

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 5th DAY OF MARCH 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, Councilmember At-Large Position 1 Lyle, Councilmember Ward 1 Fossum, Councilmember At-Large Position 2 Denman, Councilmember Ward 3 Antwine, Councilmember At-Large Position 4 Graham, Councilmember Ward 4 Strong

COUNCILMEMBERS ABSENT: Councilmember At-Large Position 3 McKenzie, Councilmember Ward 2 Cox

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

WORKSHOP

Mayor Humphrey called the workshop to order at 5:04 p.m.

- a. Receive presentation to discuss possible amendments to the Huntsville Development Code to include additional zoning districts.
Kevin Byal, Director of Development Services

Public Comment was heard from Mr. William Green.

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

MAIN SESSION

CALL TO ORDER

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 Lyle gave the invocation and Mayor Humphrey 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 20, 2024, Regular City Council Meeting.**
Kristy Doll, City Secretary
- b. **Consider adoption of Ordinance 2024-2 to amend the budget for FY 23 - 24 and/or CIP Project Budgets.**
Steve Ritter, Finance Director
- c. **Consider Resolution 2024-9 authorizing the City Manager to apply for and accept, if awarded, funding under the Fiscal Year (FY) 2023 Assistance to Firefighters Grant Program.**
Ashley Brown, Grants Manager

Councilmember Tore Fossum made a motion to approve the Consent Agenda Items a through c. The motion was seconded by Councilmember Anissa Antwine. The motion passed 7-0. Yes - Russell Humphrey, Karen Denman, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum; No - None.

2. STATUTORY AGENDA

- a. **Consider authorizing the City Manager to enter into a 40-year, Fixed Based Operation (FBO), lease agreement with Huntsville Aviation to provide aeronautical services at the Bruce Brothers Huntsville Regional Airport.**
Layne Yeager, Planner

Councilmember Bert Lyle made a motion to convene into Executive Session as authorized by Texas Government Code, Chapter 551, Sections 551.071 for consultation concerning legal matters before discussing the Statutory Agenda. The motion was seconded by Councilmember Karen Denman. The motion passed 7-0. Yes - Russell Humphrey, Karen Denman, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum; No - None.

City Council convened into Executive Session at 6:07 p.m.

City Council reconvened from Executive Session at 6:46 p.m.

Councilmember Tore Fossum made a motion to table the vote for Statutory Item 2.a. to get more information about the project. Specifically relating to TXDOT and the FAA for funding of the runway extension and other business considerations. The motion was seconded by Councilmember Anissa Antwine. The motion passed 7-0. Yes - Russell Humphrey, Karen Denman, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum; No - None.

- b. **Consider authorizing the City Manager to award the construction contract for the 12" Water Line on the IH-45 Segment 2A Utility Relocation Project in Huntsville Texas.**
Kathlie Jeng-Bulloch, City Engineer

Councilmember Bert Lyle made a motion to authorize the City Manager to award the construction contract for the existing 12" Water Line on the IH-45 Segment 2A Utility Relocation Project in Huntsville Texas. The motion was seconded by Councilmember Tore Fossum. The motion passed 7-0. Yes - Russell Humphrey, Karen Denman, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum; No - None.

3. CITY COUNCIL/MAYOR/CITY MANAGER

- a. Consider the appointments to the City of Huntsville Boards and Commissions for vacant board positions.

Russell Humphrey, Mayor

BOARD NAME	SEAT #	APPOINT/ REAPPOINT	BOARD MEMBER	TERM EXPIRES
HGAC				
	Alternate	Appoint	Vicki McKenzie	
Tourism Advisory Board				
	3	Appoint	Deanna Irwin	8/31/2025

Mayor Humphrey nominated Board and Commission members as presented. The motion passed 7-0. Yes – Russell Humphrey, Karen Denman, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum; No – None.

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, Sections 551.071 and 551.072 to receive legal advice and to deliberate the purchase, exchange, lease, or value of real property.

Leonard Schneider, City Attorney

City Council convened into Executive Session at 6:58 p.m.

7. RECONVENE

City Council reconvened from Executive Session at 7:14 p.m.

ADJOURNMENT

Mayor Humphrey adjourned the meeting without objection at 7:15 p.m.

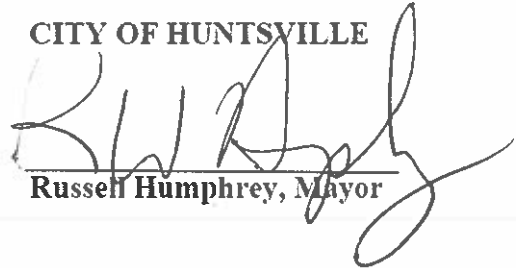
ATTEST:



Kristy Doll, City Secretary



CITY OF HUNTSVILLE



Russell Humphrey, Mayor