

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, JUNE 17, 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** Approve minutes of the June 3, 2025, Finance Committee meeting
Lance Hall, Finance Director
- b** Budget Amendment(s)
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: June 13, 2025

TIME OF POSTING: 10:45 a.m.

TAKEN DOWN:

Kristy Doll

Kristy Doll, City Secretary



CITY COUNCIL FINANCE COMMITTEE AGENDA

6/17/2025

Agenda Item Number: 2.a.

Agenda Item: Approve minutes of the June 3, 2025, Finance Committee meeting

Initiating Department/Presenter: City Council Finance Committee

Presenter:
Lance Hall, Finance Director

Discussion: Approve minutes of the June 3, 2025 Finance Committee meeting

Financial Implications:

Associated Information:

1. Fin Comm Minutes 6.03.2025

Finance Committee Minutes

June 3, 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 May 20, 2025, meeting.
- Lance discussed the budget amendments that are being presented at tonight's City Council meeting.



CITY COUNCIL FINANCE COMMITTEE AGENDA

6/17/2025

Agenda Item Number: 2.b.

Agenda Item: Budget Amendment(s)

Initiating Department/Presenter: City Council Finance Committee

Presenter:
Lance Hall, Finance Director

Discussion: Discussion and possible action on proposed Budget Amendment(s).

Financial Implications:

Associated Information:

1. BAs pre-purchase IT equipment 061725-061125pdf

Budget Amendments FY 24-25

Finance Committee and City Council - June 17 2025

Exhibit A

Increase: Other Supplies	\$	11,753
Increase: Non Capital Equipment Purchases	\$	178,093
Increase: Capital Machine/Tools/Equipment	\$	458,089

Explanation:	To capitalize on a temporary suspension of foreign goods tariffs, the City of Huntsville IT Department recommends advancing the purchase of network and computer hardware that was originally scheduled for replacement in the fiscal year 2025-2026 to the current fiscal year. This action aims to avoid significant price increases of 125% or more. The hardware has a five-year service life, during which one-fifth of the purchase price is allocated annually to ensure that replacement funds remain available.
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