

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 15TH 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 and workshop 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; Kristy Doll, City Secretary; Leonard Schneider, City Attorney

WORKSHOP (5:00 p.m.)

DISCUSSION

- a. **Receive a presentation from SHSU Chief Strategy Officer on Regional Outlook**
Bert Lyle, Councilmember At-Large Position 1
Casey Cox, Councilmember Ward 2
Anissa Antwine, Councilmember Ward 3

MAIN SESSION (6:00 p.m.)

CALL TO ORDER

Mayor Humphrey called the meeting to order at 6:03 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.*

Councilmember Lyle gave the invocation and Mayor Humphrey led the pledges.

PROCLAMATIONS

- a. **Proclamation No. 2025-04 National Public Safety Telecommunications Week**
Russell Humphrey, Mayor
- b. **Proclamation No. 2025-05 National Day of Prayer**
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 April 1, 2025, Regular City Council Meeting.**
Kristy Doll, City Secretary
- b. **Consider approving the expenditure of funds authorized in the 2024-2025 FY budget to purchase police handguns outfitted with red dot sighting systems.**

Wade Roberts, Lieutenant

Councilmember Vicki McKenzie made a motion to approve the Consent Agenda, Items a. and b. 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.

2. STATUTORY AGENDA

- a. Consider authorizing the City Manager to enter into a Development Agreement with Gibbs Brothers & Company LP. for the Legacy Pines development on an approximately +/-708.866-acre tract for a mixed-use master-planned community.**

Layne Yeager, City Planner/Airport Manager

Councilmember Vicki McKenzie made a motion to authorize the City Manager to enter into a Development Agreement with Gibbs Brothers & Company LP. for the Legacy Pines development on an approximately +/-1,104.911- acre tract for a mixed-use master-planned community. 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.

- b. Consider adopting Resolution No. 2025-13 authorizing proceeding with issuance of Combination Tax and Revenue Certificates of Obligation and publication of Notice of Intention to Issue Such Certificates of Obligation for, Series 2025 for Stormwater Capital Improvement Projects**
Lance Hall, Assistant Finance Director

Councilmember Jon Strong made a motion to adopt Resolution No. 2025-13 authorizing proceeding with issuance of Combination Tax and Revenue Certificates of Obligation and publication of Notice of Intention to Issue Such Certificates of Obligation and other matters related to thereto for, Series 2025 for Stormwater Capital Improvement Projects. The motion was seconded by Councilmember Vicki McKenzie. 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

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 551.087 for deliberation regarding economic development negotiations - Project Blondie.**
Tammy Gann, Director of Economic Development

City Council convened into Executive Session at 6:22 p.m.

7. RECONVENE

City Council reconvened from Executive Session at 6:41 p.m.

ADJOURNMENT

Mayor Humphrey adjourned the meeting without objection at 6:41 p.m.

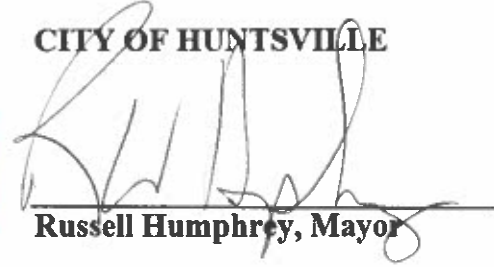
ATTEST:



Kristy Doll, City Secretary



CITY OF HUNTSVILLE



Russell Humphrey, Mayor