

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 21st DAY OF NOVEMBER 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 3 Massey, Councilmember Ward 4 Strong.

NEWLY ELECTED COUNCILMEMBERS PRESENT: Mayor Humphrey, Councilmember Ward 1 Fossum, Councilmember Ward 2 Cox, Councilmember Ward 3 Antwine, Councilmember Ward 4 Strong,

COUNCILMEMBERS ABSENT: Councilmember At-Large Position 4 Graham.

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. **Reception to recognize newly elected Councilmembers and outgoing Councilmembers.**

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.

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.
Judge John Gaines**

Judge Gaines administered the Oaths of Office and Statements of Officer to the newly elected Mayor Russell Humphrey, Councilmember Ward 1 Tore Fossum, Councilmember Ward 2 Casey Cox, Councilmember Ward 3 Anissa Antwine, and Councilmember Ward 4 Jon Strong.

Retiring Mayor Andy Brauninger and retiring Councilmember Ward 3 Deloris Massey vacated their seats at the dais. Newly elected Mayor Russell Humphrey, Councilmember Ward 1 Tore Fossum, Councilmember Ward 2 Casey Cox, Councilmember Ward 3 Anissa Antwine, and Councilmember Ward 4 Jon Strong, took their seats at the dais.

- b. Elect a Mayor Pro Tem.**

Mayor Russell Humphrey opened the nominations for Mayor Pro Tem. Councilmember Karen Denman nominated Councilmember Vicki McKenzie for Mayor Pro Tem. The nomination was seconded by Councilmember Bert Lyle. There were no other nominations. The nomination passed 8-0. Yes - Russell Humphrey, Bert Lyle, Karen Denman, Vicki McKenzie, Tore Fossum, Casey Cox, Anissa Antwine, Jon Strong; No - None

PROCLAMATIONS

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

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
Armon Irones, City Planner**

Mayor Humphrey opened the Public Hearing at 6:19 p.m.

Armon Irones, City Planner gave a brief presentation on the Concept Plan, proposed zone changes and an explanation of the steps to be taken in the future approval process.

The applicants, Josh Rothstein and Stefan Pardoe with Iconiq Homes gave a presentation and answered questions.

Mayor Humphrey called for citizen comments in support of the application.
There were no citizen comments in support of the application.

Mayor Humphrey called for citizen comments in opposition of the application.
There were no citizen comments in opposition of the application.

Mayor Humphrey called the last call for comments, there were none.

Mayor Humphrey closed the Public Hearing at 6:50 p.m.

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**

Councilmember Tore Fossum made a motion to approve the Consent Agenda, Items a-h. The motion was seconded by Councilmember Vicki McKenzie. The motion passed 8-0. Yes - Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox; No - None

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**

First Reading, no action taken.

- 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**

Councilmember Vicki McKenzie made a motion to temporarily suspend the rules of procedure by waiving the two-reading requirement and adopt 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. The motion was seconded by Councilmember Bert Lyle. The motion passed 8-0. Yes - Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox; No - None

- 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**

Councilmember Vicki McKenzie made a motion to authorize the City Manager to enter

into an agreement with LJA Engineering for professional engineering services for the FY23-24 CIP Tanyard Creek Lift Station Force Main Replacement Project. The motion was seconded by Councilmember Casey Cox. The motion passed 8-0. Yes - Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox; No - None

3. CITY COUNCIL/MAYOR/CITY MANAGER

4. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA
None

5. ITEMS OF COMMUNITY INTEREST
Mayor and Council announced Items of Community Interest.

ADJOURNMENT

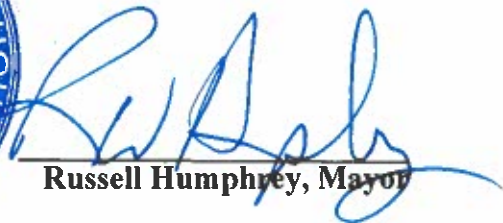
Mayor Humphrey adjourned the meeting without objection at 7:16 p.m.

ATTEST:



CITY OF HUNTSVILLE


Kristy Doll, City Secretary


Russell Humphrey, Mayor