

AMENDED MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 7th DAY OF JUNE 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 3 McKenzie, Councilmember At-Large Position 2 Mullins, Councilmember Ward 3 Massey, Councilmember Ward 4 Strong, Councilmember At-Large Position 4 Graham, Councilmember At-Large Position 1 Lyle

COUNCILMEMBERS ABSENT: None

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

WORKSHOP (4:30 p.m.)

DISCUSSION

- a. MLK Community Center Discussion Aron Kulhavy, City Manager
- b. 5:30p.m. - Reception for Class of 2022 Scholarship Recipients Employee Scholarship Committee

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.

Mayor Brauninger gave the invocation, and the scholarship recipients led the pledges

PRESENTATIONS

- a. Presentation to the Class of 2022 Scholarship Recipients

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 May 17, 2022, Regular City Council Meeting.
Kristy Doll, City Secretary

- b. Consider authorizing the City Manager to award the purchase of Hauling Services for Recyclable Materials to Stella Environmental Services, LLC.
Brent Sherrod, Public Works Director**
- c. Consider authorizing the City Manager to enter into an agreement with Raftelis Financial Consultants, Inc. for Water and Wastewater rate study services.
Steve Ritter, Finance Director**
- d. Consider adoption of Ordinance 2022-19 to amend the budget for FY 21-22 and/or CIP Project budgets. Steve Ritter, Finance Director**

Councilmember Daiquiri Beebe made a motion to approve the consent agenda items a, b, c, and d. The motion was seconded by Councilmember Pat Graham. The motion passed 9-0. Yes - Andy Brauning, Russell Humphrey, Daiquiri Beebe, Vicki McKenzie, Deandra (Dee) Mullins, Deloris Massey, Jon Strong, Pat Graham Bert Lyle; No - None

2. STATUTORY AGENDA

- a. FIRST READING: Consider authorizing the City Manager to award and enter into a contract with Care Corporation for the Animal Control Facility Maintenance and Operations.**

Councilmember Russell Humphrey made a motion to temporarily suspend the two-reading requirement and authorize the City Manager to enter into a contract with Care Corporation for the Animal Control Facility maintenance and operations. The motion was seconded by Councilmember Pat Graham. The motion passed 9-0. Yes - Andy Brauning, Russell Humphrey, Daiquiri Beebe, Vicki McKenzie, Deandra (Dee) Mullins, Deloris Massey, Jon Strong, Pat Graham Bert Lyle; No - None

- b. SECOND READING: Consider Ordinance No. 2022-18 for the proposed annexation of approximately 263 acres located south of the current City limits, south of Veterans Memorial Blvd and east of Montgomery Rd.**

Councilmember Daiquiri Beebe made a motion to Move to approve Ordinance No. 2022-18 for the proposed annexation of approximately 263 acres located south of the current City limits, south of Veterans Memorial Blvd and east of Montgomery Rd. The motion was seconded by Councilmember Deandra (Dee) Mullins. The motion passed 9-0. Yes - Andy Brauning, Russell Humphrey, Daiquiri Beebe, Vicki McKenzie, Deandra (Dee) Mullins, Deloris Massey, Jon Strong, Pat Graham, Bert Lyle; No - None.

- c. Consider authorizing the City Manager to enter into a contract with DTA, a public finance consulting firm, to provide Public Improvement District (PID) administration services to manage the public improvement districts created in the City of Huntsville.**

Councilmember Daiquiri Beebe made a motion to Move to authorize the City Manager to enter into a contract with DTA, a public finance consulting firm, to provide Public

Improvement District (PID) administration services to manage the public improvement districts created in the City of Huntsville. The motion was seconded by Councilmember Bert Lyle. Motion passed 9-0. Yes - Andy Brauninger, Russell Humphrey, Daiquiri Beebe, Vicki McKenzie, Deandra (Dee) Mullins, Deloris Massey, Jon Strong, Pat Graham, Bert Lyle; No - None.

3. CITY COUNCIL/MAYOR/CITY MANAGER

a. Consider the appointments to City of Huntsville Boards, Commissions, and Committees for expired terms or vacant board positions.

Mayor Brauninger moved to nominate to appoint the Board and Commission members as presented. Motion passed 9-0. Yes - Andy Brauninger, Russell Humphrey, Daiquiri Beebe, Vicki McKenzie, Deandra (Dee) Mullins, Deloris Massey, Jon Strong, Pat Graham, Bert Lyle, No - None

BOARDS/COMMISSIONS/ COMMITTEES	SEAT	BOARD MEMBER	TERM EXPIRES
Airport Advisory Board			
	#8	Appoint - Bill Daugette	
	#9	Appoint - Christopher Russo	
Library Board			
3-year terms	#2	Appoint - Amanda Smithson	8/31/2023
	#3	Appoint - Dianne Myers	8/31/2023
Veterans Affairs Advisory Board			
3-year terms			
	#2	Appoint - Jack Durish	8/31/2023
	#9	Appoint - Dorothy Fulton	8/31/2024
	#15	Appoint - Robert H. Kane	8/31/2024
	Chairman	Shane Loosier	
	Vice-Chairman	Jack Durish	
	Secretary	Liesa Hackett	

b. Consider adoption of Resolution No. 2022-20 concerning the demolition of the Texas Department of Criminal Justice warehouse, home to the Mexican Free-Tailed bat colony.

Councilmember Daiquiri Beebe made a motion to Move to adopt Resolution 2022-20 concerning the demolition of the Texas Department of Criminal Justice warehouse, home to the Mexican Free-Tailed bat colony. The motion was seconded by Councilmember Bert Lyle.

Roll Call: Yes - Daiquiri Beebe, Vicki McKenzie, Bert Lyle

No - Andy Brauninger, Russell Humphrey, Deandra (Dee) Mullins, Deloris Massey, Jon Strong, Pat Graham. The motion fails 6-3

Public comments regarding bats were heard from: Carolina Crimm, Robyn Logan, and Rob Hipp

c. Consider membership in the Transportation Excellence for the 21st Century (TEX-21) organization.

Mayor Andy Brauninger made a motion to authorize the City Manager to apply for membership in the Transportation Excellence for the 21st Century (TEX-21) organization. The motion was seconded by Councilmember Deandra (Dee) Mullins. The motion passed 6 - 3. Yes - Andy Brauninger, Deandra (Dee) Mullins, Deloris Massey, Jon Strong, Pat Graham, Bert Lyle; No - Russell Humphrey, Daiquiri Beebe, Vicki McKenzie

d. Consider action to direct the City Manager on how to proceed on the MLK Community Center Project.

Councilmember Daiquiri Beebe made a motion to direct the City Manager to negotiate with the selected contractor and prepare an agenda item to award the construction bid for Phase 1 of the MLK Community Center project to include the remodel and expansion of the existing facility. The motion was seconded by Councilmember Jon Strong.

Councilmember Bert Lyle made a motion to amend the main motion with a 3.2 million cap. The motion was seconded by Councilmember Vicki McKenzie. The motion passed 8 – 1. Yes: Andy Brauninger, Russell Humphrey, Vicki McKenzie, Deandra (Dee) Mullins, Deloris Massey, Jon Strong, Pat Graham, Bert Lyle, No - Daiquiri Beebe

Councilmember Daiquiri Beebe made a motion to direct the City Manager to negotiate with the selected contractor and prepare an agenda item to award the construction bid with a cap of 3.2 million for Phase 1 of the MLK Community Center project to include the remodel and expansion of the existing facility. The motion was seconded by Councilmember Jon Strong. The amended motion passed 9 – 0. Yes - Andy Brauninger, Russell Humphrey, Daiquiri Beebe, Vicki McKenzie, Deandra (Dee) Mullins, Deloris Massey, Jon Strong, Pat Graham, Bert Lyle, No - None

4. REQUESTS FOR CITIZEN PARTICIPATION

(An opportunity for citizens to be heard on any topic and for the City Council to participate in the discussion. No action will be taken.)

None

5. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

Media inquiry was received from Joshua Lewright with the Huntsville Item.

6. ITEMS OF COMMUNITY INTEREST

Mayor and Council announced items of community interest.

7. EXECUTIVE SESSION

- a. **City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.071 - consultation with legal counsel on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551 relating to and for the purpose of attorney-client communications concerning City of Huntsville New Police Headquarters and Fire Station #2/Fire Administration Building Project.
Leonard Schneider, City Attorney**

Council convened into Executive Session at 7:06 p.m.

8. RECONVENE

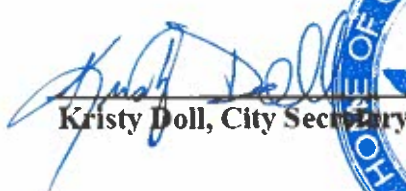
Take action on item discussed in executive session if needed.

Reconvened from Executive Session into Open Session at 7:24 p.m.

ADJOURNMENT

Mayor Brauninger adjourned the meeting without objection at 7:24 p.m.

ATTEST:



Kristy Doll, City Secretary



CITY OF HUNTSVILLE



Andy Brauninger, Mayor