

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, FEBRUARY 3, 2026

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. Proposed changes to the current tow truck ordinance.
James Barnes, Lieutenant
- b. Potential enhancements to the Rule of 28 retiree Health Insurance
Brian Beasley, HR Director

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

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 January 20, 2026, Regular City Council Meeting.
Kristy Doll, City Secretary
- b. Consider the acceptance of the Monthly Financial Report for the month of December 2025.
Lance Hall, Finance Director
- c. Consider Resolution 2026-02 authorizing the submission of an application and acceptance of funding if awarded under the General Victim Assistance Grant Program.
Christina Bodin-Turner, Grants Manager

- d. Consider Resolution 2026-06 authorizing the submission of an application for and acceptance of funding under the FY 2026 BUILD Grant Program for airport access planning improvements.
Christina Bodin-Turner, Grants Manager
- e. Consider Resolution 2026-04 authorizing the submission of an application and acceptance of funding if awarded under the Project Safe Neighborhoods (PSN) Grant Program, FY 2027.
Christina Bodin-Turner, Grants Manager

2. STATUTORY AGENDA

- a. Consider entering into an interlocal agreement with Sam Houston State University for the 2025-2026 High Potential Leadership Academy.
Brian Beasley, HR Director
- b. Consider Mutual Release and Termination Agreement from the Public Improvement Agreement dated June 17, 2021, with Epoch Huntsville Tenant, LLC.
Kathlie Jeng-Bulloch, City Engineer
Ricardo Villagrand, Assistant City Manager
- c. **First Reading** - Consider authorizing the City Manager to award a purchasing contract for the rehabilitation of the Two Million Gallon Elevated Storage Tank located at the Palm Street Water Plant.
Kim Kembro, Public Works Director
- d. **First Reading** - Consider adopting Ordinance No. 2026-01, Amending Chapter 6, Alcoholic Beverages of the Code of Ordinances.
Kristy Doll, City Secretary
- e. **First Reading** - Consider and possible action to approve Ordinance No. 2026-02, authorizing participation with other Entergy Service Area Cities in matters concerning Entergy Texas, Inc and authorizing the hiring of lawyers and rate experts and the City's participation at the Public Utility Commission of Texas.
Leonard Schneider, City Attorney

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 551.074 – 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: January 28, 2026

TIME OF POSTING: 4:00 p.m.

TAKEN DOWN:

Kristy Doll

Kristy Doll, City Secretary