

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 20th DAY OF JUNE 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 1 Lyle, 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:

OFFICERS PRESENT: Aron Kulhavy, City Manager; Kristy Doll, City Secretary; Leonard Schneider, City Attorney

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 Lyle gave the invocation and Mayor Brauninger led the pledges.

PROCLAMATION

- a. Proclamation No. 2023-18 SHSU Joining Conference USA
Andy Brauninger, Mayor

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 June 6, 2023, Regular City Council Meeting.
Kristy Doll, City Secretary
- b. Consider approving the Amended Minutes from the June 7, 2022 Regular City Council Meeting Minutes.
Kristy Doll, City Secretary
- c. Consider the approval of supply contracts for chemicals used in water and

wastewater treatment throughout the City with a term of one (1) year plus three (3) additional one (1) year renewal options.
Brent Sherrod, Public Works Director

- d. Consider approving the 2023 Election Services Contract and Joint Election Agreement with Walker County for the November 7, 2023, General Election for the purpose of electing an at-large Mayor and four (4) Ward Councilmembers to serve two-year terms and any special election that may be called by the City.
Kristy Doll, City Secretary

Councilmember Vicki McKenzie made a motion to approve the Consent Agenda, items a through d. The motion was seconded by Councilmember Pat Graham. The motion passed 8-0. Yes - Andy Brauninger, Russell Humphrey, Karen Denman, Jon Strong, Vicki McKenzie, Deloris Massey, Pat Graham, Bert Lyle; No - None

2. STATUTORY AGENDA

- a. First Reading - Consider adopting Ordinance No. 2023 -15 - Amending Chapter 42, "Taxation", Article III, Hotel and Motel Occupancy Tax, of the Code of Ordinances.
Kristy Doll, City Secretary

FIRST READING – No action was taken.

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

Mayor Brauninger made a motion to appoint the Board and Commission members as presented. The motion passed 8-0. Yes - Andy Brauninger, Russell Humphrey, Karen Denman, Jon Strong, Vicki McKenzie, Deloris Massey, Pat Graham, Bert Lyle; No – None

BOARD NAME	SEAT #	APPOINT/ REAPPOINT	BOARD MEMBER	TERM EXPIRES
HOUSING AUTHORITY				
	4 - Resident Commissioner	Appoint	Leticia Requejo	08/31/2023

4. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA
None

5. ITEMS OF COMMUNITY INTEREST

Mayor and Council announced 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 Cowboys.

Tammy Gann, Director of Economic Development

- b. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.074 – Personnel Matters: regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager Aron Kulhavy.

Aron Kulhavy, City Manager

City Council convened in closed session at 6:13 p.m.

7. RECONVENE

Council reconvened from Executive Session into Open Session at 8:26 p.m.

Councilmember Karen Denman made a motion to renew City Manager Aron Kulhavy's contract for another year at the current compensation. The motion was seconded by Councilmember Russell Humphrey. The motion passed 6-2.

Roll call vote

Yes: Russell Humphrey, Karen Denman, Andy Brauninger, Jon Strong, Bert Lyle, Deloris Massey

No: Pat Graham, Vicki McKenzie

ADJOURNMENT

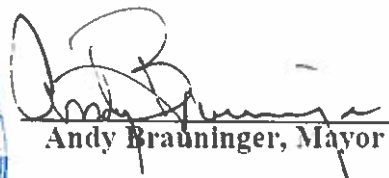
Mayor Brauninger adjourned the meeting without objection at 8:27 p.m.

ATTEST:

CITY OF HUNTSVILLE


Kristy Doll, City Secretary




Andy Brauninger, Mayor