

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 17th DAY OF JANUARY 2023, 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 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; 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 Vicki McKenzie gave the invocation and pledges were led by Troop 114.

PRESENTATIONS

- a. Chief Slaven presented the promotions and new hires for the Huntsville Police Department

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 20, 2022 Regular City Council meeting.
- b. Consider acceptance of a petition for annexation and Resolution 2023-1, setting the date, time, and place for a public hearing on the proposed annexation of approximately 55.0075 acres of certain property by the city of Huntsville, Texas, and authorizing and directing the City Secretary to publish notice of such hearing.

Armon Irones, City Planner

- c. **Consider authorizing the City Manager to enter into a contract for furniture for the new Service Center – Project No. 18-04-02.**
Kathlie Jeng-Bulloch, City Engineer

Councilmember Daiquiri Beebe made a motion to approve the Consent Agenda, Items a through c. 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

2. STATUTORY AGENDA

- a. **First Reading - Consider adopting Ordinance No. 2023 - 1, Amending Section 3.01 of the Rules of Procedure.**
Kristy Doll, City Secretary

Councilmember Daiquiri Beebe made a motion to temporarily suspend the Rules of Procedure by waiving the two-reading requirement and move to approve Ordinance No. 2023 - 1, Amending Section 3.01 of the Rules of Procedure. The motion was seconded by Councilmember Vicki McKenzie. 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 approving the Huntsville Public Library, located at 1219 13th Street, as the City Council meetings location beginning February 7, 2023.**
Kristy Doll, City Secretary

Councilmember Daiquiri Beebe made a motion to approve the Huntsville Public Library, located at 1219 13th Street, as the City Council meeting location to conduct all City Council Regular Sessions beginning February 7, 2023. The motion was seconded by Councilmember Vicki McKenzie. 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
LIBRARY BOARD				
	3	Reappoint	Dianne Myers	08/31/2025
	4	Appoint	Lindsey Duncan	08/31/2025
	7	Appoint	Lee Miller	08/31/2025
TIRZ				
	1	Appoint	Dalene Zender	12/31/2024
	3	Appoint	Don Johnson	12/31/2024

- b. Discuss drainage concerns in the Spring Lake Subdivision.
Jon Strong, Councilmember Ward 4**

Public comments were heard from the following:
RQ Swan President of the Spring Lake property association
John Maisel

4. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

None

5. ITEMS OF COMMUNITY INTEREST

Mayor and Council announced Items of Community Interest

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 the collection of delinquent Hotel Occupancy taxes on Quality Inn and Suites.**
- b. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.071 to receive legal advice for City of Huntsville vs. Walker County SUD.
Leonard Schneider, City Attorney**

Council convened into Executive Session at 6:39 p.m.

7. RECONVENE

Council reconvened from Executive Session into Open Session at 7:15 p.m.

Councilmember Daiquiri Beebe made a motion to authorize the City Attorney to file a law suit against Quality Inn and Suites. 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

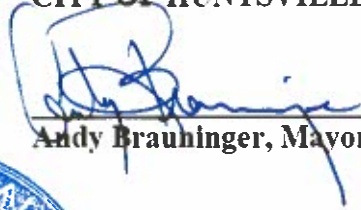
Mayor Brauhinger adjourned the meeting without objection at 7:16 p.m.

ATTEST:



Kristy Doll, City Secretary

CITY OF HUNTSVILLE



Andy Brauhinger, Mayor

