

CITY OF HUNTSVILLE, TEXAS

Andy Brauning, 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, OCTOBER 17, 2023, 5:00 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.

WORKSHOP (5:00 p.m.)

DISCUSSION

- a. Receive a presentation from TXDoT on the proposed FM 1374, IH-45, and I-14 projects.
Armon Irones, City Planner

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

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 October 3, 2023 Regular City Council Meeting.
Kristy Doll, City Secretary
- b. Consider adoption of Ordinance 2023-23 to amend the budget for FY 22-23 and/or CIP Project budgets.
Steve Ritter, Finance Director
- c. Consider adoption of Ordinance 2023-24 to amend the budget for FY 23-24 and/or CIP Project budgets.
Steve Ritter, Finance Director
- d. Consider approving the purchase of updated VMware licensing and support for data center virtualization.
Bill Wavra, IT Director

- e. Consider authorizing the City Manager to retain the services for Curbside Recycle Processing to Fomento de Construcciones y Contratas, (FCC) SA with a price per ton to be based on the Audited Material Composition and Price per Commodity Index.
Brent Sherrod, Public Works Director
- f. Consider the purchase of FY 2024 vehicles, from multiple vendors, authorizing the City Manager to award the contract.
Brent Sherrod, Public Works Director
- g. Consider the approval of Sourcewell Contract 120721-RAU for the purchase of a new Sewer TV Truck with a new complete sewer video system.
Brent Sherrod, Public Works Director
- h. Consider authorizing the City Manager to purchase a Pierce Enforcer Pumper and authorize the City Manager to award the contract.
Greg Mathis, Fire Chief
- i. Consider authorizing the City Manager to enter into an agreement with LJA Engineering for professional engineering services for the CIP FY23-24 Miscellaneous Drainage Project.
Kathlie Jeng-Bullock, City Engineer
- j. Consider authorizing the City Manager to enter into an agreement for the purchase of safety work boots.
Sam Masiel, Assistant City Manager
- k. Consider authorizing the City Manager to approve the Additional Services to RPS for the IH-45 Segment 2A Widening and Utility Relocation with Betterment Project – Project 18-03-01.
Kathlie Jeng-Bullock, City Engineer
- l. Consider temporarily suspending the Rules of Procedure Section 3.01 requiring a regular City Council meeting on the first Tuesday of the month for the November 7, 2023, Regular City Council meeting.
Kristy Doll, City Secretary

2. STATUTORY AGENDA

- a. Consider authorizing the City Manager to approve the Additional Service to Enprotec/Hibbs & Todd (eHT) for the AJ - 08 & AJ - 10 Trunk Sanitary Sewer Line Replacements Project Number 21-03-01.
Kathlie Jeng-Bullock, City Engineer

3. CITY COUNCIL/MAYOR/CITY MANAGER

- a. Consider the appointments to the City of Huntsville Housing Authority Board 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 551.087 for deliberation regarding economic development negotiations - Project Outlaw and Project 2A
Tammy Gann, Director of Economic Development

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: October 12, 2023

TIME OF POSTING: 3:30 p.m.

TAKEN DOWN:

Kristy Doll

Kristy Doll, City Secretary