

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, AUGUST 5, 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.

WORKSHOP (5:00 p.m.)

DISCUSSION

- a.** Fire Department Best Practices
Greg Mathis, Fire Chief
- b.** Receive Parks and Recreation Master Plan Presentation
Penny Joiner, Director of Parks and Leisure

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

PROCLAMATION

PRESENTATIONS

PUBLIC HEARING

- a.** Public Hearing on Ordinance 2025-19, amending the Huntsville Municipal Code, Chapter 46 "Utilities" Article IV "Stormwater Utility System" Division 3, "Stormwater Utility Fees".
Kathlie Jeng-Bulloch, City Engineer

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 15, 2025, Regular City Council Meeting.
Kristy Doll, City Secretary

- b. Consider adopting Ordinance No. 2025-21, Ordering a Municipal Election to be held on November 4, 2025, a General Election to elect the Mayor at-large and a Councilmember from each of the four (4) Wards to serve three-year terms.
Kristy Doll, City Secretary
- c. Consider approving the 2025 Election Services Contract and Joint Election Agreement with Walker County for the November 4, 2025, General Election for the purpose of electing a Mayor at-large and four (4) Ward Councilmembers to serve three-year terms and any Special Election that may be called by the City.
Kristy Doll, City Secretary
- d. Consider adopting Resolution No. 2025-27 approving an exception to permit, during calendar year 2025, the refinancing of the financing of a Qualified Project, the last improvement of which was finally installed within the three (3) year period prior to the application to the Authorized Representative of the 2025 City of Huntsville PACE Program.
Sam Masiel, Assistant City Manager
- e. Consider the approval of the Quarterly Investment Reports for the First Quarter ending 03/31/2025 and the Second Quarter ending 06/30/2025.
Lance Hall, Finance Director
- f. Consider authorizing the City Manager to award a construction contract to clean, repair, and paint the Sam Houston Statue.
Tammy Gann, Director of Economic Development

2. STATUTORY AGENDA

- a. Consider adopting the Parks and Recreation Master Plan presented by Burditt Consultants.
Penny Joiner, Director of Parks and Leisure
- b. **First Reading** – Consider adoption of Ordinance 2025-19, amending the Huntsville Municipal Code, Chapter 46 “Utilities” Article IV “Stormwater Utility System” Division 3, “Stormwater Utility Fees”.
Kathlie Jeng-Bullock, City Engineer
- c. **First Reading** - Consider authorizing the City Manager to enter into an agreement with LJA Engineering for professional engineering services for the Bonds Issued 2025 Drainage Projects.
Kathlie Jeng-Bullock, City Engineer

3. CITY COUNCIL/MAYOR/CITY MANAGER

- a. Consideration and possible action to participate in the Purdue Pharma, et al, opioid settlement.
Sam Masiel, Assistant City Manager

4. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

5. ITEMS OF COMMUNITY INTEREST

6. EXECUTIVE SESSION

- a. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.071, to receive legal advice - Internment on public land and cemeteries.
Leonard Schneider, City Attorney
- b. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.071 to receive legal advice on authorizing the release of +/- 57.162 acres, parcel numbers 19825 and 24381 from the City of Huntsville Extra Territorial Jurisdiction (ETJ) pursuant to Senate Bill 2038 enacted during the 88th Texas Legislative Session and current legal action filed by other Cities.

7. RECONVENE

Take action on item discussed in executive session, if needed.

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, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: August 1, 2025

TIME OF POSTING: 10:10 a.m.

TAKEN DOWN:

Kristy Doll

Kristy Doll, City Secretary