

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, Ward 1
Casey Cox, Ward 2
Anissa Antwine, Ward 3
Jon Strong, Ward 4

**HUNTSVILLE CITY COUNCIL AGENDA
TUESDAY, JANUARY 23, 2024**

AMENDED AGENDA

~~Regular Session~~ SPECIAL MEETING 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.

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.*

PROCLAMATION

- a.** Proclamation No. 2024-01: Crime Stoppers Month
Russell Humphrey, Mayor

PRESENTATIONS

- a.** Recognize Jessica Lacy for her work at the Sam Houston Statue Visitor's Center.
Russell Humphrey, Mayor

PUBLIC HEARING

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 19, 2023 Regular City Council Meeting.
Kristy Doll, City Secretary
- b.** Consider ratifying the award of a contract for the emergency purchase of new pumping equipment and installation at Water Well 19 located at 3391 Autumn Road.
Brent Sherrod, Public Works Director
- c.** Consider approval of a purchase order for outfitting police patrol vehicles
Wade Roberts, Sergeant
Darryle Slaven, Police Chief

2. STATUTORY AGENDA

3. CITY COUNCIL/MAYOR/CITY MANAGER

- a. Consider the appointments to the City of Huntsville Boards and Commissions for vacant board positions.
Russell Humphrey, Mayor

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 the petitions for condemnation in Cause No. 2230554: City of Huntsville, Texas v. Jerry Ellisor and Byron Ellisor; In the 12th District Court of Walker County, Texas; and Cause No. 2230555: City of Huntsville, Texas v. Edwin Thomason, et al; In the 278th District Court of 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 Cause No. 2230703, City of Huntsville vs. Architects Design Group/ADG, Inc. in the 278th District Court, Walker County, Texas.
Leonard Schneider, City Attorney

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: 1/18/2024

Kristy Doll

TIME OF POSTING: 4:50 p.m.

Kristy Doll, City Secretary

TAKEN DOWN:



CITY COUNCIL AGENDA

1/23/2024

Agenda Item Number: a.

Agenda Item: Proclamation No. 2024-01: Crime Stoppers Month

Initiating Department/Presenter: City Council

Presenter:
Russell Humphrey, Mayor

Recommended Motion: N/A

Strategic Initiative: N/A

Discussion: N/A

Previous Council Action: N/A

Financial Implications: N/A

Approvals:
Kristy Doll

Associated Information:



CITY COUNCIL AGENDA

1/23/2024

Agenda Item Number: a.

Agenda Item: Recognize Jessica Lacy for her work at the Sam Houston Statue Visitor's Center.

Initiating Department/Presenter: City Council

Presenter:
Russell Humphrey, Mayor

Recommended Motion: Not Applicable

Strategic Initiative:

Discussion:

Previous Council Action:

Financial Implications:

Approvals:
Kristy Doll

Associated Information:



CITY COUNCIL AGENDA

1/23/2024

Agenda Item Number: 1.a.

Agenda Item: Consider approving the Minutes from the December 19, 2023 Regular City Council Meeting.

Initiating Department/Presenter: City Secretary

Presenter:

Kristy Doll, City Secretary

Recommended Motion: Motion to approve the Minutes from the December 19, 2023 Regular City Council Meeting.

Strategic Initiative:

Discussion:

Previous Council Action:

Financial Implications:

Approvals:

Kristy Doll

Associated Information:

1. December 19, 2023 City Council Minutes

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 19th DAY OF DECEMBER 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 Humphrey, Mayor Pro Tem McKenzie, Councilmember Ward 1 Fossum, Councilmember At-Large Position 2 Denman, Councilmember Ward 2 Cox, Councilmember Ward 3 Antwine, Councilmember At-Large Position 4 Graham, Councilmember Ward 4 Strong.

COUNCILMEMBERS ABSENT: Councilmember At-Large Position 1 Lyle

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

WORKSHOP (5:00 p.m.)

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

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

Mayor Humphrey adjourned the meeting without objection at 5:17 p.m.

Councilmember Ward 3 Antwine arrived at 5:52 p.m.

MAIN SESSION (6:00 p.m.)

CALL TO ORDER (6:00 p.m.)

Mayor Humphrey 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 Humphrey 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 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.**
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

Consent agenda item 1c was moved from the Consent Agenda to the Statutory Agenda for discussion.

- 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

Public comment was heard in opposition of Agenda Item 1.c. from Cheryl Spencer.

Council requested Agenda Item 1.c. be moved from Consent Agenda to the Statutory Agenda. Councilmember Vicki McKenzie made a motion to approve the Consent Agenda, items a, b, d, e, f, and g. The motion was seconded by Councilmember Pat Graham. The motion passed 8-0. Yes - Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Anissa Antwine, Tore Fossum, Pat Graham, Casey Cox; No – None

2. STATUTORY AGENDA

- 1. c. **Consider adoption of Ordinance 2023-31 to amend the budget for FY 23-24 and/or CIP Project budgets.**
Steve Ritter, Finance Director

Councilmember Vicki McKenzie made a motion to amend the budget for FY 23-24 and/or CIP Project budgets. The motion was seconded by Councilmember Pat Graham. The motion passed 8-0. Yes - Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Anissa Antwine, Tore Fossum, Pat Graham, Casey Cox; No - None

- 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

Councilmember Vicki McKenzie made a motion to authorize the City Manager to execute the first Amendment to the Reserves of Huntsville, PID #1, Development Agreement, by and between PHD – Huntsville 34, L.P., a Texas limited partnership, and the City of Huntsville. The motion was seconded by Councilmember Tore Fossum. The motion passed 8-0. Yes - Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Anissa Antwine, Tore Fossum, Pat Graham, Casey Cox; No – None

