

CITY OF HUNTSVILLE, TEXAS

Andy Brauninger, 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, AUGUST 1, 2023, 5:30 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.

MAIN SESSION (5:30 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.*

PUBLIC HEARING

- a. Public Hearing to receive comments on amendments to Chapter 24, Land Development, of the Code of Ordinances of the City of Huntsville, Texas to adopt the updated Development Code and Zoning Map of the City of Huntsville, Texas.
Kevin Byal, Director of Development Services

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 July 18, 2023 Regular City Council Meeting.
Kristy Doll, City Secretary
- b. Consider authorizing the City Manager to approve an invoice for Fire Station #1 roof replacement.
Sam Masiel, Assistant City Manager
- c. Consider authorizing the City Manager to award the purchase of a Radicon/AH 3-245P Gearbox, WEG Motor and ABB Variable Frequency Drive (VFD), for the Robinson Creek Wastewater Treatment Plant.
Brent Sherrod, Public Works Director
- d. Consider Amended Ordinance No. 2023-17 - Ordering a Municipal Special Election to be held on the 7th day of November 2023 for the purpose of voting on the adoption or rejection of proposed Charter Amendments.
Kristy Doll, City Secretary

2. STATUTORY AGENDA

- a. **First Reading** - Consider adoption of Ordinance 2023-18, amending Chapter 24, Land Development, of the Code of Ordinances of the City of Huntsville, Texas to adopt the updated Development Code of

the City of Huntsville, Texas.

Kevin Byal, Director of Development Services

- b. Consider approval of announcing the City Council's intention to adopt a tax rate in compliance with the Texas State's Truth in Taxation laws; a rate not to exceed \$0.3425 per \$100 valuation for the City's 2023 – 2024 Fiscal Year (Tax Year 2023). **Roll call vote**

Steve Ritter, Finance Director

- c. **First Reading** - Consider Ordinance No. 2023-19 - Authorizing the settlement of the proposed fuel reconciliation of Entergy Texas, Inc.

Leonard Schneider, City Attorney

3. CITY COUNCIL/MAYOR/CITY MANAGER

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 551.071 to receive legal advice on the City of Houston v State of Texas lawsuit to declare HB 2127 unconstitutional.

Leonard Schneider, City Attorney

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: July 28, 2023

Kristy Doll

TIME OF POSTING: 10:00 a.m.

Kristy Doll, City Secretary

TAKEN DOWN: