

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, MAY 21, 2024

AMENDED

WORKSHOP 5:00 P.M. - Staggs Community Room

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.

WORKSHOP (5:00 p.m.)

DISCUSSION

- a. Budget 101 Presentation
Steve Ritter, Finance Director
- b. Update on the Flooding Event and Disaster Recovery
Greg Mathis, Fire Chief

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. 2024-14 Child Care Provider Day
Russell Humphrey, Mayor
- b. Proclamation No. 2024-13 ALS Awareness Month
Russell Humphrey, Mayor
- c. Proclamation No. 2024-11 National Tourism and Travel Week
Russell Humphrey, Mayor
- d. Proclamation No. 2024-12 Public Works 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 May 7, 2024, Regular City Council Meeting.
Kristy Doll, City Secretary
- b. Consider approving the Minutes from the May 9, 2024, Emergency City Council Meeting.
Kristy Doll, City Secretary
- c. Consider adoption of Ordinance 2024-9 to amend the Budget for FY 23-24 amending the Schedule of Fees and Charges.
Steve Ritter, Finance Director
- d. Consider adoption of Ordinance 2024-10 to amend the budget for FY 23-24 and/or CIP Project Budgets.
Steve Ritter, Finance Director
- e. Consider approving Resolution 2024-13 authorizing the City Manager to enter into an interlocal agreement with the Region 8 Education Service Center in order for the City to participate in "The Interlocal Purchasing System" (TIPS) public purchasing cooperative.
Steve Ritter, Finance Director
- f. Consider Ordinance No. 2024-11 Extending the Disaster Declaration issued by Mayoral Proclamation on May 2, 2024, and extended by ordinance 2024-08 on May 9, 2024.
Aron Kulhavy, City Manager

2. STATUTORY AGENDA

- a. Consider authorizing the City Manager to execute Change Order Number 6 for the construction contract of West Green Briar and River Oaks Improvements Project GLO Contract # 20-065-128-C439, City Project # 21-10-08 & # 21-10-09.
Kathlie Jeng-Bulloch, City Engineer

3. CITY COUNCIL/MAYOR/CITY MANAGER

- a. Consider approving the City of Huntsville Service Center located at 448 Highway 75, as the location for the City Council meetings beginning June 4th, 2024.
Kristy Doll, City Secretary

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 551.087 for deliberation regarding economic development negotiations - Project Goose
Tammy Gann, Director of Economic Development
- b. 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 Secretary Kristy Doll.
Kristy Doll, City Secretary

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: May 17, 2024

TIME OF POSTING: 3:05 p.m.

TAKEN DOWN:

Kristy Doll

Kristy Doll, City Secretary