

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
THURSDAY, MAY 9, 2024**

Public notice is hereby given pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, of the following imminent threat to public health and safety or reasonably unforeseeable situation necessitating this emergency meeting as a result of the severe weather and flooding, there has been unforeseen erosions of city-owned and maintained infrastructure, including drainage ways, streets, storm sewer improvements, water and sanitary sewer facilities, causing significant damage to the existing infrastructure and exposing other utility lines to further damage without timely repairs, and requiring additional funds, supplies, manpower, and other resources to respond to the flooding events that occurred on April 29 and May 2, 2024

EMERGENCY MEETING 11:30 A.M.

Huntsville Public Library, 1219 13th Street, Huntsville, Texas, 77320

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.

EMERGENCY SESSION (11:30 a.m.)

CALL TO ORDER

1. STATUTORY AGENDA

- a.** Consider Ordinance No. 2024 - 8 Extending the Disaster Declaration issued by Mayoral Proclamation on May 2, 2024, in response to severe flooding, damaging winds and rain, downed trees and power outages, and authorizing public expenditures and other findings.

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: May 9, 2024

TIME OF POSTING: 9:25 a.m.

TAKEN DOWN:

Kristy Doll

Kristy Doll, City Secretary