MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 19TH DAY OF AUGUST 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, Councilmember Ward 4 Strong

COUNCILMEMBERS ABSENT:

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.

a. **Presentation by Water Company of America**
   Lance Hall, Finance Director

b. **City of Huntsville Fiscal Year 2025-2026 Budget Workshop #2**
   Lance Hall, Finance Director
   Scott Swigert, City Manager

Mayor Humphrey adjourned the workshop at 5:47 p.m.

MAIN SESSION CALL TO ORDER

Mayor Humphrey called the meeting to order at 6:00 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.

PROCLAMATION

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 August 5, 2025, Regular City Council Meeting.**
   Kristy Doll, City Secretary

b. **Consider approving the Minutes from the August 11, 2025, Special City Council Meeting.**
   Kristy Doll, City Secretary

c. **Consider the adoption of Resolution 2025-28 updating and reaffirming the Citizen Participation Plan, Excessive Force Policy and the Section 504 Policy and Grievance Procedures required for program compliance to the U.S. Department of Housing and Urban Development's Community Development Block Grant Mitigation ("CDBG-MIT") Program from the Texas General Land Office.**
   Kathlie Jeng-Bulloch, City Engineer

d. **Consider authorizing the City Manager to enter into a contract with the Water Company of America to examine the utility billing, distribution and collection systems for accuracy in metering, billing, and collection.**
   Lance Hall, Finance Director

e. **Consider authorizing the City Manager to enter into an agreement with LJA Engineering, Inc. for professional engineering services for the FY 24-25 Robinson Creek Wastewater Treatment Plant Expansion Project.**
   Kathlie Jeng-Bulloch, City Engineer

f. **Consider authorizing the City Manager to enter into a contract for the Huntsville Municipal Airport Terminal building fiber, security, and network cabling infrastructure project to Network Cabling Services, Inc. (NCS).**
   Bill Wavra, IT Director

Councilmember Vicki McKenzie made a motion to approve Consent Agenda Items a. through f. The motion was seconded by Councilmember Jon Strong. 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**

a. **Second 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-Bulloch, City Engineer

Councilmember Vicki McKenzie made a motion to approve Ordinance 2025-19, amending the Huntsville Municipal Code, Chapter 46 "Utilities" Article IV", "Stormwater Utility System" Division 3, "Stormwater Utility Fees", to begin 6 months from the vote of approval. The motion was seconded by Councilmember Tore Fossum. The motion passed 6 - 3.
roll call vote:
Yes: Russell Humphrey, Vicki McKenzie, Jon Strong, Bert Lyle, Anissa Antwine, Tore Fossum
No: Karen Denman, Pat Graham, Casey Cox

b. **First Reading - Consider authorizing the City Manager to enter into an agreement with Aurora Technical Services, LLC for professional engineering services for the FY 24-25 CIP Project 23 - RC-05 Wastewater Line Replacement Project.**
   Kathlie Jeng-Bulloch, City Engineer

Councilmember Casey Cox made a motion to waive the two reading requirement and approve to authorize the City Manager to enter into an agreement with Aurora Technical Services, LLC for professional engineering services for the FY 24-25 CIP Project #23-RC-05 Sanitary Sewer Line Replacement in the amount of $834,200.00. 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

c. **First Reading - Consider authorizing the City Manager to enter into an agreement with Lockwood, Andrews, & Newnam, Inc. (LAN) for professional engineering services for the FY 24-25 McDonald Creek Lift Station and Force Main Replacement Project.**
Kathlie Jeng-Bulloch, City Engineer

Councilmember Jon Strong made a motion to waive the two reading requirement and approve to authorize the City Manager to enter into an agreement with LAN for professional engineering services for the FY 24-25 McDonald Creek Lift Station and Force Main Replacement Project, in the amount of $696,220.00. This authorization is only for the Task 1, 2, 3, 4, Geotechnical, and Subsurface Utility Engineering (SUE) investigation. The motion was seconded by Councilmember Bert Lyle. 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

a. **Consider authorizing the City Manager to grant a Certificate of Internment to the David Adickes Estate.**
Leonard Schneider, City Attorney

Councilmember Casey Cox made a motion to authorize the City Manager to grant a Certificate of Internment to the David Adickes Estate. The motion was seconded by Councilmember Vicki McKenzie. 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

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 551.071, 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

City Council convened into Executive Session at 6:50 p.m.

7. RECONVENE

Council reconvened from Executive Session at 7:18 p.m.

ADJOURNMENT

Mayor Humphrey adjourned the meeting without objection at 7:18 p.m.

ATTEST:

Kristy Doll, City Secretary

CITY OF HUNTSVILLE

Russell Humphrey, Mayor