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, OCTOBER 7, 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.** Receive an update from TxDOT on the I-45 Construction Project.
  Scott Swigert, City Manager
- **b.** Receive an update on the City of Huntsville 2024 Strategic Plan Implementation.
  Olivia Discon, Assistant to the City Manager

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

- **a.** Proclamation No. 2025-16 Domestic Violence Awareness Month
  Russell Humphrey, Mayor
- **b.** Proclamation No. 2025-20 First Responder Appreciation Day
  Russell Humphrey, Mayor

PRESENTATIONS

- **a.** Huntsville Public Library Update
  Lisa Lance, City Librarian

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 September 16, 2025, Regular City Council Meeting.
  Kristy Doll, City Secretary

- **b.** Consider approval of continued annual maintenance with Tyler Technologies for Finance, Public Safety, Utility Billing, time-keeping, and Municipal Court software.
  Bill Wavra, IT Director
- **c.** Consider approval of continued phone and data services with Verizon Wireless through the State of Texas Department of Information Resources (DIR) contract.
  Bill Wavra, IT Director
- **d.** Consider approval of continued annual maintenance with CivicPlus for City Website, City Secretary, and Development Services software.
  Bill Wavra, IT Director
- **e.** Consider approval of continued annual maintenance with Onix Networking Corporation for Google Workspace.
  Bill Wavra, IT Director
- **f.** Consider approval of continued annual maintenance with Beazley Security for Antivirus Protection and Monitoring.
  Bill Wavra, IT Director
- **g.** Consider adopting Resolution No. 2025-32, authorizing the City's application to the H-GAC FY26/27 Solid Waste Grant Program for a Household Hazardous Waste Collection Event and acceptance of funds if awarded.
  Christina Bodin-Turner, Grants Manager
- **h.** Consider adopting Resolution No. 2025-33, authorizing the City's application to the H-GAC FY26/27 Solid Waste Grant Program for the purchase of a bulldozer to support brush and yard waste management, and acceptance of funds if awarded.
  Christina Bodin-Turner, Grants Manager
- **i.** Consider Resolution 2025-34 authorizing the City Manager to accept funding awarded under the Office of the Governor, Public Safety Office, Criminal Justice Division's Rifle-Resistant Body Armor Grant Program.
  Christina Bodin-Turner, Grants Manager

2. STATUTORY AGENDA

- **a.** Consider approving the Amendment to the Development Agreement with Gibbs Brothers & Company L.P., and Robinson-Gibbs I, LLC.
  Leonard Schneider, City Attorney

3. CITY COUNCIL/MAYOR/CITY MANAGER

- **a.** Consideration and possible action to participate in the New National Opioids Secondary Manufacturing Settlements.
  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 551.074 – Personnel Matters: regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Devan Dawson, Municipal Court Judge.
  Russell Humphrey, Mayor

b. 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, duties, discipline, or dismissal of a public officer or employee: Angela Valis, Alternate Municipal Court Judge.
Russell Humphrey, Mayor

c. 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, duties, discipline, or dismissal of a public officer or employee: City Attorney.
Brian Beasley, HR Director

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: October 1, 2025
TIME OF POSTING: 4:00 p.m.
TAKEN DOWN:

Kristy Doll

Kristy Doll, City Secretary

CITY COUNCIL AGENDA
10/7/2025

Agenda Item Number: a.

Agenda Item: Receive an update from TxDOT on the I-45 Construction Project.

Initiating Department/Presenter: City Manager

Presenter:
Scott Swigert, City Manager

Recommended Motion: NA

Strategic Initiative: Strategic Priority #4, Infrastructure - Develop and maintain a comprehensive and well-planned infrastructure network that prepares for the challenges of the future and provides quality, modern and efficient, water, wastewater, drainage and transportation services.

Discussion:

Previous Council Action:

Financial Implications:

Approvals:
Sam Masiel
Scott Swigert
Kristy Doll

Associated Information:

CITY COUNCIL AGENDA
10/7/2025

Agenda Item Number: b.

Agenda Item: Receive an update on the City of Huntsville 2024 Strategic Plan Implementation.

Initiating Department/Presenter: City Manager

Presenter:
Olivia Discon, Assistant to the City Manager

Recommended Motion: None, this is an update.

Strategic Initiative: City of Huntsville 2024 Strategic Plan

Discussion: The Huntsville City Council held a planning retreat on January 29 and 30, 2024 to create a new strategic plan that set the course for the City, the plan is a flexible document that will be periodically reviewed for updates.

The City Council established five broad areas of strategic initiatives aimed to address issues in Huntsville. These initiatives provide the City Council with a mechanisms to gauge performance, provide direction to staff, and to allow the Council to adopt changes to the strategic plan as success merits and needs dictate. The five initiatives are:

- Public Safety
- Economic Development
- Quality of Life
- Infrastructure
- Engagement

The strategic planning document is meant to serve as a guide for the City staff to develop the annual action plan and budget for Council consideration and to provide Council with a succinct method of articulating to staff the policy direction for the City of Huntsville. This strategic plan communicates to residents and community partners the Council's commitment to open government, communication, collaboration, and cooperation. Finally, this strategic plan is meant to provide a road map for success that will lead families and new businesses to Huntsville to join an outstanding community where good governance and sound management provide the best that life has to offer.

Previous Council Action: The City of Huntsville 2024 Strategic Plan was adopted by City Council on March 19, 2024.

The latest City of Huntsville 2024 Strategic Plan update was provided to the City Council on February 18, 2025.

Financial Implications:

Approvals:
Sam Masiel
Scott Swigert
Kristy Doll

Associated Information:

CITY COUNCIL AGENDA

10/7/2025

Agenda Item Number: a.

Agenda Item: Proclamation No. 2025-16 Domestic Violence Awareness Month

Initiating Department/Presenter: City Council

Presenter:
Russell Humphrey, Mayor

Recommended Motion: n/a

Strategic Initiative:

Discussion:

Previous Council Action:

Financial Implications:

Approvals:
Kristy Doll

Associated Information:

CITY COUNCIL AGENDA
10/7/2025

Agenda Item Number: b.

Agenda Item: Proclamation No. 2025-20 First Responder Appreciation Day

Initiating Department/Presenter: City Council

Presenter:
Russell Humphrey, Mayor

Recommended Motion: n/a

Strategic Initiative:

Discussion:

Previous Council Action:

Financial Implications:

Approvals:
Kristy Doll

Associated Information:

CITY COUNCIL AGENDA
10/7/2025

Agenda Item Number: a.

Agenda Item: Huntsville Public Library Update

Initiating Department/Presenter: City Manager

Presenter:
Lisa Lance, City Librarian

Recommended Motion: No motion required

Strategic Initiative: Strategic Priority #3, Quality of Life – Establish an environment where citizens can thrive and enjoy the city in which they live. Provide services that enhance the quality of life for all, with focus on the full life cycle (children, students, families, and retirees) - by creating amenities that support physical, mental and social well-being. Support access to quality health services, education, housing, transportation, recreation and natural environment.

Discussion: The Huntsville Public Library will present its annual recap highlighting major activities, services, and community engagement initiatives from the past year. The presentation will include program participation numbers, partnerships, and accomplishments that supported literacy, education, and lifelong learning in Huntsville. In addition, the Library will provide an overview of the past summer programs designed to engage children, teens, and adults through reading challenges, educational workshops, and cultural activities. This update will inform the Council and community of the Library's impact and planned initiatives for the year ahead.

Previous Council Action:

Financial Implications:

Approvals:
Sam Masiel
Scott Swigert
Kristy Doll

Associated Information:

CITY COUNCIL AGENDA
10/7/2025

Agenda Item Number: 1.a.

Agenda Item: Consider approving the Minutes from the September 16, 2025, Regular City Council Meeting.

Initiating Department/Presenter: City Secretary

Presenter:
Kristy Doll, City Secretary

Recommended Motion: Motion to approve the Minutes from the September 16, 2025, Regular City Council Meeting.

Strategic Initiative:

Discussion:

Previous Council Action:

Financial Implications:

Approvals:
Kristy Doll

Associated Information:
1. City Council Meeting Minutes 9-16-2025

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 16TH DAY OF SEPTEMBER 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. **Comcast Project Update**
Jessica Beemer with Comcast gave a presentation.

b. **Stormwater Drainage Series 101**
Kathlie Jeng-Bulloch, City Engineer and John Grounds gave presentations.

Mayor Humphrey adjourned the Workshop at 5:58 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.*

Councilmember Bert Lyle gave the invocation, and the pledges were led by Mayor Humphrey.

PROCLAMATION

a. **Proclamation No. 2025-14 National IT Professionals Day**
Russell Humphrey, Mayor

PUBLIC HEARING

Mayor Humphrey called the Public Hearing to order at 6:07 p.m.

a. **Public Hearing on the Tax Year 2025 (FY 2025/2026) Tax Rate for the City of Huntsville.**
Lance Hall, Finance Director

Mayor Humphrey called for citizen comments; there were no comments from the public.

Mayor Humphrey closed the Public Hearing at 6:09 p.m.

Mayor Humphrey opened the Regular Session at 6:09 p.m.

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 September 2, 2025, Regular City Council Meeting.**
Kristy Doll, City Secretary

b. **Consider temporarily suspending the Rules of Procedure Section 3.01 requiring a regular City Council meeting on the first Tuesday of the month for the November 4, 2025, Regular City Council meeting.**
Kristy Doll, City Secretary

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

d. **Consider adopting Resolution No. 2025-29, ratifying the submission of the City of Huntsville's Application to the U.S. Department of Transportation Build America Bureau's Rural and Tribal Assistance Pilot Program and authorizing the acceptance of grant funds if awarded.**
Christina Bodin-Turner, Grants Manager

e. **Consider adopting Resolution No. 2025-31 - authorizing the City Manager to execute the Texas Department of Transportation Reimbursable Grant Agreement for the FY2026 Routine Airport Maintenance Program (RAMP) at Huntsville Municipal Airport.**
Layne Yeager, City Planner/Airport Manager

f. **Consider authorizing the City Manager to approve a supply agreement for water meters, software, and associated supply items.**
Kim Kembro, Assistant Public Works Director

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

g. **Consider authorizing the City Manager to enter into an agreement with HR Green, INC. for professional engineering services for the FY 24-25 CIP Project# 11 (Table ES-8, AJ-10 Basin) Wastewater Line Replacement Project.**
Kathlie Jeng-Bulloch, City Engineer

h. **Consider authorizing the City Manager to enter into an agreement with KSA Engineering, Inc. for professional engineering services for the Huntsville Municipal Airport - Airport Road Realignment.**
Layne Yeager, City Planner/Airport Manager

Councilmember Vicki McKenzie made a motion to approve Consent Agenda Items a through e., and g. through h. The motion was seconded by Councilmember Anissa Antwine. 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

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

1.f. Consider authorizing the City Manager to approve a supply agreement for water meters, software, and associated supply items.
Kim Kembro, Assistant Public Works Director

Councilmember Vicki McKenzie made a motion to authorize the City Manager to approve a supply agreement with Badger Meter for water meters, software, and associated supply items. The motion was seconded by Councilmember Anissa Antwine. 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

a. Consider adopting Ordinance No. 2025-22 to adopt the FY 2025-2026. Budget with all policies, fees, rates, and provisions as referenced therein. Record/roll call vote required.
Lance Hall, Finance Director

Councilmember Vicki McKenzie made a motion to adopt Ordinance No. 2025-22 to adopt the FY 2025-2026 Budget with all policies, fees, rates and provisions as referenced therein. The motion was seconded by Councilmember Jon Strong. The motion passed 8 - 1.
roll call vote:
Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Anissa Antwine, Tore Fossum, Casey Cox
No: Bert Lyle

b. Consider ratifying the increased property tax revenues of $197,186 reflected in the FY 2025-2026 Budget as adopted.
Lance Hall, Finance Director

Councilmember Vicki McKenzie made a motion to ratify the increased property tax revenues of $197,186 reflected in the FY 2025-2026 Budget as adopted. 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

c. Consider adopting Ordinance No. 2025-26 adopting the Tax Rate of $0.3475 per $100 valuation, approving both components; one component being M&O at $0.3051 and the other component being Debt Service at $0.0424 and levying taxes for the City of Huntsville for the FY 2025-26. Record/roll call vote required.
Lance Hall, Finance Director

Councilmember Vicki McKenzie made a motion to adopt Ordinance No. 2025-26 adopting the Tax Rate of $0.3475 per $100 valuation, approving both components, one component being M&O at $0.3051 and the other component being Debt Service at $0.0424 and levying taxes for the City of Huntsville for the FY 2025/2026. This tax rate is effectively a .87% increase in the tax rate. The motion was seconded by Councilmember Tore Fossum. The motion passed 9 - 0.
roll call vote:
Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox
No: None

d. **Consider approving a local bank as the City's depository bank and authorizing the City Manager to sign the contract for banking services with the bank for a term of up to five (5) years, commencing on October 1, 2025, and ending September 30, 2030.**
Lance Hall, Finance Director

Councilmember Anissa Antwine made a motion to approve First National Bank as the City of Huntsville's Depository Bank and authorize the City Manager to sign the contract for banking services with First National Bank for a term of five (5) years, commencing on October 1, 2025, and ending September 30, 2030. 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

e. **Consider adopting Resolution No. 2025-30 appointing Walker County Chief Appraiser to serve as the Tax Assessor and Collector for the Reserves of Huntsville PID.**
Lance Hall, Finance Director

Councilmember Anissa Antwine made a motion to adopt Resolution No. 2025-30 - appointing Walker County Chief Appraiser to serve as the Tax Assessor and Collector for the Reserves of Huntsville PID. 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

f. **First Reading - Consider adopting an Ordinance No. 2025-25 updating the Service and Assessment Plan and Assessment Roll for the Reserves Public Improvement District.**
Lance Hall, Finance Director

Councilmember Bert Lyle made a motion to waive the two-reading requirement and adopt Ordinance No. 2025-25 updating the Annual Service Plan Update (2025) and the Assessment Roll for the Reserves Public Improvement District. The motion was seconded by Councilmember Anissa Antwine. 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

g. **First Reading - Consider authorizing the City Manager to enter into an agreement for Part 2 of Phase II professional engineering services for the FY 20-21 N.B. Davidson Wastewater Treatment Plant Improvement 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 Lockwood, Andrews & Newnam (LAN), Inc. for the Part 2 of Phase II professional engineering services for the FY 20-21 N.B. Davidson Wastewater Treatment Plant Improvement Project in the amount of $997,694.00. 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

h. **Second Reading - Consider adopting Ordinance No. 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

Councilmember Vicki McKenzie made a motion to approve 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. 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

i. **Second Reading - Consider adopting Ordinance No. 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

Councilmember Tore Fossum made a motion to adopt Ordinance No. 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. The motion was seconded by Councilmember Casey Cox. 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

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 551.087, for deliberation regarding economic development negotiations. Project: Destination Huntsville.**
Scott Swigert, City Manager

b. **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, duties, discipline, or dismissal of a public officer or employee: Six month evaluation - City Manager Scott Swigert.**
Scott Swigert, City Manager

City Council convened into Executive Session at 6:48 p.m.

7. RECONVENE

City Council reconvened from Executive Session at 8:28 p.m.

ADJOURNMENT

Mayor Humphrey adjourned the meeting without objection at 8:28 p.m.

ATTEST:	**CITY OF HUNTSVILLE**
____________________________	____________________________
Kristy Doll, City Secretary	**Russell Humphrey, Mayor**

CITY COUNCIL AGENDA
10/7/2025

Agenda Item Number: 1.b.

Agenda Item: Consider approval of continued annual maintenance with Tyler Technologies for Finance, Public Safety, Utility Billing, time-keeping, and Municipal Court software.

Initiating Department/Presenter: Information Technology

Presenter:
Bill Wavra, IT Director

Recommended Motion: Move to approve continued annual maintenance with Tyler Technologies for Finance, Public Safety, Utility Billing, and Municipal Court software in the amount of $161,867.68

Strategic Initiative: Strategic Priority #4: Infrastructure - Develop and maintain a comprehensive and well-planned infrastructure network that prepares for the challenges of the future and provides quality, modern and efficient water, wastewater, drainage and transportation services.

Discussion: The City of Huntsville IT Department manages financial, public safety, utility billing, and municipal court software packages provided by Tyler Technologies.

The City utilizes Tyler New World Systems Financial Software to manage payroll, project accounting, purchasing, accounts payable, miscellaneous billing, asset management, time keeping, and budget reporting.

Utility Billing and Solid Waste initially purchased Tyler Technologies to maintain commercial and residential service data as well as customer information for water, sewer, and trash billing. Since then, the Police and Municipal Court have acquired modules. The police utilize the Public Safety module for report writing and integrate it with dispatch software to pull prior arrest and warrant information. The Municipal Court uses Tyler Technologies for ticket fee collection.

Last year (FY24/25), the annual maintenance fee was $154,015.11. The combined maintenance fee for this year (FY25/26) will be $161,867.68.

Previous Council Action: Tyler Technologies - Public Safety, Utilility Billing, and New World on 10/1/2024

Financial Implications: Item is budgeted account # 101-640-55570 in the amount of $128,450.00
Item is budgeted account # 602-433-55570 in the amount of $33,417.68

Approvals:
Bill Wavra
Lance Hall

Sam Masiel
Scott Swigert
Kristy Doll

Associated Information:

CITY COUNCIL AGENDA
10/7/2025

Agenda Item Number: 1.c.

Agenda Item: Consider approval of continued phone and data services with Verizon Wireless through the State of Texas Department of Information Resources (DIR) contract.

Initiating Department/Presenter: Information Technology

Presenter:
Bill Wavra, IT Director

Recommended Motion: Move to approve continued phone and data services with Verizon Wireless through the State of Texas Department of Information Resources (DIR) contract for the estimated cost of $81,000.

Strategic Initiative: Strategic Priority #4, Infrastructure - Develop and maintain a comprehensive and well-planned infrastructure network that prepares for the challenges of the future and provides quality, modern and efficient, water, wastewater, drainage and transportation services.

Discussion: Verizon Wireless has been the City of Huntsville's carrier for the past fourteen years. Services include cell phones and air cards (mobile network connections). Currently, the City has 65 cellular phones and 114 air cards. The City of Huntsville is on monthly terms with Verizon, and the amount requested is for one year of service.

All departments use cellular services to perform daily job tasks, including, but not limited to, Inspections, Surveying, Streets and Public Works. Cellular and data services are essential for the Police and Fire Departments to perform their duties, such as communication with dispatch, reporting, transferring video from body-worn and dash cameras, license plate readers, and ticketing.

The City of Huntsville IT Department recommends maintaining Verizon as the City's primary mobile data and cell phone carrier due to extensive coverage within the city limits and throughout the county.

Verizon Wireless is a State of Texas Cooperative DIR member in good standing under contract #DIR-TELE-CTSA-015.

The total annual cellular cost with Verizon last year (FY24/25) was $75,000. This year's projected total annual cellular cost with Verizon (FY25/26) is $81,000.

Previous Council Action: Verizon Wireless - Phone and Data Services on 10/1/2024

Financial Implications: Item is budgeted: All Departments - in the amount of $81,000

Approvals:

Bill Wavra
Lance Hall
Sam Masiel
Scott Swigert
Kristy Doll

Associated Information:

CITY COUNCIL AGENDA
10/7/2025

Agenda Item Number: 1.d.

Agenda Item: Consider approval of continued annual maintenance with CivicPlus for City Website, City Secretary, and Development Services software.

Initiating Department/Presenter: Information Technology

Presenter:
Bill Wavra, IT Director

Recommended Motion: Move to approve continued annual maintenance with CivicPlus for City Website, City Secretary, and Development Services software for the estimated cost of $82,500

Strategic Initiative: Strategic Priority #4, Infrastructure - Develop and maintain a comprehensive and well-planned infrastructure network that prepares for the challenges of the future and provides quality, modern and efficient, water, wastewater, drainage and transportation services.

Discussion: The City of Huntsville IT Department manages the website, City Secretary, and Development Services software provided by CivicPlus.

Information Technology initially purchased the CivicPlus website hosting for the City of Huntsville and the Statue/Visitor Center. Since then, the City has acquired additional services. These include CivicClerk, which manages City Council agendas and voting, and CivicGov, which manages permitting, health inspections, and liquor licensing.

The combined annual maintenance fee was $76,500 last year (FY24/25). The fee for this year (FY25/26) is budgeted at $82,500.

Previous Council Action: CivicPlus – City Website, City Secretary, and Development Services on 10/1/2024

Financial Implications: Item is budgeted: 101-640-55570 in the amount of $82,500

Approvals:
Bill Wavra
Lance Hall
Sam Masiel
Scott Swigert
Kristy Doll

Associated Information:

CITY COUNCIL AGENDA
10/7/2025

Agenda Item Number: 1.e.

Agenda Item: Consider approval of continued annual maintenance with Onix Networking Corporation for Google Workspace.

Initiating Department/Presenter: Information Technology

Presenter:
Bill Wavra, IT Director

Recommended Motion: Move to approve continued annual maintenance with Onix Networking Corp. for Google Workspace for the estimated cost of $105,850.80

Strategic Initiative: Strategic Priority #4, Infrastructure - Develop and maintain a comprehensive and well-planned infrastructure network that prepares for the challenges of the future and provides quality, modern and efficient, water, wastewater, drainage and transportation services.

Discussion: The City of Huntsville IT Department manages citywide business apps and collaboration tools with Google Workspace.

Google Workspace provides staff and the council with enterprise email, calendars, spam filtering, document storage, and cloud collaboration tools. Additionally, Information Technology uses Google Workspace extensively to manage phishing attack mitigation and malware distribution.

Last year (FY24/25), the combined annual maintenance fee was $77,418. The combined maintenance fee for this year (FY25/26) will be $105,850.80. This price increase reflects additional licenses required to meet the city's growth needs.

Previous Council Action: Onix Network Group — Google Workspace on 10/1/2024

Financial Implications: Item is budgeted: 101-640-55570 In the amount of: $105,850.80

Approvals:
Bill Wavra
Lance Hall
Sam Masiel
Scott Swigert
Kristy Doll

Associated Information:

CITY COUNCIL AGENDA
10/7/2025

Agenda Item Number: 1.f.

Agenda Item: Consider approval of continued annual maintenance with Beazley Security for Antivirus Protection and Monitoring.

Initiating Department/Presenter: Information Technology

Presenter:
Bill Wavra, IT Director

Recommended Motion: Move to approve continued annual maintenance with Beazley Security for antivirus protection and monitoring in the amount of $65,000.

Strategic Initiative: Strategic Priority #4, Infrastructure - Develop and maintain a comprehensive and well-planned infrastructure network that prepares for the challenges of the future and provides quality, modern and efficient, water, wastewater, drainage and transportation services.

Discussion: The City of Huntsville IT Department utilizes Beazley's Security Operations Center (SOC) for antivirus and network monitoring to enhance its digital security preparedness.

Beazley's SOC, the cornerstone of its managed detection and response (MDR) services, continuously monitors the city's digital infrastructure. They operate 24/7, 365 days a year, ensuring the city's digital asset protection. Their cybersecurity team analyzes events and identifies potential threats, enabling proactive intervention and the prevention of security incidents that could compromise the city's data and digital operations.

Beazley Security utilizes an antivirus solution renowned for its effectiveness in detecting and mitigating threats. The SOC monitors this antivirus system, enhancing the city's defense against malware, ransomware, and other digital threats.

Beazley's SOC also offers advanced tools such as attack surface monitoring and endpoint detection and response (EDR), providing a comprehensive view of our digital landscape. This extended visibility is essential for proactive threat hunting and ensures swift and effective responses to potential incidents.

Beazley's utilization of a security information and event management (SIEM) system has been instrumental in thwarting several attacks. This system efficiently collects, analyzes, and pinpoints events paramount to our city's security interests.

The combined annual maintenance fee was $65,000 in the last fiscal year (FY24/25). The budgeted combined antivirus and Security Operations Center fee for this fiscal year (FY25/26) is $65,000.

Previous Council Action: Beazley - Antivirus Protection and Monitoring - 10/1/2024

Financial Implications: Item is Budgeted: 101-640-55570 In the amount of: $65,000

Approvals:
Bill Wavra
Lance Hall
Sam Masiel
Scott Swigert
Kristy Doll

Associated Information:

CITY COUNCIL AGENDA
10/7/2025

Agenda Item Number: 1.g.

Agenda Item: Consider adopting Resolution No. 2025-32, authorizing the City's application to the H-GAC FY26/27 Solid Waste Grant Program for a Household Hazardous Waste Collection Event and acceptance of funds if awarded.

Initiating Department/Presenter: Finance

Presenter:
Christina Bodin-Turner, Grants Manager

Recommended Motion:
Move to adopt Resolution No. 2025-32, authorizing submission of the City of Huntsville's application to the Houston-Galveston Area Council FY26/27 Solid Waste Implementation Grant Program for a Household Hazardous Waste Collection Event, and authorize the City Manager, or designee, to accept grant funds if awarded and execute all necessary documents.

Strategic Initiative: Strategic Priority #3, Quality of Life – Establish an environment where citizens can thrive and enjoy the city in which they live. Provide services that enhance the quality of life for all, with focus on the full life cycle (children, students, families, and retirees) - by creating amenities that support physical, mental and social well-being. Support access to quality health services, education, housing, transportation, recreation and natural environment.

Discussion:
The City proposes hosting a Household Hazardous Waste (HHW) Collection Event to provide residents with a safe and environmentally responsible way to dispose of paints, solvents, pesticides, automotive fluids, and other hazardous household materials. The event will reduce risks to public health, discourage illegal dumping, and increase community awareness of proper disposal practices.

The application to the Houston-Galveston Area Council (H-GAC), in cooperation with the Texas Commission on Environmental Quality, seeks funding for contractor services, disposal costs, and outreach materials. Council authorization is requested to approve the submission of the application and accept funds if awarded, consistent with grant requirements and City policy.

Previous Council Action: No previous Council action has been taken.

Financial Implications:

The City will provide in-kind support for staffing and site setup, along with a direct contribution of $1,000 for advertising, allocated in the FY25-26 Solid Waste budget. If awarded, the grant will fund all other eligible event costs.

Approvals:
Lance Hall
Sam Masiel
Scott Swigert
Leonard Schneider
Kristy Doll

Associated Information:
1. Resolution 2025-32

RESOLUTION NO. 2025-32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTSVILLE, TEXAS, AUTHORIZING THE CITY'S APPLICATION TO THE HOUSTON-GALVESTON AREA COUNCIL FY26/27 SOLID WASTE IMPLEMENTATION GRANT PROGRAM FOR A HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT AND ACCEPTANCE OF FUNDS IF AWARDED.

WHEREAS the City of Huntsville seeks to establish an environment where citizens can thrive and enjoy the city in which they live, consistent with Strategic Priority #3 – Quality of Life, by enhancing services that improve health, safety, and the environment; and

WHEREAS the City seeks to host a Household Hazardous Waste (HHW) Collection Event to provide residents with a safe and environmentally responsible way to dispose of paints, solvents, pesticides, automotive fluids, and other hazardous household materials; and

WHEREAS the event will reduce risks to public health, discourage illegal dumping, and increase community awareness of proper disposal practices; and

WHEREAS the Houston-Galveston Area Council, in cooperation with the Texas Commission on Environmental Quality, administers the FY26/27 Solid Waste Implementation Grant Program; and

WHEREAS the City Council finds it in the best interest of the City and its citizens to authorize the submission of this application and to accept grant funding if awarded;

NOW, THEREFORE, be it resolved by the City Council of the City of Huntsville, Texas, that:

SECTION 1: The City Council hereby authorizes submission of an application to the Houston-Galveston Area Council FY26/27 Solid Waste Implementation Grant Program for a Household Hazardous Waste Collection Event.

SECTION 2: The City Council authorizes the City Manager, or designee, to accept grant funds if awarded, to execute all necessary agreements and documents, and to take all actions necessary to implement the grant on behalf of the City.

SECTION 3: This Resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED this 7th day of October 2025.

THE CITY OF HUNTSVILLE

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Russell Humphrey, Mayor

ATTEST: APPROVED AS TO FORM:

____________________________ ____________________________

Kristy Doll, City Secretary Leonard Schneider, City Attorney

CITY COUNCIL AGENDA
10/7/2025

Agenda Item Number: 1.h.

Agenda Item: Consider adopting Resolution No. 2025-33, authorizing the City's application to the H-GAC FY26/27 Solid Waste Grant Program for the purchase of a bulldozer to support brush and yard waste management, and acceptance of funds if awarded.

Initiating Department/Presenter: Finance

Presenter:
Christina Bodin-Turner, Grants Manager

Recommended Motion:
Move to adopt Resolution No. 2025-33, authorizing submission of the City of Huntsville's application to the Houston-Galveston Area Council FY26/27 Solid Waste Implementation Grant Program for the purchase of a Caterpillar D4 LGP bulldozer, and authorize the City Manager, or designee, to accept grant funds if awarded and execute all necessary documents.

Strategic Initiative: Strategic Priority #4, Infrastructure - Develop and maintain a comprehensive and well-planned infrastructure network that prepares for the challenges of the future and provides quality, modern and efficient, water, wastewater, drainage and transportation services.

Discussion:

The Solid Waste Department manages large volumes of brush and yard waste delivered daily by residents and collected curbside within city limits. Current operations depend on borrowing equipment from other departments or using an aging bulldozer that frequently breaks down. These workarounds create operational delays and reduce available space at the site, limiting the City's ability to serve residents efficiently.

Acquiring a dedicated bulldozer will allow staff to efficiently push and pile brush for biannual grinding operations, reduce landfill diversion costs, and ensure uninterrupted recycling and waste management services. The equipment will increase operational efficiency, improve site safety, and provide long-term stability in daily solid waste operations.

The application to the Houston-Galveston Area Council (H-GAC), in cooperation with the Texas Commission on Environmental Quality, seeks funding for the purchase of a Caterpillar D4 LGP bulldozer under Sourcewell Contract #011723-CAT. Council authorization is requested to approve the submission of the application and accept funds if awarded, consistent with grant requirements and City policy.

Previous Council Action: No previous Council action has been taken.

Financial Implications:
The total project cost is $255,362.12. If awarded, the grant will fund the equipment purchase.

Approvals:
Lance Hall
Sam Masiel
Scott Swigert
Leonard Schneider
Kristy Doll

Associated Information:
1. Resolution 2025-33

RESOLUTION NO. 2025-33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTSVILLE, TEXAS, AUTHORIZING THE CITY'S APPLICATION TO THE HOUSTON-GALVESTON AREA COUNCIL FY26/27 SOLID WASTE IMPLEMENTATION GRANT PROGRAM FOR THE PURCHASE OF A BULLDOZER TO SUPPORT BRUSH AND YARD WASTE MANAGEMENT, AND ACCEPTANCE OF FUNDS IF AWARDED.

WHEREAS the City of Huntsville provides solid waste collection, brush management, and recycling services that are essential to the health, safety, and quality of life of its residents; and

WHEREAS the City of Huntsville recognizes the need for dedicated, reliable equipment to manage brush and yard waste efficiently, reduce contractor costs, and ensure uninterrupted operations at the transfer station; and

WHEREAS the City Council of the City of Huntsville finds that the acquisition of a new bulldozer will improve operational efficiency, provide cost savings, and enhance the City's long-term solid waste management capacity; and

WHEREAS the City Council supports the submission of a grant application to the Houston-Galveston Area Council for assistance under the FY26/27 Solid Waste Implementation Grant Program; and

WHEREAS this project supports the City of Huntsville's Strategic Goal #4: Infrastructure of maintaining a comprehensive, well-planned network for efficient and reliable services;

NOW, THEREFORE, be it resolved by the City Council of the City of Huntsville, Texas, that:

SECTION 1: That the City Council authorizes submission of a grant application to the Houston-Galveston Area Council for FY26/27 Solid Waste Implementation Grant funding to purchase a bulldozer for the Solid Waste Division.

SECTION 2: The City Council authorizes the City Manager, or designee, to accept grant funds if awarded, to execute all necessary agreements and documents, and to take all actions necessary to implement the grant on behalf of the City.

SECTION 3: This Resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED this 7th day of October 2025.

THE CITY OF HUNTSVILLE

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Russell Humphrey, Mayor

ATTEST:

APPROVED AS TO FORM:

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Kristy Doll, City Secretary

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Leonard Schneider, City Attorney

CITY COUNCIL AGENDA
10/7/2025

Agenda Item Number: 1.i.

Agenda Item: Consider Resolution 2025-34 authorizing the City Manager to accept funding awarded under the Office of the Governor, Public Safety Office, Criminal Justice Division's Rifle-Resistant Body Armor Grant Program.

Initiating Department/Presenter: Finance

Presenter:
Christina Bodin-Turner, Grants Manager

Recommended Motion: Move to adopt Resolution 2025-34 authorizing the City Manager to accept funding awarded under the Office of the Governor, Public Safety Office, Criminal Justice Division's Rifle-Resistant Body Armor Grant Program in the amount of $82,315.70 ($82,315.70 state grant share, $0 city match share) to purchase rifle-resistant body armor for the Huntsville Police Department.

Strategic Initiative: Strategic Priority #1, Public Safety - Create a community where all individuals feel safe and protected, where citizens trust the effectiveness of our agencies through community engagement, technologies, and best practices. We strive to promote a culture of service, prevention and partnership.

Discussion:

On February 4, 2025, the City Council adopted Resolution 2025-03 authorizing submission of an application to the Office of the Governor, Public Safety Office, for the FY 2026 Rifle-Resistant Body Armor Grant Program. The City of Huntsville has now been awarded funding in the amount of $82,315.70. The grant is entirely funded by the state, with no City match required, and will be used to purchase rifle-resistant body armor for the Huntsville Police Department.

The rifle-resistant body armor complies with the National Institute of Justice (NIJ) Type III or Type IV standards and will provide enhanced protection against high-powered rifle ammunition. Unlike standard body armor, which is designed primarily for handgun rounds, rifle-resistant armor incorporates advanced materials and designs capable of withstanding greater kinetic energy and penetration power, offering officers improved safety during high-risk incidents.

Approval of Resolution 2025-34 authorizes the City Manager to accept the award, execute related documents, and ensure compliance with all applicable grant requirements.

Previous Council Action:

On February 4, 2025, Council adopted Resolution 2025-03 authorizing the City Manager to submit an application to the Rifle-Resistant Body Armor Grant Program.

Financial Implications: The City of Huntsville has been awarded $82,315.70 under the FY 2026 Rifle-Resistant Body Armor Grant Program. The award is fully funded by the state and does not require a City match.

Approvals:
Lance Hall
Sam Masiel
Scott Swigert
Leonard Schneider
Kristy Doll

Associated Information:
1. Resolution 2025-34 (4)
2. Statement of Grant Award 9.30.2025

RESOLUTION NO. 2025-34

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTSVILLE, TEXAS, AUTHORIZING ACCEPTANCE OF GRANT FUNDS AWARDED IN THE AMOUNT OF $82,315.70 UNDER THE FY 2026 RIFLE-RESISTANT BODY ARMOR GRANT PROGRAM; AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE GRANT PROGRAM.

WHEREAS the City of Huntsville applied for funding under the FY 2026 Rifle-Resistant Body Armor Grant Program to purchase body armor for the Huntsville Police Department; and

WHEREAS the Texas Office of the Governor, Public Safety Office, has awarded the City of Huntsville grant funds in the amount of $82,315.70 under Application #5379301; and

WHEREAS it is necessary and in the best interest of the City to accept these funds to enhance officer safety and improve public protection;

NOW, THEREFORE, be it resolved by the City Council of the City of Huntsville, Texas, that:

SECTION 1: The City Council hereby authorizes acceptance of $82,315.70 in grant funds under the FY 2026 Rifle-Resistant Body Armor Grant Program.

SECTION 2: The City assures that in the event of loss or misuse of these grant funds, the City will return the funds to the Texas Office of the Governor, Public Safety Office, in full.

SECTION 3: The City Council directs and designates the City Manager as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with the acceptance of this award and the City's participation in the program.

PASSED AND APPROVED this 7th day of October, 2025.

THE CITY OF HUNTSVILLE

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Russell Humphrey, Mayor

ATTEST:

APPROVED AS TO FORM:

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Kristy Doll, City Secretary

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Leonard Schneider, City Attorney

Statement of Grant Award (SOGA)

The Statement of Grant Award is the official notice of award from the Office of the Governor (OOG). This Grant Agreement and all terms, conditions, provisions and obligations set forth herein shall be binding upon and shall inure to the benefit of the Parties and their respective successors and assigns and all other State of Texas agencies and any other agencies, departments, divisions, governmental entities, public corporations, and other entities which shall be successors to each of the Parties or which shall succeed to or become obligated to perform or become bound by any of the covenants, agreements or obligations hereunder of each of the Parties hereto.

The approved project narrative and budget for this award are reflected in eGrants on the 'Narrative' and 'Budget/Details' tabs. By accepting the Grant Award in eGrants, the Grantee agrees to strictly comply with the requirements and obligations of this Grant Agreement including any and all applicable federal and state statutes, regulations, policies, guidelines and requirements. In instances where conflicting requirements apply to a Grantee, the more restrictive requirement applies.

The Grant Agreement includes the Statement of Grant Award; the OOG Grantee Conditions and Responsibilities; the Grant Application in eGrants; and the other identified documents in the Grant Application and Grant Award, including but not limited to: 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards; Chapter 783 of the Texas Government Code, Title 34, Part 1, Chapter 20, Subchapter E, Division 4 of the Texas Administrative Code, and the Texas Grant Management Standards (TxGMS) developed by the Comptroller of Public Accounts; the state Funding Announcement or Solicitation under which the grant application was made, and for federal funding, the Funding Announcement or Solicitation under which the OOG was awarded funds; and any applicable documents referenced in the documents listed above. For grants awarded from the U.S. Department of Justice, the current applicable version of the Department of Justice Grants Financial Guide and any applicable provisions in Title 28 of the CFR apply. For grants awarded from the Federal Emergency Management Agency (FEMA), all Information Bulletins and Policies published by the FEMA Grants Program Directorate apply. The OOG reserves the right to add additional responsibilities and requirements, with or without advance notice to the Grantee.

By clicking on the 'Accept' button within the 'Accept Award' tab, the Grantee accepts the responsibility for the grant project, agrees and certifies compliance with the requirements outlined in the Grant Agreement, including all provisions incorporated herein, and agrees with the following conditions of grant funding. The grantee's funds will not be released until the grantee has satisfied the requirements of the following Condition(s) of Funding and Other Fund-Specific Requirement(s), if any, cited below:

Grant Number:	5379301	**Award Amount:**	$82,315.70
Date Awarded:	9/29/2025	**Grantee Cash Match:**	$0.00
Grant Period:	10/01/2025 - 09/30/2026	**Grantee In Kind Match:**	$0.00
Liquidation Date:	12/29/2026	**Grantee GPI:**	$0.00
Program Fund:	BG-Rifle-Resistant Body Armor Grant Program (BAGP)	**Total Project Cost:**	$82,315.70
Grantee Name:	Huntsville, City of		
Project Title:	Rifle-Resistant Body Armor		
Grant Manager:	Luis Vasquez		
Unique Entity Identifier (UEI):	N23AGN86Z7L3		

CFDA:	N/A
Federal Awarding Agency:	N/A - State Funds
Federal Award Date:	N/A - State Funds
Federal/State Award ID Number:	2026-BG-ST-0025
Total Federal Award/State Funds Appropriated:	$10,000,000.00
Pass Thru Entity Name:	Texas Office of the Governor – Criminal Justice Division (CJD)
Is the Award R&D:	No

Federal/State Award Description:	To equip law enforcement officers at risk of shootings with rifle-resistant body armor.

CITY COUNCIL AGENDA
10/7/2025

Agenda Item Number: 2.a.

Agenda Item: Consider approving the Amendment to the Development Agreement with Gibbs Brothers & Company L.P., and Robinson-Gibbs I, LLC.

Initiating Department/Presenter: City Attorney

Presenter:
Leonard Schneider, City Attorney

Recommended Motion: Move to approve the amendment to the Development Agreement with Gibbs Brothers & Company L.P., and Robinson-Gibbs I, LLC

Strategic Initiative:

Discussion: The current development agreement ("DA") with Gibbs Borhters & Company, L.P. and Robinson-Gibbs I, LLC (Robinson-Gibbs) provides in Section 4.03 that a Utility Functions Agreement needs to be completed within 150 days of the effective date of the DA which was on or about April 15, 2025. The Utility Functions Agreement was due in September, 2025. The Developer requested that we extend the date for the Utility Functions Agreement to be completed for 1 year from the adoption of the Proposed Amendment to the DA.

The Amendment replaces Section 4.03 with a new 4.03 and the Amendment also corrects a recital in the DA that incorrectly stated the total acreage for the development—the recital originally stated 1,104.911, and the acreage in Exhibit "A" to the Development Agreement totals 1,106.746 acres. The Amendment will put in the correct acreage of 1,106.746 acres.

Previous Council Action:

Financial Implications:

Approvals:
Sam Masiel
Scott Swigert
Leonard Schneider
Kristy Doll

Associated Information:
1. Amendment to Development Agreement with City of Huntsville 1 (1)

AMENDMENT TO DEVELOPMENT AGREEMENT BY AND AMONG THE CITY OF HUNTSVILLE, TEXAS, GIBBS BROTHERS & COMPANY L.P., AND ROBINSON-GIBBS I, LLC

This Amendment to Development Agreement (the "**Amendment**") is entered into effective as of October 7, 2025 (the "**Effective Date**") by the CITY OF HUNTSVILLE, TEXAS, a home-rule municipality in Walker County, Texas, (the "**City**"); GIBBS BROTHERS & COMPANY L.P., a Texas limited partnership, or its successor or assigns ("**Gibbs Brothers**"); and ROBINSON-GIBBS I, LLC, a Texas limited liability company, or its successor or assigns ("**Robinson-Gibbs**"). Gibbs Brothers and Robinson-Gibbs are individually referred to herein as a "**Developer**" and collectively referred to herein as the "**Developers**." Gibbs Brothers, Robinson-Gibbs, and the City may each referred to herein as a "**Party**" or together may be referred to herein as the "**Parties**."

RECITALS

The Parties previously entered into that certain Development Agreement dated effective as of April 15, 2025 (the "**Development Agreement**").

The design of, and planning for, the Project is ongoing such that the terms of the Utility Functions Agreement have not been finalized.

