

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 6th DAY OF FEBRUARY 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 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: None

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

WORKSHOP (5:00 p.m.)

Mayor Humphrey called the workshop to order at 5:00 p.m.

- a. Presentation from Trinity River Authority (TRA) to discuss future improvements to the City's water system.
Aron Kulhavy, City Manager

Mayor Humphrey adjourned the workshop without objection at 5:50 p.m.

MAIN SESSION (6:00 p.m.)

CALL TO ORDER (6:00 p.m.)

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.*

Councilmember Bert Lyle gave the invocation and Mayor Humphrey led the pledges.

ANNOUNCEMENT

City Attorney Leonard Schneider requested to address the council to introduce Mr. Kenneth Lavergne who will be working as a General Counsel and assisting Mr. Schneider with city business.

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 Amended Minutes from the December 5, 2023, Regular City Council Meeting.**
Kristy Doll, City Secretary
- b. **Consider approving the Minutes from the January 23, 2024, Special City Council Meeting.**
Kristy Doll, City Secretary
- c. **Consider authorizing the City Manager to enter into a five-year agreement with Sky Wonder Pyrotechnics for the fireworks display at the 4th of July Celebration.**
Penny Joiner, Director of Parks and Leisure
- d. **Consider Resolution 2024-3 authorizing the City Manager to apply for and accept, if awarded, funding under the General Victim Assistance Direct Services Program to support the Victim Services Coordinator.**
Ashley Brown, Grants Manager
- e. **Consider Resolution 2024-4 authorizing the City Manager to apply for and accept, if awarded, funding under the FY25 Criminal Justice Program to continue digital evidence management.**
Ashley Brown, Grants Manager
- f. **Consider Resolution 2024-5 authorizing the City Manager to apply for and accept, if awarded, funding under the FY24 State Homeland Security Program (SHSP) - LETPA Projects to purchase Flock Safety LPRs.**
Ashley Brown, Grants Manager
- g. **Consider authorizing the City Manager to award a contract for the installation of two 30" Line Stops and one 30" Gate valve at Palm Street Water Plant.**
Brent Sherrod, Public Works Director
- h. **Consider authorizing the City Manager to enter into an agreement to provide janitorial services for City of Huntsville facilities.**
Penny Joiner, Director of Parks and Leisure
- i. **Consider authorizing the City Manager to enter into an agreement for professional engineering services for the FY23-24 CIP Dawson Lake Dam Project.**
Kathlie Jeng-Bullock, City Engineer

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

2. STATUTORY AGENDA

- a. Consider approval of Resolution 2024-1 in support of an application to the Texas Department of Housing and Community Affairs for a 9% housing tax credit to fund a rehabilitation of MillPond Living at Huntsville (formerly known as Cedarwood Apartments) at 2201 Bobby K Marks Drive.**

Kevin Byal, Director of Development Services

Councilmember Vicki McKenzie made a motion to approve Resolution 2024-1 in support of an application to the Texas Department of Housing and Community Affairs for a 9% housing tax credit to fund a rehabilitation of MillPond Living at Huntsville (formerly known as Cedarwood Apartments) at 2201 Bobby K Marks Drive. The motion was seconded by Councilmember Tore Fossum. The motion passed 9-0. Yes - Russell Humphrey, Bert Lyle, Karen Denman, Vicki McKenzie, Jon Strong, Anissa Antwine, Tore Fossum, Pat Graham, Casey Cox; No – None.

- c. Consider a ground lease with Huntsville Hangars, LLC at the Bruce Brothers Huntsville Regional Airport and authorize the City Manager to enter into a ground lease agreement for said hangar.**

Layne Yeager, Planner

Councilmember Bert Lyle made a motion to approve a ground lease at the Bruce Brothers Huntsville Regional Airport and authorize the City Manager to enter into a ground lease agreement for said hangar. The motion was seconded by Councilmember Karen Denman. The motion passed 9-0. Yes - Russell Humphrey, Bert Lyle, Karen Denman, Vicki McKenzie, Jon Strong, Anissa Antwine, Tore Fossum, Pat Graham, Casey Cox; No – None.

- d. Consider a ground lease with Mr. Conrad Liles at the Bruce Brothers Huntsville Regional Airport and authorize the City Manager to enter into a ground lease agreement for said hangar.**

Layne Yeager, Planner

Councilmember Bert Lyle made a motion to approve a ground lease at the Bruce Brothers Huntsville Regional Airport and authorize the City Manager to enter into a ground lease agreement for said hangar. The motion was seconded by Councilmember Tore Fossum. The motion passed 9-0. Yes - Russell Humphrey, Bert Lyle, Karen Denman, Vicki McKenzie, Jon Strong, Anissa Antwine, Tore Fossum, Pat Graham, Casey Cox; No – None.

- e. Consider approving Resolution No. 2024-6, a resolution consenting to the creation of a Municipal Utility District to be known as "Evergreen Hills Municipal Utility District No. 1 of Walker County".**

Kevin Byal, Director of Development Services

Councilmember Vicki McKenzie made a motion to approve Resolution No. 2024-6, a resolution consenting to the creation of a Municipal Utility District to be known as "Evergreen Hills Municipal Utility District No. 1 of Walker County". The motion was seconded by Councilmember Pat Graham. The motion passed 9-0. Yes - Russell Humphrey,

Bert Lyle, Karen Denman, Vicki McKenzie, Jon Strong, Anissa Antwine, Tore Fossum, Pat Graham, Casey Cox; No – None.

- f. Consider authorizing the City Manager to enter into a Development Agreement with SPJR Properties, LLC., for the development of an approximately 86.855-acre development for a single-family master planned community.**

Kevin Byal, Director of Development Services

Councilmember Bert Lyle made a motion to authorize the City Manager to enter into a Development Agreement with SPJR Properties, LLC., for the development of an approximately 86.855-acre development for a single-family master planned community. The motion was seconded by Councilmember Vicki McKenzie. The motion passed 9-0. Yes - Russell Humphrey, Bert Lyle, Karen Denman, Vicki McKenzie, Jon Strong, Anissa Antwine, Tore Fossum, Pat Graham, Casey Cox; No – None.

- g. Consider first amendment to the development agreement between the City of Huntsville and Forestar Real Estate group for development of property in the Extra-Territorial Jurisdiction (ETJ).**

Aron Kulhavy, City Manager

Councilmember Vicki McKenzie made a motion to approve the first amendment to the development agreement between the City of Huntsville and Forestar Real Estate group for development of property in the Extra-Territorial Jurisdiction (ETJ). The motion was seconded by Councilmember Bert Lyle. The motion passed 9-0. Yes - Russell Humphrey, Bert Lyle, Karen Denman, Vicki McKenzie, Jon Strong, Anissa Antwine, Tore Fossum, Pat Graham, 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

Leonard Schneider, City Attorney announced there was nothing to report on the status of the Executive Session, therefore, Council did not convene into Executive Session.

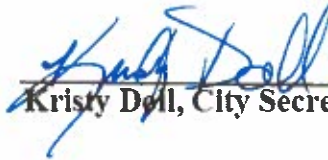
- a. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.071 to receive legal advice on Cause No. 2230703, City of Huntsville vs. Architects Design Group/ADG, Inc. in the 278th District Court, Walker County, Texas.**

Leonard Schneider, City Attorney

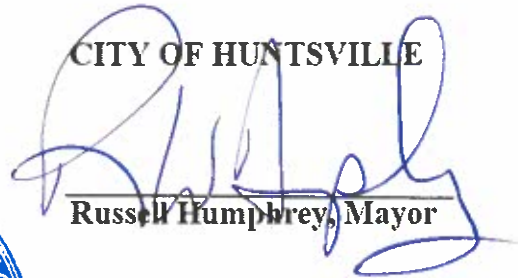
ADJOURNMENT

Mayor Humphrey adjourned the meeting without objection at 6:36 p.m.

ATTEST:


Kristy Dell, City Secretary



CITY OF HUNTSVILLE

Russell Humphrey, Mayor