

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 7th DAY OF FEBRUARY 2023, AT THE HUNTSVILLE PUBLIC LIBRARY, LOCATED AT 1219 13TH STREET, 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; Kristy Doll, City Secretary; Leonard Schneider, City Attorney

WORKSHOP (5:00 P.M.)

- a. Discuss the 2023 City Council Strategic Plan.
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 Pat Graham gave the invocation and pledges were led by Mayor Brauninger.

PUBLIC HEARING

- a. A public hearing for the proposed annexation of approximately 55.0075 acres of certain property located at 2054 I-45 South, approximately 2,257 feet north of the intersection of Lonestar Road and Interstate 45 South Service Road, by the City of Huntsville, Texas.

Mayor Brauninger opened the Public Hearing at 6:03 p.m.

Armon Irones, City Planner presented information for the application of the proposed annexation of approximately 55.0075 acres located at 2054 I-45 South, approximately 2,257 feet north of the intersection of Lonestar Road and Interstate 45 South Service Road. Winter Wonder, LLC is the owner of the property which is located in the City's Extra-Territorial Jurisdiction (ETJ).

Applicant, Spencer Cody, with Winter Wonder, LLC presented information regarding the requirement for the property located at 2054 I-45 South, approximately 2,257 feet

north of the intersection of Lonestar Road and Interstate 45 South Service Road, to be annexed.

No citizen comments were heard in support of or in opposition to the annexation of the property.

Mayor Brauningner closed the Public Hearing at 6:07 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 authorizing the City Manager to award a purchasing agreement to Delta Fire and Safety Incorporated for the purchase and service of structural and wildland firefighting protective clothing.
Greg Mathis, Fire Chief**
- b. **Consider Resolution 2023-2 authorizing the City Manager to apply for and accept, if awarded, funding under the General Victim Assistance Direct Services Program to support the Victim Services Coordinator.
Ashley Brown, Grants Manager**
- c. **Consider Resolution 2023-3 authorizing the City Manager to apply for and accept, if awarded, funding under the FY24 Criminal Justice Program to continue digital evidence management.
Ashley Brown, Grants Manager**
- d. **Consider Resolution 2023-4 authorizing the City Manager to apply for and accept, if awarded, funding under the FY23 State Homeland Security Program (SHSP) - LETPA Projects to update SWAT gear.
Ashley Brown, Grants Manager**
- e. **Consider authorizing the City Manager to award the construction contract for NB-06 Sanitary Sewer Basin Rehabilitation Project, Project ID 20-10-06.
Kathlie Jeng-Bullock, City Engineer**
- f. **Consider adoption of Ordinance 2023-2 to amend the budget for FY 22-23 and/or CIP Project budgets.
Steve Ritter, Finance Director**

Councilmember Daiquiri Beebe made a motion to approve the Consent Agenda, Items a through f. The motion was seconded by Councilmember Pat Graham. The motion passed 9-0. Yes - Andy Brauningner, 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 Ordinance No. 2023-4 annexing approximately 55.0075 acres of certain property located at 2054 I-45 South, approximately 2,257 feet north of the intersection of Lonestar Road and Interstate 45 South Service Road, by the City of Huntsville, Texas.**

Armon Irones, City Planner

First reading, no action taken.

- b. Consider adopting Ordinance 2023-3 an Ordinance authorizing the issuance of City of Huntsville, Texas general obligation bonds, Series 2023; authorizing the levy of an ad valorem tax in support of the bonds; approving an official statement, a paying agent/registrar agreement and other related documents; awarding the sale of the bonds and authorizing other matters relating to the bonds.**

Steve Ritter, Finance Director

Councilmember Daiquiri Beebe made a motion to adopt Ordinance 2023-3 an Ordinance authorizing the issuance of City of Huntsville, Texas general obligation bonds, Series 2023; authorizing the levy of an ad valorem tax in support of the bonds; approving an official statement, a paying agent/registrar agreement and other related documents; awarding the sale of the bonds and authorizing other matters relating to the bonds. 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

- c. Consider authorizing the City Manager to enter into an agreement of the Guaranteed Maximum Price Amendment with Christensen Building Group for the Demolition Civil Package of the City Hall Building Project.**

Kathlie Jeng-Bullock, City Engineer

Councilmember Daiquiri Beebe made a motion to authorize the City Manager to enter into an agreement of the Guaranteed Maximum Price (GMP) Amendment with Christensen Building Group for the Demolition Civil Package of the City Hall Building Project in an amount of not to exceed \$1,224,721. The motion was seconded by Councilmember Russell Humphrey. 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

- d. First Reading - Consider and possible action to Approve Ordinance No. 2023-5 authorizing participation with other Entergy Service Area Cities in matters concerning Entergy Texas, Inc and authorizing the hiring of lawyers and rate experts and the City's participation at the Public Utility Commission of Texas.**

Leonard Schneider, City Attorney

Councilmember Daiquiri Beebe made a motion to waive the two-reading requirement

and approve Ordinance No. 2023-5 authorizing participation with other Entergy Service Area Cities in matters concerning Entergy Texas, Inc and authorizing the hiring of lawyers and rate experts and the City's participation at the Public Utility Commission of Texas. The motion was seconded by Councilmember Russell Humphrey. 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 adoption of the 2023 City Council Strategic Plan.

Aron Kulhavy, City Manager

Councilmember Daiquiri Beebe made a motion to adopt the City Council 2023 Strategic Plan as amended during the workshop. 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

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 551.072 for economic development negotiations for project Flying Home.

Kevin Byal, Director of Development Services

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 6:36 p.m.

7. RECONVENE

Council reconvened from Executive Session into Open Session at 7:38 p.m.

ADJOURNMENT

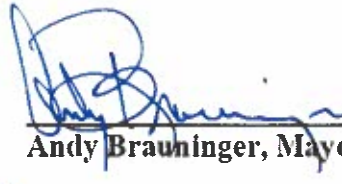
Mayor Brauning adjourned the meeting without objection at 7:39 p.m.

ATTEST:

CITY OF HUNTSVILLE



Kristy Doll, City Secretary



Andy Brauninger, Mayor

