

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

HUNTSVILLE CITY COUNCIL AGENDA

TUESDAY, NOVEMBER 21, 2023

WORKSHOP 5:00 P.M. - Staggs Community Room
REGULAR SESSION 6:00 P.M. - Staggs Community Room

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. Reception to recognize newly elected Councilmembers and outgoing Councilmembers

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.*

PRESENTATIONS

- a. Presentation to Councilmember Deloris Massey to recognize her two years of service to the City of Huntsville.
Andy Brauninger, Mayor
- b. Presentation to Mayor Andy Brauninger to recognize his ten years of service to the City of Huntsville.
Russell Humphrey, Mayor Pro Tem

ELECTION MATTERS

- a. Administer the Oaths of Office and Statements of Officer to the duly elected Mayor and four Ward Position City Councilmembers.
- b. Elect a Mayor Pro Tem.

PROCLAMATION

- a. Proclamation No. 2023-33: Small Business Saturday
- b. Proclamation No. 2023-34: Recognizing the Café Texan as the Texas Downtown Association's Award Recipient

PUBLIC HEARING

- a. The City Council will hear public comment on adoption of Ordinance 2023-26 to change the Development District Classification of the approximately 86.56-acre tract of land adjacent to the 150 Block of FM 247 and also just east of American Legion Drive located on Walker County Property ID #13938, #13939 and #13941 from Management to Planned Development and to consider approval of the Concept Plan for the Planned Development
Armon Irones, City Planner

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 17, 2023 Regular City Council Meeting.
Kristy Doll, City Secretary
- b. Consider approving the Minutes from the November 14, 2023 Special City Council Meeting.
Kristy Doll, City Secretary
- c. Consider adoption of Ordinance 2023-28 to amend the budget for FY 23-24 and/or CIP Project budgets.
Steve Ritter, Finance Director
- d. Consider approving Resolution 2023-13 to authorize City staff as “Authorized Representatives” for the City’s TexPool accounts.
Steve Ritter, Finance Director
- e. Consider approving Resolution 2023-14 to authorize Financial Representative signatories for the 2020 Texas Community Development Block Grant, Texas General Land Office contract award #20-065-128-C439
Steve Ritter, Finance Director
- f. Consider authorizing the City Manager to award a contract for media material and laterals to rehab the filter system at Spring Lake Water Treatment Plant.
Brent Sherrod, Public Works Director
- g. Consider authorizing the City Manager to enter into an agreement with HICKS-RAY ASSOCIATES (HRA), for professional administration services.
Kathlie Jeng-Bulloch, City Engineer
- h. Consider authorizing the City Manager to enter into an agreement with Fugro Geospatial, Inc. for professional services for CIP FY23-24 Program to deliver Aerial, Planimetric and Topographic Mapping for City of Huntsville and its Extra-Territorial Jurisdiction (ETJ) limits.
Kathlie Jeng-Bulloch, City Engineer

2. STATUTORY AGENDA

- a. **First Reading** - To consider adopting Ordinance 2023-26, to change the Development District Classification of the approximate 86.56-acre tract of land adjacent to the 150 Block of FM 247 and also just east of American Legion Drive located on Walker County Property ID #13938, #13939 and #13941 from Management to Planned Development and to consider approval of the Concept Plan for the Planned Development.
Armon Irones, City Planner
- b. **First Reading** - Consider Ordinance No. 2023-27 authorizing the suspension of the effective date for an additional 90 days beyond the effective date proposed by Centerpoint in connection with its statement of intent to increase rates.
Leonard Schneider, City Attorney

- c. Consider authorizing the City Manager to enter into an agreement with LJA Engineering for professional engineering services for FY23-24 CIP Tanyard Creek Lift Station Force Main Replacement Project.

Kathlie Jeng-Bulloch, City Engineer

3. CITY COUNCIL/MAYOR/CITY MANAGER

4. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

5. ITEMS OF COMMUNITY INTEREST

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: November 17, 2023

TIME OF POSTING: 2:00 p.m.

TAKEN DOWN:

Kristy Doll

Kristy Doll, City Secretary