

CITY OF HUNTSVILLE, TEXAS

Russell Humphrey, Mayor

Jon Strong, Ward 4, 2023 Chairman
Karen Denman, At-Large Position 2
Vicki McKenzie, At-Large Position 3
Pat Graham, At-Large Position 4



CITY COUNCIL FINANCE COMMITTEE AGENDA

TUESDAY, NOVEMBER 19, 2024, 8:30 AM

Huntsville City Hall, 1220 11th Street, Huntsville, Texas, 77340

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.

1 CALL TO ORDER

2 DISCUSSION/CONSIDERATION

The Finance Committee will hear presentations, discuss, and may consider recommendations to the City Council on the following items.

- a** Consider and approve the minutes of the November 5, 2024 Finance Committee meeting.
Steve Ritter, Finance Director
- b** Consider and approve providing an agenda item for full Council consideration to change the Stormwater Utility fee/rate for school district, county, and religious organization owned properties from the existing \$0.00076 SF/month rate to \$0.00152 SF/month rate.
Steve Ritter, Finance Director
- c** Discussion of possible purchase of a new Ladder Fire Truck and possible use of Fund Balance of the Equipment Replacement Fund to make the purchase along with "financing options" (pay in advance and receive a discount on the purchase price or pay when the vehicle is delivered to the City). Also, discussion and approval of a Budget Amendment related to the purchase of the truck.
Greg Mathis, Fire Chief
Steve Ritter, Finance Director
Sam Masiel, Interim City Manager
- d** Discussion of wastewater projects, costs, possible debt issue, and process and timing of debt issuance
Steve Ritter, Finance Director
Kathlie Jeng-Bullock, City Engineer

Sam Masiel, Interim City Manager

3 ADJOURNMENT

CERTIFICATE

I 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 15, 2024

Kristy Doll

TIME OF POSTING :4:15P.M.

Kristy Doll, City Secretary

TAKEN DOWN: