

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

TUESDAY, OCTOBER 15, 2024

REGULAR SESSION 6:00 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.

MAIN SESSION (6:00 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.*

PROCLAMATION

- a. Proclamation No. 2024-25 Municipal Court Appreciation Week
Russell Humphrey, Mayor

PRESENTATIONS

PUBLIC HEARING

- a. Hold a Public Hearing for the Reserves of Huntsville Public Improvement District for the purpose of receiving public comments concerning the Preliminary Service and Assessment Plan, with such changes and amendments as the City Council deems necessary, and the Proposed Assessment Rolls with such amendments to the assessments on any parcel as the City Council deems necessary as the final Service and Assessment Plan and Assessment Rolls of the District, respectively.
Kevin Byal, Director of Development Services

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 October 1, 2024 Regular City Council Meeting.
Kristy Doll, City Secretary
- b. Consider approving the Minutes from the October 7, 2024, Special City Council Meeting.
Kristy Doll, City Secretary

- c. Consider the approval of a City uniform rental and cleaning services for a term October 16, 2024 - May 31, 2028 and renew from June 1, 2028 - May 31, 2033
Lance Hall, Assistant Finance Director
- d. Consider approval of the annual purchase of PCs due for replacement as per the FY 24/25 computer replacement schedule.
Bill Wavra, IT Director
- e. Consider authorizing the City Manager to award the purchase of Litter Control Contract Services, to Wayne Pool LLC in the amount of \$74,834.42 for a two (2) year term contract.
Brent Sherrod, Public Works Director
- f. Consider the ground lease first extension at the Bruce Brothers Huntsville Regional Airport and authorize the City Manager to enter into this extension with Prairie Flower Air Asset Company, LLC.
Layne Yeager, Planner/Airport Manager
- g. Consider adopting Resolution 2024-23 to adopt a policy prohibiting usage of certain social media applications on city-owned, leased, or rented devices with the intent of following Texas Government Code Chapter 620.
Kristy Doll, City Secretary

2. STATUTORY AGENDA

- a. **Second Reading** - Consider Ordinance 2024-27, levying special assessments for, and apportioning the costs of, certain improvements to property in and for the Reserves of Huntsville Public Improvement District; fixing a charge and lien against all properties within the district, and the owners thereof; providing for the manner and method of collection of such assessments; making a finding of special benefit to property in the district and the real and true owners thereof; approving a service and assessment plan; providing a severability clause; and providing an effective date.
Kevin Byal, Director of Development Services
- b. Consider adopting Ordinance 2024-28 an Ordinance authorizing the issuance of the "City of Huntsville, Texas Special Assessment Revenue Bonds, Series 2024 (The Reserves of Huntsville Public Improvement District project)"; approving and authorizing an indenture of trust, a bond purchase agreement, an offering memorandum, a continuing disclosure agreement, a landowner agreement and other agreements and documents in connection therewith; making findings with respect to the issuance of such bonds; and providing an effective date.
Steve Ritter, Finance Director

3. CITY COUNCIL/MAYOR/CITY MANAGER

- a. Consider directing staff to review and propose an amendment/change to Sec. 46-105(a) of the City ordinances.
Casey Cox, Councilmember Ward 2
Jon Strong, Councilmember Ward 4
Vicki McKenzie, Councilmember At-Large Position 3
- b. Consider a FBO lease at the Bruce Brothers Huntsville Regional Airport and authorize the City Manager to enter into a FBO lease agreement for said airport property pending finalization of the metes and bounds of the identified hangers and terminal building.
Layne Yeager, Planner/Airport Manager

4. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

5. 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 the request to authorize the release of +/- 2,071 acres, made up of 18 different parcels, as requested by Voyager Group, LTD and Kelvin & Deann Steely revocable trust, from the City of Huntsville Extra Territorial Jurisdiction (ETJ).
Kevin Byal, Director of Development Services
- b. 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 Attorney.
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: Interim City Manager.
Russell Humphrey, Mayor

7. 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, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: October 10, 2024

TIME OF POSTING: 5:00 p.m.

TAKEN DOWN:

Kristy Doll

Kristy Doll, City Secretary