

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, SEPTEMBER 2, 2025

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.

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. Consider the approval of the Monthly Financial Report for the month of July 2025.
Lance Hall, Finance Director

PUBLIC HEARING

- a. Public Hearing on the FY 2025-2026 proposed Budget.
Lance Hall, Finance Director
- b. Public Hearing regarding a Development District Map Amendment Request to change from Medium Density Residential (MR) to Simple Living Residential (SLR) located at 174 (173) Moffett Springs Road, Walker County Property ID 10311.
Layne Yeager, City Planner/Airport Manager
- c. Public Hearing regarding a Development District Map Amendment Request to change from Simple Living Residential (SLR) to Mixed Use (MU), located at 1920 Veterans Memorial Parkway, Walker County Property ID 17448.
Layne Yeager, City Planner/Airport Manager
- d. Public Hearing to consider a Conditional Use Permit for a convenience store/fuel station located at 404 I-45 S, Walker County Property ID 29289, in the city limits of Huntsville.
Layne Yeager, City Planner/Airport Manager

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 August 19, 2025, Regular City Council Meeting.

Kristy Doll, City Secretary

2. STATUTORY AGENDA

- a. First Reading** - Consider Ordinance 2025-23, for a Development District Map Amendment Request to change from Medium Density Residential to Simple Living Residential located at 174 (173) Moffett Springs Road, Walker County Property ID 10311.
Layne Yeager, City Planner/Airport Manager
- b. First Reading** - Consider Ordinance number 2025-24, for a Development District Map Amendment Request to change from Simple Living Residential (SLR) to Mixed Use (MU), located at 1920 Veterans Memorial Parkway, Walker County Property ID 17448.
Layne Yeager, City Planner/Airport Manager
- c.** Consider a Conditional Use Permit number 2025-1 for a fuel station proposed to be located at 404 I-45 S, Walker County Property ID 29289, in the city limits of Huntsville.
Layne Yeager, City Planner/Airport Manager
- d.** Consider postponing approval of the FY 2025-2026 proposed Budget to the September 16, 2025 Council meeting.
Lance Hall, Finance Director

3. CITY COUNCIL/MAYOR/CITY MANAGER

- a.** Consider the appointments to the City of Huntsville Boards and Commissions for vacant and expiring board positions.
Russell Humphrey, Mayor
- b.** Consider Texas Health Benefits Pool Board of Trustees nomination for Region 14.
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 on claims by Frost Construction Company, Inc. regarding Service Center Expansion & Renovation.
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 Cause No 14770CV; Casey v City of Huntsville, County Court at Law Walker County, Texas.
Leonard Schneider, City Attorney

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 27, 2025

Kristy Doll

TIME OF POSTING: 11:30 a.m.

Kristy Doll, City Secretary

TAKEN DOWN: