MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 20th 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. Review the 2024 Draft Strategic Plan.
Aron Kulhavy, City Manager

Mayor Humphrey adjourned the workshop without objection at 5:46 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.*

Mayor Humphrey gave the invocation and led the pledges.

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 February 6, 2024, Regular City Council Meeting.
Kristy Doll, City Secretary

b. **Consider approving the Minutes from the January 29, 2024, City Council Strategic Planning Workshop.**
Kristy Doll, City Secretary

c. **Consider approving the Minutes from the January 30, 2024, City Council Strategic Planning Workshop.**
Kristy Doll, City Secretary

d. **Consider adoption of Ordinance 2024-1 to amend the budget for FY 23 - 24 and/or CIP Project Budgets.**
Steve Ritter, Finance Director

e. **Consider authorizing the City Manager to enter into an agreement with Walter P. Moore and Associates, Inc. for professional engineering services for the FY 23-24 CIP Waterline Replacement Project.**
Kathlie Jeng-Bulloch, City Engineer

f. **Consider authorizing the City Manager to enter into an agreement with Aurora Technical Services for professional engineering services for the FY 23-24 CIP Waterline Replacement Project.**
Kathlie Jeng-Bulloch, City Engineer

g. **Consider authorizing the City Manager to enter into an agreement with Pape–Dawson Engineers for professional engineering services for the FY 23-24 CIP Waterline Replacement Project.**
Kathlie Jeng-Bulloch, City Engineer

h. **Consider authorizing the City Manager to award a contract for the installation of Lightning Protection at Palm Street Water Plant.**
Brent Sherrod, Public Works Director

i. **Consider ratifying the award of a contract for the emergency purchase of new pumping equipment and installation at Water Well 20 located at 255 Broadmoor Dr to Smith Pump Company, Inc.**
Brent Sherrod, Public Works Director

j. **Consider Resolution 2024-8 authorizing the City Manager to apply for and accept, if awarded, funding under the 2024-2025 Flood Infrastructure Fund (FIF), Texas Water Development Board, for the Huntsville Master Drainage Plan.**
Kathlie Jeng-Bulloch, City Engineer

Councilmember Bert Lyle made a motion to approve the Consent Agenda Items a through j. The motion was seconded by Councilmember Tore Fossum. 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**

a. **Consider authorizing the City Manager to enter into an agreement with Freese and Nichols, Inc. for professional engineering services for the FY22-23, and FY23-24 CIP Condition and Capacity Assessment of the Water Masterplan and Wastewater Masterplan & Model Updates.**
Kathlie Jeng-Bulloch, City Engineer

Councilmember Tore Fossum made a motion to authorize the City Manager to enter into an agreement with Freese and Nichols, Inc. for professional engineering services for the FY22-23, and FY23-24 CIP Condition and Capacity Assessment of the Water Masterplan and Wastewater Masterplan & Model Updates. The motion was seconded by Councilmember Vicki McKenzie. The motion passed 9-0. Yes - Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Bert Lyle, Anissa Antwine, Tore Fossum, Pat Graham, Casey Cox; No - None.

b. **Consider approving Resolution 2024-7, approving a bond resolution of the Trinity River Authority; and authorizing the execution and delivery of "Trinity River Authority of Texas - First Amendment - Huntsville Regional Water Supply System Contract".**
Aron Kulhavy, City Manager
Steve Ritter, Finance Director
Kathlie Jeng-Bulloch, City Engineer
Brent Sherrod, Public Works Director

Councilmember Vicki McKenzie made a motion to approve Resolution 2024-7, approving a bond resolution of the Trinity River Authority; and authorizing the execution and delivery of "Trinity River Authority of Texas - First Amendment - Huntsville Regional Water Supply System Contract". The motion was seconded by Councilmember 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 551.071 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

City Council convened into Executive Session at 6:16 p.m.

7. RECONVENE

City Council reconvened from Executive Session at 6:29 p.m.

Councilmember Anissa Antwine made a motion to authorize the City Manager and City Attorney to accept settlement with ADG. The motion was seconded by Councilmember Bert Lyle. 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.

ADJOURNMENT

Mayor Humphrey adjourned the meeting without objection at 6:30 p.m.

ATTEST:

Kristy Doll, City Secretary

HOME OF GENERAL SAM HOUSTON
City of Huntsville
TEXAS

CITY OF HUNTSVILLE

Russell Humphrey, Mayor