

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 16, 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

PROCLAMATION

PRESENTATIONS

- a.** Presentation from the Texas Police Chiefs Association for the re-accreditation of the Huntsville Police Department in the Texas Law Enforcement Best Practices Program.
Darryle Slaven, Police Chief
- b.** Presentation from Huntsville Aviation Inc. to request consideration to amend the Airport Fixed Base Operations (FBO) lease agreement by extending the deadline for completing the self-service fuel equipment installation.
Layne Yeager, City Planner/Airport Manager

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 November 18, 2025, Regular City Council Meeting.
Kristy Doll, City Secretary
- b.** Consider approving the Minutes from the December 2, 2025, Regular City Council Meeting.
Kristy Doll, City Secretary
- c.** Consider adoption of Ordinance No. 2025-41 to amend the budget for FY 25-26 and /or CIP Project Budgets.
Lance Hall, Finance Director
- d.** Consider adoption of Ordinance No. 2025-40 to amend the Schedule of Fees and Charges.
Lance Hall, Finance Director

- e. Consider approving Resolution No. 2025-44 authorizing the City of Huntsville to register with the Texas Facilities Commission's Federal Surplus Personal Property Donation Program and designate authorized representatives.
Christina Bodin-Turner, Grants Manager
- f. Consider final payment and acceptance of roadway improvements to Wischnewsky Drive (formerly Parkwood Dr.).
Ricardo Villagrand, Assistant City Manager

2. STATUTORY AGENDA

- a. Consider approving the City of Huntsville Purchasing Policy 2025.
Lance Hall, Finance Director
- b. **First Reading** - Consider adopting Ordinance No. 2025-38 - Adopting a new Official City Seal by amending Chapter 2, Administration, Article III, Records, of the City of Huntsville Code of Ordinances.
Kristy Doll, City Secretary

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.
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: City Attorney.
Brian Beasley, HR Director
- 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: Special Prosecutor for Municipal Court.
Russell Humphrey, Mayor

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: December 10, 2025

TIME OF POSTING: 3:35 p.m.

TAKEN DOWN:

Kristy Doll

Kristy Doll, City Secretary