

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 15th DAY OF AUGUST 2023, AT THE HUNTSVILLE PUBLIC LIBRARY, LOCATED AT 1219 13th STREET, IN THE CITY OF HUNTSVILLE, COUNTY OF WALKER, TEXAS, AT 5:30 P.M.

The Council met in regular session with the following:

COUNCILMEMBERS PRESENT: Mayor Brauninger, Mayor Pro Tem Humphrey, 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: Councilmember At-Large Position 1 Lyle

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 Massey gave the invocation and Mayor Brauninger 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 August 1, 2023, Regular City Council Meeting.**

Kristy Doll, City Secretary

Councilmember Vicki McKenzie made a motion to approve the Consent Agenda. The motion was seconded by Councilmember Pat Graham. The motion passed 7-0. Yes - Andy Brauninger, Russell Humphrey, Karen Denman, Jon Strong, Vicki McKenzie, Deloris Massey, Pat Graham; No - None

2. STATUTORY AGENDA

- a. Second Reading - Consider adoption of Ordinance 2023-18, amending Chapter 24, Land Development, of the Code of Ordinances of the City of Huntsville, Texas to adopt the updated Development Code and Zoning Map of the City of**

Huntsville, Texas.

Kevin Byal, Director of Development Services

Kevin Byal gave a briefing summary of information regarding the history and process of updating the Development Code and Zoning Map. He identified each of the overlays and the process and purpose regarding the development of the overlays.

Public comments were heard from the following citizens:

Tore Fossum, Eric Fugate, Mary Neville, William Green, Don Martinez, William Piper, Danny Pierce, Dalene Zender, Charles Wagamon, Marion Wagamon, and Ben Bius

Councilmember Vicki McKenzie made a motion to postpone until the September 5th City Council meeting, considering the adoption of Ordinance 2023-18, amending Chapter 24, Land Development, of the Code of Ordinances of the City of Huntsville, Texas to adopt the updated Development Code and Zoning Map of the City of Huntsville, Texas. The motion was seconded by Councilmember Pat Graham.

Roll call vote.

Yes: Russell Humphrey, Karen Denman, Pat Graham, Vicki McKenzie, Deloris Massey, Jon Strong

No: Andy Brauningner

3. CITY COUNCIL/MAYOR/CITY MANAGER

- a. Consider adoption of Resolution 2023-9 to support legislation that extends authority to all municipalities to manage Emergency Service Districts within their defined corporate limits and Extra Territorial Jurisdiction (ETJ).**

Andy Brauningner, Mayor

Councilmember Russell Humphrey made a motion to approve resolution 2023-9 to support legislation that extends authority to all municipalities to manage Emergency Service Districts within their defined corporate limits and Extra Territorial Jurisdiction (ETJ). The motion was seconded by Councilmember Pat Graham. The motion passed 7-0. Yes - Andy Brauningner, Russell Humphrey, Karen Denman, Jon Strong, Vicki McKenzie, Deloris Massey, Pat Graham; No – None

- b. Discuss and consider possible action to address the existing storm drainage infrastructure in the Elkin's Lake Subdivision in the vicinity of the proposed The Woods at Elkin's Lake subdivision.**

Jon Strong, Councilmember Ward 4

Russell Humphrey, Mayor Pro Tem

Vicki McKenzie, Councilmember At-Large Position 3

Councilmember Jon Strong made a motion to authorize the City Manager to initiate a capital improvement project for public storm sewer rehabilitation in the Elkin's Lake Subdivision in the vicinity of the proposed The Woods at Elkin's Lake Subdivision. The motion was seconded by Councilmember Vicki McKenzie. The motion passed 7-0. Yes - Andy Brauningner, Russell Humphrey, Karen Denman, Jon Strong, Vicki McKenzie,

Deloris Massey, Pat Graham; No – None

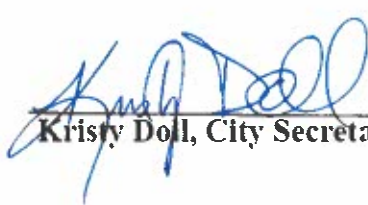
4. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA
None

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

ADJOURNMENT

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

ATTEST:



Kristy Doll, City Secretary



CITY OF HUNTSVILLE



Andy Brauninger, Mayor