

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, JULY 2, 2024

WORKSHOP 5:00 P.M. - Parks and Leisure Department Conference Room

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

City of Huntsville Service Center Complex, 448 Highway 75, 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.

WORKSHOP (5:00 p.m.)

DISCUSSION

- a.** Discussion on future street improvement projects and potential funding sources.
Aron Kulhavy, City Manager
- b.** Receive a presentation on the Overview of Municipal Employees Compensation
Brian Beasley, HR Director

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. 2024-17 Parks and Recreation Month
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 June 18, 2024, Regular City Council Meeting.
Kristy Doll, City Secretary

- b. Consider ratifying the award of an emergency contract to Experts Underground Solutions, LLC for the repair of the collapsed sewer line on Wickersham Lane.
Brent Sherrod, Public Works Director
- c. Consider ratifying the award of an emergency contract to Sunbelt Rentals for setup and rental of multiple emergency sewer line bypass pumps.
Brent Sherrod, Public Works Director
- d. Consider approving the increase of the purchase order for Extreme Comfort Heating and Cooling HVAC services.
Penny Joiner, Director of Parks and Leisure

2. STATUTORY AGENDA

- a. Consider Resolution No. 2024-15, a resolution authorizing the City Manager to execute contracts and agreements with the State of Texas for the implementation of improvements to the Huntsville Municipal Airport, more specifically described as the pavement rehabilitation of runway 18/36 to include design and construction services.
Layne Yeager, Planner/Airport Manager

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 551.087 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 EEOC Claim by Elissa Myers.
Leonard Schneider, City Attorney
- c. 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 Manager Aron Kulhavy.
Aron Kulhavy, City Manager

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: June 28, 2024

TIME OF POSTING: 9:20 a.m.

TAKEN DOWN:

Kristy Doll

Kristy Doll, City Secretary



CITY COUNCIL AGENDA

7/2/2024

Agenda Item Number: a.

Agenda Item: Discussion on future street improvement projects and potential funding sources.

Initiating Department/Presenter: City Manager

Presenter:

Aron Kulhavy, City Manager

Recommended Motion: Not applicable

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:

Previous Council Action:

Financial Implications:

Approvals:

Aron Kulhavy

Associated Information:



CITY COUNCIL AGENDA

7/2/2024

Agenda Item Number: b.

Agenda Item: Receive a presentation on the Overview of Municipal Employees Compensation

Initiating Department/Presenter: Human Resources

Presenter:

Brian Beasley, HR Director

Recommended Motion: Not applicable

Strategic Initiative:

Discussion:

Previous Council Action:

Financial Implications:

Approvals:

Aron Kulhavy

Associated Information:



CITY COUNCIL AGENDA

7/2/2024

Agenda Item Number: a.

Agenda Item: Proclamation No. 2024-17 Parks and Recreation Month

Initiating Department/Presenter: Parks and Leisure

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

7/2/2024

Agenda Item Number: 1.a.

Agenda Item: Consider approving the Minutes from the June 18, 2024, Regular City Council Meeting.

Initiating Department/Presenter: City Secretary

Presenter:

Kristy Doll, City Secretary

Recommended Motion: Motion to approve the Minutes from the June 18, 2024, Regular City Council Meeting.

Strategic Initiative:

Discussion:

Previous Council Action:

Financial Implications:

Approvals:

Kristy Doll

Associated Information:

1. June 18, 2024 City Council Minutes

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 18th DAY OF JUNE 2024, AT THE CITY OF HUNTSVILLE SERVICE CENTER COMPLEX, LOCATED AT 448 HIGHWAY 75, IN THE CITY OF HUNTSVILLE, COUNTY OF WALKER, TEXAS, AT 6:00 P.M.

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

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

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

WORKSHOP

Mayor Humphrey called the workshop to order at 5:03 p.m.

DISCUSSION

- a. **Presentation on future street improvement projects and potential funding sources.**
Aron Kulhavy, City Manager

Mayor Humphrey adjourned the meeting without objection at 5:57 p.m.

MAIN SESSION CALL TO ORDER

Mayor Humphrey called the meeting to order at 6:01 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.*

Councilmember Lyle gave the invocation, and the pledges were led by Mayor Humphrey.

PRESENTATIONS

- a. **Presentation to the City of Huntsville Employees who were recipients of the "Best of Readers Choice Award".**
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 June 4, 2024, Regular City Council Meeting.**
Kristy Doll, City Secretary
- b. **Consider adoption of Ordinance 2024-13 to amend the budget for FY 23-24 and/or CIP Project Budgets.**
Lance Hall, Assistant Finance Director
- c. **Consider approval of an amendment to the City of Huntsville Public Improvement District (PID) policy.**

Kevin Byal, Director of Development Services

- d. Consider approving Resolution 2024-14 to adopt the 15% Collection Penalty to defray the cost of collection of delinquent taxes, penalties and interest due and unpaid as of July 1, 2024, and each year thereafter pursuant to Tax Code Sections 33.07 and 33.08.**

Sam Masiel, Assistant City Manager

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

- e. Consider approving a contingent fee contract with Perdue Brandon Fielder Collins and Mott, LLP pursuant to Section 6.30 of the Tax Code, said contract being for the collection of delinquent government receivables owed to the City of Huntsville and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code.**

Sam Masiel, Assistant City Manager

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

Councilmember Vicki McKenzie made a motion to approve the Consent Agenda, Items a, b, c. The motion was seconded by Councilmember Anissa Antwine. The motion passed 9-0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox; No: None

2. STATUTORY AGENDA

- 1. d. Consider approving Resolution 2024-14 to adopt the 15% Collection Penalty to defray the cost of collection of delinquent taxes, penalties and interest due and unpaid as of July 1, 2024, and each year thereafter pursuant to Tax Code Sections 33.07 and 33.08.**

Sam Masiel, Assistant City Manager

Councilmember Vicki McKenzie made a motion to approve Resolution 2024-14 to adopt the 15% Collection Penalty to defray the cost of collection of delinquent taxes, penalties and interest due and unpaid as of July 1, 2024, and each year thereafter pursuant to Tax Code Sections 33.07 and 33.08. The motion was seconded by Councilmember Anissa Antwine. The motion passed 9 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox; No: None

- 1. e. Consider approving a contingent fee contract with Perdue Brandon Fielder Collins and Mott, LLP pursuant to Section 6.30 of the Tax Code, said contract being for the collection of delinquent government receivables owed to the City of Huntsville and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code**

Sam Masiel, Assistant City Manager

Councilmember Vicki McKenzie made a motion to approve a contingent fee contract with Perdue Brandon Fielder Collins and Mott, LLP pursuant to Section 6.30 of the Tax Code, said contract being for the collection of delinquent government receivables owed to the City of Huntsville and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code. The motion was seconded by Pat Graham. The motion passed 9 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, 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 551.087 for deliberation regarding economic development negotiations - Project Blondie. Tammy Gann, Director of Economic Development**

City Council convened into Executive Session at 6:25 p.m.

7. RECONVENE

City Council reconvened from Executive Session at 6:51 p.m.

ADJOURNMENT

Mayor Humphrey adjourned the meeting without objection at 6:52 p.m.

ATTEST:

CITY OF HUNTSVILLE

Kristy Doll, City Secretary

Russell Humphrey, Mayor



CITY COUNCIL AGENDA

7/2/2024

Agenda Item Number: 1.b.

Agenda Item: Consider ratifying the award of an emergency contract to Experts Underground Solutions, LLC for the repair of the collapsed sewer line on Wickersham Lane.

Initiating Department/Presenter: Public Works

Presenter:

Brent Sherrod, Public Works Director

Recommended Motion: Move to ratify the emergency contract to Experts Underground Solutions, LLC for the repair of the collapsed sewer line on Wickersham Lane.

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 8" truss pipe sewer line, near 2020 Wickersham Lane, broke due to a blockage, causing the line to become pressurized. The collars on the truss pipe gave way and sand began entering the system, causing one of the manholes to sink and further damage the pipe. In order to make the repairs, the line was bypassed and had multiple driveways blocked due to a sinkhole that formed, causing a large cavity under two driveways.

Experts Underground Solutions, LLC replaced approximately 200 linear feet of the 8" truss pipe with 8" High Density Polyethylene pipe and restored the area to pre-collapse condition, including sod and stabilized base to fill the void under the driveways. The total cost of the project is \$92,260.

Previous Council Action: None

Financial Implications: Item is budgeted for in 220-363-53030 in the amount of \$92,260.00.

Approvals:

Brent Sherrod
Leonard Schneider
Sam Masiel
Aron Kulhavy
Kristy Doll

Associated Information:

1. E24-006-01

Experts Underground Solutions LLC

3623 Broad St
Houston TX 77087-2123

Invoice

Date	Invoice #
6/25/2024	E24-006-01

Bill To
City of Huntsville Stacy Lawler 448 Highway 75 Huntsville. Texas 77320

P.O. No.	Terms	Project
		E24-006 Failed Manhole an...

Quantity	Description	Rate	Amount
	Failed Manhole and Sanitary Sewer Main line at 2020 Wickersham Huntsville, Tx 77340		
1	Mobilization/Demobilization	6,000.00	6,000.00
1	Minor traffic control	1,500.00	1,500.00
1	Vactor Service to assist bore process.	5,800.00	5,800.00
235	Installation of new sanitary sewer main line with 8" C-900 DR-18 PVC Pipe by bore method.	146.00	34,310.00
1	Provide normal well points for ground water control (this does not include eductor wells in case its required due to excessive amount of ground water.)	15,500.00	15,500.00
1	Trench Safety – This Includes trench box and trench steel plates.	2,000.00	2,000.00
2	New sanitary sewer main line connection to existing manholes and seal annual space.	850.00	1,700.00
	Abandonment of sunken manhole. Remove cone, ring & cover and back fill with dirt this also includes sink hole. Center point energy will have to present to raise and secure electrical transformer.	4,800.00	4,800.00
1	Provide and compact cement stabilize sand to fill in void under driveway.	3,500.00	3,500.00
1	Sod Restoration	1,800.00	1,800.00
	SUPPLEMENTAL ITEMS		
1	4" waterline offset. Approximately 130LF, this was due to water being to close to our bore pit. This also includes investigation of waterline and waterline breaks repairs(waterline's breaks repairs materials provided by others)	11,500.00	11,500.00
1	Heavy cleaning of 2 sanitary sewer line segments further downstream to remove and clean sand and debries.	3,850.00	3,850.00

Phone #
8329835987

E-mail
yvillares@expertsusllc.com

Total \$92,260.00



CITY COUNCIL AGENDA

7/2/2024

Agenda Item Number: 1.c.

Agenda Item: Consider ratifying the award of an emergency contract to Sunbelt Rentals for setup and rental of multiple emergency sewer line bypass pumps.

Initiating Department/Presenter: Public Works

Presenter:

Brent Sherrod, Public Works Director

Recommended Motion: Move to ratify the emergency contract to Sunbelt Rentals for setup and rental of multiple emergency sewer line bypass pumps.

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: Due to severe storm damage to multiple areas of the City of Huntsville's wastewater collection system, there was an emergency need to bring in rental bypass pumps to restore the system back to a functional state and to help protect public health. Two pumps are being utilized to bypass the Elkins Lake Spillway to keep millions of gallons of inflow from entering the sewer line and causing the NB Davidson Wastewater Treatment Facility to not be able to meet water quality permitted levels. Another bypass was used at 1648 Greenbriar to keep homes in service where the collection line was completely torn out from erosion. This issue has been resolved, and the pump was transferred to 2016 Wickersham to bypass a collapsed section of line caused by the line filling with silt, becoming surcharged, and the resulting pressure broke the bell joints of the pipe and sunk a manhole. This line has been repaired, and the pump has been sent back. The final pump was placed at the Elkins Dam Lift Station because of multiple pump failures caused by inflow and debris. New pumps are currently being shipped, and the bypass pump will be returned once permanent pumps are installed.

Sunbelt Rentals were able to supply the City with the emergency bypass pumps in a time-efficient manner and also were able to provide a discount rate on the pumps through the Omnia Purchasing Contract. The total cost for bypass pumping is expected to be \$87,715.14.

Previous Council Action: None

Financial Implications: The item is budgeted in 220-1221-52280 for the amount of \$87,715.14.

Approvals:

Brent Sherrod

Leonard Schneider

Sam Masiel
Aron Kulhavy
Kristy Doll

Associated Information:

1. Sunbelt 2
2. Sunbelt 1

Email

SUNBELT RENTALS, INC.

Contract #.. 153892890

To: HUNTSVILLE, CITY OF
JAKE.KRESS@SUNBELTRENTALS.COM

Company: HUNTSVILLE, CITY OF

Message:

From: JAKE KRESS PC1015

Location: HOUSTON PUMP SOLUTIONS

Phone: 281 850 6366

Fax #: 000 000 0000



PUMP & POWER
SERVICES

PC#: 1015
10250 LA PORTE FWY
HOUSTON, TX 77017 2700
832-325-6406

SUNBELT RENTALS, INC.
Salesman: 101502 KRESS, JAKE (1015)

Typed By: MSPORDER

Job Site:
HUNTSVILLE, CITY OF
1648 GREENBRIAR
HUNTSVILLE, TX 77340

C#: 936-291-5441 J#: 936-355-4537

Customer: 15492
HUNTSVILLE, CITY OF
ATTN ACCT PAYABLE
1212 AVE M
HUNTSVILLE, TX 77340

RENTAL OUT



Contract #.. 153892890
Contract dt. 5/08/24
Date out.... 5/08/24 12:30 PM
Est return.. 5/15/24 12:30 PM
Job Loc..... 1648 GREENBRIAR, HUNTSVILLE
Job No..... 00
P.O. #..... PENDING
Ordered By.. LAWLER, STACY
NET 60

QTY	EQUIPMENT #	Min	Day	Week	4 Week	Amount
1.00	6X6X11 SOLIDS VAC QF PUMP 10663534 Make: PIONEER Model: SAPP66S12L71 Ser #: 22L311100037A PUMP 6X6X11, PIONEER, SAPP66S12L71, DSL HR OUT: 1205.350	423.23	423.23	994.95	2585.28	994.95
14.00	6X20 BLK RBR WATER SUC/DIS BAU	20.00	20.00	60.00	180.00	840.00
15.00	6X20 BLK RBR WATER SUC/DIS BAU	28.50	28.50	81.00	229.50	427.50
1.00	FLOAT SWITCH - DOUBLE	14.23	14.23	36.59	108.23	36.59
*** EQP MSG ***						
8 Hrs/Day 40 Hrs/Wk = 1.0x Rate						
9-16 Hrs/Day 41-80 Hrs/Wk = 1.5x Rate						
17+ Hrs/Day 81+ Hrs/Wk = 2.0x Rate						
DURING COLD WEATHER CUSTOMER IS RESPONSIBLE TO DRAIN WATER FROM PUMP TO PREVENT FREEZING EQUIPMENT IN THIS CONTRACT MAY REQUIRE THE USE OF DIESEL EXHAUST FLUID (DEF). DEF CONSUMPTION RATES ARE DIRECTLY RELATED TO ENGINE SIZE/ENGINE LOAD AND WILL VARY. DEF IS A CONSUMABLE ITEM. CUSTOMER IS RESPONSIBLE FOR PROPER DEF LEVEL MAINTENANCE AND ANY DOWNTIME AND DEF SYSTEM DAMAGES THAT MAY OCCUR IF NOT MAINTAINED. CONTACT YOUR SALES REPRESENTATIVE WITH ANY QUESITONS.						
Rental Sub-total:						2299.04
SALES ITEMS:						
Qty	Item number	Unit	Price			
Certain equipment above requires scheduled Preventive Maintenance. Sunbelt Rentals will monitor the operation time and perform PM service as required in accordance with manufacturers specifications. Customer shall be charged for each PM service performed during rental period.						

* IF THE EQUIPMENT DOES NOT WORK PROPERLY, NOTIFY THE OFFICE AT ONCE						
MULTIPLE SHIFTS OR OVERTIME RATES MAY APPLY						
CUSTOMER IS RESPONSIBLE FOR REFUELING, DAMAGES AND REPAIRS						
1. The total charges are an estimate based on the estimated rental period and other information provided by Customer.						
2. Customer assumes all risks associated with the Equipment during the Rental Period, including injury and damage to persons, property and the Equipment.						
3. Customer is responsible for and shall only permit properly trained, Authorized Individuals to use the Equipment.						
4. If the Equipment does not operate properly, is not suitable for Customer's intended use, does not have operating and safety instructions or Customer has any questions regarding use of the Equipment, Customer shall not use the Equipment and shall contact Sunbelt immediately.						
5. Equipment misuse or using damaged or malfunctioning Equipment may result in serious bodily injury or death and Customer agrees that Customer (i) assumes all risk associated thereunder, and (ii) indemnifies Sunbelt Entities for all claims or damages as a result of misuse or use of damaged or malfunctioning Equipment.						
6. Customer has received, read, understands and agrees to the estimated charges and all the terms on this page, plus all sections on the reverse side of this Contract ("Sections"), including Release and Indemnification in Section 8 and Environmental Fee in Section 16, which can also be found at www.sunbeltrentals.com/rentalcontract . *Delivery/Pickup Surcharge fee explanation is available at www.sunbeltrentals.com/surcharge .						
7. Customer must contact Sunbelt to request pickup of Equipment, retain the Pick-Up Number given by Sunbelt and will be responsible for Equipment until actually retrieved by Sunbelt.						
8. Customer waives its right to a jury trial in any dispute as set forth in Section 19.						
9. At the election of Sunbelt or Customer, Customer agrees to submit every dispute to arbitration and waives any right to bring a class action as set forth in Section 20.						

Continued on the next page...



PUMP & POWER
SERVICES

PC#: 1015
10250 LA PORTE FWY
HOUSTON, TX 77017 2700
832-325-6406

SUNBELT RENTALS, INC.
Salesman: 101502 KRESS, JAKE (1015)

Typed By: MSPORDER

Job Site:
HUNTSVILLE, CITY OF
1648 GREENBRIAR
HUNTSVILLE, TX 77340

C#: 936-291-5441 J#: 936-355-4537

Customer: 15492
HUNTSVILLE, CITY OF
ATTN ACCT PAYABLE
1212 AVE M
HUNTSVILLE, TX 77340

RENTAL OUT



Contract #.. 153892890
Contract dt. 5/08/24
Date out.... 5/08/24 12:30 PM
Est return.. 5/15/24 12:30 PM
Job Loc..... 1648 GREENBRIAR, HUNTSVILLE
Job No..... 00
P.O. #..... PENDING
Ordered By.. LAWLER, STACY
NET 60

QTY	EQUIPMENT #	Min	Day	Week	4 Week	Amount
SALES ITEMS:						
Qty	Item number	Unit	Price			
1	ENVIRONMENTAL	EA	19.400			19.40
	2133XXX000 ENVIRON/HAZMAT/DISPOSAL FEE					
1	TXHEIT10152023	EA	2.090			2.09
	TX UNIT PROPERTY TAX					
JOBSITE CONTACT:						
STACY LAWLER: 936-355-4537						
Sub-total:						2320.53
Total:						2320.53
Currently, Pay on Return per gallon prices are:						
GAS: \$8.750, DIESEL: \$9.750, KEROSENE: \$6.100, PROPANE: \$6.500						
However, Customer agrees to pay Sunbelt's Pay on Return per gallon price in place at time of return of the Equipment.						
All amounts are in USD						
Certain equipment above requires scheduled Preventive Maintenance. Sunbelt Rentals will monitor the operation time and perform PM service as required in accordance with manufacturers specifications. Customer shall be charged for each PM service performed during rental period.						

* IF THE EQUIPMENT DOES NOT WORK PROPERLY, NOTIFY THE OFFICE AT ONCE						
MULTIPLE SHIFTS OR OVERTIME RATES MAY APPLY						
CUSTOMER IS RESPONSIBLE FOR REFUELING, DAMAGES AND REPAIRS						
1. The total charges are an estimate based on the estimated rental period and other information provided by Customer.						
2. Customer assumes all risks associated with the Equipment during the Rental Period, including injury and damage to persons, property and the Equipment.						
3. Customer is responsible for and shall only permit properly trained, Authorized Individuals to use the Equipment.						
4. If the Equipment does not operate properly, is not suitable for Customer's intended use, does not have operating and safety instructions or Customer has any questions regarding use of the Equipment, Customer shall not use the Equipment and shall contact Sunbelt immediately.						
5. Equipment misuse or using damaged or malfunctioning Equipment may result in serious bodily injury or death and Customer agrees that Customer (i) assumes all risk associated thereunder, and (ii) indemnifies Sunbelt Entities for all claims or damages as a result of misuse or use of damaged or malfunctioning Equipment.						
6. Customer has received, read, understands and agrees to the estimated charges and all the terms on this page, plus all sections on the reverse side of this Contract ("Sections"), including Release and Indemnification in Section 8 and Environmental Fee in Section 16, which can also be found at www.sunbeltrentals.com/rentalcontract . *Delivery/Pickup Surcharge fee explanation is available at www.sunbeltrentals.com/surcharge .						
7. Customer must contact Sunbelt to request pickup of Equipment, retain the Pick-Up Number given by Sunbelt and will be responsible for Equipment until actually retrieved by Sunbelt.						
8. Customer waives its right to a jury trial in any dispute as set forth in Section 19.						
9. At the election of Sunbelt or Customer, Customer agrees to submit every dispute to arbitration and waives any right to bring a class action as set forth in Section 20.						
Customer is declining Rental Protection Plan (see reverse side for details) _____ (Customer Initials)						
Customer Signature	Date	Name Printed	Delivered By	Date		

Email

SUNBELT RENTALS, INC.

Contract #.. 154393104

To: HUNTSVILLE, CITY OF

Company: HUNTSVILLE, CITY OF

Message:

From: JAKE KRESS PC1015

Location: HOUSTON PUMP SOLUTIONS

Phone: 281 850 6366

Fax #: 000 000 0000



PUMP & POWER
SERVICES

PC#: 1015
10250 LA PORTE FWY
HOUSTON, TX 77017 2700
832-325-6406

SUNBELT RENTALS, INC.
Salesman: 101502 KRESS, JAKE (1015)

Typed By: MSPORDER

Job Site:
ELKINS LAKE LIFT STATION
1860 CAMELLIA DR
HUNTSVILLE, TX 77340

C#: 936-291-5441 J#: 936-291-5441

Customer: 15492
HUNTSVILLE, CITY OF
ATTN ACCT PAYABLE
1212 AVE M
HUNTSVILLE, TX 77340

RENTAL OUT



Contract #.. 154393104
Contract dt. 5/20/24
Date out.... 5/21/24 8:00 AM
Est return.. 5/22/24 8:00 AM
Job Loc..... 1860 CAMELLIA DR, HUNTSVILLE
Job No..... 1 - ELKINS LAKE LIFT
P.O. #..... ELKINS LAKE LS
Ordered By.. LAWLER, STACY
NET 60

QTY	EQUIPMENT #	Min	Day	Week	4 Week	Amount
1.00	8X8X12 SOLIDS VAC CC 100HP ELE 10736447 Make: FRANKLIN Model: 88S12-0097 PUMP 8X8X12, FRANKLIN, 88S12-0097, ELEC HR OUT: .100 FIT OUT 8" FEMALE CAMLOCK X 8" 150 # FLANGE	406.60	406.60	972.00	2754.00	406.60
1.00	200HP VFD HMI 460V 245A 3R CAG 10639190 Make: SCHNEIDER Model: ATV630C13N4 VFD NEMA 3R, SCHNEIDER, ATV630C13N4	250.00	250.00	750.00	2250.00	N/C
3.00	8X20 BLK RBR WATER SUC/DIS CAM	30.00	30.00	100.00	300.00	90.00
2.00	8X20 COMPOSITE SUC/DIS FXF FLG	46.00	46.00	140.00	420.00	92.00
1.00	12X8 REDUCER CONC FLG	18.30	18.30	43.33	121.87	18.30
1.00	SOLIDS SUB LEVEL TRANSDUCER 0-	23.75	23.75	67.50	144.50	N/C
1.00	SOLIDS SUB LEVEL TRANSDUCER 0-					N/C
2.00	50' #2 BANDED 5-WIRE	15.67	15.67	47.03	141.79	N/C
1.00	#2 BANDED 5-WIRE FEMALE TAIL	11.40	11.40	25.20	61.20	N/C
1.00	FLOAT SWITCH - DOUBLE					N/C
*** EQP MSG ***						
8 Hrs/Day 40 Hrs/Wk = 1.0x Rate						
9-16 Hrs/Day 41-80 Hrs/Wk = 1.5x Rate						
17+ Hrs/Day 81+ Hrs/Wk = 2.0x Rate						
DURING COLD WEATHER CUSTOMER IS RESPONSIBLE TO DRAIN WATER FROM PUMP TO PREVENT FREEZING						
Certain equipment above requires scheduled Preventive Maintenance. Sunbelt Rentals will monitor the operation time and perform PM service as required in accordance with manufacturers specifications. Customer shall be charged for each PM service performed during rental period.						

* IF THE EQUIPMENT DOES NOT WORK PROPERLY, NOTIFY THE OFFICE AT ONCE						
MULTIPLE SHIFTS OR OVERTIME RATES MAY APPLY						
CUSTOMER IS RESPONSIBLE FOR REFUELING, DAMAGES AND REPAIRS						
1. The total charges are an estimate based on the estimated rental period and other information provided by Customer.						
2. Customer assumes all risks associated with the Equipment during the Rental Period, including injury and damage to persons, property and the Equipment.						
3. Customer is responsible for and shall only permit properly trained, Authorized Individuals to use the Equipment.						
4. If the Equipment does not operate properly, is not suitable for Customer's intended use, does not have operating and safety instructions or Customer has any questions regarding use of the Equipment, Customer shall not use the Equipment and shall contact Sunbelt immediately.						
5. Equipment misuse or using damaged or malfunctioning Equipment may result in serious bodily injury or death and Customer agrees that Customer (i) assumes all risk associated thereunder, and (ii) indemnifies Sunbelt Entities for all claims or damages as a result of misuse or use of damaged or malfunctioning Equipment.						
6. Customer has received, read, understands and agrees to the estimated charges and all the terms on this page, plus all sections on the reverse side of this Contract ("Sections"), including Release and Indemnification in Section 8 and Environmental Fee in Section 16, which can also be found at www.sunbeltrentals.com/rentalcontract . *Delivery/Pickup Surcharge fee explanation is available at www.sunbeltrentals.com/surcharge .						
7. Customer must contact Sunbelt to request pickup of Equipment, retain the Pick-Up Number given by Sunbelt and will be responsible for Equipment until actually retrieved by Sunbelt.						
8. Customer waives its right to a jury trial in any dispute as set forth in Section 19.						
9. At the election of Sunbelt or Customer, Customer agrees to submit every dispute to arbitration and waives any right to bring a class action as set forth in Section 20.						

Continued on the next page...



PUMP & POWER
SERVICES

PC#: 1015
10250 LA PORTE FWY
HOUSTON, TX 77017 2700
832-325-6406

SUNBELT RENTALS, INC.
Salesman: 101502 KRESS, JAKE (1015)

Typed By: MSPORDER

Job Site:
ELKINS LAKE LIFT STATION
1860 CAMELLIA DR
HUNTSVILLE, TX 77340

C#: 936-291-5441 J#: 936-291-5441

Customer: 15492
HUNTSVILLE, CITY OF
ATTN ACCT PAYABLE
1212 AVE M
HUNTSVILLE, TX 77340

RENTAL OUT



Contract #.. 154393104
Contract dt. 5/20/24
Date out.... 5/21/24 8:00 AM
Est return.. 5/22/24 8:00 AM
Job Loc..... 1860 CAMELLIA DR, HUNTSVILLE
Job No..... 1 - ELKINS LAKE LIFT
P.O. #..... ELKINS LAKE LS
Ordered By.. LAWLER, STACY
NET 60

QTY	EQUIPMENT #	Min	Day	Week	4 Week	Amount
Rental Sub-total:						606.90
SALES ITEMS:						
Qty	Item number	Unit	Price			
1	ENVIRONMENTAL	EA	8.920			8.92
	2133XXX000 ENVIRON/HAZMAT/DISPOSAL FEE					
1	TXHEIT10152023	EA	.860			.86
	TX UNIT PROPERTY TAX					
JOBSITE CONTACT:						
STACY LAWLER:936-355-4537						
Sub-total:						616.68
Total:						616.68
All amounts are in USD						
Certain equipment above requires scheduled Preventive Maintenance. Sunbelt Rentals will monitor the operation time and perform PM service as required in accordance with manufacturers specifications. Customer shall be charged for each PM service performed during rental period.						

* IF THE EQUIPMENT DOES NOT WORK PROPERLY, NOTIFY THE OFFICE AT ONCE MULTIPLE SHIFTS OR OVERTIME RATES MAY APPLY CUSTOMER IS RESPONSIBLE FOR REFUELING, DAMAGES AND REPAIRS *						
1. The total charges are an estimate based on the estimated rental period and other information provided by Customer.						
2. Customer assumes all risks associated with the Equipment during the Rental Period, including injury and damage to persons, property and the Equipment.						
3. Customer is responsible for and shall only permit properly trained, Authorized Individuals to use the Equipment.						
4. If the Equipment does not operate properly, is not suitable for Customer's intended use, does not have operating and safety instructions or Customer has any questions regarding use of the Equipment, Customer shall not use the Equipment and shall contact Sunbelt immediately.						
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6. Customer has received, read, understands and agrees to the estimated charges and all the terms on this page, plus all sections on the reverse side of this Contract ("Sections"), including Release and Indemnification in Section 8 and Environmental Fee in Section 16, which can also be found at www.sunbeltrentals.com/rentalcontract. *Delivery/Pickup Surcharge fee explanation is available at www.sunbeltrentals.com/surcharge.						
7. Customer must contact Sunbelt to request pickup of Equipment, retain the Pick-Up Number given by Sunbelt and will be responsible for Equipment until actually retrieved by Sunbelt.						
8. Customer waives its right to a jury trial in any dispute as set forth in Section 19.						
9. At the election of Sunbelt or Customer, Customer agrees to submit every dispute to arbitration and waives any right to bring a class action as set forth in Section 20.						
Customer is declining Rental Protection Plan (see reverse side for details) _____ (Customer Initials)						
Customer Signature	Date	Name Printed	Delivered By	Date		



CITY COUNCIL AGENDA

7/2/2024

Agenda Item Number: 1.d.

Agenda Item: Consider approving the increase of the purchase order for Extreme Comfort Heating and Cooling HVAC services.

Initiating Department/Presenter: Parks and Leisure

Presenter:

Penny Joiner, Director of Parks and Leisure

Recommended Motion: Move to approve the increase of the purchase order for Extreme Comfort Heating and Cooling HVAC services.

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 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: Extreme Comfort Heating and Cooling was awarded the bid for HVAC maintenance and services in January 2023. The original purchase order was for \$35,000. It was increased in March 2024 to \$49,500. We are now requesting to increase the purchase order by an additional \$15,500, totaling \$65,000, since the bid award is not set to expire until November 30, 2024. This HVAC purchase order is for maintenance/service on most units in city facilities and has already reached its limit. Because the purchase order is in excess of \$50,000, the item requires Council approval.

Previous Council Action:

Financial Implications: Increases spending for this purchase order up to the amount of \$65,000. These funds come from multiple accounts.

Approvals:

Penny Joiner
Steve Ritter
Sam Masiel
Aron Kulhavy
Kristy Doll

Associated Information:

1. Bid Tab - Bid NO. 23-09 Heating, Ventilation and Air Conditioning (HVAC) Services

Bid Tabulation
Project Name: Bid NO. 23-09 Heating, Ventilation and Air Conditioning (HVAC) Services
Location: 1212 Avenue M Huntsville, TX 77340
Date: Wednesday, November 30, 2022 Time: 2:30 P.M. Central Time



		McCloskey Mechanical Contractors, Inc.	T&R Mechanical	RDI Mechanical	AMS of Houston	Extreme Comfort	LBR Mechanical
Item	Description	Price	Price	Price	Price	Price	Price
1	Initial inspection/trip charge (flat rate)	\$ 75.00	\$ 40.00	\$ 95.00	\$ 85.00	\$ 50.00	\$ 75.00
2	Standard one (1) technician rate per hour for services and repair (labor) during regular business hours from 8:00 a.m. to 5:00 p.m. Monday through Friday.	\$ 75.00	\$ 110.00	\$ 110.00	\$ 95.00	\$ 50.00	\$ 95.00
	List rate for additional technician during regular hours	\$ 72.00	\$ 110.00	\$ 110.00	\$ 95.00	\$ 50.00	\$ 85.00
3	Rate per hour for services and repair (labor) on weekends, holidays and non business hours on week days.	\$ 110.00	\$ 176.00	\$ 165.00	\$ 135.00	\$ 100.00	\$ 142.50
4	Percentage to be charged above invoice price for replacement parts, material and new units/equipment purchased by the contractor. Example: A part from an AC unit needs to be replaced and the part costs the contractor 100.00 dollars. If you give a 20% above invoice price, the City will pay you \$120.00 for such part. $\$100.00 + (\$100.00 \times .20 \%) = \120.00 .	15%	35%	42.5%	20%	20%	20%



CITY COUNCIL AGENDA

7/2/2024

Agenda Item Number: 2.a.

