

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 7th DAY OF MAY 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 joint workshop with Planning Commission and regular session with the following:
COUNCILMEMBERS PRESENT: Mayor Humphrey, Mayor Pro Tem McKenzie, 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: Councilmember At-Large Position 1 Lyle

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.

DISCUSSION

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

Mayor Humphrey adjourned the meeting without objection at 5:38 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.*

Mayor Humphrey gave the invocation and led the pledges.

PROCLAMATIONS

- a. Proclamation No. 2024-10 Municipal Clerk's Week
Russell Humphrey, Mayor

PRESENTATIONS

- a. Recognize Citizens who completed the Citizenship Prep Course held by SHSU LEAP Center.
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 April 16, 2024, Regular City Council Meeting.
Kristy Doll, City Secretary
- b. Consider authorizing the City Manager to enter into an interlocal agreement with the North Central Texas Council of Governments (NCTCOG) in order for the City to participate in the

TXShare public purchasing cooperative.
Steve Ritter, Finance Director

- c. Consider authorizing the City Manager to enter into an agreement with Burditt Consultants for the development of the Parks and Recreation Master Plan.**
Penny Joiner, Director of Parks and Leisure

Consent agenda item 1.c. was moved from the Consent Agenda to the Statutory Agenda for discussion.

- d. Consider authorizing the City Manager to approve an annual purchase order of various road and drainage materials from Vulcan Materials for a one-year term with the option to renew for one year.**
Brent Sherrod, Public Works Director

Council requested Agenda Item 1.c. be moved from Consent Agenda to the Statutory Agenda. Councilmember Jon Strong made a motion to approve Consent Agenda items a, b, and d. The motion was seconded by Councilmember Vicki McKenzie. The motion passed 8-0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Anissa Antwine, Tore Fossum, Casey Cox; No: None

2. STATUTORY AGENDA

- 1. c. Consider authorizing the City Manager to enter into an agreement with Burditt Consultants for the development of the Parks and Recreation Master Plan.**
Penny Joiner, Director of Parks and Leisure

Councilmember Vicki McKenzie made a motion to authorize the City Manager to enter into an agreement with Burditt Consultants for the development of the Parks and Recreation Master Plan without the Sports Complex feasibility study component. The motion was seconded by Councilmember Tore Fossum. The motion passed 8-0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Anissa Antwine, Tore Fossum, Casey Cox; No: None

- a. First Reading - Consider the adoption of Ordinance 2024-6 authorizing the settlement of a proposed rate increase of CenterPoint Energy Resource Corp in the Houston, Texas Coast, South Texas, and Beaumont/East Texas Division.**
Leonard Schneider, City Attorney

Councilmember Vicki McKenzie made a motion to waive the two-reading requirement and approve Ordinance 2024-6 adopting the CenterPoint proposed settlement of the CenterPoint proposed rate increase in the Houston, Texas Coast, South Texas, and Beaumont/East Texas Division. The motion was seconded by Councilmember Tore Fossum. The motion passed 8-0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Anissa Antwine, Tore Fossum, Casey Cox; No: None

- b. First Reading - Consider Ordinance 2024-7 adopting the 2024 City of Huntsville Water Conservation and Drought Contingency Plan.**
Brent Sherrod, Public Works Director

Councilmember Vicki McKenzie made a motion to waive the requirement for the readings on two separate days and approve Ordinance 2024-7 adopting the 2024 City of Huntsville Water Conservation and Drought Contingency Plan. The motion was seconded by Councilmember Casey Cox. The motion passed 8-0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Anissa Antwine, Tore Fossum, Casey Cox; No: None

- c. **Consider authorizing the City Manager to execute the Second Amendment to "the Reserves of Huntsville", PID # 1, Development Agreement, an agreement by and between PHD-Huntsville 34, L.P., a Texas limited partnership, and the City of Huntsville.**
Kevin Byal, Director of Development Services

Councilmember Vicki McKenzie made a motion to authorize the City Manager to execute the Second Amendment to the Reserves of Huntsville, PID #1, Development Agreement, by and between PHD – Huntsville 34, L.P., a Texas limited partnership, and the City of Huntsville. The motion was seconded by Councilmember Anissa Antwine. The motion passed 8 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Anissa Antwine, Tore Fossum, Casey Cox; No: None

- d. **Consider authorizing the City Manager to enter into an Agreement for the Construction and Funding of Authorized Improvements and Reimbursement of Advances, related to "the Reserves of Huntsville", PID # 1, by and between the City of Huntsville, Texas and PHD - Huntsville 34, LP, a Texas limited partnership.**
Kevin Byal, Director of Development Services

Councilmember Vicki McKenzie made a motion to approve authorizing the City Manager to enter into an Agreement for the Construction and Funding of Authorized Improvements and Reimbursement of Advances, related to PID #1, by and between the City of Huntsville, Texas and PHD - Huntsville 34, LP, a Texas limited partnership. The motion was seconded by Councilmember Pat Graham. The motion passed 8 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, 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 551.087 for deliberation regarding economic development negotiations - Project Goose.**
Tammy Gann, Director of Economic Development
- b. **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. DC-22-09128, City of Dallas, et. al vs. Defendant Netflix, et al . in the 14th District Court, Dallas County, Texas; Cause No. 2331107, Lucio and Laura Castilleja v City of Huntsville, in the 278th District Court, Walker County, Texas; and to receive legal advice on permit procedures and improvements for the Woods at Elkins Lake development.**
Leonard Schneider, City Attorney

City Council Convened in Executive Session at 6:32 p.m.

7. RECONVENE

City Council reconvened from Executive Session at 7:09 p.m.

ADJOURNMENT

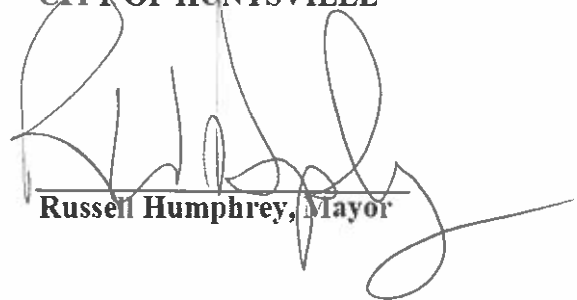
Mayor Humphrey adjourned the meeting without objection at 7:10 p.m.

ATTEST:


Kristy Doll, City Secretary



CITY OF HUNTSVILLE


Russell Humphrey, Mayor