

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 20TH 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 Ward 3 Antwine, Councilmember At-Large Position 4 Graham

COUNCILMEMBERS ABSENT: Councilmember Ward 4 Strong

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 on the State PACE (Property Assessed Clean Energy) Program.**
Sam Masiel, Assistant City Manager

b. **Receive a presentation update on the City Hall project.**
Sam Masiel, Assistant City Manager
Lance Hall, Finance Director

Mayor Humphrey adjourned the meeting at 5:46 p.m.

MAIN SESSION CALL TO ORDER

Mayor Humphrey called the meeting to order at 6:01 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.*

Mayor Humphrey gave the invocation and led the pledges.

PROCLAMATIONS

a. **Proclamation No. 2025-08 Public Works Week**
Russell Humphrey, Mayor

b. **Proclamation No. 2025-09 ALS Awareness Month**
Russell Humphrey, Mayor

c. **Proclamation No. 2025-10 National Police Week**
Russell Humphrey, Mayor

PRESENTATION

PUBLIC HEARING

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 6, 2025, Regular City Council Meeting.
Kristy Doll, City Secretary
- b. Consider approving the Minutes from the May 14, 2025, Special City Council Meeting.
Kristy Doll, City Secretary
- c. Consider adopting Resolution 2025-15 to authorize City staff as “Authorized Representatives” for the City’s TexPool accounts.
Lance Hall, Finance Director
- d. Consider authorizing the City Manager to enter into an Administrative Services Agreement with TX Health Benefits Pool.
Brian Beasley, HR Director

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

Councilmember McKenzie made a motion to approve the Consent Agenda, Items a. through c. The motion was seconded by Councilmember Casey Cox. The motion passed 8 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox; No: None

2. STATUTORY AGENDA

Item 1.d. was moved from the Consent Agenda to the Statutory Agenda.

- 1.d. Consider authorizing the City Manager to enter into an Administrative Services Agreement with TX Health Benefits Pool.
Brian Beasley, HR Director

Councilmember Vicki McKenzie made a motion to authorize the City Manager to approve a contract with TML Health Benefits Pool for health insurance administrative fees. The motion was seconded by Councilmember Anissa Antwine. The motion passed 8 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox; No: None.

- a. Consider adopting Resolution 2025-16, Intent to establish a Property Assessed Clean Energy (PACE) Program in Huntsville.
Sam Masiel, Assistant City Manager

Councilmember Vicki McKenzie made a motion to adopt Resolution 2025-16, Intent to establish a Property Assessed Clean Energy (PACE) Program in Huntsville. The motion was seconded by Councilmember Tore Fossum. The motion passed 8 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, 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 551.074 – Personnel Matters: regarding the appointment, employment, evaluation, reassignment, or duties of a public officer or employee: City Manager.
Scott Swigert, City Manager

City Council convened into Executive Session at 6:20 p.m.

7. RECONVENE

City Council reconvened from Executive Session at 8:07 p.m.

ADJOURNMENT

Mayor Humphrey adjourned the meeting without objection at 8:07 p.m.

ATTEST:


Kristy Doll, City Secretary



CITY OF HUNTSVILLE


Russell Humphrey, Mayor