

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 16th 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 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.*

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

PROCLAMATION

- a. **Proclamation No. 2024-08: Public Safety Telecommunications Week**
Russell Humphrey, Mayor

2. 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 April 2, 2024, Regular City Council Meeting.**
Kristy Doll, City Secretary
- b. **Consider authorizing the City Manager to approve Additional Services with Aurora Technical Services, LLC for professional engineering for the water line replacement along Old Madisonville Road, Project # 24-10-10.**
Kathlie Jeng-Bullock, City Engineer
- c. **Consider authorizing the City Manager to approve a supply agreement with Badger Meter for water meters, software and associated supply items.**
Brent Sherrod, Public Works Director
- d. **Consider authorizing the City Manager to execute a change order in excess of \$50,000 for the Palm Street 30" line stop and valve installation project.**
Brent Sherrod, Public Works Director

Councilmember Vicki McKenzie made a motion to approve Consent Agenda Items a through d. The motion was seconded by Councilmember Anissa Antwine. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox No: None

3. STATUTORY AGENDA

- a. Consider authorizing the City Manager to award the purchase of Street Milling/Overlay Services. Brent Sherrod, Public Works Director**

Councilmember Bert Lyle made a motion to authorize the City Manager to award the purchase of Street Milling and Overlay Services, to Vulcan Materials Asphalt and Construction LLC in the amount of \$1,901,090.00. The motion was seconded by Councilmember Tore Fossum. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox No: None

4. CITY COUNCIL/MAYOR/CITY MANAGER

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

Mayor Humphrey moves to nominate Tommy Harris to seat five of the Planning Commission. The motion was seconded by Councilmember Vicki McKenzie. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox No: None

5. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

6. ITEMS OF COMMUNITY INTEREST

7. 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 the request to authorize the release of 103.33 acres, parcel number 17230, as requested by Paul Hammock, from the City of Huntsville Extra Territorial Jurisdiction (ETJ) Leonard Schneider, City Attorney**
- b. 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 into executive session at 6:23 p.m.

8. RECONVENE

Council reconvened from Executive Session at 7:29 p.m.

Councilmember Vicki McKenzie made a motion to decline the petition for disannexation filed by Paul Hammock pursuant to section 42.023 of the local government code. The motion was seconded by Councilmember Anissa Antwine. 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 7:30 p.m.

ATTEST:



CITY OF HUNTSVILLE


Kristy Doll, City Secretary


Russell Humphrey, Mayor