

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, JULY 15, 2025**

**WORKSHOP 5:00 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.**

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

**DISCUSSION**

- a. Discuss the status of both the current Fiscal Year 2024-2025 Budget and the proposed Fiscal Year 2025-2026 Budget.  
Lance Hall, Finance Director
- b. Presentation on the Benefits of Urban Trees by Texas A&M Forest Service.  
Pat Graham, Councilmember At-Large Position 4  
Bert Lyle, Councilmember At-Large Position 1  
Tore Fossum, Councilmember Ward 1

**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

**PRESENTATIONS**

- a. Receive a Presentation on the Solid Waste Rate Study.  
Lance Hall, Finance Director

**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 July 1, 2025, Regular City Council Meeting.  
Kristy Doll, City Secretary
- b. Consider adoption of Ordinance No. 2025-18 to amend the budget for FY 24-25 and/or CIP Project Budgets.  
Lance Hall, Finance Director
- c. Consider accepting the Solid Waste Rate Study from NewGen Strategies & Solutions

## 2. STATUTORY AGENDA

- a. Consider authorizing the City Manager to approve the Phase 2 professional engineering services for the Dawson Lake Dam Drainage Project with Walter P. Moore and Associates, Inc.  
Kathlie Jeng-Bullock, City Engineer
- b. **First Reading** - Consider adopting Ordinance 2025-20, amending Chapter 12 of the Huntsville Code of Ordinances, Buildings and Building Regulations, to establish regulations for vacant buildings.  
Kevin Byal, Director of Development Services

## 3. CITY COUNCIL/MAYOR/CITY MANAGER

- a. Consider approving and authorizing the City Manager to sign the agreement with the Walker County Economic Development Corporation to promote and facilitate activities that enhance the economic base of Huntsville and Walker County through attraction, creation, expansion and retention of business and industry, focusing on value added to local resources and manufacturing.  
Russell Humphrey, Mayor

## 4. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

## 5. ITEMS OF COMMUNITY INTEREST

### 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](http://www.HuntsvilleTX.gov), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: July 11, 2025

TIME OF POSTING: 10:00 a.m.

TAKEN DOWN:

*Kristy Doll*

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Kristy Doll, City Secretary