

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 21st 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 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:

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

WORKSHOP

Mayor Humphrey called the workshop to order at 5:00 p.m.

DISCUSSION

- a. Budget 101 Presentation
Steve Ritter, Finance Director
- b. Update on the Flooding Event and Disaster Recovery
Greg Mathis, Fire Chief

Mayor Humphrey adjourned the workshop without objection at 5:43 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 the pledges were led by Mayor Humphrey.

PROCLAMATIONS

- a. Proclamation No. 2024-14 Child Care Provider Day
Russell Humphrey, Mayor
- b. Proclamation No. 2024-13 ALS Awareness Month
Russell Humphrey, Mayor
- c. Proclamation No. 2024-11 National Tourism and Travel Week
Russell Humphrey, Mayor
- d. Proclamation No. 2024-12 Public Works Week
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 May 7, 2024, Regular City Council Meeting.
Kristy Doll, City Secretary
- b. Consider approving the Minutes from the May 9, 2024, Emergency City Council Meeting.
Kristy Doll, City Secretary
- c. Consider adoption of Ordinance 2024-9 to amend the Budget for FY 23-24 amending the Schedule of Fees and Charges.
Steve Ritter, Finance Director
- d. Consider adoption of Ordinance 2024-10 to amend the budget for FY 23-24 and/or CIP Project Budgets.
Steve Ritter, Finance Director
- e. Consider approving Resolution 2024-13 authorizing the City Manager to enter into an interlocal agreement with the Region 8 Education Service Center in order for the City to participate in "The Interlocal Purchasing System" (TIPS) public purchasing cooperative.
Steve Ritter, Finance Director
- f. Consider Ordinance No. 2024-11 Extending the Disaster Declaration issued by Mayoral Proclamation on May 2, 2024, and extended by ordinance 2024-08 on May 9, 2024.
Aron Kulhavy, City Manager

Councilmember Anissa Antwine made a motion to approve the Consent Agenda, Items a through f. The motion was seconded by Councilmember Tore Fossum. The motion passed 9-0. 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 execute Change Order Number 6 for the construction contract of West Green Briar and River Oaks Improvements Project GLO Contract # 20-065-128-C439, City Project # 21-10-08 & # 21-10-09.
Kathlie Jeng-Bullock, City Engineer

Councilmember Tore Fossum made a motion to authorize the City Manager to execute Change Order Number 6 for the construction contract of West Green Briar and River Oaks Improvements Project GLO Contract # 20-065-128- C439, City Project # 21-10-08 & # 21-10-09. The motion was seconded by Councilmember Vicki McKenzie. 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 approving the City of Huntsville Service Center located at 448 Highway 75, as the location for the City Council meetings beginning June 4th, 2024.
Kristy Doll, City Secretary

Councilmember Vicki McKenzie made a motion to consider approving the City of Huntsville Service Center located at 448 Highway 75, as the location for the City Council meetings beginning June 4th, 2024. The motion was seconded by Councilmember Anissa Antwine. 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

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 551.074 – Personnel Matters: regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Secretary Kristy Doll.

Kristy Doll, City Secretary

City Council convened into Executive Session at 6:31 p.m.

Councilmember Tore Fossum left from Executive Session at 7:57 p.m. and did not return to the meeting.

7. RECONVENE

City Council reconvened from Executive Session at 8:24 p.m.

Councilmember Vicki McKenzie made a motion to renew the City Secretary contract with Kristy Doll for one year with a revision to vacation leave to an accrual rate of 160 hours per year and 20 years of service. The motion was seconded by Councilmember Pat Graham. The motion passed 8-0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Casey Cox; No: None

ADJOURNMENT

Mayor Humphrey adjourned the meeting without objection at 8:25 p.m.

ATTEST:


Kristy Doll, City Secretary



CITY OF HUNTSVILLE


Russell Humphrey, Mayor