

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 17th DAY OF OCTOBER 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 At-Large Position 3 McKenzie, Councilmember Ward 4 Strong

COUNCILMEMBERS ABSENT: Councilmember At-Large Position 4 Graham, Councilmember Ward 3 Massey.

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

WORKSHOP (5:00 p.m.)

Mayor Brauninger called the meeting to order at 5:00 p.m.

- a. Receive a presentation from TXDoT on the proposed FM 1374, IH-45, and I-14 projects.
Aron Kulhavy, City Manager

Mayor Brauninger adjourned the meeting without objection at 5:55 p.m.

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.*

Mayor Brauninger gave the invocation and led the pledges.

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**

Councilmember Vicki McKenzie made a motion to approve the Consent Agenda, Items a-1. The motion was seconded by Councilmember Jon Strong. The motion passed 6-0. Yes - Andy Brauning, Russell Humphrey, Bert Lyle, Karen Denman, Jon Strong, Vicki McKenzie; No - None

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

Councilmember Russell Humphrey made a motion to authorize the City Manager to approve the Additional Services in the amount of \$700,000.00 for the AJ - 08 & AJ - 10 Trunk Sanitary Sewer Line Replacements Project Number 21-03-01. The motion was seconded by Councilmember Bert Lyle. The motion passed 6-0. Yes - Andy Brauning, Russell Humphrey, Bert Lyle, Karen Denman, Jon Strong, Vicki McKenzie; No - None

3. CITY COUNCIL/MAYOR/CITY MANAGER

- a. Consider the appointments to the City of Huntsville Housing Authority Board for vacant board positions.**

Andy Brauning, Mayor

Mayor Andy Brauning moved to nominate members to the Huntsville Housing Authority Board as presented. The motion passed 6-0. Yes - Andy Brauning, Russell Humphrey, Bert Lyle, Karen Denman, Jon Strong, Vicki McKenzie; No - None

BOARD NAME	SEAT #	APPOINT/ REAPPOINT	BOARD MEMBER	TERM EXPIRES
HUNTSVILLE HOUSING AUTHORITY				
	2	Appoint	Rolando Salazar	8/31/2025
	4	Appoint	Cynthia Cooper	8/31/2024

- b. Consider approving the 2023 Election Services Contract with Walker County for a potential special runoff election if needed. Runoff elections are to be held on December 9, 2023.**

Kristy Doll, City Secretary

Councilmember Vicki McKenzie made a motion to approve the 2023 Election Services Contract with Walker County to prepare for the potential of a special runoff election to be held on December 9, 2023. The motion was seconded by Councilmember Russell Humphrey. The motion passed 6-0. Yes - Andy Brauning, Russell Humphrey, Bert Lyle, Karen Denman, Jon Strong, Vicki McKenzie; No - None

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 Outlaw and Project 2A.
Tammy Gann, Director of Economic Development

City Council convened in closed session at 6:30 p.m.

7. RECONVENE

City Council reconvened from Executive Session at 7:06 p.m.

ADJOURNMENT

Mayor Brauninger adjourned the meeting without objection at 7:06 p.m.

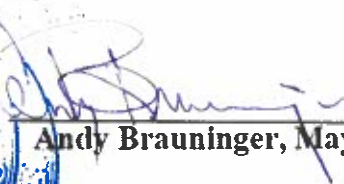
ATTEST:

CITY OF HUNTSVILLE



Kristy Doll, City Secretary





Andy Brauninger, Mayor