

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 20TH DAY OF JANUARY 2026 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 Regular Session with the following:

COUNCILMEMBERS PRESENT: Mayor Humphrey, Mayor Pro Tem Strong, 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 Ward 4 Strong

COUNCILMEMBERS ABSENT: Councilmember At-Large Position 3 McKenzie, Councilmember At-Large Position 4 Graham

OFFICERS PRESENT: Scott Swigert, City Manager; Kristy Doll, City Secretary; Leonard Schneider, City Attorney

OFFICERS ABSENT:

MAIN SESSION CALL TO ORDER

Mayor Humphrey called the meeting to order at 6:00 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

PRESENTATION

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 6, 2026, Regular City Council Meeting.

Kristy Doll, City Secretary

**b. Consider the approval of the Quarterly Investment Reports for the Thlrd Quarter ending 12/31/25
Lance Hall, Finance Director**

Councilmember Anissa Antwine made a motion to approve Consent Agenda Items a. through b. The motion was seconded by Councilmember Jon Strong. The motion passed 7 - 0. Yes: Russell Humphrey, Karen Denman, Jon Strong, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox; No: None

2. STATUTORY AGENDA

a. Consider authorizing the City Manager to award the RFP 26-02 Strategic Planning Consulting Services agreement to provide the facillitation and consulting for the City Council Strategic Planning

**Retreat and the development of the City of Huntsville Strategic Plan (2026–2031).
Scott Swigert, City Manager**

Councilmember Jon Strong made a motion to authorize the City Manager to award RFP 26-02 Strategic Planning Consulting Services agreement for strategic planning services to Mirasol Consulting LLC to provide facilitation and consultation for the City Council Strategic Planning Retreat and the development of the City of Huntsville Strategic Plan (2026–2031) in the amount not to exceed of \$27,750. The motion was seconded by Councilmember Karen Denman. The motion passed 7 - 0. Yes: Russell Humphrey, Karen Denman, Jon Strong, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox; No: None

- b. Consider approval of Resolution 2026-03 in support of an application to the Texas Department of Housing and Community Affairs for a 9% housing tax credit to fund the construction of Huntsville Lofts at Heaton Ave and Hwy 75 North.
Layne Yeager, City Planner/Airport Manager**

Councilmember Jon Strong made a motion to approve Resolution 2026-03 in support of an application to the Texas Department of Housing and Community Affairs for a 9% housing tax credit to fund the construction of Huntsville Lofts at Heaton Ave and Hwy 75 North. The motion was seconded by Councilmember Anissa Antwine. The motion passed 7 - 0. Yes: Russell Humphrey, Karen Denman, Jon Strong, 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 551.071 – to receive legal advice on the Airport FBO Agreement with Huntsville Aviation, Inc.
Leonard Schneider, City Attorney**
- 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**

City Council convened into Executive Session at 6:24 p.m.

7. RECONVENE

Take action on items discussed in executive session, if needed.

City Council reconvened from Executive Session at 7:42 p.m.

Councilmember Karen Denman made a motion to direct City staff and Attorney to continue discussions with FBO and Huntsville Aviation. The motion was seconded by Councilmember Tore Fossum. The motion passed 7 - 0. Yes: Russell Humphrey, Karen Denman, Jon Strong, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox; No: None

ADJOURNMENT

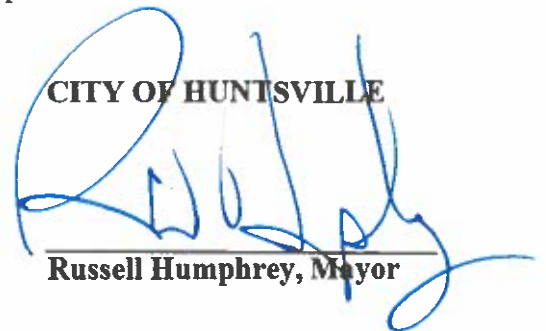
Mayor Humphrey adjourned the meeting without objection at 7:42 p.m.

ATTEST:



Kristy Doll, City Secretary



CITY OF HUNTSVILLE


Russell Humphrey, Mayor