

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 4th DAY OF APRIL 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 regular session with the following:

COUNCILMEMBERS PRESENT: Mayor Brauninger, Mayor Pro Tem Humphrey, Councilmember At-Large Position 1 Lyle, Councilmember At-Large Position 2 Denman, Councilmember Ward 3 Massey, Councilmember Ward 4 Strong, Councilmember At-Large Position 4 Graham

COUNCILMEMBERS ABSENT: Councilmember At-Large Position 3 McKenzie

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

OFFICERS ABSENT: 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 Massey gave the invocation and Mayor Brauninger led the pledges.

PRESENTATIONS

- a. Recognition of Volunteers who participated in the Emancipation Park Playground Build.
Andy Brauninger, Mayor
Penny Joiner, Director of Parks and Leisure

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 March 21, 2023, Regular City Council Meeting.
Kristy Doll, City Secretary

Councilmember Bert Lyle made a motion to approve the Consent Agenda, Items a. The motion was seconded by Councilmember Pat Graham. The motion passed 7-0. Yes - Andy Brauning, Russell Humphrey, Karen Denman, Jon Strong, Pat Graham, Bert Lyle, Deloris Massey; No - None

2. STATUTORY AGENDA

- a. **Consider authorizing the City Manager to enter into an agreement with Kimley Horn and Associates, Inc. for professional engineering services for the FY 22-23 CIP Drainage Fee Study Program.**
Kathlie Jeng-Bullock, City Engineer

Councilmember Bert Lyle made a motion to authorize the City Manager to enter an agreement with Kimley Horn and Associates, Inc. for professional engineering services for the FY 22-23 CIP Drainage Fee Study Program in the amount of \$93,500.00. The motion was seconded by Councilmember Jon Strong. The motion passed 7-0. Yes - Andy Brauning, Russell Humphrey, Karen Denman, 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.

ADJOURNMENT

Mayor Brauning adjourned the meeting without objection at 6:20 p.m.

ATTEST:

CITY OF HUNTSVILLE


Kristy Doll, City Secretary




Andy Brauning, Mayor