

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 18th 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 a workshop and 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 At-Large Position 3 McKenzie, Councilmember Ward 4 Strong

COUNCILMEMBERS ABSENT: Councilmember At-Large Position 4 Graham

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

WORKSHOP (4:30 p.m.)

- a. Joint Workshop with the Planning Commission to discuss proposed zoning districts.
Kevin Byal, Director of Development Services

Mayor Brauninger called the workshop meeting to order at 4:42 p.m.

Mayor Brauninger adjourned the workshop meeting at 5:37 p.m.

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.

PROCLAMATION

- a. Proclamation No. 2023-5 Sexual Assault Awareness Month
Andy Brauninger, Mayor

PRESENTATIONS

- a. Huntsville Municipal Airport TXDOT Award Recipient.
Andy Brauninger, Mayor

PUBLIC HEARING

- a. Public Hearing to hear testimony in regard to Parkwood Drive, located between IH-

45 Feeder Road and Veteran's Memorial, to be renamed "Wischnewsky Drive".
Armon Irones, City Planner

Mayor Brauningger opened the public hearing at 6:12 p.m.

Armon Irones presented information regarding the request to rename Parkwood Drive to Wischnewsky Drive. Armon presented information regarding the Wischnewsky Dodge dealership relocation of their business to the Parkwood Drive location. He discussed the 380 Economic Development Agreement that was signed and agreed upon by Wischnewsky and the City, stating that if they would complete the infrastructure and road then they would be able to rename the road Wischnewsky when the project was completed. The project is now completed. Armon called attention to an email received by the Council and staff in opposition of the renaming and stated it was not from the property owner.

The applicant provided information regarding the project.

No citizen comments were heard in support of or opposition of the street name change.

Mayor Brauningger Closed the public hearing at 6:19 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 approving the Minutes from the April 4, 2023, Regular City Council Meeting.
Kristy Doll, City Secretary**
- b. Consider adoption of Ordinance 2023-12 to amend the budget for FY 22-23 and/or CIP Project budgets.
Steve Ritter, Finance Director**
- c. Consider Resolution No. 2023-5 authorizing the City Manager to apply for and accept, if awarded, funding under the 2023 Transportation Alternatives Set-Aside (TA) Program, Texas Department of Transportation, for the Martin Luther King Jr. Drive Pedestrian Improvements Project
Kathlie Jeng-Bulloch, City Engineer**
- d. Consider Resolution No. 2023-6 authorizing the City Manager to apply for and accept, if awarded, funding under the 2023 Transportation Alternatives Set-Aside (TA) Program for the IH-45 Section 2B improvement project.
Kathlie Jeng-Bulloch, City Engineer**

- e. **Consider authorizing the City Manager to award the construction contract to Crockett Construction, Inc. for the CIP FY22-23 Storm Sewer Line Replacement Construction Project ID # 22-10-14 along 17th Street from Ave. M to Sam Houston Ave.**
Kathlie Jeng-Bulloch, City Engineer
- f. **Consider authorizing the City Manager to award the purchase of submersible pumps and accessories, for the McGary Creek Lift Station upgrade.**
Kathlie Jeng-Bulloch, City Engineer
- g. **Consider authorizing the City Manager to enter into a contract for construction and related services for improvements to the Sam Houston Statue Visitor's Center porch and railings.**
Tammy Gann, Director of Economic Development
- h. **Consider adoption of amendments to the 2023 City Council Strategic Plan**
Aron Kulhavy, City Manager

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

2. STATUTORY AGENDA

- a. **First Reading-Consider the adoption of Ordinance 2023-11 changing the name of Parkwood Drive to "Wischnewsky Drive".**
Armon Irones, City Planner

First Reading, No action necessary

- b. **Consider authorizing the City Manager to award the contract for Street Milling/Overlay/Crack Sealing Services to Larry Young Paving, Inc.**
Brent Sherrod, Public Works Director

Councilmember Bert Lyle made a motion to authorize the City Manager to award a contract to Larry Young Paving, Inc for Street Milling/Overlay/Crack Sealing, in the amount of \$2,142,292.60. The motion was seconded by Councilmember Vicki McKenzie. The motion passed 7-0. Yes - Andy Brauning, Russell Humphrey, Karen Denman, Jon Strong, Vicki McKenzie, Bert Lyle, Deloris Massey; No – None

- c. **Consider authorizing the City Manager to award the construction contract to 5-T Utilities, Inc., for the CIP FY22-23 Waterline Replacement Construction Project.**
Kathlie Jeng-Bulloch, City Engineer

Councilmember Russell Humphrey made a motion to authorize the City Manager to

award the construction contract to 5-T Utilities, Inc., in the amount of \$1,275,118.00 for the replacement of waterlines in multiple streets. The motion was seconded by Councilmember Vicki McKenzie. The motion passed 7-0. Yes - Andy Brauninger, Russell Humphrey, Karen Denman, Jon Strong, Vicki McKenzie, Bert Lyle, Deloris Massey; 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.

Mayor Brauninger

Mayor Brauninger announced that there was an oversight on the vacant seats for the Tourism Board. Seat #9 on the Tourism Board has already been filled, and that appointment does not expire until 8/31/2024. The only appointment to the Tourism Board will be for seat #3 and that term will expire on 8/31/2025.

Mayor Brauninger made a motion to appoint the Board and Commission members as presented. The motion was seconded by Councilmember Vicki McKenzie. The motion passed 7-0. Yes - Andy Brauninger, Russell Humphrey, Karen Denman, Jon Strong, Vicki McKenzie, Bert Lyle, Deloris Massey; No – None

BOARD NAME	SEAT #	APPOINT/ REAPPOINT	BOARD MEMBER	TERM EXPIRES
CEMETERY ADVISORY BOARD				
	2	Appoint	Bridget Maloney	08/31/2024
AIRPORT ADVISORY BOARD				
	2	Reappoint	Phillip Bruns	03/31/2026
	3	Reappoint	Russell Cooper	03/31/2026
	5	Reappoint	Greg Smith	03/31/2026
TOURISM ADVISORY BOARD				
	3	Appoint	Rob Hipp	08/31/2025

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 Schnelder, City Attorney

- b. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.071 to receive legal advice on claim by Hunter's Creek Interests, LTD and Legend Classic Homes, Ltd.

Leonard Schneider, City Attorney

- c. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.074 – Personnel Matters: regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager Aron Kulhavy.

Aron Kulhavy, City Manager

City Council convened into closed session at 6:34 p.m.

7. RECONVENE

City Council reconvened from Executive Session into Open Session at 8:44 p.m.

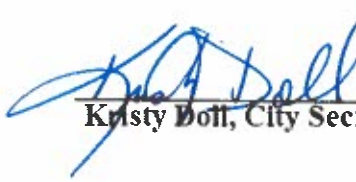
ADJOURNMENT

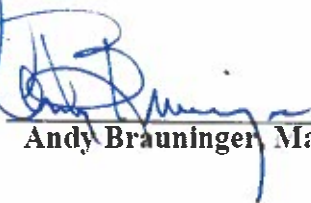
Mayor Brauninger adjourned the meeting without objection at 8:44 p.m.

ATTEST:

CITY OF HUNTSVILLE




Kristy Doll, City Secretary


Andy Brauninger, Mayor