

**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

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**HUNTSVILLE CITY COUNCIL AGENDA  
TUESDAY, APRIL 16, 2024**

**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.**

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**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. 2024-08: Public Safety Telecommunications Week  
Russell Humphrey, Mayor

**PRESENTATIONS**

**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 April 2, 2024, Regular City Council Meeting.  
Kristy Doll, City Secretary
- b.** Consider authorizing the City Manager to approve Additional Services with Aurora Technical Services, LLC for professional engineering for the water line replacement along Old Madisonville Road, Project # 24-10-10.  
Kathlie Jeng-Bullock, City Engineer
- c.** Consider authorizing the City Manager to approve a supply agreement with Badger Meter for water meters, software and associated supply items.  
Brent Sherrod, Public Works Director

- d. Consider authorizing the City Manager to execute a change order in excess of \$50,000 for the Palm Street 30" line stop and valve installation project.  
Brent Sherrod, Public Works Director

## **2. STATUTORY AGENDA**

- a. Consider authorizing the City Manager to award the purchase of Street Milling/Overlay Services.  
Brent Sherrod, Public Works Director

## **3. CITY COUNCIL/MAYOR/CITY MANAGER**

- a. Consider the appointment to the Planning Commission vacant board position.  
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 request to authorize the release of 103.33 acres, parcel number 17230, as requested by Paul Hammock, from the City of Huntsville Extra Territorial Jurisdiction (ETJ)  
Leonard Schneider, City Attorney
- b. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.087 for deliberation regarding economic development negotiations - Project Goose  
Tammy Gann, Director of Economic Development

## **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](http://www.HuntsvilleTX.gov), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: April 12, 2024

*Kristy Doll*

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TIME OF POSTING: 10:40 a.m.

Kristy Doll, City Secretary

TAKEN DOWN: