/2025
PLANNING COMMISSION				
	4	Appoint	Benjamin Sessions	08/31/2025
	5	Reappoint	Jim Gumm	08/31/2025
	6	Reappoint	Rhonda Carpenter	08/31/2025
TOURISM ADVISORY BOARD				
	2	Appoint	George Renner	08/31/2025
	3	Reappoint	Matt Childers	08/31/2025
	6	Appoint	Karla Christian	08/31/2024
	7	Reappoint	Brandon Cooper	08/31/2025
VETERANS AFFAIRS ADVISORY BOARD				
	1	Reappoint	Leigh-Anne Stewart	08/31/2025
	5	Reappoint	Liesa Hackett	08/31/2025
	6	Reappoint	Leta Reiner	08/31/2025
	7	Appoint	Kimberly Klock	08/31/2024
	10	Appoint	Duane Clark	08/31/2025
	12	Appoint	Randy Thompson	08/31/2024

	14	Reappoint	Trish Faires	08/31/2025
	15	Reappoint	Robert Kane Jr.	08/31/2025

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. Sheila Molitor - Cat Problem

Not present

b. Zelma Gunn - Speaking on getting help to start a business.

Ritchen Matthews and Zelma Gunn 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.

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 Attorney Leonard Schneider. Leonard Schneider, City Attorney**

Council convened into Executive Session at 6:55 p.m.

8. RECONVENE

Take action on item discussed in Executive Session, if needed.

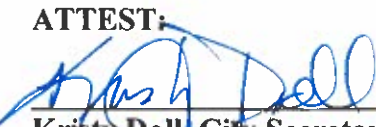
Reconvened from Executive Session into Open Session at 7:12 p.m.

Councilmember Russell Humphrey made a motion to renew legal services with our City Attorney, Leonard Schneider at the new rate. The motion was seconded by Councilmember Vicki McKenzie. The motion passed 9-0. Yes - Andy Brauning, Russell Humphrey, Daiquiri Beebe, Vicki McKenzie, Deloris Massey, Jon Strong, Pat Graham, Bert Lyle, Deandra (Dee) Mullins; No – None:

ADJOURNMENT

Mayor Brauning adjourned the meeting without objection at 7:12 p.m.

ATTEST:


Kristy Doll, City Secretary

CITY OF HUNTSVILLE


Andy Brauning, Mayor