In order to continue the ongoing development of the Project to finalize the terms of the Utility Functions Agreement, the Parties desire to amend the Development Agreement to modify certain timing requirements and to clarify the acreage of the Tract, as noted in the Recitals of the Development Agreement.

AGREEMENT:

NOW THEREFORE, for and in consideration of the mutual agreements, covenants, and conditions contained herein, and other good and valuable consideration, the Parties agree as follows:

1. The second paragraph of the Recitals is hereby amended by deleting the number "1,104.911" and substituting the number "1,106.746" in lieu thereof.

2. Section 4.03 is hereby amended by deleting Section 4.03 in its entirety and substituting the following in lieu thereof:

> "**Section 4.03. Utility Functions Agreement**. It is the intent of the Parties that the terms and conditions for the design, construction, ownership, and operation of the water, wastewater, sanitary sewer, stormwater, drainage, road, and park and recreational facilities to serve the Tract will be described in further detail in the Utility Functions Agreement. The Parties agree to negotiate in good faith to

develop commercially reasonable terms for the Utility Functions Agreement and to execute such Utility Functions Agreement on or before October 7, 2026. After approval of the creation of the District by the TCEQ and within one-hundred and twenty (120) days after the election confirming the creation of the District, Developers shall use commercially reasonable efforts to cause the assignment, execution and adoption by the Board of Directors of the District of the Utility Functions Agreement. Should the District fail to accept the assignment of the Utility Functions Agreement within one hundred and twenty (120) days of the District's confirmation election following its creation, this failure will constitute an event of default pursuant to Article VI below."

3. Except as specifically amended in this Amendment, the Development Agreement shall remain in full force and effect in accordance with its original terms and conditions.

4. Capitalized terms used herein shall have the same meaning given them in the Development Agreement.

[EXECUTION PAGES FOLLOW]

IN WITNESS WHEREOF, the undersigned Parties have executed this Amendment as of the Effective Date.

CITY OF HUNTSVILLE, TEXAS

____

ATTEST: APPROVED: _______________

____

CITY SECRETARY

GIBBS BROTHERS & COMPANY, L.P.
a Texas limited partnership

By: Gibbs Brothers Management Company, L.L.C.
a Texas limited liability company
its general partner

By: ____________________________
Name: ____________________________
Title: ____________________________

THE STATE OF TEXAS §
§
COUNTY OF ____________ §

This instrument was acknowledged before me on the _______ day of ______ ______, 2025, by ________________, __________________ of Gibbs Brothers Management Company, L.L.C., a Texas limited liability company, general partner of Gibbs Brothers & Company, L.P., a Texas limited partnership, on behalf of said limited partnership.

____
Notary Public, State of Texas
(NOTARY SEAL)

ROBINSON-GIBBS I, LLC
a Texas limited liability company

By: ____________________________
Name: ____________________________
Title: ____________________________

THE STATE OF TEXAS §
§
COUNTY OF ___________ §

This instrument was acknowledged before me on the ______ day of _____ ______, 2025, by _______________, ________________ of Robinson-Gibbs I, LLC, a Texas limited liability company, on behalf of said limited liability company.

____
Notary Public, State of Texas
(NOTARY SEAL)

CITY COUNCIL AGENDA
10/7/2025

Agenda Item Number: 3.a.

Agenda Item: Consideration and possible action to participate in the New National Opioids Secondary Manufacturing Settlements.

Initiating Department/Presenter: City Manager

Presenter:
Sam Masiel, Assistant City Manager

Recommended Motion: Move to participate in the New National Opioids Secondary Manufacturing Settlements and submit the participation form.

Strategic Initiative:

Discussion: The Governmental Entity is eligible to participate in the national opioid litigation settlements with secondary manufacturers. These settlements provide financial benefits to participating governmental entities in exchange for releasing certain legal claims against the settling manufacturers. Council is asked to authorize participation in the following settlement agreements, each dated April 4, 2025:

- Alvogen, Inc.
- Apotex Corp.
- Amneal Pharmaceuticals LLC
- Hikma Pharmaceuticals USA Inc.
- Indivior Inc.
- Viatris Inc. (“Mylan”)
- Sun Pharmaceutical Industries, Inc.
- Zydus Pharmaceuticals (USA) Inc.

Approval will enable the City to participate in the distribution of settlement funds and comply with the requirements of the agreements.

Previous Council Action: 3/21/2023: Opioid Settlement Allergan, CVS, Walgreen, Walmart
1/21/2025: Opioid Settlement Kroger
8/05/2025: Opioid Settlement Purdue Pharma

Financial Implications: Settlement funds for the City of Huntsville $3,046.29

Approvals:
Sam Masiel
Scott Swigert
Kristy Doll

Associated Information:

CITY COUNCIL AGENDA
10/7/2025

Agenda Item Number: 6.a.

Agenda Item: 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, duties, discipline, or dismissal of a public officer or employee: Devan Dawson, Municipal Court Judge.

Initiating Department/Presenter: City Council

Presenter:
Russell Humphrey, Mayor

Recommended Motion: Not applicable

Strategic Initiative:

Discussion:

Previous Council Action:

Financial Implications:

Approvals:
Sam Masiel
Scott Swigert
Leonard Schneider
Kristy Doll

Associated Information:

CITY COUNCIL AGENDA

10/7/2025

Agenda Item Number: 6.b.

Agenda Item: 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, duties, discipline, or dismissal of a public officer or employee: Angela Valis, Alternate Municipal Court Judge.

Initiating Department/Presenter: City Council

Presenter:
Russell Humphrey, Mayor

Recommended Motion: Not applicable

Strategic Initiative:

Discussion:

Previous Council Action:

Financial Implications:

Approvals:
Sam Masiel
Scott Swigert
Leonard Schneider
Kristy Doll

Associated Information:

CITY COUNCIL AGENDA
10/7/2025

Agenda Item Number: 6.c.

Agenda Item: 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, duties, discipline, or dismissal of a public officer or employee: City Attorney.

Initiating Department/Presenter: Human Resources

Presenter:
Brian Beasley, HR Director

Recommended Motion: Not applicable

Strategic Initiative:

Discussion:

Previous Council Action:

Financial Implications:

Approvals:
Sam Masiel
Scott Swigert
Leonard Schneider
Kristy Doll

Associated Information: