

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 2ND DAY OF JUNE 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; Robby Chapman, City Attorney

OFFICERS ABSENT:

WORKSHOP (5:30 p.m.)

- a. The City of Huntsville Employee Scholarship Committee will host a Reception for the Class of 2026 Scholarship Recipients.
Jesse Ferguson, Scholarship Committee Chairman

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.

PROCLAMATIONS

- a. Proclamation No. 2026-16 National Police Week
Russell Humphrey, Mayor

PRESENTATIONS

- a. The City of Huntsville Employee Scholarship Committee will recognize the Class of 2026 Scholarship Recipients.
Jesse Ferguson, Scholarship Committee Chairman
- b. Presentation of Delinquent Tax Collection Report by Leslie Schkade of Perdue Brandon Fielder Collins & Mott LLP.
Lance Hall, Finance Director

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 May 19, 2026, Regular City Council Meeting.
Kristy Doll, City Secretary

- b. Consider the acceptance of the Monthly Financial Report for the month of April 2026.**
Lance Hall, Finance Director
- c. Consider authorizing the City Manager to enter into an agreement with UES Professional Solutions 64, LLC for environmental professional services for the Autumn Lake Flood and Drainage, and MLK Street Improvements Projects funded by a Grant from the Texas General Land Office (GLO) under the Regional Mitigation Program (RMP).**
Kathlie Jeng-Bullock, City Engineer

Councilmember Jon Strong made a motion to approve Consent Agenda Items a. through c. 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 Resolution 2026-20, approving a bond resolution of the Trinity River Authority; and authorizing the execution and delivery of "Trinity River Authority of Texas - First Amendment - Huntsville Regional Water Supply System Contract".**
Lance Hall, Finance Director
Ricardo Villagrand, Assistant City Manager

Councilmember Anissa Antwine made a motion to approve Resolution No. 2026-20, approving a Bond Resolution of the Trinity River Authority; and authorizing the execution and delivery of "Trinity River Authority of Texas - First Amendment - Huntsville Regional Water Supply System Contract". 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

- b. Consider approving Resolution No. 2026-19 for Private Resale of Tax Trust Property at 119 Smith Hill Road on Account No. 54832 pursuant to Texas Property Tax Code Section 34.05.**
Lance Hall, Finance Director

Councilmember Vicki McKenzie made a motion to approve Resolution No. 2026-19 to resale property at 119 Smith Hill RD to Valeria Yvette McAdams in accordance with Section 34.05 (a) and (i) of the Property Tax Code. 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

- c. First Reading - Consider authorizing the City Manager to enter into an agreement with LJA Engineering for professional engineering services for the Drainage Projects included in the Drainage Utility Fees.**
Kathlie Jeng-Bullock, City Engineer

Councilmember Bert Lyle made a motion to waive the two-reading requirement and authorize the City Manager to enter into an agreement with LJA Engineering for professional engineering services for Drainage Projects which was included in the Drainage Utility Fees, in the amount of \$874,146.00. This authorization is for Drainage System B, System C, and 27" Sanitary Sewer reroute at the Elkins Lake Subdivision downstream of the Woods at the Elkins Lake development. 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

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 for consultation with attorney to receive legal advice regarding Casey v City of Huntsville, Cause No. 14770CV; appeal of Castilleja v City of Huntsville, Cause No. 2331107; SOAH Docket No. 473-26-11795/Public Utility Commission Docket No. 58983; settlement agreement related to City of Huntsville v ADG, Inc., Cause No. 2230703.
Robby Chapman, City Attorney

City Council convened in Executive Session at 6:46 p.m.

7. RECONVENE

City Council reconvened from Executive Session at 7:28 p.m.

ADJOURNMENT

Mayor Humphrey adjourned the meeting without objection at 7:28 p.m.

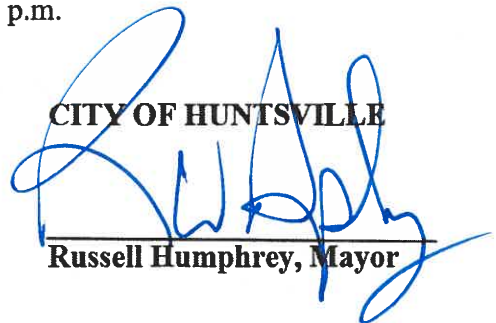
ATTEST:



Kristy Doll, City Secretary



CITY OF HUNTSVILLE



Russell Humphrey, Mayor