

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 6th DAY OF DECEMBER 2022, IN THE CITY HALL, LOCATED AT 1212 AVENUE M, 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 Brauninger, Mayor Pro Tem Humphrey, Councilmember Ward 1 Beebe, Councilmember At-Large Position 1 Lyle, Councilmember At-Large Position 2 Denman, Councilmember Ward 3 Massey, Councilmember At-Large Position 3 McKenzie, Councilmember Ward 4 Strong, Councilmember At-Large Position 4 Graham

COUNCILMEMBERS ABSENT: None

OFFICERS PRESENT: Aron Kulhavy, City Manager; Leonard Schneider, City Attorney; Sharon Schultz, Deputy City Secretary (for Kristy Doll, City Secretary)

WORKSHOP (4:30 p.m.)

- a. Discuss Texas General Land Office (GLO) Regional Mitigation Grant Fund Application
Kathlie Jeng-Bullock, City Engineer
- b. TxDOT I-45 Section 2B Landscaping Plan
Aron Kulhavy, City Manager

MAIN SESSION (6:00 p.m.)

CALL TO ORDER (6:00 p.m.)

Mayor Brauninger 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 pledges were led by Mayor Brauninger

PROCLAMATION

- a. Proclamation No. 2022-26 - Huntsville Independent School District for achieving the highest gains in the Nation in reading levels for 3rd-8th graders from 2019-2022.
Andy Brauninger, Mayor

PUBLIC HEARING

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 November 15, 2022 Regular City Council meeting.**
- b. **Consider adoption of Ordinance 2022-40 to amend the budget for FY 21-22 and/or CIP Project budgets.**
Steve Ritter, Finance Director
- c. **Consider adoption of Ordinance 2022-41 to amend the budget for FY 22-23 and/or CIP Project budgets.**
Steve Ritter, Finance Director
- d. **Consider authorizing the City Manager to award the purchase of three (3) Penn Valley Reciprocating Positive Displacement Pumps, and associated accessories, to be installed at the Robinson Creek Wastewater Treatment Plant.**
Brent Sherrod, Public Works Director
- e. **Second Reading - Consider adoption of Ordinance 2022-37 to change the Development District Classification for 32.0675 acres, located adjacent to Sections 1 and 3 on the east side of Elkins Lake Subdivision near the intersection of Wellington Drive and Green Briar Drive from Neighborhood Conservation to Management.**
Armon Irones, City Planner

Councilmember Daiquiri Beebe made a motion to approve the Consent Agenda, Items a through e. The motion was seconded by Councilmember Pat Graham. The motion passed 9-0. Yes - Andy Brauninger, Russell Humphrey, Daiquiri Beebe, Karen Denman, Vicki McKenzie, Deloris Massey, Jon Strong, Pat Graham, Bert Lyle; No - None

2. STATUTORY AGENDA

- a. **First Reading - Consider Ordinance 2022-42 amending the Code of Ordinances of the City of Huntsville, Chapter 44 Article VI to modify parking regulations on University Avenue and 12th Street.**
Aron Kulhavy, City Manager

Councilmember Bert Lyle left the council chambers due to conflict of interest.

Public comments were heard from Bill Daugette and Alexis Holbrook.

Councilmember Daiquiri Beebe made a motion to temporarily suspend the two-reading requirement and move to adopt Ordinance 2022-42 amending the Code of Ordinances of the City of Huntsville, Chapter 44 Article VI, to modify parking regulations on University Avenue and 12th Street with the City Attorney to correctly modify the Ordinance. The motion was seconded by Councilmember Vicki McKenzie. The motion failed 6-2.

Roll call vote

Yes: Daiquiri Beebe, Vicki McKenzie

No: Andy Brauninger, Russell Humphrey, Karen Denman, Deloris Massey, Jon Strong, Pat Graham

Abstain: Bert Lyle

Councilmember Bert Lyle returned to the council chambers.

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 551.071 to receive legal advice on Walker County Special Utility District.

Leonard Schneider, City Attorney

Council convened into Executive Session at 6:37 p.m.

7. RECONVENE

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

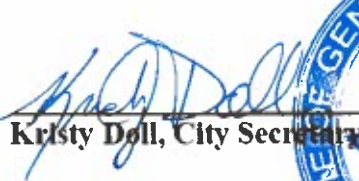
Councilmember Daiquiri Beebe made a motion to direct the staff to retain attorney David Klein for services. The motion was seconded by Councilmember Pat Graham. The motion passed 9-0. Yes - Andy Brauninger, Russell Humphrey, Daiquiri Beebe, Karen Denman, Vicki McKenzie, Deloris Massey, Jon Strong, Pat Graham, Bert Lyle; No - None

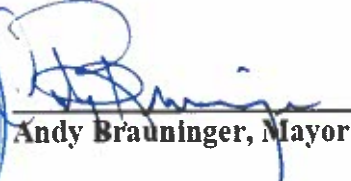
ADJOURNMENT

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

ATTEST:

CITY OF HUNTSVILLE


Kristy Doll, City Secretary


Andy Brauninger, Mayor

