

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 18th 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 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 5:03 p.m.

DISCUSSION

- a. **Presentation on future street improvement projects and potential funding sources.**
Aron Kulhavy, City Manager

Mayor Humphrey adjourned the meeting without objection at 5:57 p.m.

MAIN SESSION CALL TO ORDER

Mayor Humphrey called the meeting to order at 6:01 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.

PRESENTATIONS

- a. **Presentation to the City of Huntsville Employees who were recipients of the "Best of Readers Choice Award".**
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 June 4, 2024, Regular City Council Meeting.**
Kristy Doll, City Secretary
- b. **Consider adoption of Ordinance 2024-13 to amend the budget for FY 23-24 and/or CIP Project Budgets.**
Lance Hall, Assistant Finance Director
- c. **Consider approval of an amendment to the City of Huntsville Public Improvement District (PID) policy.**

Kevin Byal, Director of Development Services

- d. Consider approving Resolution 2024-14 to adopt the 15% Collection Penalty to defray the cost of collection of delinquent taxes, penalties and interest due and unpaid as of July 1, 2024, and each year thereafter pursuant to Tax Code Sections 33.07 and 33.08.**
Sam Masiel, Assistant City Manager

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

- e. Consider approving a contingent fee contract with Perdue Brandon Fielder Collins and Mott, LLP pursuant to Section 6.30 of the Tax Code, said contract being for the collection of delinquent government receivables owed to the City of Huntsville and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code.**
Sam Masiel, Assistant City Manager

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

Councilmember Vicki McKenzie made a motion to approve the Consent Agenda, Items a, b, c. 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

2. STATUTORY AGENDA

- 1. d. Consider approving Resolution 2024-14 to adopt the 15% Collection Penalty to defray the cost of collection of delinquent taxes, penalties and interest due and unpaid as of July 1, 2024, and each year thereafter pursuant to Tax Code Sections 33.07 and 33.08.**
Sam Masiel, Assistant City Manager

Councilmember Vicki McKenzie made a motion to approve Resolution 2024-14 to adopt the 15% Collection Penalty to defray the cost of collection of delinquent taxes, penalties and interest due and unpaid as of July 1, 2024, and each year thereafter pursuant to Tax Code Sections 33.07 and 33.08. 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

- 1. e. Consider approving a contingent fee contract with Perdue Brandon Fielder Collins and Mott, LLP pursuant to Section 6.30 of the Tax Code, said contract being for the collection of delinquent government receivables owed to the City of Huntsville and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code**
Sam Masiel, Assistant City Manager

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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 551.087 for deliberation regarding economic development negotiations - Project Blondie. Tammy Gann, Director of Economic Development

City Council convened into Executive Session at 6:25 p.m.

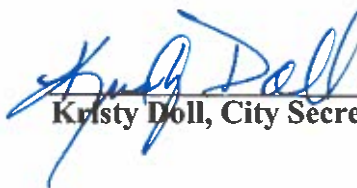
7. RECONVENE

City Council reconvened from Executive Session at 6:51 p.m.

ADJOURNMENT

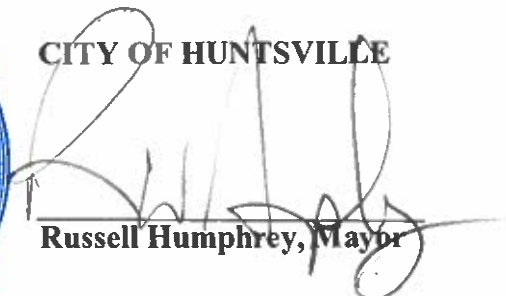
Mayor Humphrey adjourned the meeting without objection at 6:52 p.m.

ATTEST:


Kristy Doll, City Secretary



CITY OF HUNTSVILLE


Russell Humphrey, Mayor