

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 16, 2024

WORKSHOP 5:00 P.M. - Main Conference Room
REGULAR SESSION 6:00 P.M. - Main Conference Room

City of Huntsville Service Center Complex, 448 Highway 75 N, 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.** Receive a presentation on the creation of a Municipal Drainage Utility System.
Kathlie Jeng-Bulloch, City Engineer

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

PUBLIC HEARING

- a.** The City Council will hear public comment on adoption of Ordinance 2024-17 to consider approval of the Development Plan for the Planned Development of the approximately 86.56-acre tract of land adjacent to the 150 Block of FM 247 and also just east of American Legion Drive located on Walker County Property ID #13938, 13939, and 13941.
Armon Irones, City Planner

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 July 2, 2024, Regular City Council Meeting.
Kristy Doll, City Secretary

- b. Consider adoption of Ordinance 2024-16 to amend the budget for FY 23-24 and/or CIP Project Budgets.
Steve Ritter, Finance Director
- c. Consider approving the 2024 Election Services Contract and Joint Election Agreement with Walker County for the November 5, 2024, General Election for the purpose of electing four At-Large Councilmembers to serve three-year terms and any special election that may be called by the City.
Kristy Doll, City Secretary
- d. Consider adopting Ordinance 2024-15 Ordering a Municipal Election to be held on November 5, 2024, General Election to elect the four At-large Councilmembers to serve three-year terms.
Kristy Doll, City Secretary

2. STATUTORY AGENDA

- a. **First Reading** - To consider adopting Ordinance 2024-17, to approve the Development Plan for the Planned Development of the approximate 86.56-acre tract of land adjacent to the 150 Block of FM 247 and also just east of American Legion Drive located on Walker County Property ID #13938, #13939, and #13941.
Armon Irones, City Planner
- b. **First Reading** - Consider and possible action to Approve Ordinance No. 2024-14 authorizing participation with other Entergy Service Area Cities in matters concerning Entergy Texas, Inc and authorizing the hiring of lawyers and rate experts and the City's participation at the Public Utility Commission of Texas.
Leonard Schneider, City Attorney
- c. Consider approving Resolution No. 2024-16 authorizing the Walker County Appraisal District Office to calculate the Voter-Approval tax rate for the 2024 Tax Year (City fiscal year 2024-2025) in the manner provided for a special taxing unit (8 percent) as the City of Huntsville is located in an area declared a disaster area pursuant to Texas Tax Code Sec. 26.042.
Steve Ritter, Finance Director

3. CITY COUNCIL/MAYOR/CITY MANAGER

- a. Receive a Presentation on the FY 23-24 Budget
Steve Ritter, Finance Director

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 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: July 12, 2024

Kristy Doll

TIME OF POSTING: 10:50 a.m.

Kristy Doll, City Secretary

TAKEN DOWN: