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, JUNE 3, 2025

WORKSHOP 5:00 P.M. - Main Conference Room
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.

WORKSHOP (5:00 p.m.)

a. The City of Huntsville Employee Scholarship Committee will host a Reception for the Class of 2025 Scholarship Recipients.
Jessie Ferguson, Scholarship Committee Chairman

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.*

PROCLAMATION

PRESENTATIONS

a. The City of Huntsville Employee Scholarship Committee will present scholarships to the Class of 2025 Recipients.
Jessie Ferguson, Scholarship Committee Chairman

PUBLIC HEARING

a. Public Hearing on the proposed City of Huntsville Property Assessed Clean Energy ("PACE") Program.
Sam Masiel, Assistant City Manager

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 May 20, 2025, Regular City Council Meeting.
Kristy Doll, City Secretary

b. Consider adoption of Ordinance No. 2025-15 to amend the budget for FY 24-25 and/or CIP Project Budgets.
Lance Hall, Finance Director

c. Consider authorizing the City Manager to approve a contract to perform a Street Condition Assessment.
Kim Kembro, Assistant Public Works Director

d. Consider authorizing the City Manager to award the purchase of Hauling Services for Recyclable Material.
Kim Kembro, Assistant Public Works Director

e. Consider adopting Resolution No. 2025-17 approving the City Manager to enter into a participation agreement for the TxDOT Aviation RAMP Grant.
Layne Yeager, City Planner/Airport Manager

2. STATUTORY AGENDA

a. Consider the proposed final design of the University Avenue and Courthouse improvement project to be submitted by Walker County for the 2025 TxDOT Transportation Alternative Grant application.
Sam Masiel, Assistant City Manager

b. Consider adopting Resolution No. 2025-18 establishing the City of Huntsville Property Assessed Clean Energy ("PACE") Program.
Sam Masiel, Assistant City Manager

c. Consider amending the ground lease footprint of GL-4 and GL-5 at the Bruce Brothers Huntsville Regional Airport and authorizing the City Manager to enter into the amended ground lease agreement for said hangar.
Layne Yeager, City Planner/Airport Manager

d. Consider approving an Agreement with the Texas Grand Ranch, LLC, to construct a Water Distribution System in the ETJ for the Estates of Texas Grand Ranch Section II.
Kathlie Jeng-Bulloch, City Engineer

3. CITY COUNCIL/MAYOR/CITY MANAGER

4. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

5. ITEMS OF COMMUNITY INTEREST

6. EXECUTIVE SESSION

a. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.074 – Personnel Matters: regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Secretary Kristy Doll.
Kristy Doll, City Secretary

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: May 30, 2025

TIME OF POSTING: 10:15 a.m.

TAKEN DOWN:

Kristy Doll

Kristy Doll, City Secretary