

CITY OF HUNTSVILLE, TEXAS

Russell Humphrey, Mayor

Jon Strong, Ward 4, Chairman
Karen Denman, At-Large Position 2



Vicki McKenzie, At-Large Position 3
Pat Graham, At-Large Position 4

CITY COUNCIL FINANCE COMMITTEE AGENDA

TUESDAY, JULY 21, 2026, 9:00 AM

Huntsville City Hall, 1212 Avenue M, Huntsville, Texas, 77340

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.

1 CALL TO ORDER

2 DISCUSSION/CONSIDERATION

The Finance Committee will hear presentations, discuss, and may consider recommendations to the City Council on the following items.

- a** Consider recommending City Council approve the Quarterly Investment report for the Second Quarter ending 06/30/2026
Lance Hall, Finance Director
- b** Consider recommending the City Council accept the Monthly Financial Report for the month of June 2026.
Lance Hall, Finance Director
- c** Approve minutes of the July 7, 2026, Finance Committee meeting
Lance Hall, Finance Director
- d** Consider recommending to the full City Council the FY 2026 COPS Hiring Program grant application and associated local funding commitment.
Christina Bodin-Turner, Grants Manager
- e** Consider recommending to the full council to authorize the City Manager to enter into a Professional Services Agreement with 5engineering for the FY 25-26 CIP Project # 26-10-04 University Ave. Water Line Replacement and Project # 26-10-09 Elkins Lake Lift Station #3 Upgrade and Replacement.
Kathlie Jeng-Bullock, City Engineer
- f** Consider recommending to the full council to authorize the City Manager to approve an annual supply agreement for water meters, software, and associated supply items
Kim Kembro, Public Works Director
- g** Consider recommending to the full council to authorize the City Manager to enter into Professional Services Agreement with Enprotec Hibbs & Todd (eHT) for FY 25-26 CIP Project # 26-10-05 Ave. Q Water Line Replacement and Project # 26-10-10 Ross Street Sewer Line crossing Town Creek.
Kathlie Jeng-Bullock, City Engineer

h Consider recommending to the full council to authorize the City Manager to approve an annual purchase order for assorted road and drainage materials from various vendors
Kim Kembro, Public Works Director

i Consider recommending to the full City Council to authorize City Manager to enter into a Professional Services Agreement with Strand Associates, Inc. for the FY 25-26 CIP Project # 26-10-01 Water Line Replacement and Project # 26-10-07 Elkins Lake Lift Station #2 with 1,500 linear feet of Force Main Replacement.

Kathlie Jeng-Bulloch, City Engineer

3 ADJOURNMENT

CERTIFICATE

I 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: July 15, 2026

Kristy Doll

TIME OF POSTING: 3:30 PM

Kristy Doll, City Secretary

TAKEN DOWN: