

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 7TH DAY OF OCTOBER 2025 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 workshop and regular session with the following:

COUNCILMEMBERS PRESENT: Mayor Humphrey, Mayor Pro Tem McKenzie, 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 At-Large Position 4 Graham, Councilmember Ward 4 Strong

COUNCILMEMBERS ABSENT:

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

OFFICERS ABSENT:

WORKSHOP (5:00-6:00 P.M.)

Mayor Humphrey called the Workshop to order at 5:00 p.m.

- a. **Receive an update from TxDOT on the I-45 Construction Project.**
Scott Swigert, City Manager
- b. **Receive an update on the City of Huntsville 2024 Strategic Plan Implementation.**
Olivia Discon, Assistant to the City Manager

Mayor Humphrey adjourned the Workshop at 5:58 p.m.

MAIN SESSION CALL TO ORDER

Mayor Humphrey called the meeting to order at 6:03 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.

PROCLAMATIONS

- a. **Proclamation No. 2025-14 16 Domestic Violence Awareness Month**
Russell Humphrey, Mayor
- b. **Proclamation No. 2025-20 First Responder Appreciation Day**
Russell Humphrey, Mayor

PRESENTATION

- a. **Huntsville Public Library Update**
Lisa Lance, City Librarian

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 September 16, 2025, Regular City Council Meeting.**
Kristy Doll, City Secretary
- b. **Consider approval of continued annual maintenance with Tyler Technologies for Finance, Public Safety, Utility Billing, time-keeping, and Municipal Court software.**
Bill Wavra, IT Director
- c. **Consider approval of continued phone and data services with Verizon Wireless through the State of Texas Department of Information Resources (DIR) contract.**
Bill Wavra, IT Director
- d. **Consider approval of continued annual maintenance with CivicPlus for City Website, City Secretary, and Development Services software.**
Bill Wavra, IT Director
- e. **Consider approval of continued annual maintenance with Onix Networking Corporation for Google Workspace.**
Bill Wavra, IT Director
- f. **Consider approval of continued annual maintenance with Beazley Security for Antivirus Protection and Monitoring.**
Bill Wavra, IT Director
- g. **Consider adopting Resolution No. 2025-32, authorizing the City's application to the H-GAC FY26/27 Solid Waste Grant Program for a Household Hazardous Waste Collection Event and acceptance of funds if awarded.**
Christina Bodin-Turner, Grants Manager
- h. **Consider adopting Resolution No. 2025-33, authorizing the City's application to the H-GAC FY26/27 Solid Waste Grant Program for the purchase of a bulldozer to support brush and yard waste management, and acceptance of funds if awarded.**
Christina Bodin-Turner, Grants Manager
- i. **Consider Resolution 2025-34 authorizing the City Manager to accept funding awarded under the Office of the Governor, Public Safety Office, Criminal Justice Division's Rifle-Resistant Body Armor Grant Program.**
Christina Bodin-Turner, Grants Manager

Councilmember Jon Strong made a motion to approve Consent Agenda Items a. through i. The motion was seconded by Councilmember Tore Fossum. The motion passed 9 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox; No: None

2. STATUTORY AGENDA

- a. Consider approving the Amendment to the Development Agreement with Gibbs Brothers & Company L.P., and Robinson-Gibbs I, LLC.**
Leonard Schneider, City Attorney

Councilmember Vicki McKenzie made a motion to approve the amendment to the Development Agreement with Gibbs Brothers & Company L.P., and Robinson-Gibbs I, LLC. The motion was seconded by Councilmember Anissa Antwine. The motion passed 9 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox; No: None

3. CITY COUNCIL/MAYOR/CITY MANAGER

- a. Consideration and possible action to participate in the New National Opioids Secondary Manufacturing Settlements.**
Sam Masiel, Assistant City Manager

Councilmember Vicki McKenzie made a motion to participate in the New National Opioids Secondary Manufacturing Settlements and submit the participation form. The motion was seconded by Councilmember Tore Fossum. The motion passed 9 - 0. Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Tore Fossum, Casey Cox; No: None

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 551.074 – Personnel Matters: regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Devan Dawson, Municipal Court Judge.**
Russell Humphrey, Mayor
- 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: Angela Valis, Alternate Municipal Court Judge.**
Russell Humphrey, Mayor
- 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: City Attorney.**
Brian Beasley, HR Director

City Council convened into Executive Session at 6:49 p.m.

7. RECONVENE

City Council reconvened from Executive Session at 7:50 p.m.

ADJOURNMENT

Mayor Humphrey adjourned the meeting without objection at 7:50 p.m.

ATTEST:



Kristy Doll, City Secretary



CITY OF HUNTSVILLE



Russell Humphrey, Mayor