

MINUTES FROM THE HUNTSVILLE CITY COUNCIL SPECIAL MEETING HELD ON THE 14th DAY OF NOVEMBER 2023, AT THE HUNTSVILLE PUBLIC LIBRARY, LOCATED AT 1219 13th STREET, IN THE CITY OF HUNTSVILLE, COUNTY OF WALKER, TEXAS, AT 4:00 P.M.

The Council met in a special 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

OFFICERS ABSENT: Leonard Schneider, City Attorney

MAIN SESSION (4:00 p.m.)

CALL TO ORDER (4:00 p.m.)

Mayor Brauninger called the meeting to order at 4:00 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. CITY COUNCIL/MAYOR/CITY MANAGER

- a. **Consider adopting Ordinance 2023-25 to Canvass the returns of the Municipal Election elections held on the 7th day of November 2023, for the purpose of Electing a Mayor at-large and four Councilmembers, one from each of the City's four wards, (1) one, (2) two, (3) three, and (4) four; Declaring the results of the City of Huntsville, Texas November 7, 2023, Election and the adoption or rejection of proposed amendments to the existing Charter of the City of Huntsville, Texas, as amended.**
Kristy Doll, City Secretary

Councilmember Vicki McKenzie made a motion to adopt Ordinance 2023-25 to Canvass the returns of the Municipal Election elections held on the 7th day of November 2023, for the purpose of Electing a Mayor at-large and four Councilmembers, one from each of the City's four wards, (1) one, (2) two, (3) three, and (4) four; Declaring the results of the City of Huntsville, Texas November 7, 2023, Election and the adoption or rejection of proposed amendments to the existing Charter of the City of Huntsville, Texas, as amended. The motion was seconded by Councilmember Russell Humphrey. The motion passed 6-0. Yes - Andy Brauninger, Russell Humphrey, Bert Lyle, Karen

Denman, Jon Strong, Vicki McKenzie; No – None

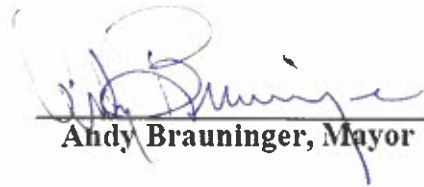
ADJOURNMENT

Mayor Brauninger adjourned the meeting without objection at 4:02 p.m.

ATTEST:

CITY OF HUNTSVILLE


Kristy Doll, City Secretary


Andy Brauninger, Mayor

