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, APRIL 21, 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. Fair Housing and Civil Rights Compliance Training for City Council.
Christina Bodin-Turner, Grants 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.*

PRESENTATIONS

a. Introduction of recently promoted Huntsville Police Lieutenant Roy Moore and Sergeant Kenneth Posey.
James Barnes, Assistant Chief of Police

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 April 7, 2026, Regular City Council Meeting.
Kristy Doll, City Secretary

b. Consider approving the Minutes from the April 9, 2026, Special City Council Meeting.
Kristy Doll, City Secretary

c. Consider adoption of Ordinance 2026-12 to amend the Budget for FY 25-26, amending the Schedule of Fees and Charges.
Lance Hall, Finance Director

d. Consider the approval of the Quarterly Investment Reports for the First Quarter ending March 31, 2026.
Lance Hall, Finance Director

e. Consider authorizing the City Manager to apply for the U.S. Department of Justice – FY 2025 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, enter into an Interlocal Agreement with Walker County, and adopt Resolution 2026-17 in support of the same.
Christina Bodin-Turner, Grants Manager

f. Consider Resolution 2026-16 authorizing the City Manager to submit for and accept, if awarded, funding under the 2024 Disasters Local Communities Program, Project 24D-LCP-302-1056 for the N.B. Davidson Wastewater Treatment Plant.
Kathlie Jeng-Bulloch, City Engineer

g. Consider modification of Industrial User Discharge Permit 0100 for Gardner Glass Products, Incorporated/Dreamwalls.
Kim Kembro, Public Works Director

h. Consider approving the amendment to the Oakwood Cemetery Mowing and Trimming contract.
Penny Joiner, Director of Parks and Leisure

2. STATUTORY AGENDA

a. Consider and authorize the City Manager to enter into hangar, building, and tie-down lease agreements at Huntsville Municipal Airport.
Layne Yeager, Development Services Director

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.
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: April 15, 2026
TIME OF POSTING: 4:30 p.m.
TAKEN DOWN:

Kristy Doll

Kristy Doll, City Secretary