

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, MARCH 4, 2025

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.

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.*

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 February 18, 2025, Regular City Council Meeting.
Kristy Doll, City Secretary
- b. Consider adoption of Ordinance No. 2025-10 to amend the budget for FY 24 - 25 and/or CIP Project Budgets.
Lance Hall, Assistant Finance Director
- c. Consider authorizing the City Manager to approve a Co-operative "Piggyback Agreement" with Corpay Technologies Operating Company, LLC (formerly known as "FleetCor Technologies Operating Company, LLC") for Fuel Card Services and Related Products for off-site point-of-sale fueling of City vehicles for an initial term until April 30, 2026.
Lance Hall, Assistant Finance Director
- d. Consider authorizing the City Manager to award the contract for Heating, Ventilation, and Air Conditioning (HVAC) services.
Penny Joiner, Director of Parks and Leisure
- e. Consider adopt Resolution No. 2025-08, adopting the Walker County Hazard Mitigation Plan 2024 Update.
Greg Mathis, Fire Chief

2. STATUTORY AGENDA

- a. Consider approving an Interlocal Agreement between the Trinity River Authority and the City of Huntsville.

Brent Sherrod, Public Works Director

- b. Consider adopting Ordinance No. 2025-9, the Third Supplemental Ordinance to the Master Ordinance Establishing the City of Huntsville, Texas Utility System Revenue Financing Program.
Lance Hall, Assistant Finance Director
- c. **Second Reading** - Consider Ordinance No. 2025-6, an ordinance of the City Council of the City of Huntsville, Texas, amending the Zoning District Map of the City of Huntsville, Texas, to change the Zoning District classification for property adjacent to Veterans Memorial Parkway and Smither Drive on approximately 708.866-acre tracts located on Walker County Property ID #11382, 45683, 11417, 45685, 42930, 45678, 21344, 15912, 20702, 69467, 20703, 38208, 17467, and 45680, also known as the Legacy Pines Planned Development from Mixed Use to Planned Development (Huntsville Planned Development-3) and approve the Planned Development Design Standards.
Layne Yeager, City Planner/Airport Manager
- d. Consider approving an Agreement to Construct Public Improvements with Ranier & Son Development Company, LLC, to construct a Water Distribution and Wastewater Collection System in the ETJ for the Sterling Ridge Phase 5 Project.
Kathlie Jeng-Bulloch, City Engineer

3. CITY COUNCIL/MAYOR/CITY MANAGER

- a. Consider collaborating with Sam Houston State University and Pierce Manufacturing to introduce a uniquely branded fire truck to serve our City and community.
Casey Cox, Councilmember Ward 2
Bert Lyle, Councilmember At-Large Position 1
Vicki McKenzie, Councilmember At-Large Position 3

4. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

5. ITEMS OF COMMUNITY INTEREST

6. EXECUTIVE SESSION

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: February 28, 2025

Kristy Doll

TIME OF POSTING: 10:00 a.m.

Kristy Doll, City Secretary

TAKEN DOWN: