

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 2nd DAY OF APRIL 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

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.*

Mayor Humphrey gave the invocation and led the pledges.

PROCLAMATIONS

- a. **Proclamation No. 2024-04 Sexual Assault Awareness Month**
Russell Humphrey, Mayor
- b. **Proclamation No. 2024-06 Fair Housing Month**
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 March 19, 2024, Regular City Council Meeting.**
Kristy Doll, City Secretary
- b. **Consider adoption of Ordinance 2024-5 to amend the budget for FY 23-24 and/or CIP Project Budgets.**
Steve Ritter, Finance Director
- c. **Consider authorizing the City Manager to approve the purchase of a new slide for the Frank D. "Poncho" Roberts Aquatic Center.**
Penny Joiner, Director of Parks and Leisure
- d. **Consider authorizing the City Manager to increase the amount of PO 2023-185 in order to continue and finish FY 23-24 Contract Litter Control Services with Wayne Pool, LLC.**
Brent Sherrod, Public Works Director

- e. **Consider authorizing the City Manager to enter into a contract for the replacement of the Robinson Creek Aeration Basin Gearbox, Motor, and Variable Frequency Drive (VFD).**
Brent Sherrod, Public Works Director
- f. **Consider the adoption of the policy and procedures for internal library displays.**
Sam Maslel, Assistant City Manager
- g. **Consider updating and reaffirming the City's Fair Housing Policy as required for continued program eligibility and compliance to administer various state and federal grants, and to adopt Resolution 2024-12 in support of same.**
Ashley Brown, Grants Manager

Councilmember Vicki McKenzie made a motion to approve Consent Agenda items a through g. 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. **First Reading - Consider authorizing the City Manager to award a contract to rehabilitate the failed clarifier at the NB Davidson Wastewater Treatment Plant (WWTP).**
Brent Sherrod, Public Works Director

Councilmember Vicki McKenzie made a motion to waive the two-reading requirement and move to authorize the City Manager to award a contract to Environmental Improvements, Inc. to rehabilitate the failed clarifier at the NB Davidson Wastewater Treatment Plant (WWTP) in the amount of \$332,637.00. 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

- b. **First Reading - Consider authorizing the City Manager to purchase real property, 10 acres more or less.**
Aron Kulhavy, City Manager

Councilmember Karen Denman made a motion to waive the two-reading requirement, and move to authorize the City Manager to purchase 10 Acres, more or less, in the Northgate Meadows subdivision, Volume 1187, Page 870, Walker County Deed Records, known as 70 Hadley Creek Bend, Huntsville, Texas 77320. 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

3. CITY COUNCIL/MAYOR/CITY MANAGER

- a. **Consider the appointment to the Planning Commission vacant board position.**
Russell Humphrey, Mayor

Mayor Humphrey nominates Russell Barnett to seat four of the Planning Commission. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox; 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, Section 551.087 for deliberation regarding economic development negotiations - Project Goose.

Tammy Gann, Director of Economic Development

City Council Convened in Executive Session at 6:16 p.m.

7. RECONVENE

City Council reconvened from Executive Session at 6:50 p.m.

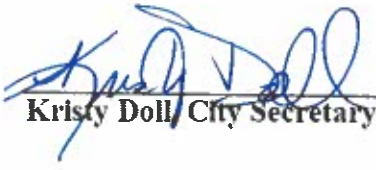
ADJOURNMENT

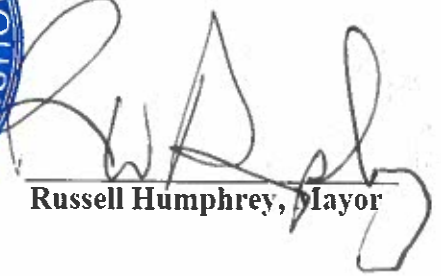
Mayor Humphrey adjourned the meeting without objection at 6:50 p.m.

ATTEST:



CITY OF HUNTSVILLE


Kristy Doll, City Secretary


Russell Humphrey, Mayor