

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, JUNE 4, 2024

WORKSHOP 5:00 P.M. - Conference Room

REGULAR SESSION 6:00 P.M. - Conference Room

City of Huntsville New Service Center Complex, 448 Highway 75, 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. The City of Huntsville Employee Scholarship Committee will host a Reception for the Class of 2024 Scholarship Recipients.
Sandra Cuevas, Human Resources Manager

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

PRESENTATIONS

- a. Presentation to the Class of 2024 City of Huntsville Scholarship Recipients.
Sandra Cuevas, Human Resources Manager
and Scholarship Committee
- b. Presentation to the City of Huntsville Employees who were recipients of the "Best of Readers Choice Award".
Russell Humphrey, Mayor
- c. Recognize Olivia J. Discon's appointment by Governor Greg Abbott as student regent for the Texas State University System for the 2024-2025 term.
Russell Humphrey, Mayor

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 21, 2024, Regular City Council Meeting.
Kristy Doll, City Secretary
- b. Consider authorizing the City Manager to approve an annual purchase order for used tire disposal services.
Brent Sherrod, Public Works Director
- c. Consider ratifying the award of an emergency contract for the emergency repair of the storm-damaged concrete and clay sewer lines (in two separate sections) between Elkins Lake and Lake Azalea, Town Creek Sewer Repair, and Elkins Spillway Sewer Repair.
Brent Sherrod, Public Works Director
- d. Consider authorizing the City Manager to enter into a Professional Services Agreement (PSA) between the City of Huntsville and Waterstone Development Group, LLC on behalf of Waterstone Opportunity Fund, LLC, for the purpose of initiating the creation of a Public Improvement District related to the proposed residential subdivisions, the Villages of Magnolia Farms and Westin Meadows.
Kevin Byal, Director of Development Services
- e. Consider Ordinance No. 2024-12 extending the Disaster Declaration issued by Mayoral Proclamation on May 2, 2024, and extended by Ordinances 2024-08 on May 9, 2024, and Ordinance 2024-11 on May 21, 2024.
Aron Kulhavy, City Manager

2. STATUTORY AGENDA

3. CITY COUNCIL/MAYOR/CITY MANAGER

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 551.074 – 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
- b. 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

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 31, 2024

TIME OF POSTING: 11:30 a.m.

TAKEN DOWN:

Kristy Doll

Kristy Doll, City Secretary