

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 4th DAY OF JUNE 2024, AT THE CITY OF HUNTSVILLE SERVICE CENTER COMPLEX, LOCATED AT 448 HIGHWAY 75, 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 At-Large Position 4 Graham, Councilmember Ward 4 Strong

COUNCILMEMBERS ABSENT: Councilmember Ward 3 Antwine

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

WORKSHOP

Mayor Humphrey called the workshop to order at 5:03 p.m.

DISCUSSION

- a. The City of Huntsville Employee Scholarship Committee hosted a Reception for the Class of 2024 Scholarship Recipients.
Sandra Cuevas, Human Resources Manager

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.*

Brian Beasley, Human Resources Director, gave the invocation, and the pledges were led by Mayor Humphrey.

PRESENTATIONS

- a. Presentation to the Class of 2024 City of Huntsville Scholarship Recipients.
Sandra Cuevas, Human Resources Manager and Scholarship Committee
- b. Presentation to the City of Huntsville Employees who were recipients of the "Best of Readers Choice Award".
Russell Humphrey, Mayor

Mayor Humphrey pulled Item b. from the agenda to be rescheduled at another time due to scheduling conflicts.

- c. Recognize Olivia J. Discon's appointment by Governor Greg Abbott as student regent for the Texas State University System for the 2024-2025 term.
Russell Humphrey, Mayor

Councilmember Anissa Antwine entered the Council Chamber and took her seat at the dais at 6:07 p.m.

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 21, 2024, Regular City Council Meeting.
Kristy Doll, City Secretary
- b. Consider authorizing the City Manager to approve an annual purchase order for used tire disposal services.
Brent Sherrod, Public Works Director
- c. Consider ratifying the award of an emergency contract for the emergency repair of the storm-damaged concrete and clay sewer lines (in two separate sections) between Elkins Lake and Lake Azalea, Town Creek Sewer Repair, and Elkins Spillway Sewer Repair.
Brent Sherrod, Public Works Director
- d. Consider authorizing the City Manager to enter into a Professional Services Agreement (PSA) between the City of Huntsville and Waterstone Development Group, LLC on behalf of Waterstone Opportunity Fund, LLC, for the purpose of initiating the creation of a Public Improvement District related to the proposed residential subdivisions, the Villages of Magnolia Farms and Westin Meadows.
Kevin Byal, Director of Development Services
- e. Consider Ordinance No. 2024-12 extending the Disaster Declaration issued by Mayoral Proclamation on May 2, 2024, and extended by Ordinances 2024-08 on May 9, 2024, and Ordinance 2024-11 on May 21, 2024.
Aron Kulhavy, City Manager

Councilmember Vicki McKenzie made a motion to approve the Consent Agenda, Items a through e. The motion was seconded by Councilmember Jon Strong. 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

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 551.074 - 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
- 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 6:17 p.m.

7. RECONVENE

City Council reconvened from Executive Session at 7:59 p.m.

Councilmember Karen Denman made a motion to renew the City Secretary's contract with a 7.5 percent merit increase to align with other peer cities. 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

ADJOURNMENT

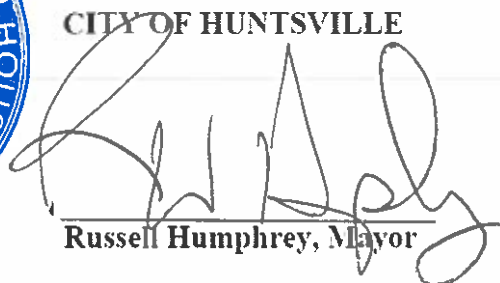
Mayor Humphrey adjourned the meeting without objection at 8:00 p.m.

ATTEST:


Kristy Doll, City Secretary



CITY OF HUNTSVILLE


Russell Humphrey, Mayor