

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 21st 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 Brauning, Mayor Pro Tem Humphrey, Councilmember Ward 1 Beebe, Councilmember At-Large Position 1 Lyle, Councilmember At-Large Position 2 Denman, Councilmember At-Large Position 3 McKenzie, Councilmember Ward 4 Strong, Councilmember At-Large Position 4 Graham

COUNCILMEMBERS ABSENT: Councilmember Ward 3 Massey

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

WORKSHOP (5:00 p.m.)

- a. Test City Council meeting equipment
Kristy Doll, City Secretary

MAIN SESSION (6:00 p.m.)

CALL TO ORDER (6:00 p.m.)

Mayor Brauning 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.*

Mayor Brauning gave the invocation and led the pledges.

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 January 23, 2023, City Council Workshop Session for Strategic Planning
- b. Consider approving the Minutes from January 24, 2023, City Council Workshop Session for Strategic Planning.
- c. Consider approving the Minutes from the January 17, 2023 Regular City Council meeting.
- d. Consider adoption of Ordinance 2023-6 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 d. The motion was seconded by Councilmember Russell Humphrey. The motion passed 8-0. Yes - Andy Brauning, Russell Humphrey, Daiquiri Beebe, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle; No - None

2. STATUTORY AGENDA

- a. Second 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**

Councilmember Daiquiri Beebe made a motion to 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. The motion was seconded by Councilmember Russell Humphrey. The motion passed 8-0. Yes - Andy Brauning, Russell Humphrey, Daiquiri Beebe, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle; No - None

- b. Consider authorizing the City Manager to award the construction contract for AJ-11 Basin Gravity Sewer Improvements Project, ID 21-04-01.
Kathlie Jeng-Bulloch, City Engineer**

Councilmember Daiquiri Beebe made a motion to authorize the City Manager to enter into a construction contract with R Construction Civil, LLC in the amount of \$2,295,567.75 for the construction of the AJ-11 Basin Gravity Sewer Improvement Project, ID 21-04-01. The motion was seconded by Councilmember Vicki McKenzie. The motion passed 8-0. Yes - Andy Brauning, Russell Humphrey, Daiquiri Beebe, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle; No - None

- c. Consider authorizing the City Manager to award the construction contract for Elkins Lake #1 Lift Station Rehabilitation Project, ID 20-10-05.
Kathlie Jeng-Bulloch, City Engineer**

Councilmember Daiquiri Beebe made a motion to authorize the City Manager to enter into a construction contract with B & B Plumbing Construction, Inc. in the amount of \$470,646.00 for the construction of the Elkins Lake Lift Station #1 Rehabilitation Project, ID 20-10-05. The motion was seconded by Councilmember Vicki McKenzie. The motion passed 8-0. Yes - Andy Brauning, Russell Humphrey, Daiquiri Beebe, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle; No - None

3. CITY COUNCIL/MAYOR/CITY MANAGER

a. Consider Appointment to Charter Review Committee.

Andy Brauninger, Mayor

Mayor Brauninger made a motion to appoint members to the Charter Review Committee as presented. Council affirmed appointments 8-0. Yes - Andy Brauninger, Russell Humphrey, Daiquiri Beebe, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle; No – None

CHARTER REVIEW COMMITTEE	
Vicki McKensie	Chairperson
Bert Lyle	
Karen Denman	
Gene Blair	
Mike Yawn	

4. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

None

5. ITEMS OF COMMUNITY INTEREST

Mayor and Council announced Items of Community Interest

ADJOURNMENT

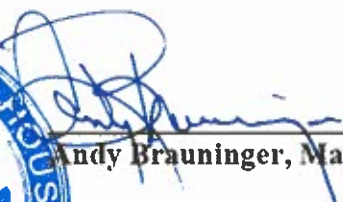
Mayor Brauninger adjourned the meeting without objection at 6:11 p.m.

ATTEST:

CITY OF HUNTSVILLE


Kristy Doll, City Secretary




Andy Brauninger, Mayor