

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 20th DAY OF DECEMBER 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 Denman, 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; Leonard Schneider, City Attorney; Kristy Doll, City Secretary

WORKSHOP (4:30 p.m.)

- a. Discuss Huntsville Public Library management and operations.

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

PRESENTATIONS

- a. Recognize Walker County Judge Danny Pierce for 20 years of Dedicated Service.
Andy Brauninger, Mayor

PUBLIC HEARING

- a. **Public Hearing to hear testimony concerning the consideration of a Conditional Use Permit Application for a proposed expansion of a self-storage facility located at 3404 Powell Road on Walker County Property ID #24094.**
Armon Irones, City Planner

Mayor Brauninger opened the Public Hearing at 6:08 p.m.

The applicant was present and had no comments.

No public comments were heard in support or in opposition of the Conditional Use Permit Application.

Mayor Brauninger closed the Public Hearing at 6:12 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 December 6, 2022 Regular City Council meeting.**
- b. **Consider adoption of Ordinance 2022-43 to amend the budget for FY 22-23 and/or CIP Project budgets.
Steve Ritter, Finance Director**
- c. **Consider Resolution 2022-32 authorizing the City Manager to apply for and accept, if awarded, funding under the CDBG-MIT Regional Mitigation Program as administered by the Texas General Land Office for local mitigation projects.
Ashley Brown, Grants Manager**
- d. **Consider Resolution 2022-33 authorizing the City Manager to apply for and accept, if awarded, funding under the Arts Engagement in American Communities Grant Program (AEAC) to enhance Main Street Music Series events.
Ashley Brown, Grants Manager**
- e. **Consider authorizing the City Manager to award the purchase of Vegetative Debris Grinding Services.
Brent Sherrod, Public Works Director**
- f. **Consider authorizing the City Manager to grant an easement to Entergy Texas Inc. to provide additional electrical service to the Huntsville Municipal Airport located at 1000 Airport Road.
Kathlie Jeng-Bullock, City Engineer**
- g. **Consider the Third Amendment to the Option to Purchase and Agreement to Pursue Water Supply between the City of Huntsville and Montgomery County Municipal Utility Districts Number 8 and 9.
Aron Kulhavy, City Manager**

Councilmember Daiquiri Beebe made a motion to approve the Consent Agenda items a through g. The motion was seconded by Councilmember Pat Graham. The motion passed 9-0. Yes - Andy Brauninger, Russell Humphrey, Daiquiri Beebe, Karen Denman, Vicki McKenzie, Deloris Massey, Jon Strong, Pat Graham, Bert Lyle; No – None.

2. STATUTORY AGENDA

- a. First Consider approving a Conditional Use Permit Application for the proposed expansion of a self-storage facility located at 3404 Powell Road on Walker County Property ID#24094.**

Armon Irones, City Planner

Councilmember Daiquiri Beebe made a motion to approve Conditional Use Permit Application 03-2022, allowing for the expansion of a self-storage facility located at 3404 Powell Road on Walker County Property ID #24094, in accordance with the conditions of the draft letter of approval as recommended by the Planning Commission. The motion was seconded by Councilmember Pat Graham. The motion passed 9-0. Yes - Andy Brauning, Russell Humphrey, Daiquiri Beebe, Karen Denman, Vicki McKenzie, Deloris Massey, Jon Strong, Pat Graham, Bert Lyle; No – None.

- b. Consider the purchase of FY2023 vehicles, from multiple vendors, authoring the City Manager to execute associated contracts.**

Brent Sherrod, Public Works Director

Councilmember Daiquiri Beebe made a motion to authorize the City Manager to purchase FY2023 vehicles from multiple vendors, in the total amount of \$660,449.50 to include all fees and authorize the City Manager to execute associated contracts. The motion was seconded by Councilmember Pat Graham. The motion passed 9-0. Yes - Andy Brauning, Russell Humphrey, Daiquiri Beebe, Karen Denman, Vicki McKenzie, Deloris Massey, Jon Strong, Pat Graham, Bert Lyle; No – None.

- c. Consider approval of a Public Improvement District (PID) policy.**

Kevin Bial, Director of Development Services

Councilmember Daiquiri Beebe made a motion to accept the City of Huntsville Public Improvement District policy. The motion was seconded by Councilmember Pat Graham. The motion passed 9-0. Yes - Andy Brauning, Russell Humphrey, Daiquiri Beebe, Karen Denman, Vicki McKenzie, Deloris Massey, Jon Strong, Pat Graham, Bert Lyle; 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 Brauning, Mayor

Mayor Brauning made a motion to appoint/reappoint Board and Commission members as presented. Council confirmed appointments 9-0. Yes - Andy Brauning, Russell Humphrey, Daiquiri Beebe, Karen Denman, Vicki McKenzie, Deloris Massey, Jon Strong, Pat Graham, Bert Lyle; No – None.

BOARD NAME	SEAT #	APPOINT/ REAPPOINT	BOARD MEMBER	TERM EXPIRES
BOARD OF ADJUSTMENTS				
	1	Reappoint	Nate Grigsby	08/31/2024
	2	Reappoint	Cheryl Reader	08/31/2024
	3	Reappoint	Michelle Spencer	08/31/2024
	5 (from Alternate to Member seat)	Appoint	Elliott Herzlich	08/31/2023
	7 (Alternate B)	Appoint	Tracy Richardson	08/31/2023
CEMETARY ADVISORY BOARD				
	2	Appoint	Steph Morgan	08/31/2024
	8	Appoint	Ronnie Duck	08/31/2024
PARKS AND RECREATION ADVISORY BOARD				
	11	Reappoint	Derrick Birdsall	08/31/2025
TOURISM ADVISORY BOARD				
	4	Appoint	Jack Turner	08/31/2025
	9	Appoint	Sally Hosea	08/31/2024
VETERANS AFFAIRS ADVISORY BOARD				
	11	Appoint	Johsua Adcock	08/31/2024

- b. **Consider authorizing the City Manager to enter into an agreement with Library Systems & Services, LLC, for the management and operations of the Huntsville Public Library.**
Aron Kulhavy, City Manager

Public Comments were heard from Don Gibeaut, Rebecca Lewis, Caleb Jackson, Nancy Baker, Don MacCormack, Cheryl Spencer, Linda Meyer, Susan Strickland, Phillip Wadley, Deta Rogillio, Cooper, Sharon Williams, John Rhine, Michelle Dimmick, Jessica Blank, Mary Stringer, Robert Meyer, Linda Wright, Amanda Louie, Tore Fossum, Bonnie Weislte, Janice Adams and Michelle Lyons.

Councilmember Pat Graham made a motion to authorize the City Manager to enter into an agreement with the Library Systems & Services, LLC, for the management and operations of the Huntsville Public Library. The motion was seconded by Councilmember Jon Strong. The motion passed 6-3.

Roll call vote

Yes: Russell Humphrey, Pat Graham, Andy Brauningner, Vicki McKenzie, Bert Lyle, Jon Strong

No: Deloris Massey, Daiquiri Beebe, Karen Denman

Councilmember Vicki McKenzie made a motion to amend the main motion to postpone the vote to the January 17, 2023, council meeting. The motion was seconded by Councilmember Karen Denman. The motion failed 5-4.

Roll call vote

Yes: Vicki McKenzie, Deloris Massey, Daiquiri Beebe, Karen Denman,
No: Russell Humphrey, Pat Graham, Andy Brauninger, Bert Lyle; Jon Strong

4. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

None

5. ITEMS OF COMMUNITY INTEREST

Mayor and Council made announcements about recent events.

6. EXECUTIVE SESSION

- a. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.071 to receive legal advice on Cause No. 2130313 City of Huntsville v Walker County ESD#3.
Leonard Schneider, City Attorney
- b. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.071 to receive legal advice on Walker County Special Utility District (SUD)
Leonard Schneider, City Attorney

Council convened into Executive Session at 7:54 p.m.

7. RECONVENE

Council reconvened from Executive Session into Open Session at 8:44 p.m.

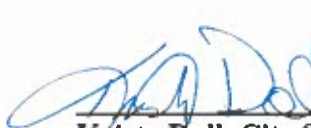
Councilmember Daiquiri Beebe made a motion to instruct Olson and Olson to file a petition for review. The motion was seconded by Councilmember Pat Graham. The motion passed 9-0. Yes - Andy Brauninger, Russell Humphrey, Daiquiri Beebe, Karen Denman, Vicki McKenzie, Deloris Massey, Jon Strong, Pat Graham, Bert Lyle; No - None

ADJOURNMENT

Mayor Brauninger adjourned the meeting without objection at 8:44 p.m.

ATTEST:

CITY OF HUNTSVILLE


Kristy Doll, City Secretary


Andy Brauninger, Mayor

