

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 1ST DAY OF APRIL 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, Mayor Pro Tem McKenzie, 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:

OFFICERS PRESENT: Scott Swigert, City Manager; Sharon Schultz, Deputy City Secretary; Leonard Schneider, City Attorney

OFFICERS ABSENT: Kristy Doll, City Secretary

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.*

Mayor Humphrey gave the invocation and led the pledges.

PROCLAMATIONS

a. **Proclamation No. 2025-02 Sexual Assault Awareness and Prevention Month.**
Russell Humphrey, Mayor

b. **Proclamation No. 2025-03 Fair Housing Month.**
Russell Humphrey, Mayor

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 March 18, 2025, Regular City Council Meeting.**
Kristy Doll, City Secretary

b. **Consider adoption of Ordinance 2025-12 to amend the budget for FY 24-25 and/or CIP Project Budgets.**
Lance Hall, Assistant Finance Director

c. **Consider Resolution 2025-12 updating and reaffirming the City's Fair Housing Policy as required for continued program eligibility and compliance to administer various state and federal grants.**
Ashley Brown, Grants Manager

Councilmember Tore Fossum made a motion to approve Consent Agenda Items a. through c. The motion was seconded by Councilmember Jon Strong. The motion passed 9 - 0. Yes: Russell Humphrey, Karen Denman,

Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox; No: None.

2. STATUTORY AGENDA

- a. Receive a presentation and consider accepting funds from the Friends of the Library for the Huntsville Public Library Makerspace Project.**

Lisa Lance, City Librarian

Councilmember Vicki McKenzie made a motion to have the City Manager accept funds from the Friends of the Library for the Huntsville Public Library Makerspace Project. The motion was seconded by Councilmember Jon Strong. The motion passed 9 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox; No: None.

- b. Discussion and possible consideration for the issuance of debt for \$15 million for drainage projects.**

Lance Hall, Assistant Finance Director

Councilmember Vicki McKenzie made a motion to authorize the City Manager, Finance Director, City staff, and the City's Financial Advisor and Bond Counsel to proceed with all necessary processes and documents in connection with the issuing of Bonds in the amount of \$15 million, for constructing, acquiring, improving, expanding, and equipping the City's drainage system. The motion was seconded by Councilmember Tore Fossum. The motion passed 9 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox; No: None.

3. CITY COUNCIL/MAYOR/CITY MANAGER

- a. Discussion and possible consideration for fire truck graphics.**

Casey Cox, Councilmember Ward 2

Vicki McKenzie, Councilmember At-Large Position 3

Bert Lyle, Councilmember At-Large Position 1

Councilmember Vicki McKenzie made a motion to authorize the City Manager to enter into an agreement with Sam Houston State University and Siddons Martin Emergency Group, LLC to finalize and submit paint and graphics for the new fire truck at no additional cost to the City. The motion was seconded by Councilmember Casey Cox. The motion passed 8 - 1.

roll call vote:

Yes: Russell Humphrey, Casey Cox, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum

No: Karen Denman

4. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

None

5. ITEMS OF COMMUNITY INTEREST

Councilmembers announced Items of Community Interest.

6. EXECUTIVE SESSION

- a. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.071, to receive legal advice on the 380 Agreement with Zinc Point and Rock MFG, LLC.**
Leonard Schneider, City Attorney

City Council convened into Executive Session at 6:59 p.m.

7. RECONVENE

City Council reconvened from Executive Session at 7:18 p.m.

ADJOURNMENT

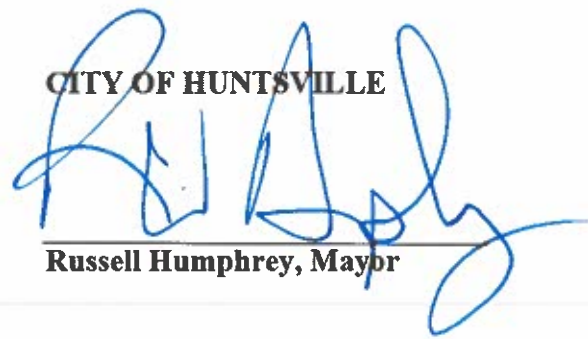
Mayor Humphrey adjourned the meeting without objection at 7:19 p.m.

ATTEST:




Kristy Doll, City Secretary

CITY OF HUNTSVILLE


Russell Humphrey, Mayor