

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 20th DAY OF AUGUST 2024, AT THE CITY OF HUNTSVILLE SERVICE CENTER COMPLEX, LOCATED AT 448 HIGHWAY 75, IN THE CITY OF HUNTSVILLE, COUNTY OF WALKER, TEXAS, AT 6:00 P.M.

The Council met in a workshop and regular session with the following:

COUNCILMEMBERS PRESENT: Mayor Humphrey, Mayor Pro Tem McKenzie, Councilmember At-Large Position 1 Lyle, 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: Councilmember Ward 1 Fossum

OFFICERS PRESENT: Aron Kulhavy, City Manager; Kristy Doll, City Secretary; Leonard Schneider, City Attorney

WORKSHOP

Mayor Humphrey called the workshop to order at 5:00 p.m.

DISCUSSION

- a. Discuss FY 24-25 Proposed Budget.**
Aron Kulhavy, City Manager

Mayor Humphrey adjourned the workshop without objection at 5:52 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 Lyle gave the invocation and pledges were led by Mayor Humphrey.

PUBLIC HEARING

- a. Public Hearing on Ordinance No. 2024-20 amendments to Chapter 24, Land Development, of the Code of Ordinances of the City of Huntsville, Texas to adopt the updated Development Code and Zoning Map of the City of Huntsville, Texas.**
Kevin Byal, Director of Development Services

Mayor Humphrey opened the Public Hearing at 6:02 p.m.

Kevin Byal, Director of Development Services, provided a presentation and information regarding the updated Development Code and Zoning Map.

Mayor Humphrey asked for public comments in support of the adoption of the updated Development Code and Zoning Map of the City of Huntsville, Texas. Public comments were heard from the following citizens:

1. Joe Agins
2. Al Hooten

Mayor Humphrey asked for public comments in opposition of the adoption of the updated Development Code and Zoning Map of the City of Huntsville, Texas. Public comments were heard from the following

citizens:

1. Ben Bius
2. William Green
3. William Piper
4. Tom Armstrong

Mayor Humphrey closed the Public Hearing at 6:54 p.m.

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 August 6, 2024, Regular City Council Meeting.**
Kristy Doll, City Secretary
- b. **Consider authorizing the City Manager to enter into an agreement for Solid Waste Rate study services.**
Brent Sherrod, Public Works Director
- c. **Consider adoption of Ordinance 2024-21 to amend the budget for FY 23-24 and/or CIP Project Budgets.**
Steve Rittter, Finance Director
- d. **Consider authorizing the City Manager to pay Mid-South Electric Cooperative for invoices related to the McGary Creek lift station project.**
Kathlie Jeng-Bullock, City Engineer
- e. **Consider adopting Resolution #2024-17 and authorize the City Manager to enter into a Municipal Maintenance Agreement with the Texas Department of Transportation.**
Brent Sherrod, Public Works Director
- f. **Consider approving the increase of the purchase order for Extreme Comfort Heating and Cooling HVAC services.**
Penny Joiner, Director of Parks and Leisure

Councilmember Vicki McKenzie made a motion to approve the Consent Agenda, Items a through f. The motion was seconded by Councilmember Anissa Antwine. The motion passed 8-0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Casey Cox; No: None.

2. STATUTORY AGENDA

- a. **First Reading - Consider authorizing the City Manager to enter into an agreement with Extreme Comfort for the purchase and installation of two air conditioning units at the Huntsville Public Library.**
Sam Maslief, Assistant City Manager

Councilmember Vicki McKenzie made a motion to waive the two-reading requirement and authorize the City Manager to enter into an agreement with Extreme Comfort for the purchase and installation of two air conditioning units at the Huntsville Public Library. The motion was seconded by Councilmember Jon Strong. The motion passed 8-0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Casey Cox; No: None.

- b. **First Reading - Consider adoption of Ordinance 2024-20, amending Chapter 24, Land Development, of the Code of Ordinances of the City of Huntsville, Texas to adopt the updated Development Code and Zoning Map of the City of Huntsville, Texas.**
Kevin Byal, Director of Development Services

First Reading-no action taken.

- c. **First Reading - Consider adoption of Ordinance 2024-18, amending Chapter 46 Utilities of the Huntsville Municipal Code, to add Article a New Article IV "Stormwater Utility System" and adopting a process to form a schedule of rates and charges to be assessed.**
Kathlie Jeng-Bullock, City Engineer

First Reading-no action taken.

3. CITY COUNCIL/MAYOR/CITY MANAGER

- a. **Consider the appointments to the City of Huntsville Boards and Commissions.**
Russell Humphrey, Mayor

BOARD NAME	SEAT #	APPOINT/ REAPPOINT	BOARD MEMBER	TERM EXPIRE
BOARD OF ADJUSTMENTS				
	1	Reapp.	Nate Grigsby	8-31-2026
	2	Reapp.	Cheryl Reader	8-31-2026
	3	Reapp.	Michelle Spencer	8-31-2026
ARTS COMMISSION				
	3	Reapp.	Paul Olle	8-31-2027
CEMETERY ADVISORY BOARD				
	2	Reapp.	Bridget Maloney	8-31-2026
	6	Reapp.	Colt Christian	8-31-2026
	7	Reapp.	Joe Boaz	8-31-2026
	10	Reapp.	Eddene Smith	8-31-2026
PLANNING COMMISSION				
	1	Reapp.	Les Thompson	8-31-2027
	2	Reapp.	Sharon Lynch	8-31-2027
	3	Reapp.	Al Hooten	8-31-2027
MAIN STREET ADVISORY BOARD				
	3	Reapp.	Sandra Gray	8-31-2026
PARKS AND RECREATION ADVISORY BOARD				
	6	Reapp.	Jennifer Harrison	8-31-2027
	7	Reapp.	Nessa Irving	8-31-2027

Mayor Pro Tem Vicki McKenzie made a motion to appoint Board and Commission members as presented. The motion passed 8-0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Casey Cox; No: None.

- b. **Consider authorizing the City Manager to enter into a Fixed Based Operation (FBO), lease agreement with Huntsville Aviation to provide aeronautical services at the Bruce Brothers Huntsville Regional Airport.**

Aron Kulhavy, City Manager

Councilmember Vicki McKenzie made a motion to authorize the City Manager to enter into a 40-year, Fixed Based Operation (FBO), lease agreement with Huntsville Aviation to provide aeronautical services at the Bruce Brothers Huntsville Regional Airport. The motion was seconded by Councilmember Bert Lyle.

Mayor Humphrey called for public comments. Public comments were heard from the following citizens:

1. Greg Smith, Chairman Airport Advisory Board
2. Wade Gillaspie, Owner and President of Huntsville Aviation

Layne Yeager, Planner/Airport Manager provided information

Jon Strong amended the motion to postpone and refer the lease back to the Airport Advisory Board to make changes based on comments and concerns of City Council and bring this back to Council within 30 days. Bert Lyle seconded the motion. The motion passed 8-0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Casey Cox; No: None.

4. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

None

5. ITEMS OF COMMUNITY INTEREST

Mayor and Council announced Items of Community Interest.

6. EXECUTIVE SESSION

- a. **The City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.071, to receive legal advice on collecting delinquent Hotel Occupancy taxes on Motel 6 and its owners at 122 Interstate 45 North.**
Leonard Schneider, City Attorney
- 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: City Manager Aron Kulhavy.**
Aron Kulhavy, City Manager

City Council convened into Executive Session at 7:44 p.m.

7. RECONVENE

City Council reconvened from Executive Session at 8:32 p.m.

Councilmember Casey Cox made a motion to authorize the City Attorney and Staff to proceed with a lawsuit against Motel 6 and its owners to collect hotel and occupancy tax, located at 122 I-45 N,. The motion was seconded by Councilmember Karen Denman. The motion passed 8-0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Casey Cox; No: None.

ADJOURNMENT

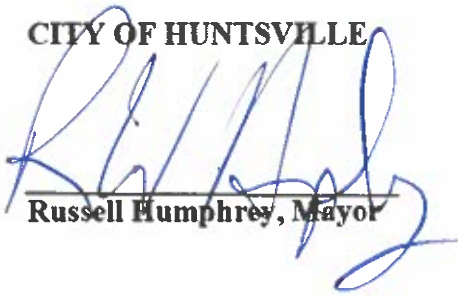
Mayor Humphrey adjourned the meeting without objection at 8:33 p.m.

ATTEST:



Kristy Doll, City Secretary



CITY OF HUNTSVILLE


Russell Humphrey, Mayor