

**MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 2nd DAY OF JULY 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 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 Ward 1 Fossum.

**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.

Councilmember Tore Fossum arrived at 5:10 p.m.

**DISCUSSION**

- a. **Presentation on future street improvement projects and potential funding sources.**  
Aron Kulhavy, City Manager
- b. **Receive a presentation on the Overview of Municipal Employees Compensation**  
Brian Beasley, HR Director

Mayor Humphrey adjourned the meeting without objection at 5:55 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.*

Mayor Humphrey gave the invocation and led the pledges.

**PROCLAMATION**

- a. **Proclamation No. 2024-17 Parks and Recreation Month.**  
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 18, 2024, Regular City Council Meeting.**  
Kristy Doll, City Secretary
- b. **Consider ratifying the award of an emergency contract to Experts Underground Solutions, LLC for the repair of the collapsed sewer line on Wickersham Lane.**  
Brent Sherrod, Public Works Director

- c. Consider ratifying the award of an emergency contract to Sunbelt Rentals for setup and rental of multiple emergency sewer line bypass pumps.  
Brent Sherrod, Public Works Director**

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

- d. Consider approving the increase of the purchase order for Extreme Comfort Heating and Cooling HVAC services.  
Penny Joiner, Director of Parks and Leisure**

Councilmember Vicki McKenzie made a motion to approve the Consent Agenda, Items a, b, d. 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. c. Consider ratifying the award of an emergency contract to Sunbelt Rentals for setup and rental of multiple emergency sewer line bypass pumps.  
Brent Sherrod, Public Works Director**

Councilmember Vicki McKenzie made a motion to ratify the emergency contract to Sunbelt Rentals for setup and rental of multiple emergency sewer line bypass pumps. The motion was seconded by Councilmember Pat Graham. 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

- a. Consider Resolution No. 2024-15, a resolution authorizing the City Manager to execute contracts and agreements with the State of Texas for the implementation of improvements to the Huntsville Municipal Airport, more specifically described as the pavement rehabilitation of runway 18/36 to include design and construction services.  
Layne Yeager, Planner/Airport Manager**

Councilmember Vicki McKenzie made a motion to approve Resolution No. 2024-15, a resolution authorizing the City Manager to execute contracts and agreements with the State of Texas for the implementation of improvements to the Huntsville Municipal Airport, more specifically described as the pavement rehabilitation of runway 18/36 to include design and construction services. 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

## **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**

Agenda Item 6.a. was pulled from the Agenda.

- b. **City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.071 to receive legal advice on EEOC Claim by Elissa Myers.**  
**Leonard Schneider, City Attorney**
- c. **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 Manager Aron Kulhavy.**  
**Aron Kulhavy, City Manager**

City Council convened into Executive Session at 6:20 p.m.

**7. RECONVENE**

City Council reconvened from Executive Session at 9:33 p.m.

Councilmember Vicki McKenzie made a motion to take no action on mediation on the matter at hand. 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**

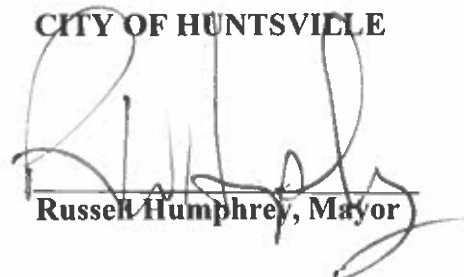
Mayor Humphrey adjourned the meeting without objection at 9:34 p.m.

**ATTEST:**

  
**Kristy Doll, City Secretary**



**CITY OF HUNTSVILLE**

  
**Russell Humphrey, Mayor**