

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, SEPTEMBER 5, 2023, 6:00 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 (6:00 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.*

PROCLAMATION

PRESENTATIONS

PUBLIC HEARING

- a. Public Hearing on the FY 2023-2024 proposed Budget
Steve Ritter, Finance Director

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 August 15, 2023 Regular City Council meeting.
Kristy Doll, City Secretary
- b. Consider authorizing the City Manager to apply for the U.S. Department of Justice – FY 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, enter into an Interlocal Agreement with Walker County, and adopt Resolution 2023-10 in support of the same.
Steve Ritter, Finance Director
- c. Consider authorizing the City Manager to enter into a two-year agreement with Precision L&L, LLC. for mowing and trimming services at Oakwood Cemetery.
Penny Joiner, Director of Parks and Leisure
- d. Consider authorizing the City Manager to sell surplus city-owned tracts of real property.
Sam Masiel, Assistant City Manager
- e. Consider Resolution 2023-11 authorizing the City Manager to apply for and accept, if awarded, funding under the Community Development Block Grant Disaster Recovery-Mitigation (CDBG-MIT), Resilient Communities Program (RCP).

Kathlie Jeng-Bulloch, City Engineer

- f. Consider authorizing the City Manager to enter into an agreement with Langford Community Management Services, for professional administration services.

Kathlie Jeng-Bulloch, City Engineer

2. STATUTORY AGENDA

- a. **Second 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 and Zoning Map of the City of Huntsville, Texas.
Kevin Byal, Director of Development Services
- b. Consider authorizing the City Manager to award the construction contract for AJ-08 & AJ-10 Trunk Sanitary Sewer main Replacement Project Number 21-03-01.
Kathlie Jeng-Bulloch, City Engineer
- c. Consider postponing approval of the FY 2023-2024 proposed Budget to the September 19, 2023 Council meeting.
Steve Ritter, Finance Director
- d. Consider Decision Packages for the 2023-24 Budget
Steve Ritter, Finance Director

3. CITY COUNCIL/MAYOR/CITY MANAGER

- a. Consider the appointments to the City of Huntsville Boards and Commissions for vacant board positions.
Andy Brauninger, Mayor

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 for City of Huntsville vs. Walker County SUD.
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: September 1, 2023

Kristy Doll

TIME OF POSTING: 9:00 a.m.

Kristy Doll, City Secretary

TAKEN DOWN: