

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 16th 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 Brauninger, Mayor Pro Tem Humphrey, 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: Councilmember At-Large Position 1 Lyle

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 5:00 p.m.

- a. Presentation on the City of Huntsville budget FY 2022/23 process.
Aron Kulhavy, City Manager

Mayor Brauninger adjourned the workshop meeting at 5:46 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.*

Councilmember Humphrey gave the invocation and Mayor Brauninger led the pledges.

PROCLAMATION

- a. Proclamation No. 2023-10 Public Works Week
Andy Brauninger, Mayor

PRESENTATIONS

- a. Discussion on previous motion and vote on agenda item 3a on the May 2nd, 2023, City Council agenda.
Andy Brauninger, Mayor

Mayor Brauninger made a statement that at the May 2, 2023, city council meeting, I voted

yes on item 3a to resend a previous council decision concerning leaving Ward 1 council position open and not appointing a replacement to fill the remaining term. On the follow up roll call vote I voted no. For the public record, I want to state that I was confused during the roll call and my vote should have been a yes. I regret this error on my part and this public statement has no effect on the vote outcome last council meeting, however for the public record my vote is yes.

- b. Presentation to receive update on current City facilities projects.
Sam Masiel, Assistant City Manager

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 2, 2023, Regular City Council Meeting.**
Kristy Doll, City Secretary

Councilmember Pat Graham made a motion to approve the Consent Agenda, Item a. The motion was seconded by Councilmember Vicki McKenzie. The motion passed 7-0. Yes - Andy Brauninger, Russell Humphrey, Karen Denman, Jon Strong, Vicki McKenzie, Deloris Massey, Pat Graham; No - None

2. STATUTORY AGENDA

- a. **Consider accepting the 3.748 acres of parkland previously deeded to Huntsville Natural and Cultural Resources, Inc. (HNCR) Board by deed dated November 8, 1994, and in Volume 0244, page 513 in the Walker County Deed Records and conveyed to the City of Huntsville on April 3, 2023, by the HNCR Board.**
Penny Joiner, Director of Parks and Leisure

Councilmember Jon Strong made a motion to accept 3.748 acres of parkland previously deeded to Huntsville Natural and Cultural Resources, Inc. (HNCR) Board by deed dated November 8, 1994, and in Volume 0244, page 513 in the Walker County Deed Records and conveyed to the City of Huntsville on April 3, 2023, by the HNCR Board. The motion was seconded by Councilmember Vicki McKenzie. The motion passed 7-0. Yes - Andy Brauninger, Russell Humphrey, Karen Denman, Jon Strong, Vicki McKenzie, Deloris Massey, Pat Graham; No - None

- b. **Consider accepting the 8.98 acres of parkland conveyed to the City of Huntsville, Texas, previously deeded to Huntsville Natural and Cultural Resources, Inc. (HNCR) Board by deed dated December 13, 1989, and in Volume 0110, page 519 in the Walker County Deed Records and conveyed to the City of Huntsville on April 3, 2023, by the HNCR Board.**
Penny Joiner, Director of Parks and Leisure

Councilmember Russell Humphrey made a motion to accept the 8.98 acres of parkland conveyed to the City of Huntsville, Texas, previously deeded to Huntsville Natural and Cultural Resources, Inc. (HNCR) Board by deed dated December 13, 1989, and in Volume 0110, page 519 in the Walker County Deed Records and conveyed to the City of Huntsville on April 3, 2023, by the HNCR Board. The motion was seconded by Councilmember Vicki McKenzie. The motion passed 7-0. Yes - Andy Brauninger, Russell Humphrey, Karen Denman, Jon Strong, Vicki McKenzie, Deloris Massey, Pat Graham; No – None

- c. Consider authorizing the City Manager to enter into an agreement with Lockwood, Andrews & Newnam, Inc. for professional engineering services for the N.B. Davidson Wastewater Treatment Plant Improvement Project.**
Kathlie Jeng-Bulloch, City Engineer

Councilmember Vicki McKenzie made a motion to authorize the City Manager to enter into an agreement with Lockwood, Andrews & Newnam (LAN), Inc. for professional engineering services for the N.B. Davidson Wastewater Treatment Plant Improvement Project in the amount of \$894,525. The motion was seconded by Councilmember Pat Graham. The motion passed 7-0. Yes - Andy Brauninger, Russell Humphrey, Karen Denman, Jon Strong, Vicki McKenzie, Deloris Massey, Pat Graham; No – None

- d. Consider authorizing the City Manager to enter into an agreement with LJA Engineering for professional engineering services for FY22-23 Tanyard Creek Lift Station Expansion and Improvement Project.**
Kathlie Jeng-Bulloch, City Engineer

Councilmember Russell Humphrey made a motion to authorize the City Manager to enter into an agreement with the LJA Engineering for professional engineering services for CIP FY 22-23 Tanyard Creek Lift Station Expansion and Improvement Project in the amount of \$299,975.00. The motion was seconded by Councilmember Pat Graham. The motion passed 7-0. Yes - Andy Brauninger, Russell Humphrey, Karen Denman, Jon Strong, Vicki McKenzie, Deloris Massey, Pat Graham; No – None

- e. Consider authorizing the City Manager to enter into an agreement for the Guaranteed Maximum Price Amendment with Christensen Building Group for the construction of City Hall.**
Kathlie Jeng-Bulloch, City Engineer

Councilmember Vicki McKenzie made a motion that staff will provide a recommended motion to the Council before the item is considered for action at the meeting. The motion was seconded by Councilmember Pat Graham.

Aron Kullhavy, City Manager discussed this item and provided the Guaranteed Maximum Price (GMP) of \$4,103,811 for the concrete and structural package of the City Hall project including all insurance and contingencies. This information was placed on the agenda with the hope that staff would receive the information after packets were published. This

agreement needed approval by the end of May to keep the project moving forward on the current schedule and to lock in the bid prices. Mr. Kulhavy provided a recommended motion.

Councilmember Vicki McKenzie amended her motion to authorize the City Manager to enter into Amendment #2 of the Construction to Christensen Building Group for City Hall construction in the amount of \$4,103,811. The amended motion was seconded by Councilmember Pat Graham. The motion passed 7-0. Yes - Andy Brauninger, Russell Humphrey, Karen Denman, Jon Strong, Vicki McKenzie, Deloris Massey, Pat Graham; No – None

3. CITY COUNCIL/MAYOR/CITY MANAGER

4. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

None

5. ITEMS OF COMMUNITY INTEREST

Mayor and Council announced Items of Community Interest

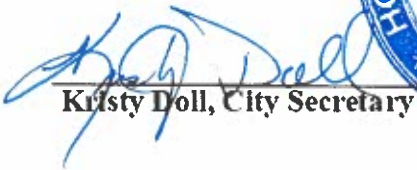
ADJOURNMENT

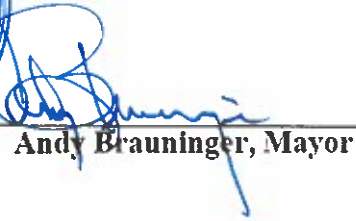
Mayor Brauninger adjourned the meeting without objection at 6:42 p.m.

ATTEST:



CITY OF HUNTSVILLE


Kristy Doll, City Secretary


Andy Brauninger, Mayor