

CITY OF HUNTSVILLE, TEXAS

Russell Humphrey, Mayor

Vicki McKenzie, Mayor Pro Tem
Position 3 At-Large
Bert Lyle, Position 1 At-Large
Karen Denman, Position 2 At-Large
Pat Graham, Position 4 At-Large



Tore Fossum, Ward1
Casey Cox, Ward 2
Anissa Antwine, Ward 3
Jon Strong, Ward 4

**HUNTSVILLE CITY COUNCIL AGENDA
TUESDAY, DECEMBER 19, 2023**

**WORKSHOP SESSION 5:00 P.M. - Staggs Community Room
REGULAR SESSION 6:00 P.M. - Staggs Community Room**

Huntsville Public Library, 1219 13th Street, Huntsville, Texas, 77340

Persons with disabilities who plan to attend this meeting and may need auxiliary aids or services are requested to contact the City Secretary's office (936.291.5413) two working days prior to the meeting for appropriate arrangements.

WORKSHOP (5:00 p.m.)

DISCUSSION

- a.** Overview of Public Improvement Districts (PIDs), Municipal Utility Districts (MUDs), and Development Agreements
Aron Kulhavy, City Manager
Kevin Byal, Director of Development Services

MAIN SESSION (6:00 p.m.)

CALL TO ORDER

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.*

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 December 5, 2023 Regular City Council Meeting.
Kristy Doll, City Secretary
- b.** Consider adoption of Ordinance 2023-30 to amend the Budget for FY 23-24 amending the Schedule of Fees and Charges
Steve Ritter, Finance Director
Kathlie Jeng-Bulloch, City Engineer
Kevin Byal, Director of Development Services
- c.** Consider adoption of Ordinance 2023-31 to amend the budget for FY 23-24 and/or CIP Project budgets.
Steve Ritter, Finance Director

- d. 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 January 2, 2024, Regular City Council meeting.
Kristy Doll, City Secretary
- e. Consider approval for the purchase of In-Car Video Systems for Police vehicles.
Darryle Slaven, Police Chief
- f. Consider authorizing the City Manager to award the construction contract for the CIP FY22-23 Storm Sewer Line Replacement Construction Project ID # 22-10-36 crossing University Avenue between 15th Street and Bearkat Street.
Kathlie Jeng-Bulloch, City Engineer
- g. Consider renewal of Industrial User (IU) Discharge Permit 0100 for Gardner Glass Products, Incorporated/Dreamwalls for a period of five years.
Brent Sherrod, Public Works Director

2. STATUTORY AGENDA

- a. Consider authorizing the City Manager to execute the first Amendment to "the Reserves of Huntsville", PID # 1, Development Agreement, an agreement by and between PHD-Huntsville 34, L.P., a Texas limited partnership, and the City of Huntsville.
Kevin Byal, Director of Development Services
- b. Consider approving resolution No. 2023-15: A resolution consenting to the creation of a Municipal Utility District to be known as Huntsville Municipal Utility District No. 2.
Kevin Byal, Director of Development Services
- c. Consider authorizing the City Manager to enter into a Development Agreement with Forestar (USA) Real Estate Group, Inc., for the development of an approximately 226.5-acre development for a single-family master planned community in the City's Extra Territorial Jurisdiction.
Kevin Byal, Director of Development Services
- d. Consider authorizing the City Manager to enter into a development agreement with Watson-Cordone Development Group for the construction of Pine Shadows extension from Hickory to Interstate Highway 45 North Frontage Road.
Aron Kulhavy, City Manager

3. CITY COUNCIL/MAYOR/CITY MANAGER

- a. Consider Ordinance No. 2023-29 Adopting the Charter Amendments and incorporating the adopted amendments into a singular form.
Kristy Doll, City Secretary

4. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

5. ITEMS OF COMMUNITY INTEREST

6. EXECUTIVE SESSION

- a. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.071 to receive legal advice on Cause No. 2230703, City of Huntsville vs. Architects Design Group/ADG, Inc. in the 278th District Court, Walker County, Texas.
Leonard Schneider, City Attorney
- b. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.071 to receive legal advice on authorizing the release of 2,029.01 acres, parcel numbers 12735 and 12700, as requested by Joseph Adams, from the City of Huntsville Extra Territorial

Jurisdiction (ETJ) pursuant to Senate Bill 2038 enacted during the 88th Texas Legislative Session and current legal action filed by other Cities..

Leonard Schneider, City Attorney

- c. 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.

Pat Graham, Councilmember Ward 4

Karen Denman, Councilmember At-Large Position 2

Tore Fossum, Councilmember Ward 1

7. RECONVENE

Take action on item discussed in executive session, if needed.

ADJOURNMENT

*If during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; Sec. 551.089 - deliberation regarding security devices or security audits; and/or other matters as authorized under the Texas Government Code. If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session to take action, if necessary, on the items addressed during Executive Session.

CERTIFICATE

I, Kristy Doll, City Secretary, do hereby certify that the above notice was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.HuntsvilleTX.gov, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: December 15, 2023

TIME OF POSTING: 9:15 a.m.

TAKEN DOWN:

Kristy Doll

Kristy Doll, City Secretary