

CITY OF HUNTSVILLE, TEXAS

Russell Humphrey, Mayor

Bert Lyle, Position 1 At-Large
Karen Denman, Position 2 At-Large
Vicki McKenzie, Position 3 At-Large
Pat Graham, Position 4 At-Large



Jon Strong, Mayor Pro Tem
Ward 4
Tore Fossum, Ward 1
Casey Cox, Ward 2
Anissa Antwine, Ward 3

HUNTSVILLE CITY COUNCIL AGENDA

TUESDAY, DECEMBER 2, 2025

WORKSHOP 5:30 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 (5:30 p.m.)

DISCUSSION

- a. Discussion on Permit Process and Fees
Kevin Byal, Director of Development Services
Kathlie Jeng-Bulloch, City Engineer

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. 2025-23 CRPS Awareness Month
Russell Humphrey, Mayor

PRESENTATIONS

PUBLIC HEARING

- a. **Public Hearing** - Regarding a request to amend the Zoning District Map to change the zoning designation from Medium Density Residential (MR) to Mixed Use (MU) for the property located at 3709 Montgomery Road, Walker County (Property ID 15777).
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 November 14, 2025, Special City Council Meeting.
Kristy Doll, City Secretary

- b. Consider adoption of Ordinance No. 2025-36 to amend the budget for FY 25-26 and/or CIP Project Budgets.
Lance Hall, Finance Director
- c. Consider approving the expenditure of funds approved in the 2025-2026 FY budget for the upfitting of police vehicles.
Wade Roberts, Lieutenant
- d. Consider the acceptance of the Monthly Financial Report for the month of October 2025.
Lance Hall, Finance Director

2. STATUTORY AGENDA

- a. **First Reading** - Consider adoption of Ordinance No. 2025-37 amending the Zoning District Map to change the zoning designation from Medium Density Residential (MR) to Mixed Use (MU) for the property located at 3709 Montgomery Road, Walker County (Property ID 15777).
Layne Yeager, City Planner/Airport Manager
- b. **First Reading** - Consider Ordinance No. 2025-39 approving the Petition for Consent to the Creation of Huntsville Municipal Utility District No. 3 submitted by Gibbs Brothers & Company L.P. and Robinson Gibbs I, LLC.
Leonard Schneider, City Attorney
- c. **Second Reading** - Consider adopting Ordinance No. 2025-32 to amend Chapter 2, Administration, Article I. In General, Sec. 2-2, and Article IV. Purchasing Procedures, Sec. 2-91 of the City of Huntsville Code of Ordinances.
Lance Hall, Finance Director
- d. Move to adopt Ordinance No. 2025-33 to amend the budget for fiscal year 2025 - 2026; amending the Fiscal Policy.
Lance Hall, Finance Director
- e. **First Reading** - Consider authorizing the City Manager to award the construction contract for FY22-23 Tanyard Creek Lift Station Expansion and Force Main Project.
Kathlie Jeng-Bulloch, City Engineer
- f. **First Reading** - Consider authorizing the City Manager to enter into an agreement Amendment #1 with LJA Engineering for professional engineering services for FY22-23 Tanyard Creek Lift Station Expansion and Improvement Project.
Kathlie Jeng-Bulloch, City Engineer
- g. **First Reading** - Consider authorizing the City Manager to enter into an agreement Amendment #1 with LJA Engineering for professional engineering services for FY22-23 Tanyard Creek Lift Station Force Main Replacement Project.
Kathlie Jeng-Bulloch, City Engineer
- h. **First Reading** - Consider authorizing the City Manager to enter into an agreement Amendment #1 with LJA Engineering for professional engineering services for the FY24-25 CIP AJ-09 Basin Replacement Project.
Kathlie Jeng-Bulloch, City Engineer
- i. **First Reading** - Consider authorizing the City Manager to enter into an agreement with Pape-Dawson for professional engineering services for the FY 24-25 CIP Project # 8 Gravity Lines Rehabilitation Project in the AJ-10 Basin.
Kathlie Jeng-Bulloch, City Engineer

3. CITY COUNCIL/MAYOR/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 the Airport FBO agreement and receive advice on the petition by ETJ water rate payers, Public Utility Commission Docket 58983.
Scott Swigert, City Manager

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: November 24, 2025

Kristy Doll

TIME OF POSTING: 2:00 P.M.

Kristy Doll, City Secretary

TAKEN DOWN: