

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 21ST DAY OF APRIL 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 Workshop and 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 At-Large Position 3 McKenzie, Councilmember Ward 3 Antwine, Councilmember At-Large Position 4 Graham

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

Gwen Volk of Infocus, Inc. gave training on Fair Housing and Civil Rights Compliance for City Council members and staff.

Mayor Humphrey adjourned the Workshop at 5:51 p.m.

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 Mayor Humphrey led the pledges.

PRESENTATION

- 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**

Consent Agenda Item 1.f. was moved from the Consent Agenda to the Statutory Agenda for consideration.

- 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**

Consent Agenda Item 1.h. was moved from the Consent Agenda to the Statutory Agenda for consideration.

Councilmember Vicki McKenzie made a motion to approve Consent Agenda Items a. through e. and g. The motion was seconded by Councilmember Jon Strong. 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

- 1.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**

Councilmember Vicki McKenzie made a motion to approve the 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. 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

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

Councilmember Vicki McKenzie made a motion to approve the amendment to the Oakwood Cemetery Mowing and Trimming contract. The motion was seconded by Councilmember Bert Lyle. 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

- 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

Councilmember Jon Strong made a motion to approve the lease agreement and authorize the City Manager to enter into hangar, building, and tie-down lease agreements at Huntsville Municipal Airport. The motion was seconded by Councilmember Pat Graham. 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

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: City Attorney.**
Russell Humphrey, Mayor

City Council convened in Executive Session at 6:33 p.m.

7. RECONVENE

City Council reconvened from Executive Session at 6: 48 p.m.

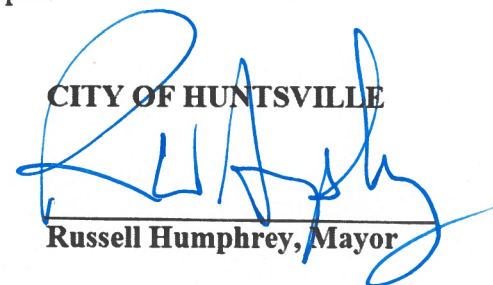
ADJOURNMENT

Mayor Humphrey adjourned the meeting without objection at 6:48 p.m.

ATTEST:


Kristy Doll, City Secretary



CITY OF HUNTSVILLE

Russell Humphrey, Mayor