

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 7th DAY OF MARCH 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:

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

WORKSHOP (5:00 p.m.)

- a. Utility Rate Study Presentation
Steve Ritter, Finance Director

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.*

Mayor Brauninger 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 the February 7, 2023 Regular City Council Meeting.
Kristy Doll, City Secretary
- b. Consider approving the Minutes from the February 21, 2023 Regular City Council Meeting.
Kristy Doll, City Secretary
- c. Consider adoption of Ordinance 2023-7 to amend the budget for FY 22-23 and/or CIP Project budgets.

Steve Ritter, Finance Director

Councilmember Russell Humphrey 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, Jon Strong, Pat Graham, Bert Lyle, Deloris Massey; No - None

2. STATUTORY AGENDA

- a. **Consider authorizing the City Manager to award contract to M.K. Painting, Inc., for the Rehab of the #2 One Million Gallon Ground Storage tank.**
Brent Sherrod, Public Works Director

Councilmember Russell Humphrey made a motion to consider authorizing the City Manager to award a contract to M.K. Painting Inc., for the Rehab of the #2 One Million Gallon Ground Storage tank in the amount of \$343,250.00. The motion was seconded by Councilmember Vicki McKenzie. The motion passed 9-0. Yes - Andy Brauning, Russell Humphrey, Daiquiri Beebe, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Deloris Massey; No - None

3. CITY COUNCIL/MAYOR/CITY MANAGER

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 for City of Huntsville vs. Walker County SUD.**
Leonard Schneider, City Attorney

City Council convened into Executive Session at 6:10 p.m.

7. RECONVENE

Council reconvened from Executive Session into Open Session at 7:11 p.m.

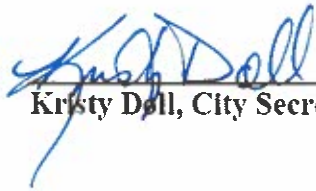
Councilmember Russell Humphrey made a motion to authorize the City Attorney and Staff to commence the process of transferring 24 of 37 Rockbridge Subdivision residences to Walker County SUD. The motion was seconded by Councilmember Jon Strong. The motion passed 9-0. Yes - Andy Brauning, Russell Humphrey, Daiquiri Beebe, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Deloris Massey; No - None

ADJOURNMENT

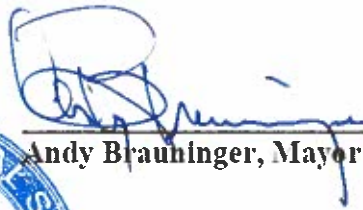
Mayor Brauninger adjourned the meeting without objection at 7:12 p.m.

ATTEST:

CITY OF HUNTSVILLE



Kristy Doll, City Secretary



Andy Brauninger, Mayor

