

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 17, 2025

WORKSHOP 5:30 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 (5:30 p.m.)

DISCUSSION

- a. Discuss IT Department annual replacement schedule for equipment for Budget FY 25-26.
Bill Wavra, IT Director

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.* Test

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 June 3, 2025, Regular City Council Meeting.
Kristy Doll, City Secretary
- b. Consider approving the Professional Service Agreement(s) with both Lone Star PACE and Texas PACE Authority for administration services for the City of Huntsville Property Assessed Clean Energy ("PACE") Program.
Scott Swigert, City Manager
- c. Consider authorizing the City Manager to approve the Additional Professional Engineering Services with RPS for the IH-45 Segment 2B Widening and Utility Relocation with Betterment Project (Water Fund 701, Wastewater Fund 702) – Project 18-03-01.
Kathlie Jeng-Bullock, City Engineer
- d. Consider Resolution No. 2025-20 authorizing the analysis of the Huntsville Municipal Airport runway approach, more specifically described as the obstruction survey of runway 18/36, and requesting financial assistance from the Texas Department of Transportation for these improvements.
Layne Yeager, City Planner/Airport Manager

2. STATUTORY AGENDA

- a.** Consider adoption of Ordinance No. 2025-16 to amend the budget for FY 24-25 and/or CIP Project Budgets.
Lance Hall, Finance Director
- b.** Consider purchasing PCs originally scheduled for replacement in FY25/26 to the current FY for cost savings due to the temporary suspension of foreign goods tariffs.
Bill Wavra, IT Director
- c. First Reading** - Consider purchasing network and virtualization hardware originally scheduled for replacement in FY25/26 to the current FY for cost savings due to the temporary suspension of foreign goods tariffs.
Bill Wavra, IT Director
- d. First Reading** - Consider adopting Resolution No. 2025 -19 Ratifying submission and approving acceptance of a federal grant award under the Emergency Watershed Protection Program and authorizing the City Manager to act as the City's authorized representative.
Lance Hall, Finance Director
- e.** Consider action to waive interest or any other additional charges on the invoice for demolition at 122 Johnson Road so that \$1,525.00 can be paid and the property lien removed.
Kevin Byal, Director of Development Services

3. CITY COUNCIL/MAYOR/CITY MANAGER

- a.** Consider the appointment to the Library Advisory Board vacant position.
Russell Humphrey, Mayor

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 551.071 to receive legal advice on Easement Acquisition - MUD No. 2
Leonard Schneider, City Attorney

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: June 13, 2025

TIME OF POSTING: 10:00 a.m.

TAKEN DOWN:

Kristy Doll

Kristy Doll, City Secretary