

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, NOVEMBER 19, 2024

WORKSHOP 5:00 P.M. - Main Conference Room
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.

WORKSHOP (5:00 p.m.)

DISCUSSION

- a. Reception to recognize newly elected Councilmembers.

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.*

ELECTION MATTERS

- a. Administer the Oaths of Office and Statements of Officer to the duly elected four (4) At-Large Positions for City Council by Municipal Court Judge John Gaines.
- b. Consider electing a Mayor Pro Tem.

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 15, 2024, Regular City Council Meeting.
Kristy Doll, City Secretary
- b. Consider adoption of Ordinance 2024-31 to amend the budget for FY 24-25 and/or CIP Project Budgets.
Steve Ritter, Finance Director
- c. Consider adoption of Ordinance 2024-32 to amend the budget for FY 23-24 and/or CIP Project Budgets.
Steve Ritter, Finance Director

- d. Consider Resolution 2024-24 ratifying the acceptance of an award of funding from the FY24/25 Solid Waste Implementation Grant program through the H-GAC.
Ashley Brown, Grants Manager
- e. Consider approving Resolution 2024-26 to authorize City staff as “Authorized Representatives” for the City’s TexPool accounts.
Steve Ritter, Finance Director
- f. Consider authorizing the City Manager to award the Change Order to the construction contract for the 12” Water Line on the IH-45 Segment 2A Utility Relocation Project in Huntsville, Texas.
Kathlie Jeng-Bulloch, City Engineer
- g. Consider authorizing the City Manager to approve the purchase of Priority Pollutants Biannual Testing to A&B Labs for \$57,798.00 for a two (2) year term contract.
Brent Sherrod, Public Works Director
- h. Consider authorizing the City Manager to enter into a contract to replace the Brook Hollow Lift Station Generator.
Brent Sherrod, Public Works Director
- i. Consider authorizing the City Manager to approve additional services with Walter P. Moore and Associates, Inc. for professional engineering services for the FY 23-24 CIP Waterline Replacement Project # 24-10-08.
Kathlie Jeng-Bulloch, City Engineer
- j. Consider authorizing the City Manager to approve Additional Services with Freese and Nichols, Inc. (FNI) for professional engineering services for the FY22-23, and FY23-24 CIP Condition and Capacity Assessment of the Water Masterplan and Wastewater Masterplan & Model Updates.
Kathlie Jeng-Bulloch, City Engineer

2. STATUTORY AGENDA

- a. **First Reading** - Consider adoption of Ordinance 2024-29, amending Chapter 46 Utilities, Article II, Waters and Sewers, Division 4 Water, of the Code of Ordinances of the City of Huntsville and adopting rules and regulations for the maintenance and operation of the City of Huntsville system.
Lance Hall, Assistant Finance Director
- b. **First Reading** - Consider authorizing the City Manager to enter into an agreement with Lockwood, Andrews & Newnam, Inc. for Phase II professional engineering services for the FY 20-21 N.B. Davidson Wastewater Treatment Plant Improvement Project.
Kathlie Jeng-Bulloch, City Engineer
- c. **First Reading** - Consider authorizing the City Manager to award the contract and to purchase a Sutphen 100' Mid Mount Platform in the amount of \$2,104,685.10 to include all fees.
Greg Mathis, Fire Chief

3. CITY COUNCIL/MAYOR/CITY 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 551.074 – Personnel Matters: regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager.
Russell Humphrey, Mayor

- 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: 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: November 14, 2024

TIME OF POSTING: 4:30 p.m.

TAKEN DOWN:

Kristy Doll

Kristy Doll, City Secretary