MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 6th 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 Pro Tem McKenzie, Councilmember Ward 1 Fossum, Councilmember At-Large Position 2 Denman, Councilmember Ward 2 Cox, Councilmember Ward 3 Antwine, Councilmember Ward 4 Strong

COUNCILMEMBERS ABSENT: Councilmember At-Large Position 1 Lyle, Councilmember At-Large Position 4 Graham, Mayor Humphrey

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

WORKSHOP (5:00 p.m.)
Mayor Pro Tem Mckenzie called the Workshop to order at 5:00 p.m.

DISCUSSION
a. **Discuss the proposed FY 24-25 Budget and related CIP**
Project Steve Ritter, Finance Director

Councilmember Pat Graham arrived at 5:10 p.m.
Mayor Humphrey arrived at 5:26 p.m.

Mayor Humphrey adjourned the Workshop without objection at 5:57 p.m.

MAIN SESSION (6:00 p.m.)

CALL TO ORDER
Mayor Humphrey called the meeting to order at 6:03 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.*

Mayor Humphrey gave the invocation and led the pledges.

PRESENTATIONS
a. **Presentation from TML to the Solid Waste Department with a R.O.A.D. ready certificate.**

b. **Receive a presentation from the Small Business Administration (SBA) on disaster recovery programs.**

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 July 16, 2024, Regular City Council Meeting.**

Kristy Doll, City Secretary

b. Consider approval of the TIRZ 2021, 2022, 2023 and 2024 Annual Reports

Councilmember Jon Strong made a motion to approve Consent Agenda Items A and B. The motion was seconded by Councilmember Tore Fossum. The motion Passed (8 - 0). Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Anissa Antwine, Tore Fossum, Casey Cox; No: None

2. STATUTORY AGENDA

a. Second Reading-To consider adopting Ordinance 2024-17, to approve the Development Plan for the Planned Development of the approximately 86.56-acre tract of land adjacent to the 150 Block of FM 247 and also just east of American Legion Drive located on Walker County Property ID #13938, #13939, and #13941.

Councilmember Vicki McKenzie made a motion to Move to adopt Ordinance 2024-17 for approval of the Development Plan for the Planned Development of the approximately 86.56-acre tract of land adjacent to the 150 Block of FM 247 and also just east of American Legion Drive located on Walker County Property ID #13938, #13939, and #13941. The motion was seconded by Councilmember Anissa Antwine. The motion Passed (6 - 2).

Roll Call Vote: Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Anissa Antwine, Casey Cox; No: Pat Graham, Tore Fossum

b. First Reading- Consider adoption of Ordinance 2024-19, amending Chapter 46 Utilities, Article II, Waters and Sewers, Division 2 Water, of the Code of Ordinances of the City of Huntsville and Adopting Rules and Regulations Herein Set Forth for the Maintenance and Operation of the City of Huntsville System.

Councilmember Vicki McKenzie made a motion to waive the first reading requirements and adopt Ordinance 2024-19, amending Chapter 46 Utilities, Article II, Waters and Sewers, Division 2 Water of the Code of Ordinances of the City of Huntsville and Adopting Rules and Regulations Herein Set Forth for the Maintenance and Operation of the City of Huntsville System. The motion was seconded by Councilmember Tore Fossum. The motion Passed (8 - 0). Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Anissa Antwine, Tore Fossum, Casey Cox; No: None

c. Consider approval of announcing the City Council's intention to adopt a tax rate in compliance with the Texas State's Truth in Taxation laws; a rate not to exceed $0.3585 per $100 valuation for the City's 2024 – 2025 Fiscal Year (Tax Year 2024).

Councilmember Vicki McKenzie made a motion to approve the City Council's intention to adopt a tax rate in compliance with the Texas State's Truth in Taxation laws; a rate not to exceed $0.3585 per $100 valuation for the City's 2024 – 2025 Fiscal Year (Tax Year 2024). The motion was seconded by Councilmember Tore Fossum. The motion Passed (8 - 0).

Roll Call Vote: Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Anissa Antwine, Tore Fossum, Casey Cox; No: None

3. CITY COUNCIL/MAYOR/CITY MANAGER

4. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

5. ITEMS OF COMMUNITY INTEREST

ADJOURNMENT

Mayor Humphrey adjourned the meeting without objection at 6:33 p.m.

ATTEST:

Kristy Doll, City Secretary

CITY OF HUNTSVILLE:

Russell Humphrey, Mayor