Agenda Item: Consider Resolution No. 2024-15, a resolution authorizing the City Manager to execute contracts and agreements with the State of Texas for the implementation of improvements to the Huntsville Municipal Airport, more specifically described as the pavement rehabilitation of runway 18/36 to include design and construction services.

Initiating Department/Presenter: Development Services

Presenter:

Layne Yeager, Planner/Airport Manager

Recommended Motion: Move to approve Resolution No. 2024-15, a resolution authorizing the City Manager to execute contracts and agreements with the State of Texas for the implementation of improvements to the Huntsville Municipal Airport, more specifically described as the pavement rehabilitation of runway 18/36 to include design and construction services.

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: City Staff is working with TxDOT Aviation for needed repairs and resurfacing of the current runway at the Bruce Brothers Huntsville Regional Airport and to program funding for capital improvements at the facility. This project is identified within the 2020 Airport Master Plan and within the Capital Improvement Project (CIP) short term program projects.

The current runway surface condition is rated as poor condition in regard to FAA standards. As such, it was incorporated into the 2022 CIP Budget. Along with city budget planning, this was also submitted and accepted into the TxDOT CIP 2022-2024 Capitol Improvement Program. Federal funding, distributed through the state for the improvements are funded at 90 percent by the state and 10 percent provided by the city. The overall project total is \$4,800,000 with \$480,000 being the local match. This project is scheduled to be designed and shovel ready for 2025.

City staff will work with our TxDOT Planner and their Engineering Project Manager throughout this process. TxDOT will oversee the RFQ, engineering, construction and payment processes.

Previous Council Action: None

Financial Implications: The 10% match of \$480,000.00 is budgeted for this project.

Approvals:

Kevin Byal

Sam Masiel
Aron Kulhavy
Kristy Doll

Associated Information:

1. RESOLUTION NO 2024-15

RESOLUTION NO. 2024-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTSVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE ON BEHALF OF THE CITY OF HUNTSVILLE, ALL CONTRACTS AND AGREEMENTS AS SHALL BE NECESSARY AND APPROPRIATE FOR THE IMPLEMENTATION OF THE IMPROVEMENTS TO THE HUNTSVILLE MUNICIPAL AIRPORT.

WHEREAS the City of Huntsville intends to make certain improvements to The Huntsville Municipal Airport; and

WHEREAS the general description of the project is described as: Pavement Rehabilitation of Runway 18/36 to include design and construction services; and

WHEREAS the City of Huntsville intends to request financial assistance from the Texas Department of Transportation for these improvements; and

WHEREAS total project cost are estimated to be \$4,800,000.00, and the CITY of HUNTSVILLE will be responsible for 10% of the total project costs currently estimated to be \$480,000.00; and

WHEREAS the City of Huntsville names the Texas Department of Transportation as its agent for the purposes of applying for, receiving and disbursing all funds for these improvements and for the administration of contracts necessary for the implementation of these improvements;

NOW, THEREFORE, be it resolved by the City Council of the City of Huntsville, Texas, that: the City of Huntsville hereby directs its City Manager to execute on behalf of the City of Huntsville, at the appropriate time, and with the appropriate authorizations of this governing body, all contracts and agreements with the State of Texas, represented by the Texas Department of Transportation, and such other parties as shall be necessary and appropriate for the implementation of the improvements to the Bruce Brothers Huntsville Regional Airport.

PASSED AND APPROVED this _____ day of _____ 2024.

THE CITY OF HUNTSVILLE

Russell Humphery, Mayor

ATTEST:

APPROVED AS TO FORM:

Kristy Doll, City Secretary

Leonard Schneider, City Attorney



CITY COUNCIL AGENDA

7/2/2024

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

Aron Kulhavy

Associated Information:



CITY COUNCIL AGENDA

7/2/2024

Agenda Item Number: 6.b.

Agenda Item: City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.071 to receive legal advice on EEOC Claim by Elissa Myers.

Initiating Department/Presenter: City Attorney

Presenter:

Leonard Schneider, City Attorney

Recommended Motion: Not Applicable

Strategic Initiative:

Discussion:

Previous Council Action:

Financial Implications:

Approvals:

Aron Kulhavy

Associated Information:



CITY COUNCIL AGENDA

7/2/2024

Agenda Item Number: 6.c.

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 Manager Aron Kulhavy.

Initiating Department/Presenter: City Manager

Presenter:

Aron Kulhavy, City Manager

Recommended Motion: None

Strategic Initiative:

Discussion:

Previous Council Action:

Financial Implications:

Approvals:

Aron Kulhavy

Associated Information: