

CITY OF HUNTSVILLE, TEXAS
Andy Brauninger, Mayor

Russell Humphrey, Ward 2, 2022
Chairman
Pat Graham, At-Large Position 4
Jon Strong, Ward 4



CITY COUNCIL FINANCE COMMITTEE AGENDA
TUESDAY, JUNE 6, 2023, 8:30 AM

Huntsville City Hall, 1220 11th 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.

1 CALL TO ORDER

- a** Call to Order
Russell Humphrey, Mayor Pro Tem

2 DISCUSSION/CONSIDERATION

The Finance Committee will hear presentations, discuss, and may consider recommendations to the City Council on the following items.

- a** Approve minutes of the May 16, 2023 Finance Committee meeting
Steve Ritter, Finance Director
- b** Discussion of proposed Budget Amendments; including the McGary Creek lift station expansion CIP project - construction bid amount and additional budget needed
Steve Ritter, Finance Director
Kathlie Jeng-Bullock, City Engineer
Brent Sherrod, Public Works Director
- c** Discussion concerning requirements and process for adopting a tax rate exceeding the "Voter-Approval rate"
Steve Ritter, Finance Director
- d** Discussion - Council rules of procedure, Sec. 3.05 b" "any action or ordinance involving the expenditure of \$300,000 or more that is not budgeted and/or not a recurring expense or renewal of an expense".
Aron Kulhavy, City Manager

3 ADJOURNMENT

CERTIFICATE

I 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 6, 2023

Kristy Doll

TIME OF POSTING: 10:45 a.m.

Kristy Doll, City Secretary

TAKEN DOWN: