

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, DECEMBER 3, 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.)

- a. City of Huntsville 2024-2025 Councilmember photographs for official city use.
Kristy Doll, City Secretary

DISCUSSION (5:30 p.m.)

- a. Overview of 2024 -2025 Compensation Market Comparison
Brian Beasley, HR Director

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. 2024-26 Small Business Saturday
Russell Humphrey, Mayor
- b. Proclamation No. 2024-27 Friendly Tourism Community
Russell Humphrey, Mayor

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 November 15, 2024, Special City Council Meeting.
Kristy Doll, City Secretary

2. STATUTORY AGENDA

- a. Consider approving the Minutes from the November 19, 2024, Regular City Council Meeting.
Kristy Doll, City Secretary
- b. Consider authorizing the sale of approximately 0.229 acres of City-owned property at 251 Airport Drive to the Texas Department of Transportation (TxDOT) at the TxDOT offered compensation.
Layne Yeager, City Planner/Airport Manager

3. CITY COUNCIL/MAYOR/CITY MANAGER

- a. Consider the appointments of a representative and alternate to Houston-Galveston Area Council (H-GAC).
Russell Humphrey, Mayor

4. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

5. ITEMS OF COMMUNITY INTEREST

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 27, 2024

TIME OF POSTING: 9:15 a.m.

TAKEN DOWN:

Kristy Doll

Kristy Doll, City Secretary



CITY COUNCIL AGENDA

12/3/2024

Agenda Item Number: a.

Agenda Item: City of Huntsville 2024-2025 Councilmember photographs for official city use.

Initiating Department/Presenter: City Secretary

Presenter:

Kristy Doll, City Secretary

Recommended Motion: NA

Strategic Initiative:

Discussion:

Previous Council Action:

Financial Implications:

Approvals:

Kristy Doll

Associated Information:



CITY COUNCIL AGENDA

12/3/2024

Agenda Item Number: a.

Agenda Item: Overview of 2024 -2025 Compensation Market Comparison

Initiating Department/Presenter: Human Resources

Presenter:

Brian Beasley, HR Director

Recommended Motion: Not applicable

Strategic Initiative: Strategic Priority #5, Engagement - Build strong relationships within our organization and community with a focus on our culture of core values as expressed in Service, Trust, Accountability and Respect. Provide a welcoming and collaborative environment that fosters mutual partnership between city government, community organizations and our residents.

Discussion:

Previous Council Action:

Financial Implications:

Approvals:

Kristy Doll

Sam Masiel

Associated Information:



CITY COUNCIL AGENDA

12/3/2024

Agenda Item Number: a.

Agenda Item: Proclamation No. 2024-26 Small Business Saturday

Initiating Department/Presenter: City Council

Presenter:
Russell Humphrey, Mayor

Recommended Motion: N/A

Strategic Initiative:

Discussion:

Previous Council Action:

Financial Implications:

Approvals:
Kristy Doll

Associated Information:



CITY COUNCIL AGENDA

12/3/2024

Agenda Item Number: b.

Agenda Item: Proclamation No. 2024-27 Friendly Tourism Community

Initiating Department/Presenter: City Council

Presenter:
Russell Humphrey, Mayor

Recommended Motion: N/A

Strategic Initiative:

Discussion:

Previous Council Action:

Financial Implications:

Approvals:
Kristy Doll

Associated Information:



CITY COUNCIL AGENDA

12/3/2024

Agenda Item Number: 1.a.

Agenda Item: Consider approving the Minutes from the November 15, 2024, Special City Council Meeting.

Initiating Department/Presenter: City Secretary

Presenter:

Kristy Doll, City Secretary

Recommended Motion: Motion to approve the Minutes from the November 15, 2024, Special City Council Meeting.

Strategic Initiative:

Discussion:

Previous Council Action:

Financial Implications:

Approvals:

Kristy Doll

Associated Information:

1. City Council Special Meeting Minutes 11-15-2024

MINUTES FROM THE HUNTSVILLE CITY COUNCIL SPECIAL SESSION MEETING HELD ON THE 15th DAY OF NOVEMBER 2024 AT 12:00 P.M. AT THE CITY OF HUNTSVILLE SERVICE CENTER COMPLEX, LOCATED AT 448 HIGHWAY 75, IN THE CITY OF HUNTSVILLE, WALKER COUNTY, TEXAS.

The City Council met in special session with the following:

COUNCILMEMBERS PRESENT: Mayor Humphrey, Mayor Pro Tem McKenzie, Councilmember At-Large Position 1 Lyle, Councilmember Ward 1 Fossum, Councilmember At-Large Position 2 Denman, Councilmember Ward 3 Antwine, Councilmember At-Large Position 4 Graham, Councilmember Ward 4 Strong

COUNCILMEMBERS ABSENT: Councilmember Ward 2 Cox

OFFICERS PRESENT: Kristy Doll, City Secretary

OFFICERS ABSENT: Sam Masiel, Interim City Manager; Leonard Schneider, City Attorney

MAIN SESSION CALL TO ORDER

Mayor Humphrey called the meeting to order at 12.02 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.*

Councilmember Lyle gave the invocation and Mayor Humphrey led the pledges.

1. CITY COUNCIL/MAYOR/CITY MANAGER

- a. Consider adopting Ordinance 2024-30 to Canvass the returns of the Municipal Election held on the 5th day of November 2024, for the purpose of Electing four At- Large Councilmembers; Declaring the results of the City of Huntsville, Texas November 5, 2024, Election.**

Kristy Doll, City Secretary

Councilmember Jon Strong made a motion to adopt Ordinance 2024-30 to Canvass the returns of the Municipal Election held on the 5th day of November 2024, for the purpose of electing four At-Large Councilmembers; Declaring the results of the City of Huntsville, Texas November 5, 2024, Election. The motion was seconded by Councilmember Tore Fossum. The motion passed 8 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum; No: None.

Mayor Humphrey announced that the canvassing of the election is now complete.

- b. Issue Certificates of Election to the four newly elected At-Large Councilmembers.**

Russell Humphrey, Mayor

Mayor Humphrey presented Certificates of Election to Councilmember At-Large Position 1 Bert Lyle, Councilmember At-Large Position 2 Karen Denman, Councilmember At-Large Position 3 Vicki McKenzie, and Councilmember At-Large Position 4 Pat Graham.

ADJOURNMENT

Mayor Humphrey adjourned the meeting without objection at 12:09 p.m.

ATTEST:

CITY OF HUNTSVILLE

Kristy Doll, City Secretary

Russell Humphrey, Mayor



CITY COUNCIL AGENDA

12/3/2024

Agenda Item Number: 2.a.

Agenda Item: Consider approving the Minutes from the November 19, 2024, Regular City Council Meeting.

Initiating Department/Presenter: City Secretary

Presenter:

Kristy Doll, City Secretary

Recommended Motion: Motion to approve the Minutes from November 19, 2024, Regular City Council Meeting with a correction on the motion for Executive Session Agenda item 6b to correct the retroactive date to October 15, 2024.

Strategic Initiative:

Discussion: The motion for Executive Session Item 6.b. should be corrected with the retroactive date of October 15, 2024, not August 15, 2024.

The motion was as follows:

At the November 19, 2024, Regular City Council meeting, "a motion to authorize a compensation increase for the Interim City Manager of 9% for serving in the Interim City Manager capacity to be retroactive from August 15, 2024, until the appointment of a permanent City Manager".

Sam Maisel was appointed as Interim City Manager on October 15, 2024.

Previous Council Action: At the November 19, 2024 Regular City Council meeting, Council authorized a compensation increase for the Interim City Manager of 9% for serving in the Interim City Manager capacity to be retroactive from August 15, 2024, until the appointment of a permanent City Manager.

Financial Implications:

Approvals:

Kristy Doll

Associated Information:

1. City Council Meeting Minutes 11-19-2024

HUNTSVILLE CITY COUNCIL MINUTES REGULAR MEETING HELD ON THE 19th DAY OF NOVEMBER 2024 AT 6:00 P.M. AT THE CITY OF HUNTSVILLE SERVICE CENTER COMPLEX, LOCATED AT 448 HIGHWAY 75, IN THE CITY OF HUNTSVILLE, WALKER COUNTY, TEXAS.

The City Council met in regular session with the following:

COUNCILMEMBERS PRESENT: Mayor Humphrey, Mayor Pro Tem McKenzie, Councilmember At-Large Position 1 Lyle, Councilmember Ward 1 Fossum, Councilmember At-Large Position 2 Denman, Councilmember Ward 2 Cox, Councilmember Ward 3 Antwine, Councilmember At-Large Position 4 Graham, Councilmember Ward 4 Strong

COUNCILMEMBERS ABSENT:

OFFICERS PRESENT: Sam Masiel, City Manager; Kristy Doll, City Secretary; Leonard Schneider, City Attorney

OFFICERS ABSENT:

MAIN SESSION CALL TO ORDER

Mayor Humphrey 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.*

Councilmember Lyle gave the invocation and Councilmember Cox led the pledges.

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.**

Municipal Court Judge John Gaines administered the Oaths of Office and Statements of Officer to Councilmember At-Large Position 1 Bert Lyle, Councilmember At-Large Position 2 Karen Denman, Councilmember At-Large Position 3 Vicki McKenzie, and Councilmember At-Large Position 4 Pat Graham.

- b. Consider electing a Mayor Pro Tem.**

Councilmember Bert Lyle made a motion to nominate Vicki McKenzie for Mayor Pro Tem. The motion was seconded by Councilmember Pat Graham. The motion passed 9 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox; No: None

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

Consent Agenda Item 1.e. was moved from the Consent Agenda to the Statutory Agenda for discussion.

- 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

Councilmember Vicki McKenzie made a motion to approve Consent Agenda Items a. through j, except Item e. The motion was seconded by Councilmember Tore Fossum. The motion passed 9 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox; No: None

2. STATUTORY AGENDA

- 1.e. Consider approving Resolution 2024-26 to authorize City staff as “Authorized Representatives” for the City’s TexPool accounts.**
Steve Ritter, Finance Director

Councilmember Vicki McKenzie made a motion to approve Resolution 2024-26 to authorize specific City staff as “Authorized Representatives” for the City’s TexPool accounts. The motion was seconded by

Councilmember Tore Fossum. The motion passed 9 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox; No: None

- 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**

Councilmember Vicki McKenzie made a motion to waive the two-reading requirement and 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. The motion was seconded by Councilmember Tore Fossum. The motion passed 9 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox; No: None

- 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**

Councilmember Vicki McKenzie made a motion to waive the two-reading requirement and authorize the City Manager to enter into an agreement with Lockwood, Andrews & Newnam (LAN), Inc. for Phase II professional engineering services for the FY 20-21 N.B. Davidson Wastewater Treatment Plant Improvement Project in the amount of \$571,291.00. This authorization is only for part of the Phase II Services. The motion was seconded by Councilmember Casey Cox. The motion passed 9 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox; No: None

- 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**

Councilmember Vicki McKenzie made a motion to waive the two-reading requirement and authorize the City Manager to award the contract and to purchase a Sutphen 100' Mid Mount Platform in the amount of \$2,104,685.10 this will include all fees. The motion was seconded by Councilmember Jon Strong. The motion passed 9 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox; No: None

3. CITY COUNCIL/MAYOR/CITY MANAGER

4. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA None

5. ITEMS OF COMMUNITY INTEREST Councilmembers announced 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**

City Council convened into Executive Session at 6:37 p.m.

7. RECONVENE

City Council reconvened from Executive Session at 7:14 p.m.

Councilmember Karen Denman made a motion to authorize a compensation increase for the Interim City Manager of 9% for serving in the Interim City Manager capacity to be retroactive from August 15, 2024, until the appointment of a permanent City Manager. The motion was seconded by Councilmember Anissa Antwine. The motion passed 9 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox; No: None

Councilmember Vicki McKenzie made a motion to authorize the Mayor to execute the severance agreement with the City Manager position. The motion was seconded by Councilmember Anissa Antwine. The motion passed 9 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox; No: None

ADJOURNMENT

Mayor Humphrey adjourned the meeting without objection at 7:15 p.m.

ATTEST:

CITY OF HUNTSVILLE

Kristy Doll, City Secretary

Russell Humphrey, Mayor



CITY COUNCIL AGENDA

12/3/2024

Agenda Item Number: 2.b.

Agenda Item: Consider authorizing the sale of approximately 0.229 acres of City-owned property at 251 Airport Drive to the Texas Department of Transportation (TxDOT) at the TxDOT offered compensation.

Initiating Department/Presenter: Development Services

Presenter:

Layne Yeager, City Planner/Airport Manager

Recommended Motion: Move to approve the sale of approximately 0.229 acres of City-owned property at 251 Airport Drive to the Texas Department of Transportation (TxDOT) at the TxDOT offered compensation.

Strategic Initiative: Strategic Priority #4, Infrastructure - Develop and maintain a comprehensive and well-planned infrastructure network that prepares for the challenges of the future and provides quality, modern and efficient, water, wastewater, drainage and transportation services.

Discussion: The sale of this property is needed to expand SH75 during the IH45 road construction and relocation. The right-of-way acquisition will restrict access along SH75 on to Airport Road and requires the realignment of Airport Road. The proceeds from this sale will be used to align Airport Road with the signalized intersection to the east, and as such, will enhance safe ingress and egress to the airport. The parcel ID for the property is P00059079.02.

TxDOT follows a clear process for acquiring property for the state's highway system. This process includes appraising the required land and conducting personal negotiations with each property owner.

TxDOT plans to acquire the property for the construction and improvement of the I-45 highway expansion project.

Based on an appraisal, TxDOT is authorized to offer \$215,140.00 for the property at this stage of the acquisition process. This amount includes \$12,742.00 for the portion of the acquired property and \$202,398.00 as compensation for damages to your remaining property.

Previous Council Action: N/A

Financial Implications: The City will receive \$215,140.00, which will need to be allocated to the realignment of Airport Rd.

Approvals:

Leonard Schneider

Sam Masiel
Kristy Doll

Associated Information:

1. Draft Deed
2. TxDOT Land Purchase SH 75 Map Parcel ID P00059079.02 Part 1
3. TxDOT Land Purchase SH 75 Map Parcel ID P00059079.02 Part 2

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.



DRAFT

DEED

TxDOT ROW CSJ: 0675-06-111

TxDOT Parcel ID: P00059079 (26)

Grantor(s), whether one or more:

The City of Huntsville, Texas
A Municipal Corporation fully qualified and authorized
To transact business in the State of Texas

Grantor's Mailing Address (including county):

1212 Avenue M
Huntsville, Texas 77340
Walker County

Grantee:

The State of Texas, acting by and through the Texas Transportation Commission

Grantee's Authority:

The Texas Transportation Commission is authorized under the Texas Transportation Code to purchase land and such other property rights (including requesting that counties and municipalities acquire highway right of way) deemed necessary or convenient to a state highway or turnpike project to be constructed, reconstructed, maintained, widened, straightened, or extended, or to accomplish any purpose related to the location, construction, improvement, maintenance, beautification, preservation, or operation of a state highway or turnpike project.

The Texas Transportation Commission is also authorized under the Texas Transportation Code, Chapter 203 to acquire or request to be acquired such other property rights deemed necessary or convenient for the purposes of operating a state highway or turnpike project, with control of access as necessary to facilitate the flow of traffic and promote the public safety and welfare on both non-controlled facilities and designated controlled access highways and turnpike projects.

Grantee's Mailing Address (including county):

125 E. 11th Street
Austin, TX 78701
Travis County

Consideration:

The sum of Two Hundred Fifteen Thousand One Hundred Forty and no/100 Dollars (\$215,140.00) to Grantor in hand paid by Grantee, receipt of which is hereby acknowledged, and for which no lien is retained, either expressed or implied.

Property:

All of that certain tract or parcel of land in Denton County, Texas, being more particularly described in the attached Exhibit A (the "**Property**").

Reservations from and Exceptions to Conveyance and Warranty:

This conveyance is made by Grantor and accepted by Grantee subject to the following:

1. Visible and apparent easements not appearing of record.
2. Any discrepancies, conflicts, or shortages in area or boundary lines or any encroachments or any overlapping of improvements which a current survey would show.
3. Easements, restrictions, reservations, covenants, conditions, oil and gas leases, mineral severances, and encumbrances for taxes and assessments (other than liens and conveyances) presently of record in the Official Public Records of Denton County, Texas, that affect the property, but only to the extent that said items are still valid and in force and effect at this time.

Grantor reserves all of the oil, gas, and sulfur in and under the Property but waives all rights of ingress and egress to the surface thereof for the purpose of exploring, developing, mining or drilling for same; however, nothing in this reservation shall affect the title and rights of the Grantee, its successors and assigns, to take and use all other minerals and materials thereon, therein, and thereunder.

Grantor is retaining title to the following improvements ("**Retained Improvements**") located on the Property, to wit: **NONE**

Grantor covenants and agrees to remove the Retained Improvements from the Property prior to N/A days after closing subject to such extensions of time as may be granted by Grantee in writing. In the event Grantor fails, for any reason, to remove the Retained Improvements within the time prescribed, then, without further consideration, title to all or part of such Retained Improvements not so removed shall pass to and vest in Grantee, its successors and assigns, forever.

Access on and off Grantor's remaining property to and from the State highway facility shall be permitted except to the extent that such access is expressly prohibited by the provisions set out in Exhibit "A". Grantor acknowledges that such access on and off the State highway facility is subject to regulation as may be determined by the Texas Department of Transportation to be necessary in the interest of public safety or by applicable local municipal or county zoning, platting, or permitting requirements.

GRANTOR, for the Consideration and subject to the Reservations from Conveyance and the Exceptions to Conveyance and Warranty, grants, sells, and conveys to Grantee the Property, together with all and singular the rights and appurtenances thereto in any way belonging, to have and to hold it to Grantee and Grantee's successors and assigns forever. Grantor binds Grantor and Grantor's heirs, successors, and assigns to Warrant and Forever Defend all and singular the Property to Grantee and Grantee's successors and assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof, except as to the Reservations from Conveyance and the Exceptions to Conveyance and Warranty.

EXECUTED on the date(s) of acknowledgment indicated below.

GRANTOR:

City of Huntsville, Texas

Aron Kulhavy, City Manager

Christy Doll, City Secretary

Corporate Acknowledgment

State of Texas

County of Walker

This instrument was acknowledged before me on _____, 2024, by Aron Kulhavy, City Manager, and Christy Doll, City Secretary of the City of Huntsville, Texas. The acknowledging person personally appeared by:

☐ physically appearing before me.

☐ appearing by an interactive two-way audio and video communication that meets the requirements for online notarization under Texas Government Code, Chapter 406, Subchapter C.

Notary Public's Signature

AFTER RECORDING, RETURN TO:
Lockwood, Andrews & Newnam, Inc.
8350 N Central Expressway, Suite 300
Dallas, TX 75206

EXHIBIT "A"

County: Walker
Highway: Interstate Highway 45
RCSJ: 0675-06-111
CCSJ: 0675-06-103
Limits: SH 30 to 0.7 Miles South of FM 1696
Station: 1929+15.06 to 1984+78.67

Page 1 of 8
Survey Date: March, 2021
Rev.: March, 2024
Parcel 26
Parcel ID P00059079

Property Description for Parcel ID P00059079.01

BEING A 0.2048 ACRE (8,922 SQUARE FEET) PARCEL OF LAND SITUATED IN THE WARREN BIRDSSELL SURVEY (SOMETIMES REFERED TO AS THE WARREN BIRDSSELL LEAGUE SURVEY), ABSTRACT NO. 6, CITY OF HUNTSVILLE, WALKER COUNTY, TEXAS, AND BEING A PORTION OF A TRACT OF LAND DESCRIBED IN A DEED FROM THE TEXAS PRISON BOARD TO THE CITY OF HUNTSVILLE, EXECUTED NOVEMBER 19, 1945 AND RECORDED IN VOLUME 112, PAGE 55 OF THE DEED RECORDS OF WALKER COUNTY, TEXAS (D.R.W.C.T.), SAID 0.2048 ACRE (8,922 SQUARE FEET) PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING at a set No. 5 rebar with plastic cap stamped "LTRA" at an ell corner of said City of Huntsville tract and the northeast corner of a tract of land described in a deed to Morgas Company, executed January 15, 1964 and recorded in Volume 186, Page 39, D.R.W.C.T.;

THENCE, South $86^{\circ}23'56''$ West, along a south line of said City of Huntsville tract and the north line of said Morgas Company tract, a distance of 538.87 feet to a calculated point** for the **POINT OF BEGINNING** (N: 10,267,907.28, E: 3,783,354.03) of the herein described parcel, being in the proposed easterly right-of-way line of Interstate Highway 45 (a variable width right-of-way), and being 633.51 feet right of and at right angle to the proposed alignment of Interstate Highway 45 Engineer's Station 1983+09.10;

- 1) **THENCE**, South $86^{\circ}23'56''$ West, continuing along a south line of said City of Huntsville tract and the north line of said Morgas Company tract, a distance of 40.02 feet to a found 5/8 inch iron pipe with 60D nail at a southwest corner of said City of Huntsville tract and the northwest corner of said Morgas Company tract, being in the existing east right-of-way line of Moffitt Springs Drive (a variable width right-of-way), and being 608.65 feet right of and at right angle to the proposed alignment of Interstate Highway 45 Engineer's Station 1983+40.47;
- 2) **THENCE**, North $03^{\circ}29'43''$ West, along the west line of said City of Huntsville tract and the existing east right-of-way line of said Moffitt Springs Drive, a distance of 223.03 feet to a set TxDOT Type II 4 inch bronze disk in concrete on the proposed easterly right-of-way line of said Interstate Highway 45, and being 783.70 feet right of and at right angle to the proposed alignment of Interstate Highway 45 Engineer's Station 1984+78.67;
- 3) **THENCE**, North $86^{\circ}30'17''$ East, along the proposed easterly right-of-way line of said Interstate Highway 45, a distance of 40.00 feet to a set TxDOT Type II 4 inch bronze disk in concrete, and being 808.49 feet right of and at right angle to the proposed alignment of Interstate Highway 45 Engineer's Station 1984+47.28;

EXHIBIT "A"

County: Walker
Highway: Interstate Highway 45
RCSJ: 0675-06-111
CCSJ: 0675-06-103
Limits: SH 30 to 0.7 Miles South of FM 1696
Station: 1929+15.06 to 1984+78.67

Page 2 of 8
Survey Date: March, 2021
Rev.: March, 2024
Parcel 26
Parcel ID P00059079

Property Description for Parcel ID P00059079.01

- 4) THENCE, **South 03°30'03" East**, continuing along the proposed easterly right-of-way line of said Interstate Highway 45, a distance of 222.96 feet to the **POINT OF BEGINNING** and containing 0.2048 acre (8,922 Square Feet) of land.

EXHIBIT "A"

County: Walker
Highway: Interstate Highway 45
RCSJ: 0675-06-111
CCSJ: 0675-06-103
Limits: SH 30 to 0.7 Miles South of FM 1696
Station: 1929+15.06 to 1984+78.67

Page 3 of 8
Survey Date: March, 2021
Rev.: March, 2024
Parcel 26
Parcel ID P00059079

Property Description for Parcel ID P00059079.02

BEING A 0.0242 ACRE (1,053 SQUARE FEET) PARCEL OF LAND SITUATED IN THE WARREN BIRDSSELL SURVEY (SOMETIMES REFERED TO AS THE WARREN BIRDSSELL LEAGUE SURVEY), ABSTRACT NO. 6, CITY OF HUNTSVILLE, WALKER COUNTY, TEXAS, AND BEING A PORTION OF A TRACT OF LAND DESCRIBED IN A DEED FROM THE TEXAS PRISON BOARD TO THE CITY OF HUNTSVILLE, EXECUTED NOVEMBER 19, 1945 AND RECORDED IN VOLUME 112, PAGE 55 OF THE DEED RECORDS OF WALKER COUNTY, TEXAS (D.R.W.C.T.), SAID 0.0242 ACRE (1,053 SQUARE FEET) PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING at an aluminum cap found at an ell corner of said City of Huntsville tract and the northeast corner of a tract of land described in a deed to Pakka Investments LLC, recorded in Instrument Number 2018-43651, Official Public Records, Walker County, Texas (O.P.R.W.C.T.);

THENCE, South 03°11'09" West, along the west line of said City of Huntsville tract and the east line of said PAKKA Investments, LLC tract, a distance of 546.03 feet to a set TxDOT Type II 4 inch bronze disk stamped "ADL" in concrete at the southwest corner of said City of Huntsville tract and the southeast corner of said PAKKA Investments, LLC tract, for the **POINT OF BEGINNING** (N: 10,265,191.50, E: 3,786,883.06) of the herein described parcel, being in the proposed easterly right-of-way line of Interstate Highway 45 (a variable width right-of-way) and the beginning of a proposed Access Denial Line, and being in the existing easterly right-of-way line of State Highway 75 (a variable width right-of-way), and being 416.16 feet right of and at right angle to the proposed alignment of Interstate Highway 45 Engineer's Station 1938+61.22;

- 1) **THENCE, South 75°48'10" East**, along the proposed easterly right-of-way line of said Interstate Highway 45 and said proposed Access Denial Line, a distance of 504.64 feet to a set TxDOT Type II 4 inch bronze disk stamped "ADL" in concrete, and being 593.59 feet right of and at right angle to the proposed alignment of Interstate Highway 45 Engineer's Station 1933+88.81;
- 2) **THENCE, South 75°22'09" East**, continuing along the proposed easterly right-of-way line of said Interstate Highway 45 and said proposed Access Denial Line, a distance of 504.63 feet to a set TxDOT Type II 4 inch bronze disk stamped "ADL" in concrete in the south line of said City of Huntsville tract and the existing easterly right-of-way line of said State Highway 75, and being 767.44 feet right of and right angle to the proposed alignment of Interstate Highway 45 Engineer's Station 1929+15.06, and in a curve to the right;
- 3) **THENCE**, in a northwesterly direction, along the south line of said City of Huntsville tract and the existing easterly right-of-way line of said State Highway 75, 31.90 feet along the arc of said curve to the right, through a central angle of 00°38'91", having a radius of 2,824.49 feet and a long chord which bears North 75°53'57" West, a distance of 31.90 feet to a set TxDOT Type II 4 inch bronze disk in concrete, and being 756.17 feet right of and at right angle to the proposed alignment of Interstate Highway 45 Engineer's Station 1929+44.91;

EXHIBIT "A"

County: Walker
Highway: Interstate Highway 45
RCSJ: 0675-06-111
CCSJ: 0675-06-103
Limits: SH 30 to 0.7 Miles South of FM 1696
Station: 1929+15.06 to 1984+78.67

Page 4 of 8
Survey Date: March, 2021
Rev.: March, 2024
Parcel 26
Parcel ID P00059079

Property Description for Parcel ID P00059079.02

- 4) THENCE, North 75°34'32" West, continuing along the south line of said City of Huntsville tract and the existing easterly right-of-way line of said State Highway 75, a distance of 977.37 feet to the **POINT OF BEGINNING** and containing 0.0242 acre (1,053 Square Feet) of land.

Part 1 = 0.2048 Acre, 8,922 Square Feet

Part 2 = 0.0242 Acre, 1,053 Square Feet

Total = 0.2290 Acres, 9,975 Square Feet

NOTES:

All bearings and coordinates are based on Texas State Plane Coordinate System (SPCS), Central Zone (4203), North American Datum of 1983 (NAD83), 2011 Adjustment. All distances and coordinates shown hereon are surface values represented in U.S. Survey Feet and may be converted to grid by dividing by a combined adjustment factor of 1.000120. North American Vertical Datum 88 (NAVD 88).

Access is prohibited across the Access Denial Line to the highway facility from the abutting remainder property.

****The monument described and set may be replaced with a TxDOT Type II 4 inch bronze disk in concrete upon completion of the highway construction project under the supervision of a Registered Professional Land Surveyor, either employed or retained by TxDOT.**

Revised November 20, 2023: Added Parcel ID Number and Edit Project Limits.

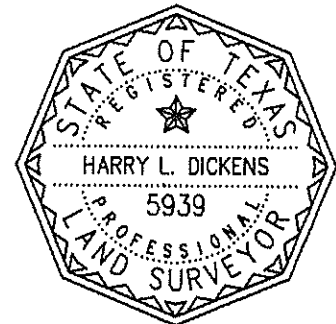
Revised March 6, 2024: Update proposed right-of-way.

A parcel plat of even date was prepared in conjunction with this property description.

I, Harry L. Dickens, a Registered Professional Land Surveyor in the State of Texas, do hereby certify that the property description and plat represent an actual survey made on the ground under my supervision.

Harry L. Dickens 3-6-24

Harry L. Dickens, R.P.L.S.
Texas Registration No. 5939
Lina T. Ramey & Associates, Inc.
3320 Belt Line Road
Farmers Branch, Texas 75234
Ph. 214-979-1144
TBPELS FIRM NO. F-782, 10140700



PARENT TRACT INSET PARCEL ID P00059079

NOT TO SCALE

WARREN BIRDSSELL
SURVEY
ABSTRACT NO. 6CITY OF
HUNTSVILLECITY OF HUNTSVILLE
VOL. 112, PAGE 55
CALLED 630 ACRES
EXECUTED 11/19/1945
D.R.W.C.T.EXISTING R.O.W. LINE
SPRINGS DRIVE
(VARIABLE WIDTH ROW)POINT OF
BEGINNING
PART 1
STA. 1983+09.10
633.51' RT.
N: 10,267,907.28
E: 3,783,354.03S86°23'56"W
538.87'POINT OF
COMMENCING

PART 1

P00059079.01

0.2048 ACRE
(8,922 SQ. FT.)POINT OF
COMMENCING
FOUND
ALUMINUM CAP

26

PART 2

P00059079.02

0.0242 ACRE
(1,053 SQ. FT.)POINT OF
BEGINNINGPROPOSED
R.O.W. LINE
AND ACCESS
DENIAL LINE

EXISTING R.O.W. LINE

I.H. 45
(VARIABLE WIDTH ROW)

LEGEND

- SET TXDOT TYPE 1 1/4" BRONZE DISK IN CONCRETE (UNLESS OTHER WISE NOTED)
- FOUND MONUMENT (AS NOTED)
- SET NO. 5 REBAR W/PLASTIC CAP STAMPED "LTRA" (UNLESS OTHER WISE NOTED)
- SET NO. 5 REBAR WITH 2" ALUMINUM CAP STAMPED "TX DEPT OF TRANSPORTATION ACCESS DENIAL POINT" (UNLESS OTHER WISE NOTED)
- SET NO. 5 REBAR WITH 2" ALUMINUM CAP STAMPED "TX DEPT OF TRANSPORTATION PROPERTY CORNER" (UNLESS OTHER WISE NOTED)
- CALCULATED POINT
- PARCEL BOUNDARY
- PROPOSED ACCESS DENIAL LINE
- EXISTING ACCESS DENIAL LINE
- EXISTING ROW LINE
- PROPERTY LINE
- LAND HOOK
- EXISTING ROW PARCELS
- EASEMENT LINE (AS NOTED)
- PARCEL NUMBER
- SURVEY LINE
- FENCE LINE
- C.M.
- ADL
- P.R.W.C.T.
- D.R.W.C.T.
- O.P.R.W.C.T.
- R.P.R.W.C.T.

* THE MONUMENT DESCRIBED AND SET MAY BE REPLACED WITH A TXDOT TYPE 1 1/4 INCH BRONZE DISK IN CONCRETE UPON COMPLETION OF THE HIGHWAY CONSTRUCTION PROJECT UNDER THE SUPERVISION OF A REGISTERED PROFESSIONAL LAND SURVEYOR, EITHER EMPLOYED OR RETAINED BY TXDOT.

A PROPERTY DESCRIPTION OF EVEN DATE WAS PREPARED IN CONJUNCTION WITH THIS PARCEL PLAT.

ALL BEARINGS AND COORDINATES ARE BASED ON TEXAS STATE PLANE COORDINATE SYSTEM (SPCS), CENTRAL ZONE (4203), NORTH AMERICAN DATUM OF 1983 (NAD83). 2011 ADJUSTMENT. ALL DISTANCES AND COORDINATES SHOWN HEREON ARE SURFACE VALUES REPRESENTED IN U.S. SURVEY FEET AND MAY BE CONVERTED TO GRID BY DIVIDING BY A COMBINED ADJUSTMENT FACTOR OF 1.000120, NORTH AMERICAN VERTICAL DATUM 88 (NAV88).

AREA TABLE (ACRES)

CALLED	ACQUISITION	REMAINDER	
		LEFT	RIGHT
630.000	PART 1 0.2048 PART 2 0.0242 TOTAL 0.2290		629.771

REVISED 03/06/2024: UPDATE PROPOSED RIGHT OF WAY.
REVISED 11/20/2023: ADDED PARCEL ID NUMBER
AND EDIT PROJECT LIMITS.



Texas Department of Transportation

© 2022



LINA T. RAMEY & ASSOCIATES, INC.
3320 Belt Line Road, Suite 75234
Farmers Branch, Texas 75234
214-979-1144
TXBPELS FIRM NO. F-782, 10140700

DISTRICT: 17
BRYANR.C.S.J.
0675-06-111C.C.S.J.
0675-06-103

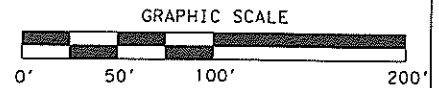
PARCEL PLAT
SHOWING PARCEL 26
PARTS 1 & 2
PARCEL ID P00059079
.01 & .02

COUNTY
WALKERSURVEY DATE
MARCH, 2021

R.O.W. ACQUISITION: 0.2290 ACRE (9,975 SQ. FT.)

NOT TO SCALE

PAGE 5 OF 8



DIANA SMITH JOHNSON
INST. NO. 2019-48564
EXECUTED 06/04/2019
O.P.R.W.C.T.

WARREN BIRSELL
SURVEY
ABSTRACT NO. 6

BETTIE LOUISE
GAMBLE PRUEITT
VOL. 399, PG. 210
EXECUTED 09/04/1999
O.P.R.W.C.T.

STA. 1984+78.67
783.70' RT.

PROPOSED
R.O.W. LINE
N86°30'17"E
40.00'

STA. 1984+47.28
808.49' RT.

(26)
PART 1
P00059079.01

CITY OF HUNTSVILLE
VOL. 112, PAGE 55
CALLED 630 ACRES
EXECUTED 11/19/1945
D.R.W.C.T.

10.2048 ACRE
(8,922 SQ. FT.)

POINT OF
BEGINNING
STA. 1983+09.10
633.51' RT.
N: 10,267.907.28
E: 3,783.354.03

POINT OF
COMMENCING

S86°23'56"W 538.87'

UNITED GAS, INC. EASEMENT
VOL. 235, PG. 502

S86°23'56"W
40.02'

MORGAN COMPANY
VOL. 186, PG. 39
CALLED 10 ACRES
EXECUTED 01/15/1964
D.R.W.C.T.

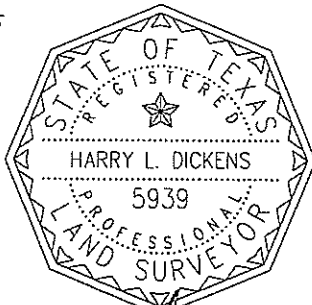
CITY OF
HUNTSVILLE

TRACT TWO
2.318 ACRES
MINOR PLAT OF
NORTHCREST TERRACE TWO
VOL. 3, PAGE 64
RECORDED 02/24/1999
P.R.W.C.T.

BOBBY R. DRAKE AND
DEBRA L. DRAKE
VOL. 553, PG. 296
EXECUTED 02/28/2003
O.P.R.W.C.T.

LEGEND

- SET TXDOT TYPE 1 1/4" BRONZE DISK IN CONCRETE (UNLESS OTHER WISE NOTED)
- FOUND MONUMENT (AS NOTED)
- SET NO. 5 REBAR W/PLASTIC CAP STAMPED "LTRA" (UNLESS OTHER WISE NOTED)
- SET NO. 5 REBAR WITH 2" ALUMINUM CAP STAMPED "TX DEPT OF TRANSPORTATION ACCESS DENIAL POINT" (UNLESS OTHER WISE NOTED)
- SET NO. 5 REBAR WITH 2" ALUMINUM CAP STAMPED "TX DEPT OF TRANSPORTATION PROPERTY CORNER" (UNLESS OTHER WISE NOTED)
- CALCULATED POINT
- PARCEL BOUNDARY
- PROPOSED ACCESS DENIAL LINE
- EXISTING ACCESS DENIAL LINE
- EXISTING ROW LINE
- PROPERTY LINE
- LAND HOOK
- EXISTING ROW PARCELS
- EASEMENT LINE (AS NOTED)
- PARCEL NUMBER
- SURVEY LINE
- FENCE LINE
- CONTROLLING MONUMENT
- ACCESS DENIAL LINE
- PLAT RECORDS, WALKER COUNTY TEXAS
- DEED RECORDS, WALKER COUNTY TEXAS
- OFFICIAL PUBLIC RECORDS, WALKER COUNTY TEXAS
- REAL PROPERTY RECORDS, WALKER COUNTY TEXAS



Harry L. Dickens 3-6-24
Harry L. Dickens, R.P.L.S., Date
Texas Registration No. 5939

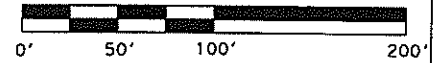
A PROPERTY DESCRIPTION OF EVEN DATE WAS PREPARED IN CONJUNCTION WITH THIS PARCEL PLAT.
ALL BEARINGS AND COORDINATES ARE BASED ON TEXAS STATE PLANE COORDINATE SYSTEM (SPCS), CENTRAL ZONE (14203), NORTH AMERICAN DATUM OF 1983 (NAD83), 2011 ADJUSTMENT. ALL DISTANCES AND COORDINATES SHOWN HEREON ARE SURFACE VALUES REPRESENTED IN U.S. SURVEY FEET AND MAY BE CONVERTED TO GRID BY DIVIDING BY A COMBINED ADJUSTMENT FACTOR OF 1.000120, NORTH AMERICAN VERTICAL DATUM 88 (NAV88).

** THE MONUMENT DESCRIBED AND SET MAY BE REPLACED WITH A TXDOT TYPE 1 1/4 INCH BRONZE DISK IN CONCRETE UPON COMPLETION OF THE HIGHWAY CONSTRUCTION PROJECT UNDER THE SUPERVISION OF A REGISTERED PROFESSIONAL LAND SURVEYOR, EITHER EMPLOYED OR RETAINED BY TXDOT.

REVISED 03/06/2024: UPDATE PROPOSED RIGHT OF WAY.
REVISED 11/20/2023: ADDED PARCEL ID NUMBER AND EDIT PROJECT LIMITS.

Texas Department of Transportation © 2022		
LINA T. RAMEY & ASSOCIATES, INC. 3320 Belt Line Road Farmers Branch, Texas 75234 214.979.1144 TBPELS FIRM NO. F-782, 10140700		
DISTRICT: 17 BRYAN	PARCEL PLAT SHOWING PARCEL 26 PART 1 PARCEL ID P00059079.01	COUNTY WALKER
R.C.S.J. 0675-06-111	C.C.S.J. 0675-06-103	SURVEY DATE MARCH, 2021
R.O.W. ACQUISITION: 0.2048 ACRE (8,922 SQ. FT.)		
SCALE: 1"=100'		PAGE 6 OF 8

GRAPHIC SCALE



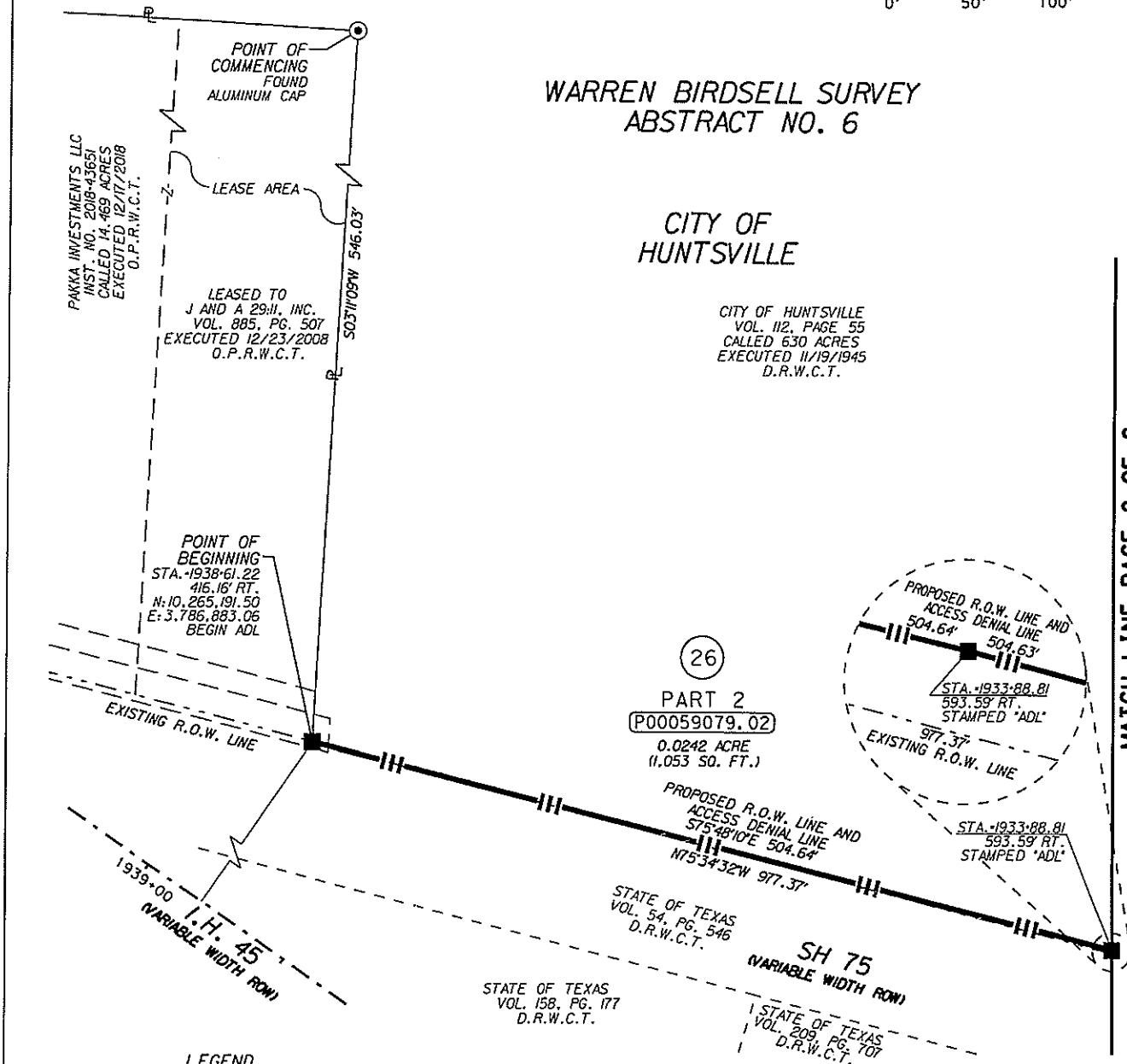
WARREN BIRDSSELL SURVEY ABSTRACT NO. 6

CITY OF HUNTSVILLE

CITY OF HUNTSVILLE
VOL. 112, PAGE 55
CALLED 630 ACRES
EXECUTED 11/19/1945
D.R.W.C.T.



MATCH LINE PAGE 8 OF 8



LEGEND

- SET TXDOT TYPE 1 1/4" BRONZE DISK IN CONCRETE (UNLESS OTHER WISE NOTED)
- FOUND MONUMENT (AS NOTED)
- SET NO. 5 REBAR W/PLASTIC CAP STAMPED "TRA" (UNLESS OTHER WISE NOTED)
- SET NO. 5 REBAR WITH 2" ALUMINUM CAP STAMPED "TX DEPT OF TRANSPORTATION ACCESS DENIAL POINT" (UNLESS OTHER WISE NOTED)
- ⊙ SET NO. 5 REBAR WITH 2" ALUMINUM CAP STAMPED "TX DEPT OF TRANSPORTATION PROPERTY CORNER" (UNLESS OTHER WISE NOTED)
- △ CALCULATED POINT
- ▬ PARCEL BOUNDARY
- ▬ PROPOSED ACCESS DENIAL LINE
- ▬ EXISTING ACCESS DENIAL LINE
- ▬ EXISTING ROW LINE
- ▬ PROPERTY LINE
- ⊥ LAND HOOK
- ▬ EXISTING ROW PARCELS
- ▬ EASEMENT LINE (AS NOTED)
- ⊙ PARCEL NUMBER
- ▬ SURVEY LINE
- × FENCE LINE
- ⊙ CONTROLLING MONUMENT
- ▬ ACCESS DENIAL LINE
- ▬ PLAT RECORDS, WALKER COUNTY TEXAS
- ▬ DEED RECORDS, WALKER COUNTY TEXAS
- ▬ OFFICIAL PUBLIC RECORDS, WALKER COUNTY TEXAS
- ▬ REAL PROPERTY RECORDS, WALKER COUNTY TEXAS

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Texas Department of Transportation © 2022		
LINA T. RAMEY & ASSOCIATES, INC. 3320 Belt Line Road Farmers Branch, Texas 75234 214-279-1144 TBPELS FIRM NO. F-782, 10140700		
DISTRICT: 17 BRYAN	PARCEL PLAT SHOWING PARCEL 26 PART 2 PARCEL ID P00059079.02	COUNTY WALKER
R.C.S.J. 0675-06-111	C.C.S.J. 0675-06-103	SURVEY DATE MARCH, 2024
R.O.W. ACQUISITION: 0.0242 ACRE (1,053 SQ. FT.)		
SCALE: 1"=100'		PAGE 7 OF 8

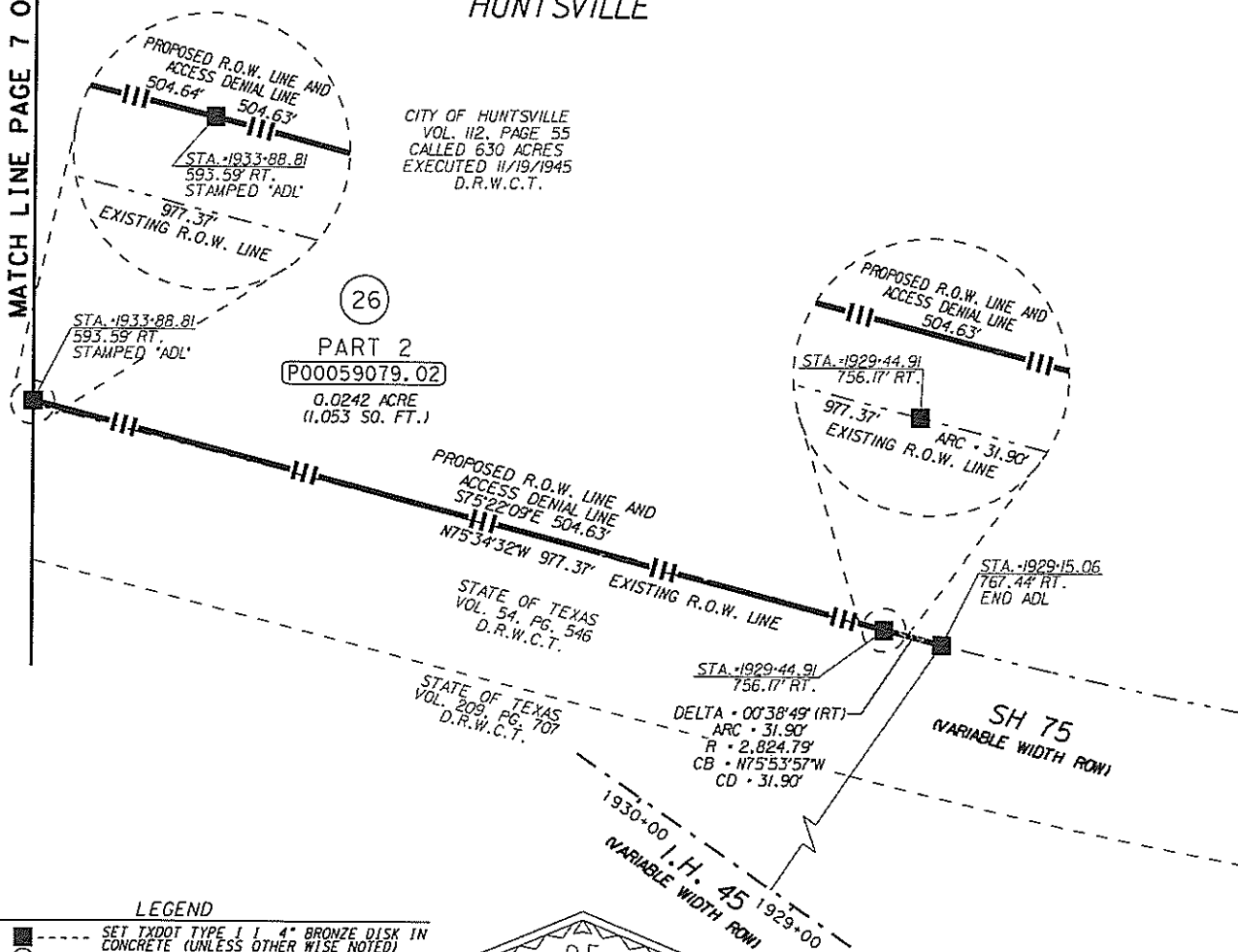
GRAPHIC SCALE



WARREN BIRDSSELL SURVEY ABSTRACT NO. 6

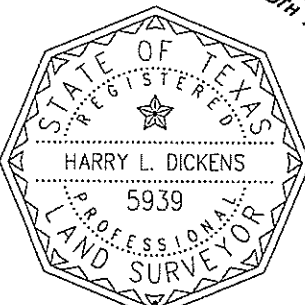
CITY OF HUNTSVILLE

MATCH LINE PAGE 7 OF 8



LEGEND

- SET TADOT TYPE 1 1/4" BRONZE DISK IN CONCRETE (UNLESS OTHER WISE NOTED)
- FOUND MONUMENT (AS NOTED)
- SET NO. 5 REBAR W/PLASTIC CAP STAMPED "LTRA" (UNLESS OTHER WISE NOTED)
- SET NO. 5 REBAR WITH 2" ALUMINUM CAP STAMPED "TX DEPT OF TRANSPORTATION ACCESS DENIAL POINT" (UNLESS OTHER WISE NOTED)
- SET NO. 5 REBAR WITH 2" ALUMINUM CAP STAMPED "TX DEPT OF TRANSPORTATION PROPERTY CORNER" (UNLESS OTHER WISE NOTED)
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- EXISTING ROW PARCELS
- EASEMENT LINE (AS NOTED)
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- SURVEY LINE
- FENCE LINE
- CONTROLLING MONUMENT
- ACCESS DENIAL LINE
- PLAT RECORDS, WALKER COUNTY TEXAS
- DEED RECORDS, WALKER COUNTY TEXAS
- OFFICIAL PUBLIC RECORDS, WALKER COUNTY TEXAS
- REAL PROPERTY RECORDS, WALKER COUNTY TEXAS



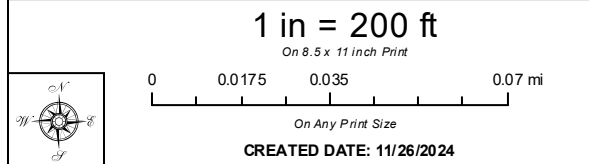
Harry L. Dickens 3-624
Harry L. Dickens, R.P.L.S. Date
Texas Registration No. 5939

A PROPERTY DESCRIPTION OF EVEN DATE WAS PREPARED IN CONJUNCTION WITH THIS PARCEL PLAT.
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Texas Department of Transportation © 2022		
LINA T. RAMEY & ASSOCIATES, INC. 3320 Belt Line Road, Suite 75234 Farmers Branch, Texas 75234 214.979.1144 TBPELS FIRM NO. F-782, 10140700		
DISTRICT: 17 BRYAN	PARCEL PLAT SHOWING PARCEL 26 PART 2 PARCEL ID P00059079.02	COUNTY WALKER
R.C.S.J. 0675-06-111	C.C.S.J. 0675-06-103	SURVEY DATE MARCH, 2024
R.O.W. ACQUISITION: 0.0242 ACRE (1,053 SQ. FT.)		
SCALE: 1"=100'		PAGE 8 OF 8



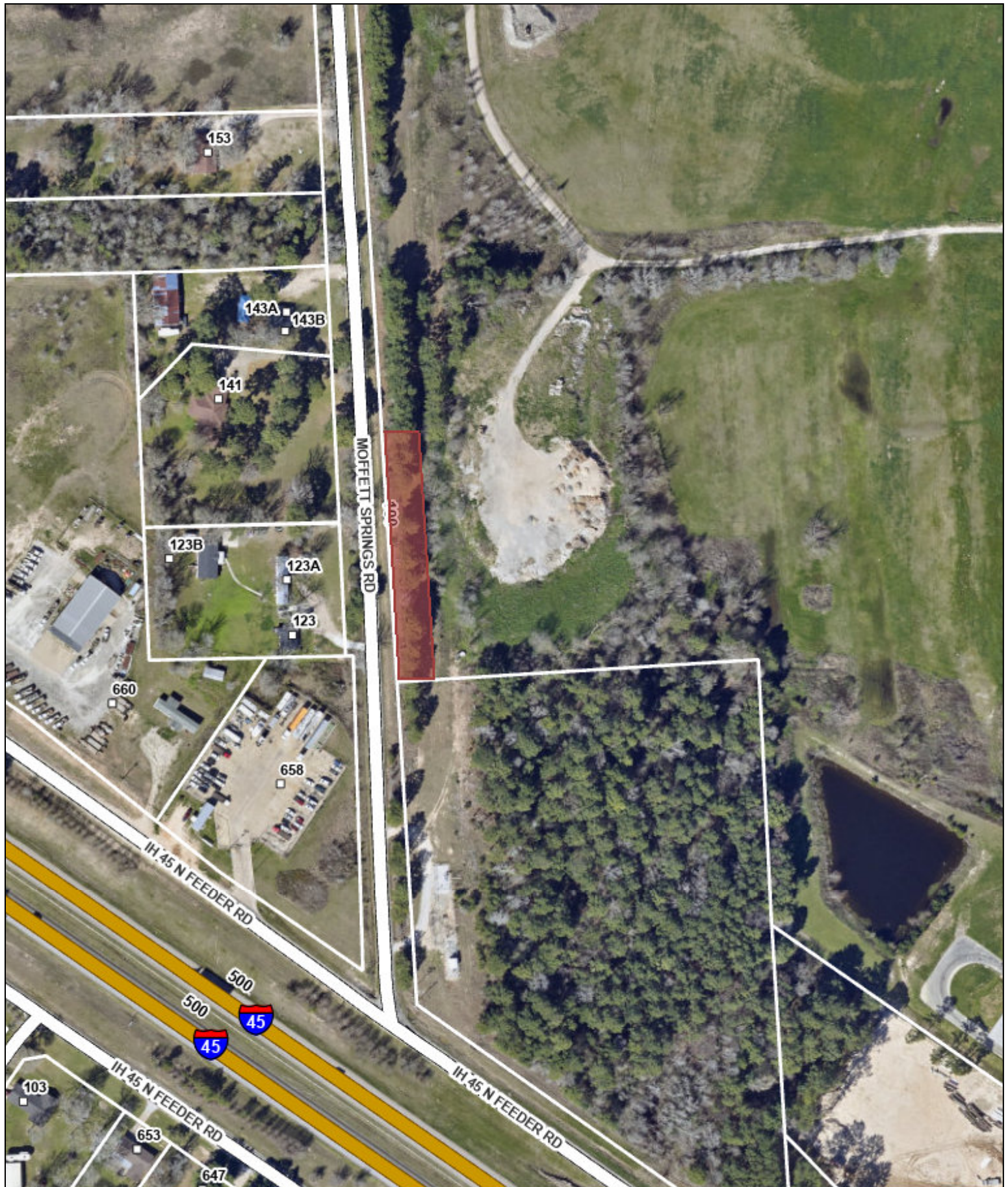
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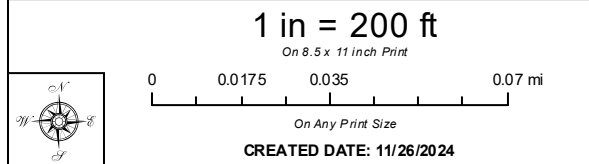
CITY OF HUNTSVILLE, TX
ENGINEERING DEPARTMENT / GIS DIVISION

Parcel ID P00059079.02
Huntsville GIS Division





The City of Huntsville, Texas or its employees gives NO warranty, expressed or implied, as to the accuracy, reliability, or completeness of these data. See full GIS Data Disclaimer at: www.huntsvilletx.gov/gis



CITY OF HUNTSVILLE, TX
 ENGINEERING DEPARTMENT / GIS DIVISION
Parcel ID P00059079.02 Part 2
 Huntsville GIS Division





CITY COUNCIL AGENDA

12/3/2024

Agenda Item Number: 3.a.

Agenda Item: Consider the appointments of a representative and alternate to Houston-Galveston Area Council (H-GAC).

Initiating Department/Presenter: City Council

Presenter:

Russell Humphrey, Mayor

Recommended Motion: The mayor nominates Mayor Humphrey as the Representative and Mayor Pro Tem Vicki McKenzie as the Alternate to the Houston-Galveston Area Council (H-GAC).

Strategic Initiative: Goal #5, Resource Development - Enhance the quality of life for citizens, businesses and visitors by leveraging the human and fiscal resources available to the community.

Discussion: Please see the attached list for appointments to the City of Huntsville Boards and Commissions. Positions on these Boards and Commissions are vacant or expired and need to be filled or reappointed.

Previous Council Action:

Financial Implications:

Approvals:

Sam Masiel

Kristy Doll

Associated Information:

1. Board Appointments 12-3-2024



CITY OF HUNTSVILLE
BOARD AND COMMISSION APPOINTMENTS/REAPPOINTMENTS

BOARD NAME	SEAT #	APPOINT/ REAPPOINT	BOARD MEMBER	TERM EXPIRES
HGAC				
	Representative	Reappoint	Russell Humphrey	8/31/2025
	Alternate	Reappoint	Vicki McKenzie	8/31/2025