

CITY OF HUNTSVILLE, TEXAS

Russell Humphrey, Mayor

Vicki McKenzie, Mayor Pro Tem  
Position 3 At-Large  
Bert Lyle, Position 1 At-Large  
Karen Denman, Position 2 At-Large  
Pat Graham, Position 4 At-Large



Tore Fossum, Ward 1  
Casey Cox, Ward 2  
Anissa Antwine, Ward 3  
Jon Strong, Ward 4

**HUNTSVILLE CITY COUNCIL AGENDA**

**MONDAY, OCTOBER 7, 2024**

**SPECIAL SESSION 4:00 P.M. - Main Conference Room**

**City of Huntsville Service Center Complex, 448 Highway 75 N, Huntsville, Texas, 77320**

**Persons with disabilities who plan to attend this meeting and may need auxiliary aids or services are requested to contact the City Secretary's office (936.291.5413) two working days prior to the meeting for appropriate arrangements.**

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**SPECIAL SESSION (4:00 p.m.)**

**CALL TO ORDER**

**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.***

**1. 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 Manager.  
Vicki McKenzie, Councilmember At-Large Position 3  
Casey Cox, Councilmember Ward 2  
Pat Graham, Councilmember At-Large Position 4

**2. RECONVENE**

Take action on item discussed in executive session, if needed.

**ADJOURNMENT**

\*If during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; Sec. 551.089 - deliberation regarding security devices or security audits; and/or other matters as authorized under the Texas Government Code. If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session to take action, if necessary, on the items addressed during Executive Session.

**CERTIFICATE**

I, Kristy Doll, City Secretary, do hereby certify that the above notice was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, [www.HuntsvilleTX.gov](http://www.HuntsvilleTX.gov), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: October 4, 2024

*Kristy Doll*

TIME OF POSTING: 3:00 p.m.

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Kristy Doll, City Secretary

TAKEN DOWN: