

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 21, 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** Minutes of the May 7, 2024 Finance Committee meeting
Steve Ritter, Finance Director
- b** Discussion - information on drainage maintenance fee.
Kathlie Jeng-Bulloch, City Engineer
- c** Discussion - possible street maintenance fees
Aron Kulhavy, City Manager
- d** Discussion of proposed budget amendments.
Steve Ritter, Finance Director

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 17, 2024

Kristy Dell

TIME OF POSTING: 2:10 p.m.
TAKEN DOWN:

Kristy Doll, City Secretary



CITY COUNCIL FINANCE COMMITTEE AGENDA

5/21/2024

Agenda Item Number: 2.a.

Agenda Item: Minutes of the May 7, 2024 Finance Committee meeting

Initiating Department/Presenter: Finance

Presenter:
Steve Ritter, Finance Director

Discussion: NA

Financial Implications:

Associated Information:

1. 5.7.21 minutes - Fin Comm mtg

Finance Committee Minutes

May 7, 2024

Members Present: Jon Strong, Karen Denman, Pat Graham and Vicki McKenzie

Staff Present: Aron Kulhavy, Sam Masiel, Steve Ritter, and Kathlie Jeng-Bulloch

The agenda items discussed were:

- Approved the minutes from the April 2, 2024, meeting.
- Kathlie discussed with the committee members information on the drainage maintenance fees and the probable revenue. Kathlie is going to go back and run some modeling regarding revenue. It will be presented to the committee regarding different properties located within the City limits.
- Aron shared with the committee and presented a handout on the street maintenance fees.
- Kathlie / Aron discussed the Plan Review revenues and feedback from developers and contractors regarding the new fees.
- Steve discussed the budget amendment to amend the fee schedule for FY 24 adding on CPR fee of \$30.00 per person.
- Sam discussed the Air condition problems at the Library and stated that the lead time for new units is 6-8 months and that they would have to go out for bid for the units due to the dollar value of \$300K to \$700K.



CITY COUNCIL FINANCE COMMITTEE AGENDA

5/21/2024

Agenda Item Number: 2.b.

Agenda Item: Discussion - information on drainage maintenance fee.

Initiating Department/Presenter: Finance

Presenter:

Kathlie Jeng-Bullock, City Engineer

Discussion: 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.

Financial Implications:

Associated Information:



CITY COUNCIL FINANCE COMMITTEE AGENDA
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5/21/2024

Agenda Item Number: 2.c.

Agenda Item: Discussion - possible street maintenance fees

Initiating Department/Presenter: Finance

Presenter: Aron Kulhavy, City Manager

Discussion: Discussion - possible street maintenance fees
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Financial Implications:

Associated Information:



CITY COUNCIL FINANCE COMMITTEE AGENDA
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5/21/2024

Agenda Item Number: 2.d.

Agenda Item: Discussion of proposed budget amendments.

Initiating Department/Presenter: Finance

Presenter: Steve Ritter, Finance Director

Discussion: Discussion of proposed budget amendments.
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Financial Implications:

Associated Information:
