HUNTSVILLE CITY COUNCIL MINUTES REGULAR MEETING HELD ON THE 4TH DAY OF MARCH 2025 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 a regular session with the following:
COUNCILMEMBERS PRESENT: Mayor Humphrey, 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, Councilmember Ward 4 Strong

COUNCILMEMBERS ABSENT: Mayor Pro Tem McKenzie

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

OFFICERS ABSENT:

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 Mayor Humphrey led the pledges.

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 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 adopting Resolution No. 2025-08, adopting the Walker County Hazard Mitigation Plan 2024 Update.**
   Greg Mathis, Fire Chief

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

2. **STATUTORY AGENDA**
   a. **Consider approving an Interlocal Agreement between the Trinity River Authority and the City of Huntsville.**
   Brent Sherrod, Public Works Director

Councilmember Jon Strong made a motion to authorize the City Manager to enter into an Interlocal Agreement between the City of Huntsville and the Trinity River Authority of Texas for the preliminary and final design phase of engineering services for the Tenaska Pump Station and Tank Improvements contingent upon final approval by the City Attorney. The motion was seconded by Councilmember Tore Fossum. The motion passed 8 - 0. Yes: Russell Humphrey, Karen Denman, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox; No: None.

   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.

Councilmember Jon Strong made a motion to adopt Ordinance No. 2025-9, the Third Supplemental Ordinance to the Master Ordinance Establishing the City of Huntsville, Texas Utility System Revenue Financing Program to issue the Series 2025 Wastewater System Revenue Bonds. The motion was seconded by Councilmember Tore Fossum. The motion passed 8 - 0. Yes: Russell Humphrey, Karen Denman, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox; No: None

   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

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

   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

Councilmember Jon Strong made a motion to approve the Agreement to Construct Public Improvements with Ranier & Son Development Company, LLC, for constructing a Water Distribution and Wastewater Collection System in the ETJ for the Project Sterling Ridge Phase 5. The total construction amount is $670,100. The motion was seconded by Councilmember Pat Graham. The motion passed 8 - 0. Yes: Russell Humphrey, Karen Denman, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox; No: None

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

Councilmember Bert Lyle made a motion to have the City collaborate with Sam Houston State University and Pierce Manufacturing regarding a branded fire truck. The motion was seconded by Councilmember Tore Fossum. The motion failed 4 - 4.
roll call vote:
Yes: Jon Strong, Bert Lyle, Tore Fossum, Casey Cox
No: Russell Humphrey, Karen Denman, Pat Graham, Anissa Antwine

4. **MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA**
   None

5. **ITEMS OF COMMUNITY INTEREST**
   Councilmembers announced Items of Community Interest.

6. **EXECUTIVE SESSION**

7. **RECONVENE**

ADJOURNMENT

Mayor Humphrey adjourned the meeting without objection at 6:23 p.m.

ATTEST:

Kristy Doll, City Secretary

HOME OF GENERAL SAM HOUSTON
City of Huntsville
TEXAS

CITY OF HUNTSVILLE

Russell Humphrey, Mayor