

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 2nd DAY OF MAY 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 Brauning, 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 Brauning called the workshop meeting to order at 5:00 p.m.

- a. Safety training for City Council. City Council had a presentation on active shooter training.
Aron Kulhavy, City Manager

Mayor Brauning adjourned the workshop meeting at 5:38 p.m.

MAIN SESSION (6:00 p.m.)

CALL TO ORDER (6:00 p.m.)

Mayor Brauning 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 Deloris Massey gave the invocation and Mayor Brauning led the pledges.

PROCLAMATION

- a. Proclamation No. 2023-9 National Day of Prayer
Andy Brauning, Mayor
- b. Proclamation No. 2023-11 Municipal Clerk Week
Andy Brauning, Mayor
- c. Proclamation No. 2023-13 National Tourism Week
Andy Brauning, Mayor

PRESENTATIONS

- a. Recognition of Girl Scout Troup of San Jacinto Council, Tannybo Community.
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 April 18, 2023, Regular City Council Meeting.**
Kristy Doll, City Secretary
- b. **Consider authorizing the City Manager to award the contract for rehabilitation of miscellaneous sanitary sewer lines.**
Brent Sherrod, Public Works Director
- c. **Second Reading - Consider the adoption of Ordinance 2023-11 changing the name of Parkwood Drive to "Wischnewsky Drive".**
Armon Irones, City Planner

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

2. STATUTORY AGENDA

- a. **Consider Resolution 2023-7 supporting an application for additional funding for housing tax credits and/or HOME/TCAP funding, to the Texas Department of Housing and Community Affairs for FishPond Living at Walker, LP, a senior rental housing development proposed to be located at approximately 935 SH 190 East.**
Kevin Byal, Director of Development Services

Councilmember Vicki McKenzie made a motion to approve Resolution 2023-7 in support of an application, for housing tax credits and/or HOME/TCAP funding, to the Texas Department of Housing and Community Affairs for FishPond Living at Walker, LP, a senior rental housing development proposed to be located at approximately 935 SH 190 E. The motion was seconded by Councilmember Russell Humphrey. The motion passed 8-0. Yes - Andy Brauninger, Russell Humphrey, Karen Denman, Jon Strong, Vicki McKenzie, Bert Lyle, Deloris Massey, Pat Graham; No - None

- b. **First Reading - Consider Ordinance No. 2023-13 - Authorizing the settlement of**

**the proposed rate increase of Entergy Texas, Inc.
Leonard Schneider, City Attorney**

Councilmember Russell Humphrey made a motion to waive the two-reading requirement to temporarily suspend the rules of procedure and to adopt Ordinance No. 2023-13 authorizing the settlement of the proposed 2022 rate increase of Entergy Texas, Inc. The motion was seconded by Councilmember Pat Graham. The motion passed 8-0. Yes - Andy Brauninger, Russell Humphrey, Karen Denman, Jon Strong, Vicki McKenzie, Bert Lyle, Deloris Massey, Pat Graham; No – None

3. CITY COUNCIL/MAYOR/CITY MANAGER

- a. Consider and possible action to rescind City Council action on March 21, 2023, to keep Ward One Seat vacant for the unexpired term.
Andy Brauninger, Mayor**

Councilmember Vicki McKenzie made a motion to rescind Council action to keep Ward One Seat vacant for the remainder of the unexpired term. The motion was seconded by Mayor Andy Brauninger. The motion failed 7-1.

Roll Call Vote

No: Russell Humphrey, Karen Denman, Jon Strong, Bert Lyle, Deloris Massey, Pat Graham, Andy Brauninger

Yes: Vicki McKenzie

- b. Consider and possible action to fill, by appointment, the vacancy in the City Council Ward One Position for the unexpired term.
Andy Brauninger, Mayor**

The vote for Agenda Item 3.a. failed and was not approved by Council therefore Agenda Item 3.b. cannot be considered.

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 551.074 – Personnel Matters: regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Attorney Leonard Schneider.
Leonard Schneider, City Attorney**

City Council convened into closed session at 6:43 p.m.

7. RECONVENE

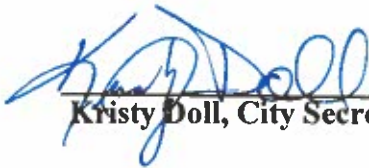
City Council reconvened from Executive Session into Open Session at 8:29 p.m.

ADJOURNMENT

Mayor Brauninger adjourned the meeting without objection at 8:29 p.m.

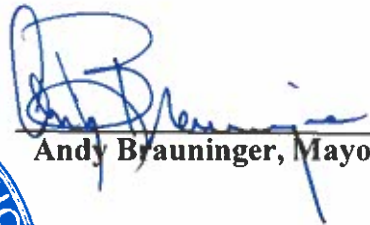
ATTEST:

CITY OF HUNTSVILLE



Kristy Doll, City Secretary





Andy Brauninger, Mayor