

CITY OF HUNTSVILLE, TEXAS

Russell Humphrey, Mayor

Jon Strong, Ward 4, Chairman
Karen Denman, At-Large Position 2



Vicki McKenzie, At-Large Position 3
Pat Graham, At-Large Position 4

CITY COUNCIL FINANCE COMMITTEE AGENDA

TUESDAY, MAY 20, 2025, 8:00 AM

Huntsville City Hall, 1220 11th Street, Huntsville, Texas, 77340

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.

1 CALL TO ORDER

2 DISCUSSION/CONSIDERATION

The Finance Committee will hear presentations, discuss, and may consider recommendations to the City Council on the following items.

- a** Consider and approve the minutes of the May 6, 2025, Finance Committee meeting.
Lance Hall, Finance Director
- b** Receive an update on the City Hall Project
Sam Masiel, Assistant City Manager
Lance Hall, Finance Director

3 ADJOURNMENT

CERTIFICATE

I 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: May 16, 2025

TIME OF POSTING: 2:15 p.m.

TAKEN DOWN:

Kristy Doll

Kristy Doll, City Secretary



CITY COUNCIL FINANCE COMMITTEE AGENDA

5/20/2025

Agenda Item Number: 2.a.

Agenda Item: Consider and approve the minutes of the May 6, 2025, Finance Committee meeting.

Initiating Department/Presenter: City Council Finance Committee

Presenter:

Lance Hall, Finance Director

Discussion: Consider and approve the minutes from the Finance Committee meeting on May 5, 2025

Financial Implications:

Associated Information:

1. Fin Comm Minutes 5.5.2025

Finance Committee Minutes

May 5, 2025

Members Present: Jon Strong, Pat Graham, Vicki McKenzie, and Karen Denman

Staff Present: Scott Swigert, Sam Masiel, Lance Hall

The agenda items discussed were:

- Approved the minutes from the April 15, 2025, meeting.
- Lance discussed the budget amendments that will be presented to the full city council tonight, May 6, 2025.
- Sam presented a brief overview of the Walker County Interlocal Agreement for the TxDOT Transportation Alternative Grant and handed it over to Bill Daugette, a commissioner from Walker County. Mr. Daugette indicated that the grant application had made it to the second round for consideration. June 20th is the deadline for submission of additional details regarding the project. The commissioner's court has already signed the agreement. A full presentation will be given to the City Council at tonight's meeting. Mr. Daugette indicated that the total cost of the project was approximately \$5 M. Mr. Daugette indicated that the engineering costs will be able to be reimbursed from the grant if awarded.



CITY COUNCIL FINANCE COMMITTEE AGENDA
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5/20/2025

Agenda Item Number: 2.b.

Agenda Item: Receive an update on the City Hall Project
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Initiating Department/Presenter: City Manager
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Presenter: Sam Masiel, Assistant City Manager Lance Hall, Finance Director

Discussion:

Financial Implications:

Associated Information:
