

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, JANUARY 21, 2025

WORKSHOP 5:30 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. Utility Impact Fees
Kathlie Jeng-Bulloch, City Engineer

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. 2025-01 Law Enforcement Appreciation
Russell Humphrey, Mayor

PRESENTATIONS

PUBLIC HEARING

- a. Hold a public hearing to consider amending Chapter 24, Land Development, of the City of Huntsville, Texas, Code of Ordinances by adopting an amendment to Table 5-1, Residential Lot Size and Building Setback Regulations, introducing an alternative method for calculating apartment density.
Kevin Byal, Director of Development Services
- b. Hold a public hearing for a Development Plan for a Planned Development of 1,140.87-acre tract of land located adjacent to Veterans Memorial Parkway on Walker County Property ID's # 11382, 11394, 11417, 15912, 15914, 15915, 15919, 17467, 20696, 20701, 20702, 20703, 20706, 21344, 21347, 21348, 38208, 42930, 45677, 45678, 45680, 45682, 45683, 45685, 52771, 55265, 55884, 62370, 69465, 69467.
Layne Yeager, City Planner/Airport Manager

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 January 7, 2025 Regular City Council Meeting.
Kristy Doll, City Secretary
- b. Consider adoption of Ordinance 2025-3 to amend the budget for FY 24-25 and /or CIP Project Budgets.
Steve Ritter, Finance Director
- c. Consider authorizing the City Manager to enter into a contract to purchase a bypass pump and hosing for the Wastewater Division.
Brent Sherrod, Public Works Director

2. STATUTORY AGENDA

- a. Consider approving and authorizing the City Manager to execute the Texas Settlement Participation & Release Form for Kroger in the Texas Opioid Litigation.
Steve Ritter, Finance Director
- b. **First Reading** - Consider adopting Ordinance 2025 – 4, an ordinance amending Chapter 24, Land Development, of the City of Huntsville, Texas, Code of Ordinances by amending Table 5-1, Residential Lot Size and Building Setback Regulations, introducing an alternative method for calculating apartment density.
Kevin Byal, Director of Development Services
- c. Consider approving of the Development Plan for the Legacy Pines Planned Development. A 1,140.87-acre tract of land located adjacent to Veterans Memorial Parkway on Walker County Property ID's # 11382, 11394, 11417, 15912, 15914, 15915, 15919, 17467, 20696, 20701, 20702, 20703, 20706, 21344, 21347, 21348, 38208, 42930, 45677, 45678, 45680, 45682, 45683, 45685, 52771, 55265, 55884, 62370, 69465, 69467.
Layne Yeager, City Planner/Airport Manager

3. CITY COUNCIL/MAYOR/CITY MANAGER

- a. Consider the 259 petition pages for a Local Option Liquor Election for the "The Legal Sale of all Alcoholic Beverages Including Mixed Beverages" filed with the City Secretary on December 30, 2024. The 259 page Petition had 3,696 signatures and 2,529 verified and accepted signatures meeting the minimum number of required signatures.
Kristy Doll, City Secretary

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: Municipal Court Prosecutor and Municipal Court Alternate Judge.

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: January 18, 2025

Sharon Shultz

TIME OF POSTING: 10:15 a.m.

Sharon Shultz, Deputy City Secretary

TAKEN DOWN: