

CITY OF HUNTSVILLE, TEXAS

Russell Humphrey, Mayor

Jon Strong, Ward 4, 2023 Chairman
Karen Denman, At-Large Position 2
Vicki McKenzie, At-Large Position 3
Pat Graham, At-Large Position 4



CITY COUNCIL FINANCE COMMITTEE AGENDA

TUESDAY, MAY 7, 2024, 8:30 AM

Huntsville City Hall, 1220 11th 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.

1 CALL TO ORDER

2 DISCUSSION/CONSIDERATION

The Finance Committee will hear presentations, discuss, and may consider recommendations to the City Council on the following items.

- a** Approve minutes of the April 2, 2024 Finance Committee meeting
Steve Ritter, Finance Director
- b** Discussion - information on drainage maintenance - fee amounts and probable revenue (from consultant), peer cities fee amounts, drainage costs (operations, projects, possible debt service, other), exempt entities, etc.
Steve Ritter, Finance Director
- c** Discussion - possible street maintenance fees
Aron Kulhavy, City Manager
- d** Discussion - Plan Review revenues - post 12/19/2023 Council action to comply with HB No. 3492 from the 2023 Texas legislative session
Aron Kulhavy, City Manager
Kathlie Jeng-Bullock, City Engineer
- e** Discussion - propose Budget Amendment to add a fee to the Schedule of Fees and Charges - fee for CPR classes provided by the Fire Department
Steve Ritter, Finance Director
Greg Mathis, Fire Chief
- f** Discussion - A/C situation at the Library - possible solutions and costs
Penny Joiner, Director of Parks and Leisure
Sam Masiel, Assistant City Manager

Aron Kulhavy, City Manager

3 ADJOURNMENT

CERTIFICATE

I 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: May 3, 2024

Kristy Doll

Kristy Doll, City Secretary

TIME OF POSTING: 2:30 p.m.

TAKEN DOWN: