

CITY OF HUNTSVILLE, TEXAS

Andy Brauning, Mayor

Bert Lyle, Position 1 At-Large
Karen Denman, Position 2 At-Large
Vicki McKenzie, Position 3 At-Large
Pat Graham, Position 4 At-Large



Mayor Pro Tem Russell Humphrey, Ward 2
Vacant, Ward 1
Deloris Massey, Ward 3
Jon Strong, Ward 4

CITY COUNCIL AGENDA

TUESDAY, JUNE 6, 2023, 6:00 PM

Huntsville Public Library, 1219 13th Street, Huntsville, Texas, 77340

Persons with disabilities who plan to attend this meeting and may need auxiliary aids or services are requested to contact the City Secretary's office (936.291.5413) two working days prior to the meeting for appropriate arrangements.

WORKSHOP (5:00 p.m.)

- a. The City of Huntsville Employee Scholarship Committee will host a Reception for the Class of 2023 Scholarship Recipients.

MAIN SESSION (6:00 p.m.)

CALL TO ORDER

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.*

PROCLAMATION

- a. Proclamation No. 2023-14 for National Police Week
Andy Brauning, Mayor
- b. Proclamation No. 2023-16 for Fair Housing Month
Andy Brauning, Mayor

PRESENTATIONS

- a. Presentation to the Class of 2023 Scholarship Recipients
Andy Brauning, Mayor

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 Minutes from the May 16, 2023 Regular City Council Meeting
Kristy Doll, City Secretary
- b. Consider updating and reaffirming the City's Fair Housing Policy as required for continued program eligibility and compliance to administer various state and federal grants, and to adopt Resolution 2023-8 in support of same.
Kathlie Jeng-Bullock, City Engineer

2. STATUTORY AGENDA

- a. Consider authorizing the City Manager to enter into an agreement of the Guaranteed Maximum Price Amendment number three (3) with Christensen Building Group for the City Hall Building Project.
Kathlie Jeng-Bulloch, City Engineer
- b. Consider adoption of Ordinance 2023-14 to amend the budget for FY 22-23 and/or CIP Project budgets.
Steve Ritter, Finance Director
- c. Consider authorizing the City Manager to approve the Additional Services with RPS for professional engineering services for the IH-45 Segment 2B Widening and Utility Relocation with Betterment Project.
Kathlie Jeng-Bulloch, City Engineer
- d. Consider authorizing the City Manager to award the construction contract for FY 21-22, FY 22-23 McGary Creek Lift Station Improvement Project.
Kathlie Jeng-Bulloch, City Engineer

3. CITY COUNCIL/MAYOR/CITY MANAGER

- a. Consider the appointments to the City of Huntsville Boards and Commissions for vacant board positions.
Andy Brauninger, Mayor
- b. Consider rescheduling the Regular City Council meeting scheduled for July 4th to July 5th
Kristy Doll, City Secretary

4. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

5. ITEMS OF COMMUNITY INTEREST

6. EXECUTIVE SESSION

- a. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.087 for deliberation regarding economic development negotiations - Project LTS, Project Peanut, and Project Cowboys.
Tammy Gann, Director of Economic Development
- b. 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 Secretary Kristy Doll.
Kristy Doll, City Secretary

7. RECONVENE

Take action on item discussed in executive session, if needed.

ADJOURNMENT

*If during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; Sec. 551.089 - deliberation regarding security devices or security audits; and/or other matters as authorized under the Texas Government Code. If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session to take action, if

necessary, on the items addressed during Executive Session.

CERTIFICATE

I, Kristy Doll, City Secretary, do hereby certify that the above notice was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.HuntsvilleTX.gov, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: June 2, 2023

Kristy Doll

TIME OF POSTING: 9:15 a.m.

Kristy Doll, City Secretary

TAKEN DOWN: