

HUNTSVILLE CITY COUNCIL MINUTES REGULAR MEETING HELD ON THE 3rd DAY OF DECEMBER 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

COUNCILMEMBERS ABSENT: Councilmember Ward 4 Strong

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

OFFICERS ABSENT:

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.)

Mayor Humphrey called the workshop to order at 5:30 p.m.

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

Mayor Humphrey adjourned the workshop at 5:43 p.m.

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 McKenzie gave the invocation, and the pledges were led by Mayor Humphrey.

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

Councilmember Vicki McKenzie made a motion to approve the Minutes from the November 15, 2024, Special City Council Meeting. The motion was seconded by Councilmember Tore Fossum. The motion passed 8 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox; No: None

2. STATUTORY AGENDA

a. Consider approving the Minutes from the November 19, 2024, Regular City Council Meeting.

Councilmember Vicki McKenzie made a 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. The motion was seconded by Councilmember Anissa Antwine. The motion passed 8 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox; No: None

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

Councilmember Vicki McKenzie made a motion 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. The motion was seconded by Councilmember Tore Fossum. The motion passed 8 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox; No: None

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

Mayor Humphrey nominated Mayor Russell Humphrey as the Representative and Mayor Pro Tem Vicki McKenzie as the Alternate to the Houston-Galveston Area Council (H-GAC). The motion passed 8 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox; No: None

4. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

None

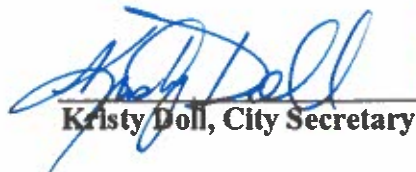
5. ITEMS OF COMMUNITY INTEREST

Councilmembers announced Items of Community Interest.

ADJOURNMENT

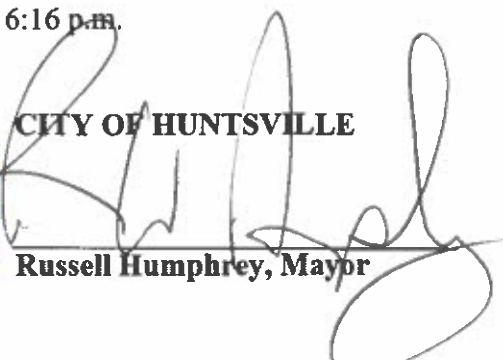
Mayor Humphrey adjourned the meeting ~~without~~ objection at 6:16 p.m.

ATTEST:


Kristy Doll, City Secretary



CITY OF HUNTSVILLE


Russell Humphrey, Mayor