- 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

Councilmember Tore Fossum made a motion to approve 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. The motion was seconded by Councilmember Vicki McKenzie. The motion passed 8-0. Yes - Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Anissa Antwine, Tore Fossum, Pat Graham, Casey Cox; No – None

- 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

Councilmember Vicki McKenzie made a motion to authorize 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. The motion was seconded by Councilmember Tore Fossum. The motion passed 8-0. Yes - Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Anissa Antwine, Tore Fossum, Pat Graham, Casey Cox; No – None

- 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

Councilmember Anissa Antwine made a motion to 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. The motion was seconded by Councilmember Tore Fossum. Prior to the Mayor stating the motion and presenting it to the Council, Councilmember Jon Strong requested to substitute the motion without objection to the Alternate 2 motion as presented. Councilmember Jon Strong moved to approve the agreement with an amendment to cap the reimbursement for the drainage portion of the project and moved to authorize 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 capping the reimbursement of the drainage structure at \$420,000. The motion was seconded by Councilmember Tore Fossum. Mayor Humphrey called for the vote for the Alternate 2 motion made by Councilmember Jon Strong. The motion passed 8-0. Yes - Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Anissa Antwine, Tore Fossum, Pat Graham, Casey Cox; No – None

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

Councilmember Vicki McKenzie made a motion to approve Ordinance No. 2023-29, adopting the Charter Amendments and incorporating the adopted amendments into a singular form. The motion was seconded by Councilmember Karen Denman. The motion passed 8-0. Yes - Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Anissa Antwine, Tore Fossum, Pat Graham, Casey Cox; 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 551.071 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 At-Large Position 4
Karen Denman, Councilmember At-Large Position 2
Tore Fossum, Councilmember Ward 1**

City Council convened in closed session at 6:29 p.m.

Tore Fossum, Councilmember Ward 1, left at 9:21 p.m.

7. RECONVENE

City Council reconvened from Executive Session into Open Session at 9:23 p.m.

ADJOURNMENT

Mayor Humphrey adjourned the meeting without objection at 9:23 p.m.

ATTEST:

CITY OF HUNTSVILLE

Kristy Doll, City Secretary

Russell Humphrey, Mayor



CITY COUNCIL AGENDA

1/23/2024

Agenda Item Number: 1.b.

Agenda Item: Consider ratifying the award of a contract for the emergency purchase of new pumping equipment and installation at Water Well 19 located at 3391 Autumn Road.

Initiating Department/Presenter: Public Works

Presenter:

Brent Sherrod, Public Works Director

Recommended Motion: Move to ratify the award of a contract for the emergency purchase of new pumping equipment and installation at Water Well 19 located at 3391 Autumn Road to Smith Pump Company, Inc.

Strategic Initiative: Goal #4, Infrastructure - Ensure the quality of the City utilities, transportation and physical structures so that the City's core services can be provided in an effective and efficient manner.

Discussion: The City of Huntsville's Water Well #19 was drilled in 1970 and is located at 3391 Autumn Rd in the Spring Lake Subdivision. This Water Well pumps to the Spring Lake Water Treatment Plant daily, producing around 950 gallons per minute. On December 2nd, the Well experienced issues that caused it to quit pumping. Upon internal inspection by City Staff, it was determined that the Well Motor grounded out and caused it not to run. Weisinger, Inc. was called to pull the Well and determine the underlying issues. Weisinger provided a diagnosis of the Well motor being locked up and no longer functional, along with a pump, wire, two check valves, and two of the column pipes needing replacing. City Staff obtained quotes for the total repair including parts and installation from three vendors and, based on best value, Smith Pump Company was awarded an emergency contract for the repair in the amount of \$90,126. The quotes are attached, but one of the quotes did not include all the items needed and was higher on the items that were quoted. The equipment has been ordered and work is scheduled to begin installation on January 15, 2024.

Previous Council Action: No previous Council action.

Financial Implications: This item is budgeted, in account 220-361-53060.

Approvals:

Kristy Doll

Associated Information:

1. Well 19 Smith Pump 12-12-23
2. Well 19 Weisinger 12-12-23
3. Well 19 Holly 12-8-23

**Smith Pump Company, Inc.**301 MB Industrial Blvd
Waco, TX 76712 US

Phone: 800-299-8909

Fax: 254-776-0023

www.smithpump.com

Quote No: 37606**Tuesday, December 12, 2023**

Page: 1

Prepared For: Joe Massey**Shipping: Joe Massey****City of Huntsville**

accountspayable@huntsvilletx.gov

1211 Ave M

Huntsville, TX 77340

Phone: 936-581-9709

City of Huntsville

accountspayable@huntsvilletx.gov

1211 Ave M

Huntsville, TX 77340

Shipping Method

SPCO Truck

Freight Terms

FOB Destination

Payment Terms

Net 30 Days

Salesperson:

TXEAST - Matt Ramburger

Spring Lake Water Treatment Plant (Well 19)

3391 Autumn Road

Huntsville, Texas

Thank you for the opportunity to present our quotation for your upcoming project. Please give us a call if you require additional information.

Sincerely,

Matt Ramburger

mattr@smithpump.com

Line: 1

Part ID: 0972

Rev: 0

Zoeller Vertical Bowl Assembly

1-WS10MM6V1-SS-03 3 stage bowl assembly ALL STAINLESS with 8" motor bracket, 8" thread discharge case

950 gpm @ 470'

1-150 hp, 460 volt 3ph 3600 rpm 8" Franklin Motor.

1-Submonitor FE Connect PR 1-135amp, 200-600V 3ph

Notes:

- Lead time from date of order 2 weeks

Quantity	U/M	Unit Price	Discount	Discounted Unit Price	Line Price
1.00	EA	44,839.00000			\$44,839.00 *

Line: 2

Part ID: 6502-001-3C w/ Grnd-250MCM

Rev: 0

Cable,Rd 600V Subm,75C PVC/PVC Jkt-3C w/G-250MCM

560' - Cable, Round 600V Submersible, 75C PVC/PVC Jacketed-3C w/ Grnd-250MCM

Notes

- Lead Time 2 weeks

Quantity	U/M	Unit Price	Discount	Discounted Unit Price	Line Price
1.00	FT	27,257.00000			\$27,257.00 *

Line: 3

Part ID: 1544-021

Rev: 0

Subm Check Valve-8" Female x Female, Ductile Iron

4090, Model 80DI (FNPT x FNPT)

**Smith Pump Company, Inc.**301 MB Industrial Blvd
Waco, TX 76712 US

Phone: 800-299-8909

Fax: 254-776-0023

www.smithpump.com

Quote No: 37606**Tuesday, December 12, 2023**

Page: 2

Quantity	U/M	Unit Price	Discount	Discounted Unit Price	Line Price
2.00	EA	2,630.00000			\$5,260.00 *

Line: 4 Part ID: 1010-8"-Sch40 Rev: 0

2-8" x 20' long black pipe, T&C 8V

Quantity	U/M	Unit Price	Discount	Discounted Unit Price	Line Price
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2.00	FT	1,385.00000			\$2,770.00 *
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Line: 5 Part ID: 4206 Rev: 0

Crew Install of Submersible Well Pump

(3) Field Service Technicians with Special Tooling and Rig to Install Well Pump.

Includes:

1. Labor
2. Mileage to/from Jobsite
3. Expenses
4. Transport Pump to Shop for Inspection
5. Reuse, Surface Plant Assembly, Pickup Nipple, Column Pipe, Airline, Airline Gauge, and Fittings

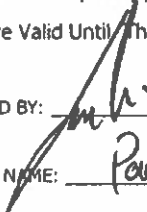
Quantity	U/M	Unit Price	Discount	Discounted Unit Price	Line Price
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1.00	EA	10,000.00000			\$10,000.00 *
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* Indicates which quantity price is included in the Total

Total: \$90,126.00

Prices are Valid Until Thursday, January 11, 2024

ACCEPTED BY: PRINTED NAME: Paul Widner

PURCHASE ORDER (IF APPLICABLE): _____

SIGNED ON DATE: 12-13-23



Smith Pump Company, Inc.

301 MB Industrial Blvd
Waco, TX 76712 US

Phone: 800-299-8909

Fax: 254-776-0023

www.smithpump.com

Quote No: 37606

Tuesday, December 12, 2023

Page: 3

Terms and Conditions

- 1 **Applicability** - These Terms and Conditions of Sale ("Terms") shall govern all sales of equipment or services to Customer. These Terms supersede any prior written or oral agreement, understanding, representation or promise and any pre-printed or standard terms and conditions contained in Customer's request for quote, purchase order, invoice, order acknowledgement or similar document. These Terms may not be amended, supplemented, changed or modified except by concurrent or subsequent written agreement signed by an authorized representative of both Smith Pump Company ("SPCO") and Customer. SPCO's acknowledgement of Customer's purchase order shall not constitute acceptance of any terms or conditions contained therein which are in any way inconsistent with the Terms. Any additional or different terms or conditions included in any acceptance of this quotation are expressly disclaimed and rejected in advance, and unless there is prior mutual agreement otherwise, shall not become a part of any contract resulting from this quotation.
- 2 **Price** - Unless otherwise stated in this quotation, all prices are FOB shipping point. All transportation, insurance and similar charges incident to delivery shall be borne by the Customer. This quotation is valid for thirty (30) days only. Shipping dates are approximate and are based on prompt receipt of all necessary information. In the case of delay in furnishing complete information to SPCO, dates of shipment may be extended for a reasonable time. In the event SPCO provides transport services, these will be quoted as a lump sum price based on destination and shipping mode. In the event Customer requests a delay or suspension in the completion and/or shipment of equipment or services covered by this quotation, or any part thereof, for any reason, the parties shall agree upon any cost and/or scheduling impact of such delay and all such costs to Customer's account. Any delay period beyond thirty (30) days after original scheduled shipment date shall require Customer to (i) take title and risk of loss of any equipment covered by this quotation, and (ii) make arrangements for the storage of such equipment with SPCO or other party. SPCO's invoice, which is contractually based on shipment, shall be issued upon SPCO's readiness to ship the equipment covered by this quotation. SPCO shall not be liable for delay and delivery due to causes beyond its reasonable control including, but not limited to, acts of God, acts of government, acts of Customer, fires, labor disputes, boycotts, floods, epidemics, quarantine restrictions, war, insurrection, terrorism, riot, civil or military authority, freight embargos, transportation shortages or delays, unusually severe weather or inability to obtain necessary labor, materials or manufacturing facilities due to such causes. In the event of any such delay, the date of delivery shall be extended for a length of time equal to the period of the delay.
- 3 **Warranty** - SPCO warrants new equipment or parts to be free from defects in materials and workmanship for a period of eighteen (18) months from the date of shipment or twelve (12) months from the date of startup or initial use, whichever comes first. SPCO SHALL NOT BE RESPONSIBLE FOR ANY CONSEQUENTIAL, INCIDENTAL, SPECIAL OR LIQUIDATED DAMAGES. NO EXPRESSED OR IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE SHALL APPLY. Repairs performed by SPCO are warranted against defects in workmanship and/or materials for a period of twelve (12) months from the date of shipment. SPCO will not be responsible for any removal or reinstallation charges or transportation charges in cases where equipment has failed under these warranty conditions. SPCO's sole obligation and Customer's sole remedy under this warranty is repair or replacement at SPCO's election. Customer agrees to provide SPCO reasonable and clear access to any equipment covered by this warranty which may include removal of materials or structures as well as supplying any equipment, materials or structures which are necessary to provide reasonable access to the equipment being repaired or replaced. Costs to remove and/or reinstall equipment for warranty purposes shall be the responsibility of Customer. Replacement parts or repairs furnished under this warranty shall be subject to warranty provisions herein for the remaining warranty period. All equipment repaired or replaced will be re-warranted only for the remainder of the original warranty period. SPCO does not warrant the equipment covered by this quotation or any repair/replacement part against the effects of erosion, corrosion, or normal wear and tear due to operation or the environment. The warranty and remedies set forth herein are conditioned upon proper storage, installation, use and maintenance of the equipment covered by this quotation in all material respects, and in accordance with SPCO's written recommendations. Customer must notify SPCO in writing of any warranty claim during the warranty period or within thirty (30) days thereafter. SPCO will not be liable under this warranty if warranted goods have been exposed or subjected to any (1) maintenance, repair, installation, handling, packaging, transportation, storage, operation, or use which is improper or otherwise not in compliance with SPCO's instructions, (2) alteration, modification or repair by anyone other than SPCO or those specifically authorized by SPCO, (3) accident, contamination, foreign object damage, abuse, neglect, or negligence after shipment to Customer, (4) damage caused by failure of a SPCO supplied product not under warranty or by any hardware or software not supplied by SPCO, (5) use of counterfeit or replacement parts that are not manufactured by the manufacturer of goods provided by SPCO or approved by SPCO for use in goods provided by SPCO, or (6) goods which are normally consumed in operation or which have normal life inherently shorter than the warranty period including, but not limited to, consumables (e.g. lamps, batteries, storage capacitors).
- 4 **Payment** - All prices are net cash to be paid thirty (30) days after date of invoice. Customer agrees to make payment within that period. Discounts will apply only as stated on the invoice. Invoices unpaid for thirty (30) days after issuance shall bear interest at the highest lawful rate due and payable on any invoiced account, which is delinquent and not paid within the stated terms. Should Customer for any reason fail to pay in accordance with these terms, Customer agrees to pay all collection costs, attorney's fees and expenses incurred in collecting payment. If Customer's financial condition is or becomes unsatisfactory to SPCO, SPCO reserves the right to (a) require payment from Customer on a cash in advance basis, (b) require a letter of credit or other acceptable security before shipment, (c) cancel shipment at any time prior to delivery without further obligation or liability on SPCO's part, (d) terminate any contract or obligation on the part of SPCO, or (e) require other special payment terms acceptable to SPCO to assure payment. All extensions of credit are subject to the approval of SPCO's credit department and management.
- 5 **Joint Check Agreement** - If Customer fails to pay laborers and materialmen within thirty (30) days after payment by SPCO, SPCO will have the right to make future payments by check payable jointly to Customer and laborers or materialmen to the extent of unpaid indebtedness arising out of the job. SPCO will credit joint checks against the contract sum on the next payment application.
- 6 **Taxes** - The amount of all federal, state or local taxes applicable to the sale, use, delivery or transportation of the equipment or services sold hereunder and all duties, imports, tariffs, and other similar levies shall be added to the contract price and paid by the Customer except where the Customer shall furnish an appropriate certificate of exemption.
- 7 **Property Damage** - SPCO shall not be responsible for damage to topsoil or groundcover in connection with the work or service performed under this contract. SPCO shall not be responsible for claims arising from the pumping of water onto the ground which is necessary in connection with the service or work provided by SPCO. The customer agrees to hold SPCO harmless from claims arising out of damage caused by the pumping of water onto the ground.
- 8 **Startup** - If the equipment supplied pursuant to this quotation has a warranty requirement, qualified SPCO personnel must be present during the initial equipment startup and commissioning. Failure to request and assure the presence of qualified SPCO personnel will void any warranty herein. Requests for startup must occur at least seven (7) days prior to the scheduled date of the startup.
- 9 **Limitation of Liability** - The remedies set forth herein are exclusive and the total liability of SPCO with respect to this quotation, and any contract for goods or services arising from this quotation, or for any breach thereof, whether based on contract, warranty, torts (including negligence), indemnity, strict liability or otherwise, shall not exceed the quotation or sales price of the specific equipment or service which gives rise to the claim.
- 10 **Setoff** - All amounts that Customer owes SPCO under this quotation shall be due and payable in accordance with the terms of the quotation. Customer shall not setoff such amounts or any portion thereof, whether or not liquidated, against sums which Customer asserts are due to it, its parent, affiliates, subsidiaries or other division under other transactions with SPCO.
- 11 **Customer Cancellation** - Customer may cancel this order only upon written notice and payment to SPCO of reasonable and proper cancellation charges. In the event of cancellation, Customer must pay for all material, expense and labor costs incurred by SPCO in connection with the materials and services to be provided pursuant to this quotation, as well as all expenses relating to any specially fabricated materials and restocking charges.
- 12 **Assignment** - Neither party may assign this order or any portion thereof without the advance, written consent of the other party, which consent shall not be unreasonably withheld.
- 13 **Waiver/Severability** - Failure by SPCO to assert all or any of its rights upon any breach by Customer shall not be deemed a waiver of such rights either with respect to such breach or any subsequent breach, nor shall any waiver be implied from the acceptance of any payment. No waiver of any right shall extend to or affect any other right. Customer may possess nor shall such waiver extend to any subsequent similar or dissimilar breach. If any portion of these Terms are determined to be illegal, invalid or unenforceable for any reason, such provision shall be deemed stricken for the purposes of the dispute in question and all other provisions shall remain in full force and effect.
- 14 **Applicable Law** - The contract involving the sale of the equipment and services covered by this quotation shall be interpreted in accordance with the laws of the State of Texas. This contract is performable in McLennan County, Texas and venue for any court action in any way relating to or arising out of this contract shall be McLennan County, Texas.



December 12, 2023

City of Huntsville
1212 Avenue M
Huntsville, TX 77340

Attn: Mr. Joe Massey

Ref: Water Well No. 19

Mr. Massey:

As requested, we are pleased to provide the following quotation which is in accordance with our understanding of your requirements.

Scope of Services & Pumping Equipment – Submersible Option

- New 150 HP 3/60/460-volt, 3600 RPM Submersible Motor	\$17,290.00
- New Grundfos S.S. Pump	\$6,505.00
- 660 ft of 250 MCM 3C WG Submersible Cable with Splice Kit	\$45,045.00
- 40 ft of 8" T&C Column Pipe	\$2,450.00
- 2 New 8" Ductile Iron Check Valves	\$4,698.00
- Misc Items to Make Pump Operational	\$1,200.00
- Eaton Relay	\$2,625.00
- Lift Nipple	\$875.00
- Shop Labor to Ready Pumping Equipment	\$800.00
- Haul pumping equipment to the well site	1,950.00
- Service rig and crew to install pumping equipment in the well	\$12,000.00
- Service technician to start-up and test the well	\$2,250.00
- Collect (1) bacteriological sample	\$150.00

The scope above should take 7 to 10 working days to complete.

Total of Pumping Equipment and Services Outlined \$97,888.00

Cost to Date to Remove, Inspect Pumping Equipment, Deliver Equipment On-site, and Demobilize Rig.....\$26,150.00

Deduct if New Equipment is Purchased and Installed by Weisinger.....\$6,950.00

Thank you for the opportunity to offer you our services as we await your response.

Sincerely,

Charlie Liesberger



Holly Water Wells, LLC

2928 State Hwy 19
Huntsville TX 77320

Estimate

DATE	ESTIMATE NO.
12/8/2023	47772931

NAME / ADDRESS
City of Huntsville 1212 Avenue M Huntsville Tx 77340

PROJECT

DESCRIPTION	QTY	COST	TOTAL
150 HP Franklin Electric Pump End		13,526.00	13,526.00
8" Ductile iron check valve	2	3,693.00	7,386.00
250/3GG Submersible pump cable/wire	540	66.00	35,640.00
Estimated hours of Rig time & labor	20	400.00	8,000.00
Regulated by The Texas Dept. of Licensing and Regulation, PO BOX 12157 Austin TX 78711. 800-803- 9202		TOTAL	\$64,552.00

Phone #	Fax #	E-mail
936-295-6098	936-295-8704	linda@hollywaterwells.com



CITY COUNCIL AGENDA

1/23/2024

Agenda Item Number: 1.c.

Agenda Item: Consider approval of a purchase order for outfitting police patrol vehicles

Initiating Department/Presenter: Police Department

Presenter:

Wade Roberts, Sergeant

Darryle Slaven, Police Chief

Recommended Motion: Move to authorize usage of allocated funds to approve a purchase order with Dana Safety Supply for outfitting police patrol vehicles in the amount of \$86,495.60.

Strategic Initiative: Goal #7, Public Safety - Provide safety and security for all citizens

Discussion: This motion allows for already budgeted funds to be used for equipment outfitting and labor on four marked police vehicles. Outfitting includes installation of computer equipment, rear seat partition, replacement rear seat, radio, siren box, light bar, and all other associated equipment that allows for optimal operation of a marked patrol vehicle. The outfitting will be provided by Dana Safety Supply, Inc.

The funds were budgeted for and approved in the FY 2023-2024 budget and will cost \$86,495.60. This purchase will be made on budget line 101-551-69040, TIPS Contract / Co-Op #210102.

Previous Council Action: None

Financial Implications: Budgeted funds in the amount of \$86,495.60 will be made on budget line 101-551-69040, TIPS Contract / Co-Op #210102.

Approvals:

Kristy Doll

Associated Information:

1. SQ - 508063 Huntsville PD (4) (1)

DANA SAFETY SUPPLY, INC
4809 KOGER BLVD
GREENSBORO, NC 27407

Sales Quote

Telephone: 800-845-0405

Sales Quote No.	508063-F
Customer No.	HUNTSVILLE

Bill To

CITY OF HUNTSVILLE- TX
1212 AVE M
HUNTSVILLE, TX 77340

Ship To

(For Pickup)
DANA SAFETY SUPPLY
7800 BREEN ROAD
BLDG B
HOUSTON, TX 77064

Contact: DAVID ZAPALAC
Telephone: 936-291-5449

E-mail: DZAPALAC@HUNTSVILLETX.GOV

Contact: GERARDO VERDIN
Telephone: 713-228-8900

E-mail: GVERDIN@DANASAFETYSUPPLY.COM

Quote Date	Ship Via		F.O.B.	Customer PO Number	Payment Method	
11/05/23	GROUND SHIPMENT		QUOTED FREIGHT		NET30	
Entered By			Salesperson	Ordered By		Resale Number
Kenny Taylor			Geardo Verdin HOUSTON	JEFF DUGAS		
Order Quantity	Approve Quantity	Tax	Item Number / Description		Unit Price	Extended Price
4	4	N	INFO 2023 FORD PIU (4) HUNTSVILLE PD Warehouse: HOUS		0.0000	0.00
4	4	N	INFO TIPS CONTRACT #210102 Warehouse: HOUS		0.0000	0.00
0	0	N	INFO FRONT Warehouse: HOUS		0.0000	0.00
3	3	N	5344 GOR 5000 Series PB Steel - 2020+ FORD PIUT Warehouse: HOUS		488.9900	1,466.97
3	3	N	5344WHD GOR Heavy Duty Wraparounds Warehouse: HOUS		450.5600	1,351.68
8	8	N	WEC-VTX9J WEC VERTEX SUPER LED DUO BLUE RED Warehouse: HOUS		92.3000	738.40
4	4	N	HEAD LIGHTS AND TAIL LIGHTS WEC-VTXADAPT WEC VERTEX TWIST-IN ADAPTER KIT Warehouse: HOUS		9.1000	36.40

Print Date	01/02/24
Print Time	04:31:40 PM
Page No.	1

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Continued on Next Page

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Order Quantity	Approve Quantity	Tax	Item Number / Description		Unit Price	Extended Price
4	4	N	EVP EMERGENCY VEHICLE PACKAGE Warehouse: HOUS		4,250.0000	17,000.00
4	4	N	EB8DEDE WEC LEGACY WCX 48" RW/BW/RW/BW Warehouse: HOUS SEE ATTACHED WIZARD --- *****		0.0000	0.00
4	4	N	MKAJ105 WEC ADJUSTABLE MOUNT KITS Warehouse: HOUS		0.0000	0.00
4	4	N	SA315U WEC, COMPACT BLACK 100W/122DB, SPEAKER Warehouse: HOUS		0.0000	0.00
4	4	N	SAK66P WEC SA315P BKT FORD 2020 PIUT PASS SIDE Warehouse: HOUS		0.0000	0.00
4	4	N	C399 WEC CenCom Core by WECANX Warehouse: HOUS		0.0000	0.00
4	4	N	CCTL6 WEC, WCX, KNOB/SLIDE CONTROL HEAD Warehouse: HOUS		0.0000	0.00

Print Date	01/02/24
Print Time	04:31:40 PM
Page No.	2

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Continued on Next Page

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Kenny Taylor			Geardo Verdin HOUSTON		JEFF DUGAS		
Order Quantity	Approve Quantity	Tax	Item Number / Description			Unit Price	Extended Price
4	4	N	C399K4 WEC OBDII CANPORT CABLE KIT FORD Warehouse: HOUS			0.0000	0.00
4	4	N	CEM16 WEC, WCX, 16OUTPUT, EXPANSION MODULE Warehouse: HOUS			165.1000	660.40
4	4	N	CHWLFE29 WEC WCX LO FREQ SIREN AMP EXPLORER Warehouse: HOUS			467.3500	1,869.40
0	0	N	INFO SIDE Warehouse: HOUS			0.0000	0.00
8	8	N	I3JC WEC ION TRIO RED/BLUE/WHITE - WHITE O/R - BLK HSNG Warehouse: HOUS			150.1500	1,201.20
0	0	N	SIDE CARGO WINDOWS INFO REAR Warehouse: HOUS			0.0000	0.00
8	8	N	I3JC WEC ION TRIO RED/BLUE/WHITE - WHITE O/R - BLK HSNG Warehouse: HOUS LICENSE PLATE			150.1500	1,201.20

Print Date	01/02/24
Print Time	04:31:40 PM
Page No.	3

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Continued on Next Page

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Kenny Taylor			Geardo Verdin HOUSTON		JEFF DUGAS		
Order Quantity	Approve Quantity	Tax	Item Number / Description			Unit Price	Extended Price
4	4	N	IONBKT1 WEC ION LICENSE PLATE BRACKET (HORIZ) Warehouse: HOUS			27.3000	109.20
4	4	N	TLIR WEC RED ION T-SERIES LINEARSURFACE MOUNT LIGHT HEAD Warehouse: HOUS			105.9500	423.80
4	4	N	HATCH TLIB WEC BLUE T-SERIES SURFACE MOUNT ION W/BLACK FLANGE Warehouse: HOUS			105.9500	423.80
4	4	N	HATCH SSF5150D WEC 5-PATTERN TAILLIGHT FLASHER Warehouse: HOUS			84.5000	338.00
0	0	N	INFO INTERIOR/MISC Warehouse: HOUS			0.0000	0.00

Print Date	01/02/24
Print Time	04:31:40 PM
Page No.	4

Printed By: Gerald Verdin

Continued on Next Page

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Kenny Taylor			Geardo Verdin HOUSTON	JEFF DUGAS		
Order Quantity	Approve Quantity	Tax	Item Number / Description		Unit Price	Extended Price
4	4	N	C-VS-1012-INUT HAV 22" Angled Low Profile Console Warehouse: HOUS C-VS-1012-INUT *MUST ADD BRACKETS* *MUST ADD BRACKETS *MUST ADD BRACKETS		401.3300	1,605.32
4	4	N	C-EB40-CCS-1P HAV CENCOM EQUIP BRACKET 1PC FACEPLATE Warehouse: HOUS		5.0000	20.00
4	4	N	C-EB25-XTL-1P HAV 1-PIECE EQ BRKT FOR XTL REMOTE HEADS & APX750 Warehouse: HOUS 1 PIECE BRACKET FOR REMOTE RADIO CONTROL HEAD *****		5.0000	20.00
4	4	N	C-EB40-WSB-1P HAV WHELEN ARGES REMOTE SPOLIGHT 4" FACEPLATE Warehouse: HOUS		5.0000	20.00
4	4	N	C-FP-15 HAV 1.5 BLANK FILLER PLATE FOR CONSOLE Warehouse: HOUS		5.0000	20.00

Print Date	01/02/24
Print Time	04:31:40 PM
Page No.	5

Printed By: Gerald Verdin

Continued on Next Page

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Kenny Taylor			Geardo Verdin HOUSTON		JEFF DUGAS		
Order Quantity	Approve Quantity	Tax	Item Number / Description			Unit Price	Extended Price
4	4	N	C-LP2-USB-BL2 HAV CONSOLE ACCESSORY BRACKET W/ 2 LIGHTER PLUG Warehouse: HOUS			104.0000	416.00
4	4	N	CUP2-1001 HAV Self-Adjusting Double Cup Holder Warehouse: HOUS			44.6600	178.64
4	4	N	C-AP-0325-1 HAV 3" Accessory Pocket, 2.5" Deep Warehouse: HOUS			34.0000	136.00
4	4	N	C-FP-1 HAV 1.0 BLANK FILLER PLATE FOR CONSOLE Warehouse: HOUS			5.0000	20.00
4	4	N	C-ARM-102 HAV ARM REST - MOUNTS TO SIDE OF CONSOLE BOX Warehouse: HOUS			62.6600	250.64
4	4	N	C-HDM-204 HAV TELESCOPING SIDE MOUNTED POLE ASSY Warehouse: HOUS C-HDM-204 MOUNTS TO SIDE OF CONSOLE BOX *****			153.3300	613.32

Print Date	01/02/24
Print Time	04:31:40 PM
Page No.	6

Printed By: Gerald Verdin

Continued on Next Page

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HOUSTON, TX 77064

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Telephone: 936-291-5449

E-mail: DZAPALAC@HUNTSVILLETX.GOV

Contact: GERARDO VERDIN
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11/05/23	GROUND SHIPMENT			QUOTED FREIGHT		NET30	
Entered By			Salesperson		Ordered By		Resale Number
Kenny Taylor			Geardo Verdin HOUSTON		JEFF DUGAS		
Order Quantity	Approve Quantity	Tax	Item Number / Description			Unit Price	Extended Price
4	4	N	C-MD-317 HAV Heavy-Duty Computer Monitor / Keyboard Mount and Warehouse: HOUS			332.0000	1,328.00
4	4	N	C-MD-317 Heavy-Duty Computer Monitor / Keyboard Mount and Motion Device DS-PAN-1202-2 HAV Docking Station For Panasonic Though Book 33 Warehouse: HOUS			957.3300	3,829.32
4	4	N	CM009785-1 HAV 2020 PIU HVAC Relocation Bracket Kit Warehouse: HOUS			40.4200	161.68
4	4	N	200-1379-00 STALKER 2020 FI SUV CU/Antenna Combo Mount Warehouse: HOUS			135.5300	542.12
4	4	N	200-1378-00 STALKER REAR ANT MOUNT PIUT 2020 Warehouse: HOUS			165.9300	663.72
2	2	N	806-0022-00 Stalker DSR-2 Antenna Radar System Warehouse: HOUS			3,815.8200	7,631.64
2	2	N	155-2211-00 STALKER REMOTE DISPLAY INTRCONNECT CABLE Warehouse: HOUS			101.4600	202.92

Print Date	01/02/24
Print Time	04:31:40 PM
Page No.	7

Printed By: Gerald Verdin

Continued on Next Page

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11/05/23	GROUND SHIPMENT			QUOTED FREIGHT		NET30	
Entered By			Salesperson		Ordered By		Resale Number
Kenny Taylor			Geardo Verdin HOUSTON		JEFF DUGAS		
Order Quantity	Approve Quantity	Tax	Item Number / Description			Unit Price	Extended Price
4	4	N	SC-920-5 SC UNIVERSAL RAIL GUN RACK W/ SC5 LOCK Warehouse: HOUS			458.8100	1,835.24
4	4	N	C399 WEC CenCom Core by WECANX Warehouse: HOUS			872.3000	3,489.20
4	4	N	C399K4 WEC OBDII CANPORT CABLE KIT FORD Warehouse: HOUS			0.0000	0.00
4	4	N	CCTL6 WEC WeCanX KNOB/SLIDE CONTROL HEAD Warehouse: HOUS			0.0000	0.00
4	4	N	CEM16 WEC WC Expansion Module WeCan X Warehouse: HOUS			180.0500	720.20
3	3	N	PRPSP4712UINT20A PG 1/2 Poly, 1/4 Exp Metal Warehouse: HOUS			903.6000	2,710.80
3	3	N	4700RPSP Series Space Saver Standard Prisoner Transport Partition 1/2 Poly and 1/2 Expanded Metal Window. List Price \$883 ea. Includes Recessed Panel and Lower Extension Panels S4705UINT20OSB PG TRANS SEAT W/ WIRE CARGO BARRIER & BELTS Warehouse: HOUS			1,740.6000	5,221.80

Print Date	01/02/24
Print Time	04:31:40 PM
Page No.	8

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Continued on Next Page

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Order Quantity	Approve Quantity	Tax	Item Number / Description		Unit Price	Extended Price
3	3	N	WB47NPUINT20 PG VERT. STEEL WINDOW BARS - OEM PANEL ONLY Warehouse: HOUS		254.7000	764.10
3	3	N	DPCP47UIN20 PG REAR DOOR HANDLE COVER PLATE Warehouse: HOUS		37.8000	113.40
4	4	N	MISC PKG-TTP-INUT-1201-4 HAV FOLD UP TRAY AND FLOOR Warehouse: HOUS		1,301.6000	5,206.40
3	3	N	PROKIT-2 HAV Adapter Kit for Pro-Gard Partition to Havis TTP or Warehouse: HOUS Adapter Kit for Pro-Gard Partition to Havis TTP or Storage Drawer Mount in 2020-2021 Ford Interceptor Utility		20.6300	61.89
4	4	N	SBX-1008 Havis Modular Storage Drawer w/ PBC Warehouse: HOUS SBX-1008		1,108.6000	4,434.40
4	4	N	SBX-3003 HAV DRAWER OPEN TOP Warehouse: HOUS		159.6000	638.40
4	4	N	5025B BlueSea 6 Circuit ST Fuse Block w/ Cover & Ground Bus Warehouse: HOUS		40.0000	160.00

Print Date	01/02/24
Print Time	04:31:40 PM
Page No.	9

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Continued on Next Page

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Order Quantity	Approve Quantity	Tax	Item Number / Description		Unit Price	Extended Price
4	4	N	5026B BlueSea 12 Circuit Fuse Block w/ Ground Bus and Cover Warehouse: HOUS		50.0000	200.00
0	0	N	INFO CUSTOMER SUPPLIED EQUIPMENT Warehouse: HOUS RADIO, 2 PC		0.0000	0.00
4	4	N	ARGES REMOTE SPOTLIGHT INSTALL KIT MISC INSTALLATION SUPPLIES I.E. Warehouse: HOUS LOOM, WIRE, HARDWARE, CONNECTORS, ETC *****		400.0000	1,600.00
2	2	N	INSTALL DSS INSTALLATION OF EQUIPMENT Warehouse: HOUS		3,570.0000	7,140.00
2	2	N	INSTALL DSS INSTALLATION OF EQUIPMENT -NO RADAR- Warehouse: HOUS		3,360.0000	6,720.00

Print Date	01/02/24
Print Time	04:31:40 PM
Page No.	10

Printed By: Gerald Verdin

Continued on Next Page

DANA SAFETY SUPPLY, INC
4809 KOGER BLVD
GREENSBORO, NC 27407

Sales Quote

Telephone: 800-845-0405

Sales Quote No.	508063-F
Customer No.	HUNTSVILLE

Bill To

CITY OF HUNTSVILLE- TX
1212 AVE M
HUNTSVILLE, TX 77340

Ship To

(For Pickup)
DANA SAFETY SUPPLY
7800 BREEN ROAD
BLDG B
HOUSTON, TX 77064

Contact: DAVID ZAPALAC
Telephone: 936-291-5449

E-mail: DZAPALAC@HUNTSVILLETX.GOV

Contact: GERARDO VERDIN
Telephone: 713-228-8900

E-mail: GVERDIN@DANASAFETYSUPPLY.COM

Quote Date	Ship Via		F.O.B.	Customer PO Number	Payment Method	
11/05/23	GROUND SHIPMENT		QUOTED FREIGHT		NET30	
Entered By			Salesperson	Ordered By	Resale Number	
Kenny Taylor			Geardo Verdin HOUSTON	JEFF DUGAS		
Order Quantity	Approve Quantity	Tax	Item Number / Description		Unit Price	Extended Price
			Approved By: _____ ☐ Approve All Items & Quantities Quote Good for 30 Days			

Print Date	01/02/24
Print Time	04:31:40 PM
Page No.	1

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Subtotal	85,495.60
Freight	1,000.00
Order Total	86,495.60



CITY COUNCIL AGENDA

1/23/2024

Agenda Item Number: 3.a.

Agenda Item: Consider the appointments to the City of Huntsville Boards and Commissions for vacant board positions.

Initiating Department/Presenter: City Council

Presenter:

Russell Humphrey, Mayor

Recommended Motion: Move to appoint Board and Commission members as presented.

Strategic Initiative: Goal #5, Resource Development - Enhance the quality of life for citizens, businesses and visitors by leveraging the human and fiscal resources available to the community.

Discussion: Please see the attached list for appointments to the City of Huntsville Boards and Commissions. Positions on these Boards and Commissions are vacant or expired and need to be filled or reappointed.

Previous Council Action:

Financial Implications:

Approvals:

Kristy Doll

Associated Information:

1. Board Appointments 01-16-2024



CITY OF HUNTSVILLE
BOARD AND COMMISSION APPOINTMENTS/REAPPOINTMENTS

BOARD NAME	SEAT #	APPOINT/ REAPPOINT	BOARD MEMBER	TERM EXPIRES
AIRPORT ADVISORY BOARD				
	6	Appoint	Jon Strong	08-31-2024
TIRZ				
	Chair	Appoint	Ken Holland	



CITY COUNCIL AGENDA

1/23/2024

Agenda Item Number: 6.a.

Agenda Item: City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.071 to receive legal advice on the petitions for condemnation in Cause No. 2230554: City of Huntsville, Texas v. Jerry Ellisor and Byron Ellisor; In the 12th District Court of Walker County, Texas; and Cause No. 2230555: City of Huntsville, Texas v. Edwin Thomason, et al; In the 278th District Court of Walker County, Texas.

Initiating Department/Presenter: City Attorney

Presenter:

Leonard Schneider, City Attorney

Recommended Motion: Not Applicable

Strategic Initiative:

Discussion:

Previous Council Action:

Financial Implications:

Approvals:

Kristy Doll

Associated Information:



CITY COUNCIL AGENDA

1/23/2024

Agenda Item Number: 6.b.

Agenda Item: 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.

Initiating Department/Presenter: City Attorney

Presenter:

Leonard Schneider, City Attorney

Recommended Motion: Not Applicable

Strategic Initiative:

Discussion:

Previous Council Action:

Financial Implications:

Approvals:

Kristy Doll

Associated Information: