

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-Bullock, 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



CITY COUNCIL AGENDA

5/21/2024

Agenda Item Number: a.

Agenda Item: Budget 101 Presentation

Initiating Department/Presenter: Fire Department

Presenter:

Steve Ritter, Finance Director

Recommended Motion: Not applicable

Strategic Initiative:

Discussion:

Previous Council Action:

Financial Implications:

Approvals:

Kristy Doll

Associated Information:



CITY COUNCIL AGENDA

5/21/2024

Agenda Item Number: b.

Agenda Item: Update on the Flooding Event and Disaster Recovery

Initiating Department/Presenter: Fire Department

Presenter:

Greg Mathis, Fire Chief

Recommended Motion: Not applicable

Strategic Initiative:

Discussion:

Previous Council Action:

Financial Implications:

Approvals:

Kristy Doll

Associated Information:



CITY COUNCIL AGENDA

5/21/2024

Agenda Item Number: a.

Agenda Item: Proclamation No. 2024-14 Child Care Provider Day

Initiating Department/Presenter: City Council

Presenter:
Russell Humphrey, Mayor

Recommended Motion: Not Applicable

Strategic Initiative: N/A

Discussion: N/A

Previous Council Action: N/A

Financial Implications: N/A

Approvals:
Kristy Doll

Associated Information:



CITY COUNCIL AGENDA

5/21/2024

Agenda Item Number: b.

Agenda Item: Proclamation No. 2024-13 ALS Awareness Month

Initiating Department/Presenter: City Council

Presenter:
Russell Humphrey, Mayor

Recommended Motion: N/A

Strategic Initiative: N/A

Discussion: N/A

Previous Council Action: N/A

Financial Implications: N/A

Approvals:
Kristy Doll

Associated Information:



CITY COUNCIL AGENDA

5/21/2024

Agenda Item Number: c.

Agenda Item: Proclamation No. 2024-11 National Tourism and Travel Week

Initiating Department/Presenter: City Council

Presenter:
Russell Humphrey, Mayor

Recommended Motion: Not Applicable

Strategic Initiative: N/A

Discussion: N/A

Previous Council Action: N/A

Financial Implications: N/A

Approvals:
Kristy Doll

Associated Information:



CITY COUNCIL AGENDA

5/21/2024

Agenda Item Number: d.

Agenda Item: Proclamation No. 2024-12 Public Works Week

Initiating Department/Presenter: City Council

Presenter:
Russell Humphrey, Mayor

Recommended Motion: Not Applicable

Strategic Initiative: N/A

Discussion: N/A

Previous Council Action: N/A

Financial Implications: N/A

Approvals:
Kristy Doll

Associated Information:



CITY COUNCIL AGENDA

5/21/2024

Agenda Item Number: 1.a.

Agenda Item: Consider approving the Minutes from the May 7, 2024, Regular City Council Meeting.

Initiating Department/Presenter: City Secretary

Presenter:

Kristy Doll, City Secretary

Recommended Motion: Motion to approve the Minutes from the May 7, 2024, Regular City Council Meeting.

Strategic Initiative:

Discussion:

Previous Council Action:

Financial Implications:

Approvals:

Kristy Doll

Associated Information:

1. May 7, 2024 City Council Meeting Minutes

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 7th DAY OF MAY 2024, AT THE HUNTSVILLE PUBLIC LIBRARY, LOCATED AT 1219 13th STREET, IN THE CITY OF HUNTSVILLE, COUNTY OF WALKER, TEXAS, AT 6:00 P.M.

The Council met in a joint workshop with Planning Commission and regular session with the following:

COUNCILMEMBERS PRESENT: Mayor Humphrey, Mayor Pro Tem McKenzie, Councilmember Ward 1 Fossum, Councilmember At-Large Position 2 Denman, Councilmember Ward 2 Cox, Councilmember Ward 3 Antwine, Councilmember At-Large Position 4 Graham, Councilmember Ward 4 Strong

COUNCILMEMBERS ABSENT: Councilmember At-Large Position 1 Lyle

OFFICERS PRESENT: Aron Kulhavy, City Manager; Kristy Doll, City Secretary; Leonard Schneider, City Attorney

WORKSHOP

Mayor Humphrey called the workshop to order at 5:04 p.m.

DISCUSSION

- a. Receive a presentation to discuss possible amendments to the Huntsville Development Code to include additional zoning districts.
Kevin Byal, Director of Development Services

Mayor Humphrey adjourned the meeting without objection at 5:38 p.m.

MAIN SESSION CALL TO ORDER

Mayor Humphrey called the meeting to order at 6:00 p.m.

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.*

Mayor Humphrey gave the invocation and led the pledges.

PROCLAMATIONS

- a. **Proclamation No. 2024-10 Municipal Clerk's Week**
Russell Humphrey, Mayor

PRESENTATIONS

- a. **Recognize Citizens who completed the Citizenship Prep Course held by SHSU LEAP Center.**
Russell Humphrey, Mayor

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 16, 2024, Regular City Council Meeting.**
Kristy Doll, City Secretary
- b. **Consider authorizing the City Manager to enter into an interlocal agreement with the North Central Texas Council of Governments (NCTCOG) in order for the City to participate in the**

TXShare public purchasing cooperative.
Steve Ritter, Finance Director

- c. Consider authorizing the City Manager to enter into an agreement with Burditt Consultants for the development of the Parks and Recreation Master Plan.**
Penny Joiner, Director of Parks and Leisure

Consent agenda item 1.c. was moved from the Consent Agenda to the Statutory Agenda for discussion.

- d. Consider authorizing the City Manager to approve an annual purchase order of various road and drainage materials from Vulcan Materials for a one-year term with the option to renew for one year.**
Brent Sherrod, Public Works Director

Council requested Agenda Item 1.c. be moved from Consent Agenda to the Statutory Agenda.

Councilmember Jon Strong made a motion to approve Consent Agenda items a, b, and d. The motion was seconded by Councilmember Vicki McKenzie. The motion passed 8-0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Anissa Antwine, Tore Fossum, Casey Cox; No: None

2. STATUTORY AGENDA

- 1. c. Consider authorizing the City Manager to enter into an agreement with Burditt Consultants for the development of the Parks and Recreation Master Plan.**
Penny Joiner, Director of Parks and Leisure

Councilmember Vicki McKenzie made a motion to authorize the City Manager to enter into an agreement with Burditt Consultants for the development of the Parks and Recreation Master Plan without the Sports Complex feasibility study component. The motion was seconded by Councilmember Tore Fossum. The motion passed 8-0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Anissa Antwine, Tore Fossum, Casey Cox; No: None

- a. First Reading - Consider the adoption of Ordinance 2024-6 authorizing the settlement of a proposed rate increase of CenterPoint Energy Resource Corp in the Houston, Texas Coast, South Texas, and Beaumont/East Texas Division.**
Leonard Schneider, City Attorney

Councilmember Vicki McKenzie made a motion to waive the two-reading requirement and approve Ordinance 2024-6 adopting the CenterPoint proposed settlement of the CenterPoint proposed rate increase in the Houston, Texas Coast, South Texas, and Beaumont/East Texas Division. The motion was seconded by Councilmember Tore Fossum. The motion passed 8-0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Anissa Antwine, Tore Fossum, Casey Cox; No: None

- b. First Reading - Consider Ordinance 2024-7 adopting the 2024 City of Huntsville Water Conservation and Drought Contingency Plan.**
Brent Sherrod, Public Works Director

Councilmember Vicki McKenzie made a motion to waive the requirement for the readings on two separate days and approve Ordinance 2024-7 adopting the 2024 City of Huntsville Water Conservation and Drought Contingency Plan. The motion was seconded by Councilmember Casey Cox. The motion passed 8-0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Anissa Antwine, Tore Fossum, Casey Cox; No: None

- c. **Consider authorizing the City Manager to execute the Second Amendment to "the Reserves of Huntsville", PID # 1, Development Agreement, an agreement by and between PHD-Huntsville34, L.P., a Texas limited partnership, and the City of Huntsville.**
Kevin Byal, Director of Development Services

Councilmember Vicki McKenzie made a motion to authorize the City Manager to execute the Second Amendment to the Reserves of Huntsville, PID #1, Development Agreement, by and between PHD – Huntsville 34, L.P., a Texas limited partnership, and the City of Huntsville. The motion was seconded by Councilmember Anissa Antwine. The motion passed 8 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Anissa Antwine, Tore Fossum, Casey Cox; No: None

- d. **Consider authorizing the City Manager to enter into an Agreement for the Construction and Funding of Authorized Improvements and Reimbursement of Advances, related to "the Reserves of Huntsville", PID # 1, by and between the City of Huntsville, Texas and PHD - Huntsville 34, LP, a Texas limited partnership.**
Kevin Byal, Director of Development Services

Councilmember Vicki McKenzie made a motion to approve authorizing the City Manager to enter into an Agreement for the Construction and Funding of Authorized Improvements and Reimbursement of Advances, related to PID #1, by and between the City of Huntsville, Texas and PHD - Huntsville 34, LP, a Texas limited partnership. The motion was seconded by Councilmember Pat Graham. The motion passed 8 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Anissa Antwine, Tore Fossum, Casey Cox; No: None

3. CITY COUNCIL/MAYOR/CITY MANAGER

4. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA None

5. ITEMS OF COMMUNITY INTEREST Mayor and Council announced 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 551.071 to receive legal advice on Cause No. DC-22-09128, City of Dallas, et. al vs. Defendant Netflix, et al . in the 14th District Court, Dallas County, Texas; Cause No. 2331107, Lucio and Laura Castilleja v City of Huntsville, in the 278th District Court, Walker County, Texas; and to receive legal advice on permit procedures and improvements for the Woods at Elkins Lake development.**
Leonard Schneider, City Attorney

City Council Convened in Executive Session at 6:32 p.m.

7. RECONVENE City Council reconvened from Executive Session at 7:09 p.m.

ADJOURNMENT

Mayor Humphrey adjourned the meeting without objection at 7:10 p.m.

ATTEST:

CITY OF HUNTSVILLE

Kristy Doll, City Secretary

Russell Humphrey, Mayor



CITY COUNCIL AGENDA

5/21/2024

Agenda Item Number: 1.b.

Agenda Item: Consider approving the Minutes from the May 9, 2024, Emergency City Council Meeting.

Initiating Department/Presenter: City Secretary

Presenter:

Kristy Doll, City Secretary

Recommended Motion: Motion to approve the Minutes from the May 9, 2024, Emergency City Council Meeting.

Strategic Initiative:

Discussion:

Previous Council Action:

Financial Implications:

Approvals:

Kristy Doll

Associated Information:

1. May 9, 2024 City Council Emergency Meeting Minutes

MINUTES FROM THE HUNTSVILLE CITY COUNCIL EMERGENCY MEETING HELD ON THE 9th DAY OF MAY 2024, AT THE HUNTSVILLE PUBLIC LIBRARY, LOCATED AT 1219 13th STREET, IN THE CITY OF HUNTSVILLE, COUNTY OF WALKER, TEXAS, AT 11:30 A.M.

The Council met in an emergency session with the following:

COUNCILMEMBERS PRESENT: Mayor Humphrey, Councilmember Ward 1 Fossum, Councilmember At-Large Position 2 Denman, Councilmember Ward 2 Cox, Councilmember Ward 3 Antwine, Councilmember At-Large Position 4 Graham, Councilmember Ward 4 Strong

COUNCILMEMBERS ABSENT: Mayor Pro Tem McKenzie, Councilmember At-Large Position 1 Lyle

OFFICERS PRESENT: Aron Kulhavy, City Manager; Kristy Doll, City Secretary

MAIN SESSION CALL TO ORDER

Mayor Humphrey called the meeting to order at 11:30 a.m.

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.
Brent Sherrod, Public Works Director**

Tore Fossum made a motion to approve 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. The motion was seconded by Councilmember Karen Denman. The motion Passed 7 - 0. Yes: Russell Humphrey, Karen Denman, Jon Strong, Pat Graham, Anissa Antwine, Tore Fossum, Casey Cox; No: None

Mayor and Council announced Items of Community Interest.

ADJOURNMENT

Mayor Humphrey adjourned the meeting without objection at 11:31 a.m.

ATTEST:

CITY OF HUNTSVILLE

Kristy Doll, City Secretary

Russell Humphrey, Mayor



CITY COUNCIL AGENDA

5/21/2024

Agenda Item Number: 1.c.

Agenda Item: Consider adoption of Ordinance 2024-9 to amend the Budget for FY 23-24 amending the Schedule of Fees and Charges.

Initiating Department/Presenter: Finance

Presenter:

Steve Ritter, Finance Director

Recommended Motion: Move to adopt Ordinance 2024-9 to amend the budget for fiscal year 2023 - 2024; amending the Schedule of Fees and Charges.

Strategic Initiative: Strategic Priority #3 - Quality of Life: Establish an environment where citizens can thrive and enjoy the City in which they live. Provide services that enhance the quality of life for all, with a focus on the full life cycle (children, students, families, and retirees) by creating amenities that support physical, mental and social well-being. Support access to quality health services, education, housing, transportation, recreation and natural environment.

Discussion: The City adopts the annual budget via Ordinance. The Schedule of Fees and Charges is included as part of the adoption of the annual budget. As such, changes or additions to the Schedule of Fees and Charges require approval via Ordinance. Additional detailed information is included in the Exhibit A "Explanation" section. This was presented to the Finance Committee at their May 7, 2024 meeting.

Previous Council Action: None for this specific agenda item. The fiscal year 2023 - 2024 original budget and original Schedule of Fees and Charges were adopted at Council's September 19, 2023 meeting.

Financial Implications: It is anticipated this will create some additional revenues for the General Fund. An amount cannot be estimated as it is unknown how many citizens may sign up for the CPR classes.

Approvals:

Steve Ritter

Sam Masiel

Aron Kulhavy

Kristy Doll

Associated Information:

1. Ordinance 2024-9 - BA 5.21
2. BA - Fee Sched - 5.21.24 CC mtg

ORDINANCE NO. 2024-9

AN ORDINANCE OF THE CITY OF HUNTSVILLE, TEXAS, AMENDING THE 2023-2024 ANNUAL BUDGET, ORDINANCE NO. 2023-20 TO AMEND THE ADOPTED “SCHEDULE OF FEES AND CHARGES” OF THE BUDGET; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the 2023-2024 Annual Budget and CIP Budgets, and the Schedule of Fees and Charges were adopted by Ordinance 2023-20 on September 19, 2023;

WHEREAS, various unforeseen circumstances affecting the City have presented themselves during the course of the fiscal year;

WHEREAS, the City Council considered the circumstances independently, deliberating appropriately on the associated revenues and expenditures and the overall impact on the general financial status of the City;

WHEREAS, pursuant to the laws of the State of Texas and the City Charter of the City of Huntsville, Texas, the City Council has determined that it will be beneficial and advantageous to the citizens of the City of Huntsville to amend the 2023 – 2024 Schedule of Fees and Charges as set forth herein; and

WHEREAS, this ordinance combines the independent Council actions into one budget amendment document;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUNTSVILLE, TEXAS, that:

Section 1. The findings set forth above are incorporated into the body of this ordinance.

Section 2. The budget for fiscal year 2023 – 2024 is hereby amended to include the fees as listed in Exhibit “A” attached hereto and made a part of this ordinance as if set out verbatim herein.

Section 3. All ordinances of the City in conflict with the provisions of this ordinance are hereby repealed, and all other ordinances of the City not in conflict with the provisions of this ordinance shall remain in full force and effect.

Section 4. Should any section, portion, sentence, clause or phrase of this ordinance be declared unconstitutional or invalid for any reason, it shall not invalidate or impair the force or effect of any other section or portion of this ordinance.

Section 5. The necessity for amending the fiscal year 2023 – 2024 Schedule of Fees and Charges, as required by the laws of the State of Texas, requires that this ordinance shall take effect immediately from and after its passage, as the law in such cases provides.

Section 6. This ordinance shall take effect immediately after its passage.

PASSED AND APPROVED on this the 21st day of May 2024.

THE CITY OF HUNTSVILLE, TEXAS

Russell Humphrey, Mayor

ATTEST:

APPROVED AS TO FORM:

Kristy Doll, City Secretary

Leonard Schneider, City Attorney

	Budget Amendments FY 23-24 City Council - May 21, 2024
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Exhibit A			
	Change/additions to the City of Huntsville's Schedule of Fees and Charges	Public Safety - Fire Department - CPR class fee: \$30 A fee to be paid by any non City employee for instruction for cardiopulmonary resuscitation (this is a new fee).	
	Explanation:	The Fire Department has a certified instructor for CPR (Cardiopulmonary resuscitation) classes. The instructor is able to provide the classes to the City's firefighters for only the cost of the materials. Providing the training internally saves the City money in that firefighters do not have to pay to attend CPR classes elsewhere. Certification requirements for the instructor mandate the instructor provide instruction to 50 people annually. Providing instruction to firefighters only will not meet the "50 people annually" requirement. The Fire Department would like to provide classes to the public in order to get to the 50 people annually minimum. Materials cost for the classes is normally \$30.70. City staff is proposing a fee of \$30 for providing the classes to the public. The City adopts the annual budget via Ordinance. The Schedule of Fees and Charges is included as part of the adoption of the annual budget. As such, changes or additions to the Schedule of Fees and Charges require approval via Ordinance. In the event Council adopts Ordinance 2024-9 these fees will be added/changed to the Schedule of Fees and Charges.	



CITY COUNCIL AGENDA

5/21/2024

Agenda Item Number: 1.d.

Agenda Item: Consider adoption of Ordinance 2024-10 to amend the budget for FY 23-24 and/or CIP Project Budgets.

Initiating Department/Presenter: Finance

Presenter:

Steve Ritter, Finance Director

Recommended Motion: Move to adopt Ordinance 2024-10 to amend the budget for FY 23-24 and/or CIP Project Budgets.

Strategic Initiative: Strategic Priority #3 - Quality of Life: Establish an environment where citizens can thrive and enjoy the City in which they live. Provide services that enhance the quality of life for all, with a focus on the full life cycle (children, students, families, and retirees) by creating amenities that support physical, mental and social well-being. Support access to quality health services, education, housing, transportation, recreation and natural environment. Strategic Priority #4 - Infrastructure: Develop and maintain a comprehensive and well planned infrastructure network that prepares for the challenges of the future and provides quality, modern and efficient, water, wastewater, drainage, and transportation services.

Discussion: Detailed explanation for the Budget Amendment is provided in the attachment, Exhibit A, to the Ordinance. The Budget Amendment was discussed with the Finance Committee at their May 21, 2024 meeting.

Previous Council Action: None

Financial Implications: See detailed explanation in Exhibit A.

Approvals:

Steve Ritter

Sam Masiel

Aron Kulhavy

Kristy Doll

Associated Information:

1. Ordinance 2024-10 - BAs 5.21.24 CC
2. BA - CIPs - 5.21.24 CC

ORDINANCE NO. 2024-10

AN ORDINANCE OF THE CITY OF HUNTSVILLE, TEXAS, AMENDING THE 2023-2024 ANNUAL BUDGET AND CAPITAL IMPROVEMENTS PROJECTS (CIP) BUDGETS, ORDINANCE NO. 2023-20 TO AMEND ADOPTED EXPENDITURES OF THE BUDGET; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the 2023-2024 Annual Budget and CIP Budgets were adopted by Ordinance 2023-20 on September 19, 2023;

WHEREAS, various unforeseen circumstances affecting the City have presented themselves during the course of the fiscal year;

WHEREAS, the City Council considered the circumstances independently, deliberating appropriately on the associated revenues and expenditures and the overall impact on the general financial status of the City;

WHEREAS, pursuant to the laws of the State of Texas and the City Charter of the City of Huntsville, Texas, the City Council has determined that it will be beneficial and advantageous to the citizens of the City of Huntsville to amend the annual budget for fiscal year 2023 – 2024 and the Capital Improvements Projects (CIP) budget as set forth herein; and

WHEREAS, this ordinance combines the independent Council actions into one budget amendment document;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUNTSVILLE, TEXAS, that:

Section 1. The findings set forth above are incorporated into the body of this ordinance.

Section 2. The annual budget for fiscal year 2023 – 2024 is hereby amended to include the expenditures and revenues in Exhibit “A” and the Capital Improvements Projects budget is hereby amended to include the expenditures described in Exhibit “A” attached hereto and made a part of this ordinance as if set out verbatim herein.

Section 3. All ordinances of the City in conflict with the provisions of this ordinance are hereby repealed, and all other ordinances of the City not in conflict with the provisions of this ordinance shall remain in full force and effect.

Section 4. Should any section, portion, sentence, clause or phrase of this ordinance be declared unconstitutional or invalid for any reason, it shall not invalidate or impair the force or effect of any other section or portion of this ordinance.

Section 5. The necessity for amending the budget for the fiscal year 2023 – 2024 and Capital Improvements Projects, as required by the laws of the State of Texas, requires that this ordinance shall take effect immediately from and after its passage, as the law in such cases provides.

Section 6. This ordinance shall take effect immediately after its passage.

PASSED AND APPROVED on this the 21st day of May 2024.

THE CITY OF HUNTSVILLE, TEXAS

Russell Humphrey, Mayor

ATTEST:

APPROVED AS TO FORM:

Kristy Doll, City Secretary

Leonard Schneider, City Attorney

Budget Amendments FY 23-24

City Council - May 21, 2024

EXHIBIT A

Increase: Prop 3 Bonds - WW Projects - AJ-11 Basin Gravity Sewer Line Replace	\$ 740,147
Decrease: Prop 3 Bonds - WW Projects - AJ-11 Basin Gravity Sewer Line Replace	\$ 244,144
Increase: Trnsfr to Fd 702 (for GLO W. Greenbriar and River Oaks projects)	\$ 244,144
Increase: GLO W. Greenbriar and River Oaks drainage & street projects	\$ 244,144

Explanation:	Over the life of the Proposition 3 Water and Wastewater projects interest was earned on the money from the bonds issued. This has created additional monies available for the projects in the amount of \$740,147. The "AJ-11 Basin Gravity Sewer Line Replacement" project is the one project unfinished. The "AJ-11" project only requires a portion (\$496,003 (\$740,147 less \$244,144)) of the interest income monies. The GLO W. Greenbriar and River Oaks drainage and street projects need an additional \$244,144 to cover the last change order. This BA, if approved, will provide budget for both the "AJ-11" and the "GLO W. Greenbriar & River Oaks" projects in order to finish out the projects.
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CITY COUNCIL AGENDA

5/21/2024

Agenda Item Number: 1.e.

Agenda Item: 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.

Initiating Department/Presenter: Finance

Presenter:

Steve Ritter, Finance Director

Recommended Motion: Move to approve 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.

Strategic Initiative: Strategic Priority #3 - Quality of Life: Establish an environment where citizens can thrive and enjoy the City in which they live. Provide services that enhance the quality of life for all, with a focus on the full life cycle (children, students, families, and retirees) by creating amenities that support physical, mental and social well-being. Support access to quality health services, education, housing, transportation, recreation and natural environment.

Discussion: TIPS is a public purchasing cooperative that has already gone through the bidding process of vendors for members. Using a cooperative such as TIPS can make the purchasing process more efficient. The City is looking at using TIPS for the purchase of police cars and accessories and possibly other purchases that would be to the benefit of the City. There is no cost to join the TIPS purchasing cooperative.

Previous Council Action: No previous Council action.

Financial Implications: None for joining the cooperative.

Approvals:

Steve Ritter

Leonard Schneider

Sam Masiel

Aron Kulhavy

Kristy Doll

Associated Information:

1. Resolution - TIPS purchasing cooperative
2. ILA - TIPS purchasing cooperative

TIPS BOARD RESOLUTION

Resolution # 2024-13

STATE OF TEXAS

FOR: THE REGION VIII
EDUCATION SERVICE
CENTER

WHEREAS, the ~~Board of Directors~~ ^{City Council} of _____, _____, Texas,
(Named Public Agency) (City)

pursuant to the authority granted by TEX. GOV'T CODE § 791.001, *et seq*, desires to participate in the

TIPS Purchasing Cooperative offered by Region VIII Education Service Center, and in the

Opinion that participating in this program will be highly beneficial to the taxpayers through the anticipated savings to be realized.

Therefore, be it RESOLVED that the _____ requests a stated need for
(Named Public Agency)

participation in The Interlocal Purchasing System (TIPS) whereby _____
(Name of Authorized Person)

is authorized and directed to sign and deliver any and all necessary requests and documents in connection therewith for and on behalf of _____.
(Named Public Agency)

I certify that the foregoing is a true and correct original Resolution duly adopted by the

_____ and is filed on record at the TIPS office.
(Named Public Agency)

In witness thereof, I have set my hand and signature this ____ day of _____, 20____.

By: _____
(Authorized Signature)

(Printed Authorized Name)

(Title)

This legal document will remain current on file until either party severs the agreement.

**AN INTERLOCAL AGREEMENT Between
Region 8 Education Service Center and a
TEXAS PUBLIC ENTITY OR LOCAL GOVERNMENT
(School, College, University, State, City, County, or Other Political Subdivision)**

City of Huntsville, Texas
TEXAS PUBLIC ENTITY NAME

Control Number (TIPS will Assign)
Schools enter County-District Number

Region 8 Education Service Center
Pittsburg, Texas

225 - 950
County-District Number

Texas Education Code §8.002 permits regional education service centers, at the direction of the Commissioner of Education, to provide services to assist school districts, colleges and universities in improving student performance and increasing the efficiency and effectiveness of school, college and university operations. Authority for an Interlocal agreement to provide such services is granted under Texas Government Code § 791 *et seq* as amended. Cooperative Purchasing Services under this agreement are extended to all Texas State, City or County Government Agencies, or any other legally eligible Local Government Entity as defined in the Texas Government Code § 791.003.

This Interlocal Agreement (hereinafter the “Agreement”) is effective May 22, 2024 and shall be automatically renewed unless either party gives sixty (60) days prior written notice of non-renewal. This Agreement may be terminated without cause by either party upon (60) days prior written notice, or may also be determined for cause at any time upon written notice stating the reason for and effective date of such terminations and after giving the affected party a thirty (30) day period to cure any breach.

Statement of Services to be Performed:

Region 8 Education Service Center, by this Agreement, agrees to provide cooperative purchasing services to the above-named public entity through a Program known as The Interlocal Purchasing System (TIPS) Program.

The purpose of the TIPS Program shall be to improve procurement process efficiencies and assist in achieving best value for participating School District, University, College, Community College, City, County or Other Public Agencies through cooperative purchasing.

Roles of the TIPS Purchasing Cooperative:

- ✓ Provide for the organizational structure of the program.
- ✓ Provide staff for efficient operation of the program.
- ✓ Promote marketing of the TIPS Program.
- ✓ Coordinate the Competitively Bid Process for all Vendor Awarded Contracts.
- ✓ Provide members with procedures for placing orders through TIPS PO System.
- ✓ Maintain filing system for Due Diligence Documentation.
- ✓ Collect fees from vendors to support the costs of operations of TIPS.

Role of the Public Entity:

- ✓ Commit to participate in the program by an authorized signature on membership forms.
- ✓ Designate a Primary Contact and Secondary Contact for entity.

- ✓ Commit to purchase products and services from TIPS Vendors when in the best interest of the entity.
- ✓ Submit Purchase Orders and/or Vendor Contracts through the TIPS PO System by emailing the pdf document to tipspo@tips-usa.com.
- ✓ Accept shipments of products ordered from Awarded Vendors.
- ✓ Process Payments to Awarded Vendors in a timely manner.

General Provisions:

The Parties agree to comply fully with all applicable federal, state, and local statutes, ordinances, rules, and regulations in connection with the programs contemplated under this Agreement. This Agreement is subject to all applicable present and future valid laws governing such programs.

This Agreement shall be governed by the law of the State of Texas and venue shall be in the county in which the administrative offices of RESC 8 are located which is Camp County, Texas.

This Agreement contains the entire agreement of the Parties hereto with respect to the matters covered by its terms, and it may not be modified in any manner without the express written consent of the Parties.

If any term(s) or provision(s) of this Agreement are held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions of this Agreement shall remain in full force and effect.

The Parties to this Agreement expressly acknowledge and agree that all monies paid pursuant to this Agreement shall be paid from legally appropriated and budgeted available funds for the current fiscal year of each such entity.

No jointly owned property shall be created by this agreement and, therefore, no provision to dispose of jointly held property is required.

Before any party may resort to litigation, any claims, disputes or other matters in question between the Parties to this Agreement shall be submitted to nonbinding mediation. The site of the mediation shall be in Camp County, Texas or a site mutually agreed by the parties. The selection of the mediator shall be mutually agreed. The cost of mediation shall be shared equally.

No Party to this Agreement waives or relinquishes any immunity or defense on behalf of themselves, their directors, officers, employees, and agents as a result of its execution of this Agreement and performance of the functions and obligations described herein.

This Agreement may be negotiated and transmitted between the Parties by electronic means and the terms and conditions agreed to are binding upon the Parties.

Authorization:

Region 8 Education Service Center and The Interlocal Purchasing System (TIPS) Program have entered

into an Agreement to provide cooperative purchasing opportunities to public agencies.
This Agreement was approved by the governing boards of the respective parties at meetings that were posted and held in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.
(If required by the entity.)

The individuals signing below are authorized to do so by the respective parties to this Agreement.

Member Entity:

City of Huntsville, Texas

Entity or District Name

By: _____
Authorized Signature

Print Name: Aron Kulhavy

Title: City Manager

May 22, 2024
Date

Purchasing Cooperative Lead Agency:

Region 8 Education Service Center

By: _____
Authorized Signature

Dr. David Fitts
Title: Executive Director Region 8 ESC

Date

Public Entity Contact Information

Lucy Gonzalez
Primary Purchasing Person Name

1212 Avenue M
Street Address

Huntsville, TX 77340
City, State Zip

(936) 291-5495
Telephone Number

Fax Number

lgonzalez@huntsvilletx.gov
Primary Person Email Address

Christina Bodin-Turner
Secondary Person Name

cbodinturner@huntsvilletx.gov
Secondary Person Email Address

The state of Texas requires an Interlocal Agreement be approved by the respective entities governing board. You may email completed Interlocal Agreement to tips@tips-usa.com.



CITY COUNCIL AGENDA

5/21/2024

Agenda Item Number: 1.f.

Agenda Item: 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.

Initiating Department/Presenter: City Secretary

Presenter:

Aron Kulhavy, City Manager

Recommended Motion: Move to approve 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.

Strategic Initiative:

Discussion:

Previous Council Action: May 9th Approved Ordinance No. 2024-8 to extend disaster declaration.

Financial Implications:

Approvals:

Kristy Doll
Leonard Schneider
Sam Masiel
Aron Kulhavy
Kristy Doll

Associated Information:

1. 2024 Ordinance Extend Disaster Declaration

ORDINANCE NO. 2024-11

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTSVILLE, TEXAS, EXTENDING THE DISASTER DECLARATION ISSUED BY MAYORAL PROCLAMATION ON MAY 2, 2024 IN RESPONSE TO SEVERE FLOODING, DAMAGEING WINDS AND RAIN, DOWNED TREES AND POWER OUTAGES; AND AUTHORIZING PUBLIC EXPENDITURES AND OTHER FINDINGS

WHEREAS, on May 2, 2024, the Mayor of the City of Huntsville, Texas, issued a mayoral proclamation declaring a state of disaster for the City of Huntsville, in response to rains on April 29, 2024 and May 2, 2024 causing Severe Weather, Flooding, Damaging Winds, Downed Trees and Power Outages; and

WHEREAS, as a result of the severe weather and flooding, there has been unforeseen erosions of city owned and maintained infrastructure including drainageways, 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; and

WHEREAS, the conditions necessitating such disaster declaration continue to exist; and

WHEREAS, the City Council has determined that extraordinary measures must be taken to repair the damage to the existing water, sewer, storm sewer and street infrastructure, make necessary improvements to prevent the immediate failure of said infrastructure facilities, and to prevent the suffering of people in the City of Huntsville, including calling an emergency meeting to extend the disaster declaration and authorize necessary expenditures to alleviate health, safety and welfare concerns; and

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF HUNTSVILLE, TEXAS

SECTION 1. The facts and matters set forth in the preamble of this Ordinance are found to be true and correct and are hereby adopted, ratified, and confirmed.

SECTION 2. The declaration of disaster, which was signed and executed by the Mayor on May 2, 2024, and extended on May 9, 2024, by Ordinance 2024-8 shall be renewed and extended until June 4, 2024, in accordance with Section 418.108 of the Texas Government Code, unless earlier terminated by the Mayor's office, or amended, rescinded, superseded or expire pursuant to applicable law.

SECTION 3. That this Ordinance continues the activation of the City Emergency Plan and activates the recovery and rehabilitation aspects of all applicable local or interjurisdictional emergency management plans and authorizes the furnishing of all aid and assistance as deemed necessary or desirable by those administering such plans, and activates the preparedness and response aspects of such plans as provided therein and provides the authority for the Mayor to take actions authorized by

Section 418.108 of the Government Code.

SECTION 4. That this Ordinance, in addition to Section 418.108 of the Government Code and Chapter 18 of the Code of Ordinances, authorizes the emergency expenditure of funds to repair and/or take other actions to provide necessary water and sewer services for the health, safety and welfare of the citizens, and repairs to other infrastructure that has been damaged that is necessary for the health, safety and welfare of the citizens.

SECTION 5. That the Mayor may execute any and mutual aid agreements in cooperation with the representatives of the state and of other local political subdivisions of the state, and the drafting and execution, if deemed desirable, of an agreement with the county in which said city is located and with other municipalities within the county, for the countywide coordination of efforts in emergency management; for the procurement of all necessary supplies and equipment, including acceptance of private contributions; and the authorizing of agreements, after approval of the city attorney, for the use of private property for public shelter and other purposes.

SECTION 6. That this Ordinance shall be filed promptly with the City Secretary and shall be given prompt and general publicity.

SECTION 7. That this Ordinance shall take effect immediately from and after its issuance.

PASSED AND APPROVED on this the ____th day of May 2024.

THE CITY OF HUNTSVILLE

Russell Humphrey, Mayor

ATTEST:

APPROVED AS TO FORM:

Kristi Doll, City Secretary

Leonard Schneider, City Attorney



CITY COUNCIL AGENDA

5/21/2024

Agenda Item Number: 2.a.

Agenda Item: 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.

Initiating Department/Presenter: Engineering

Presenter:

Kathlie Jeng-Bulloch, City Engineer

Recommended Motion: Move to authorize the City Manager to execute Change Order Number 6 in the amount of \$244,144.00 for the construction of West Green Briar and River Oaks Improvements (Project# 21-10-08 & # 21-10-09).

Strategic Initiative: Strategic Priority #4, Infrastructure - Develop and maintain a comprehensive and well-planned infrastructure network that prepares for the challenges of the future and provides quality, modern and efficient, water, wastewater, drainage and transportation services.

Discussion: The City has been replacing existing undersized and deteriorated storm sewer lines each year to the extent that funding is made available for this purpose. Replacing and/or upsizing will help reduce flooding and associated maintenance costs, improve traffic circulation during the heavy rain events.

State of Texas General Land Office (GLO) has awarded the City a grant amount of \$1,848,750 under Community Development Block Grant – Disaster Recovery (CDBG-DR) program to make improvements to drainage projects. City has matched the grant in an amount of \$845,978.18 (includes this Change Order #6), for the total Project Amount of \$2,694,728.18.

These projects include two locations, W. Green Briar Dr. and River Oaks Dr., which have been identified as areas of concern for the City for the last several years. The City has documented stormwater runoff overtopping the road during even moderate rain events at both locations causing residents to be stranded, immobilizing emergency vehicles from passing through the area, and undermining the City's maintained infrastructure.

These two CIP projects involve:

1. Providing improvements to existing drainage crossing (replacing with larger size culverts),
2. Elevating the street to the extent possible (1'-2'),
3. Improving upstream and downstream channels by providing grading and slope stabilization,
4. Remove and replace conflicted/existing water and wastewater lines.

These two projects were designed and bid together to obtain better pricing.

The Construction Contract was awarded to Doughtie Construction Co., Inc in the amount of \$2,054,557.25 during the Council Meeting on Nov 15, 2022.

There are 5 Change Orders with a total amount of \$100,936.65, which includes relocation of existing Sanitary Sewer Lines, Water Lines, replacement of driveways, retaining walls, and additional protection stone riprap.

The original contract time was 150 Calendar Days. The additional 180 Calendar Days were added from five (5) Change Orders due to the AT&T conflict, raining events, and relocations of existing city facilities. The total contract time becomes 330 Calendar Days.

Change Order # 6 includes three (3) items:

- a. Embankment, Complete and In-Place (additional 1,672 CY at \$27 per CY) = \$45,144.00
- b. Geotechnical Testing and Coordination/Supervision = \$16,000.00
- c. Utility Coordination and Delays of 6 months,
 - i. The contractor agreed to charge for 3 months after negotiation.
 - ii. \$40,000 per month for labor.
 - iii. \$21,000 per month for equipment usage.
 - iv. Total (\$40,000+\$21,000 = \$61,000 per month) \$183,000 for 3 months.

In order for the City to receive this Grant Fund, this contract will have to be completed and payment to the contractor will have to be issued prior to the end of May 2024.

Previous Council Action:

- 1. The City Council approved the Engineering Agreement with RPS Group at the December 15, 2020, meeting.
- 2. The City Council approved the Construction Contract to Doughtie Construction Co., Inc at the November 15, 2022, meeting.

Financial Implications: A budget amendment in the amount of \$244,144.00 is included for consideration as a prior item on this agenda.

Approvals:

Kathlie Jeng-Bulloch
Leonard Schneider
Sam Masiel
Aron Kulhavy
Kristy Doll

Associated Information:



CITY COUNCIL AGENDA

5/21/2024

Agenda Item Number: 3.a.

Agenda Item: 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.

Initiating Department/Presenter: City Secretary

Presenter:

Kristy Doll, City Secretary

Recommended Motion: 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.

Strategic Initiative: Goal #2, Communications - Provide public information outreach efforts that inform the public of City operations, accomplishments and policies and allows for citizens input on matters of Council policy.

Discussion: Due to ongoing circumstances, the Council may consider relocating the City Council's regular meetings to a new City facility. City Hall remains under construction, and the temporary meeting room at the library is currently experiencing HVAC issues. The City of Huntsville Service Center, located at 448 Highway 75, is the best-suited facility for future City Council meetings beginning June 4, 2024, until the City Hall is completed.

Section 3.01 of the Rules of Procedure,

3.01. Regular Sessions.

The City Council shall conduct regular sessions generally on the first (1st) and third (3rd) Tuesdays of each month. All regular sessions shall normally be scheduled to begin at 6:00 p.m. at City Hall and are open to the public. The Council, by motion and vote, may change the meeting location to another location within the City, if City Hall becomes temporarily unavailable.

Previous Council Action:

Financial Implications: Not applicable

Approvals:

Leonard Schneider

Aron Kulhavy

Kristy Doll

Associated Information:



CITY COUNCIL AGENDA

5/21/2024

Agenda Item Number: 6.a.

Agenda Item: 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

Initiating Department/Presenter: Economic Development

Presenter:

Tammy Gann, Director of Economic Development

Recommended Motion: No action required

Strategic Initiative: Goal #3, Economic Development – Promote and enhance a strong and diverse economy.

Discussion:

Previous Council Action:

Financial Implications:

Approvals:

Tammy Gann

Kristy Doll

Associated Information:



CITY COUNCIL AGENDA

5/21/2024

Agenda Item Number: 6.b.

Agenda Item: 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.

Initiating Department/Presenter: City Secretary

Presenter:
Kristy Doll, City Secretary

Recommended Motion: None

Strategic Initiative:

Discussion:

Previous Council Action:

Financial Implications:

Approvals:
Leonard Schneider
Kristy Doll

Associated Information: