

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 6th DAY OF JUNE 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, 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.)

Mayor Brauninger called the workshop meeting to order at 5:07 p.m.

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

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.

PROCLAMATION

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

PRESENTATIONS

- a. Presentation to the Class of 2023 Scholarship Recipients
Andy Brauninger, 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 the 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-Bulloch, City Engineer

Councilmember Pat Graham made a motion to approve the Consent Agenda, items a and b. The motion was seconded by Councilmember Vicki McKenzie. The motion passed 8-0. Yes - Andy Brauning, Russell Humphrey, Karen Denman, Jon Strong, Vicki McKenzie, Deloris Massey, Pat Graham, Bert Lyle; No - None

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.

Councilmember Bert Lyle made a motion to authorize the City Manager to enter into an agreement of the Guaranteed Maximum Price (GMP) Amendment number three with Christensen Building Group for the City Hall Building Project in an amount of not to exceed \$17,076,129.00. The motion was seconded by Councilmember Vicki McKenzie. The motion passed 8-0. Yes - Andy Brauning, Russell Humphrey, Karen Denman, Jon Strong, Vicki McKenzie, Deloris Massey, Pat Graham, Bert Lyle; No - None

- b. Consider adoption of Ordinance 2023-14 to amend the budget for FY 22-23 and/or CIP Project budgets.**

Steve Ritter, Finance Director

Councilmember Vicki McKenzie made a motion to adopt Ordinance 2023-14 to amend the budget for FY 22-23 and/or CIP Project budgets. The motion was seconded by Councilmember Pat Graham. The motion passed 8-0. Yes - Andy Brauning, Russell Humphrey, Karen Denman, Jon Strong, Vicki McKenzie, Deloris Massey, Pat Graham, Bert Lyle; No - None

- 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

Councilmember Russell Humphrey made a motion to 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 in the amount of \$266,376.00. The motion was seconded by Councilmember Vicki McKenzie. The motion passed 8-0. Yes - Andy Brauning, Russell Humphrey, Karen Denman, Jon Strong, Vicki McKenzie, Deloris Massey, Pat Graham, Bert Lyle; No – None

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

Councilmember Bert Lyle made a motion to authorize the City Manager to enter into a construction contract with LEM Construction CO., Inc. in the amount of \$4,863,600.00 for the construction of the McGary Creek Lift Station Improvement Project. The motion was seconded by Councilmember Pat Graham. The motion passed 8-0. Yes - Andy Brauning, Russell Humphrey, Karen Denman, Jon Strong, Vicki McKenzie, Deloris Massey, Pat Graham, Bert Lyle; No – None

3. CITY COUNCIL/MAYOR/CITY MANAGER

a. Consider the appointments to the City of Huntsville Boards and Commissions for vacant board positions.

Andy Brauning, Mayor

Mayor Brauning made a motion to appoint the Board and Commission members as presented. The motion passed 8-0. Yes - Andy Brauning, Russell Humphrey, Karen Denman, Jon Strong, Vicki McKenzie, Deloris Massey, Pat Graham, Bert Lyle; No – None

BOARD NAME	SEAT #	APPOINT/ REAPPOINT	BOARD MEMBER	TERM EXPIRES
ARTS COMMISSION				
	8	Appoint	Derrick Birdsall	08/31/2025
HOUSING AUTHORITY				
	5 - Resident Commissioner	Appoint	Cynthia Cooper	08/31/2023

b. Consider rescheduling the Regular City Council meeting scheduled for July 4th to July 5th.

Kristy Doll, City Secretary

Councilmember Bert Lyle made a motion to reschedule the Regular City Council meeting scheduled for July 4th to July 5th. The motion was seconded by Councilmember Pat Graham. The motion passed 8-0. Yes - Andy Brauning, Russell Humphrey, Karen Denman, Jon Strong, Vicki McKenzie, Deloris Massey, Pat Graham, Bert Lyle; No – None

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 551.087 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

City Council convened in closed session at 6:31 p.m.

7. RECONVENE

Council reconvened from Executive Session into Open Session at 7:53 p.m.

Councilmember Vicki McKenzie made a motion to renew the City Secretary's contract with a 5% merit increase and a six-month severance extension. The motion was seconded by Councilmember Russell Humphrey. The motion passed 8-0. Yes - Andy Brauning, Russell Humphrey, Karen Denman, Jon Strong, Vicki McKenzie, Deloris Massey, Pat Graham, Bert Lyle; No – None

ADJOURNMENT

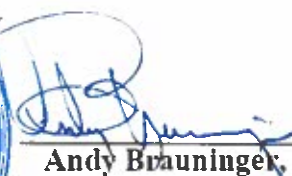
Mayor Brauning adjourned the meeting without objection at 7:54 p.m.

ATTEST:

CITY OF HUNTSVILLE


Kristy Doll, City Secretary




Andy Brauning, Mayor