

**MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 6TH DAY OF MAY 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 workshop and regular session 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 At-Large Position 4 Graham, Councilmember Ward 4 Strong

**COUNCILMEMBERS ABSENT:** Councilmember Ward 3 Antwine

**OFFICERS PRESENT:** Scott Swigert, City Manager; Kristy Doll, City Secretary; Leonard Schneider, City Attorney

**OFFICERS ABSENT:**

**WORKSHOP (5:00-6:00 p.m.)**

Mayor Humphrey called the workshop to order at 5:00 p.m.

**DISCUSSION**

- a. **Receive a presentation from the Trinity River Authority on Bond Resolution.**  
Kathlie Jeng-Bulloch, City Engineer

Councilmember Antwine arrived at 5:36 p.m.

- b. **Receive a presentation from the Downtown Business Alliance on sustainability of downtown.**  
Bert Lyle, Councilmember At-Large Position 1  
Karen Denman, Councilmember At-Large Position 2  
Vicki McKenzie, Councilmember At-Large Position 3

**MAIN SESSION CALL TO ORDER**

Mayor Humphrey called the meeting to order at 6:02 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 pledges were led by Mayor Humphrey.

**PROCLAMATIONS**

- a. **Proclamation No. 2025-06 Huntsville Fire Department's 100th Anniversary.**  
Russell Humphrey, Mayor
- b. **Proclamation No. 2025-07 National Travel & Tourism Week May 4-10, 2025.**  
Russell Humphrey, Mayor

**PRESENTATION**

- a. **Recognition of the SHSU Student Government Association volunteers and their efforts during their Day of Service on Saturday, April 12, 2025.**  
Penny Joiner, Director of Parks and Leisure

## **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 15, 2025, Regular City Council Meeting.**

**Kristy Doll, City Secretary**

- b. Consider adoption of Ordinance 2025-13 to amend the budget for FY 24-25 and/or CIP Project budgets.**

**Lance Hall, Finance Director**

Consent Agenda Item 1.b. was moved from the Consent Agenda to the Statutory Agenda for consideration.

- c. Consider authorizing the City Manager to award a contract for the Exterior Rehab of the Three Million Gallon Ground Storage Tank.**

**Brent Sherrod, Public Works Director**

Councilmember Vicki McKenzie made a motion to approve Consent Agenda Items a. and c. 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**

- 1.b. Consider adoption of Ordinance 2025-13 to amend the budget for FY 24-25 and/or CIP Project budgets.**

**Lance Hall, Finance Director**

Councilmember Jon Strong made a motion to adopt Ordinance 2025-13 to amend the budget for FY 24-25 and/or CIP Project budgets. The motion was seconded by Councilmember Pat Graham. 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.

- a. Consider approving Resolution 2025 -14, approving a bond resolution of the Trinity River Authority.**

**Scott Swigert, City Manager**

**Lance Hall, Assistant Finance Director**

Councilmember Vicki McKenzie made a motion to approve Resolution 2025-14, approving a bond resolution of the Trinity River Authority for the issuance of bonds for improvements to the Huntsville Regional Water Supply System, approving and authorizing instruments and procedures relating thereto in the aggregate principal amount of not to exceed \$9,655,000. 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 authorizing the City Manager and City staff to work on a public improvement agreement with Christmas Village, allowing city participation in an amount not to exceed \$121,000, and authorizing the City Manager to execute the agreement contingent on receiving approved construction drawings and upon City Attorney review and approval.**

**Kathlie Jeng-Bulloch, City Engineer**

Councilmember Vicki McKenzie made a motion to authorize the City Manager and City staff to work on a public improvement agreement with Christmas Village and allow city participation in an amount not to exceed

\$121,000 for waterline improvements and authorize the City Manager to execute the agreement contingent on receiving approved construction drawings and upon City Attorney review and approval. The motion was seconded by Councilmember Anissa Antwine. 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

- c. Consider entering into an Interlocal Agreement with Walker County to share in preliminary engineering costs associated with the TxDOT Transportation Alternative Grant for the proposed project on University Avenue.**

**Sam Masiel, Assistant City Manager**

Councilmember Vicki McKenzie made a motion to authorize the City Manager to enter into an interlocal agreement with Walker County, Texas, for shared engineering costs in the amount of \$11,377.50, related to the 2025 TxDOT Transportation Alternative Grant for the proposed project on University Avenue. The motion was seconded by Councilmember Pat Graham. 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

- d. First Reading - Consider authorizing the City Manager to award the purchase of Street Milling/Overlay Services, Street Reconstruction, and Thermoplastic Pavement Striping.**

**Brent Sherrod, Public Works Director**

Councilmember Vicki McKenzie made a motion to waive the two-reading requirement and authorize the City Manager to award the purchase of street milling/overlay/reconstruction/pavement striping services to Larry Young Paving for \$2,361,592.00. The motion was seconded by Councilmember Anissa Antwine. 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**

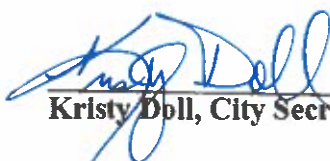
**5. ITEMS OF COMMUNITY INTEREST**

Councilmembers announced Items of Community Interest.

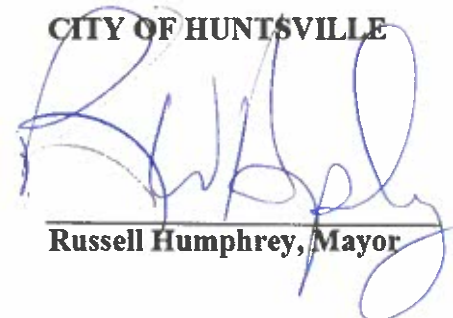
**ADJOURNMENT**

Mayor Humphrey adjourned the meeting without objection at 6:33 p.m.

**ATTEST:**

  
**Kristy Doll, City Secretary**



**CITY OF HUNTSVILLE**  
  
**Russell Humphrey, Mayor**