

CITY OF HUNTSVILLE, TEXAS

Russell Humphrey, Mayor

Bert Lyle, Position 1 At-Large
Karen Denman, Position 2 At-Large
Vicki McKenzie, Position 3 At-Large
Pat Graham, Position 4 At-Large



Jon Strong, Mayor Pro Tem
Ward 4
Tore Fossum, Ward 1
Casey Cox, Ward 2
Anissa Antwine, Ward 3

HUNTSVILLE CITY COUNCIL AGENDA

TUESDAY, AUGUST 4, 2026

WORKSHOP 5:00 P.M. - Main Conference Room

REGULAR SESSION 6:00 P.M. - Council Chambers Room #150

City of Huntsville City Hall, 1212 Avenue M, Huntsville, TX 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.

Citizen Comments: State law provides that members of the public may speak before the City Council on an item of business. The speaking time is generally limited to three minutes per person, but may be reduced depending on the number of speakers. If you wish to speak, please complete a public comment card found at the entrance of the meeting room. City Council members are not obligated to respond to comments.

WORKSHOP (5:00 p.m.)

- a. City Council will have an opportunity to have official City photographs taken.

MAIN SESSION (6:00 p.m.)

CALL TO ORDER I would like to welcome everyone to this duly called meeting of the Huntsville City Council, being held on the 4th day of August at 1212 Avenue M, Huntsville, Texas. I attest that this meeting room is open and accessible to members of the public.

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.*

PROCLAMATION

- a. Proclamation No. 2026-18 Emergency Management Awareness Month
Russell Humphrey, Mayor

PUBLIC HEARING

- a. Public Hearing regarding the Development District Map Amendment Request to go from Medium Density Residential (MR) to Mixed Use (MU), 123 Avenue M, Property ID # 29513.
Layne Yeager, Development Services 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 July 21, 2026, Regular City Council Meeting.
Kristy Doll, City Secretary

- b.** Consider Resolution No. 2026-31 accepting a \$25,000 grant from ExxonMobil for the purchase of gas monitors for the Huntsville Fire Department and authorizing the City Manager to execute the grant agreement.
Christina Bodin-Turner, Grants Manager
- c.** Consider Resolution No. 2026-32 authorizing the submission of an application and acceptance of funding if awarded under the Walmart Spark Good Local Grant Program.
Christina Bodin-Turner, Grants Manager

2. STATUTORY AGENDA

- a. First Reading** - Consider Ordinance No. 2026-20 for the Development District Map Amendment Request to go from Medium Density Residential (MR) to Mixed Use (MU), 123 Avenue M, Property ID # 29513.
Layne Yeager, Development Services Director
- b.** Consider approving the expenditure of funds to replace police vehicle 551-2303 using insurance money received from the Texas Municipal League (TML), the City of Huntsville vehicle replacement fund, and the Huntsville Police Department seizure fund.
James Barnes, Assistant Chief of Police
- c.** Consider adoption of Ordinance No. 2026-22 to amend the budget for FY 25-26 and/or CIP Project budgets.
Lance Hall, Finance Director

3. CITY COUNCIL/MAYOR/CITY MANAGER

4. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

5. ITEMS OF COMMUNITY INTEREST

6. EXECUTIVE SESSION

- a.** City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.087 for deliberation regarding economic development negotiations in Northwest Huntsville.
Ricardo Villagrand, Assistant City Manager
- b.** 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 the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Secretary Kristy Doll
Robby Chapman, City Attorney
- 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 Secretary Kristy Doll.
Russell Humphrey, Mayor

7. RECONVENE

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

ADJOURNMENT

*If during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 –

deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; Sec. 551.089 - deliberation regarding security devices or security audits; and/or other matters as authorized under the Texas Government Code. If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session to take action, if necessary, on the items addressed during Executive Session.

CERTIFICATE

I, Sharon Schultz, Deputy City Secretary, 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 29, 2026

TIME OF POSTING: 1:00 p.m.

TAKEN DOWN:

Sharon Schultz

Sharon Schultz, Deputy City Secretary



CITY COUNCIL AGENDA

8/4/2026

Agenda Item Number: a.

Agenda Item: City Council will have an opportunity to have official City photographs taken.

Initiating Department/Presenter: City Secretary

Presenter:

Recommended Motion: Not applicable

Strategic Initiative:

Discussion:

Previous Council Action:

Financial Implications: This item is budgeted account # 101-112-52120

Approvals:

Robby Chapman

Kristy Doll

Associated Information:



CITY COUNCIL AGENDA

8/4/2026

Agenda Item Number: a.

Agenda Item: Proclamation No. 2026-18 Emergency Management Awareness Month

Initiating Department/Presenter: City Secretary

Presenter:
Russell Humphrey, Mayor

Recommended Motion: na

Strategic Initiative:

Discussion:

Previous Council Action:

Financial Implications: na

Approvals:
Sharon Schultz
Kristy Doll

Associated Information:



CITY COUNCIL AGENDA

8/4/2026

Agenda Item Number: a.

Agenda Item: Public Hearing regarding the Development District Map Amendment Request to go from Medium Density Residential (MR) to Mixed Use (MU), 123 Avenue M, Property ID # 29513.

Initiating Department/Presenter: Development Services

Presenter:

Layne Yeager, Development Services Director

Recommended Motion: N/A

Strategic Initiative: Strategic Priority #2, Economic Vitality — Huntsville's economy is vibrant, diverse, and growing on its own terms. The City actively attracts quality primary employers, supports a lively and distinctive downtown, and uses its rich history and natural assets to draw visitors and new investment. By developing the airport as a regional hub, cultivating a strong community brand, and creating the conditions for businesses to thrive Huntsville builds an economy that expands opportunity for every person who calls this city home.

Discussion: Staff received an application from the applicant, Mario Varela, for a Zoning District Map Amendment for an approximate 0.22-acre tract of land located at 123 Ave M, Walker County Property ID#29513, to change the Zoning District classification from Medium Density Residential (MR) to Mixed Use (MU).

The existing zoning district is Medium Density Residential. Immediately adjacent zoning districts are Medium Density Residential or Mixed Use. The surrounding properties are developed as single-family residential dwellings, or businesses. The proposed usage of this property is for business usage. The property is one lot that has frontage on Ave M and Sam Houston Ave.

An existing building is on site and was previously used as a restaurant. Staff has concluded that the property's use predates the current Development Code, effective September 13, 2024, and is considered a "legal nonconformity" as defined in Article 11 of the Development Code.

The Planning Commission held a public hearing and considered this case on Thursday, July 2, 2026. The applicant was present to answer questions. Members of the public voiced their concern over increased traffic and noise and fencing and buffering.

Previous Council Action: N/A

Financial Implications: None

Approvals:

Layne Yeager
Ricardo Villagrand
Scott Swigert
Sharon Schultz
Robby Chapman
Kristy Doll

Associated Information:

1. Staff Report_123 Avenue M
2. Ordinance 2026-20 123 Avenue M
3. 123 Ave M application (1)_Redacted
4. 123 Ave M zoning map
5. 123 Ave M Location map
6. PC Meeting Minutes 7-2-2026 Unapproved



PLANNING COMMISSION AGENDA ITEM DISCUSSION FORM

Prepared by: Planning Staff

MEETING DATE: August 4, 2026

SUBJECT: Development District Map Amendment

TYPE OF REVIEW: Development District Reclassification

APPLICANT: Mario Varela

LOCATION: Walker County Parcel ID # 29513.

FACTS, CODE REQUIREMENTS AND CONDITIONS

Staff received an application from the applicant, Mario Varela, for a Zoning District Map Amendment for an approximate 0.22-acre tract of land located at 123 Ave M, Walker County Property ID#29513, to change the Zoning District classification from Medium Density Residential (MR) to Mixed Use (MU).

The existing zoning district is Medium Density Residential. Immediately adjacent zoning districts are Medium Density Residential or Mixed Use. The surrounding properties are developed as single-family residential dwellings, or businesses. The proposed usage of this property is for business usage. The property is one lot that has frontage on Ave M and Sam Houston Ave.

An existing building is on site and was previously used as a restaurant. Staff has concluded that the property's use predates the current Development Code, effective September 13, 2024, and is considered a "legal nonconformity" as defined in Article 11 of the Development Code.

The Planning Commission held a public hearing and considered this case on Thursday, July 2, 2026. The applicant was present to answer questions. Members of the public voiced their concern over increased traffic and noise and fencing and buffering.

STAFF RECOMMENDATION:

*As the submitted Zoning District Map Amendment meets the requirements of the Development Code for Allowed Uses, the Planning Commission and Staff recommends **approval** of the Development District Map Amendment.*

ATTACHMENTS:

Application
Vicinity Map
Zoning Map

ORDINANCE NO. 2026-20

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTSVILLE, TEXAS, AMENDING THE ZONING DISTRICT MAP OF THE CITY OF HUNTSVILLE, TEXAS, TO CHANGE THE ZONING DISTRICT CLASSIFICATION FOR 123 AVENUE M, BEING APPROXIMATELY 0.22 ACRES, HILLCROFT SUBDIVISION, LOT 13, BLOCK 2, PROPERTY ID NUMBER 29513, FROM MEDIUM DENSITY RESIDENTIAL TO MIXED USE.

WHEREAS the City Council of the City of Huntsville, Texas, has adopted an Official Development District Map and attendant regulations for the City which, in accordance with the Comprehensive Plan, was designed to control the density of population to the end that congestion may be lessened in public streets and that the public health, safety, convenience and general welfare is promoted in accordance with Chapter 211, Municipal Zoning Authority of the Texas Local Government Code; and

WHEREAS the Development Code of the City of Huntsville provides for the amendment of the Official Development Map; and

WHEREAS after public notice, the Planning Commission held a public hearing July 2, 2026 to consider comments of the public regarding the adoption of the amendment to the Zoning District Map to change the development district classification for 123 Avenue M, being approximately 0.22 acres, Hillcroft Subdivision, Lot 13, Block 2, Property ID numbers 29513 from Medium Density Residential to Mixed Use; and

WHEREAS the Planning Commission has studied and evaluated the request and the report prepared by City Staff; and

WHEREAS the Planning Commission has considered the comments of the public presented at the public hearing and has prepared a report for this Council of its conclusions and recommendations; and

WHEREAS after public notice, City Council held a public hearing on August 4, 2026, to consider comments for the public regarding the adoption of amendments to the Official Development District Map; and

WHEREAS the City Council has studied and evaluated the request, the report prepared by City Staff and the recommendations by the Planning Commission; and

WHEREAS the City Council approves the updating of the map to reflect the amended area.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUNTSVILLE, TEXAS, that:

SECTION 1: The facts and matters set forth in the preamble of this ordinance are found to be true and correct and are hereby adopted, ratified and confirmed.

SECTION 2: The Official Zoning District Map of the City of Huntsville, as provided in Section 2.200 of the City's Development Code, is amended and City Staff is directed to make such change.

SECTION 3: The newly amended Official Zoning District Map is adopted and shall supersede the prior Official Zoning District Map.

SECTION 4: The City Secretary is hereby directed to cause the caption of this Ordinance to be published at least twice within ten days of final passage. This ordinance shall take effect ten (10) days after the date of final passage.

PASSED AND APPROVED THIS _____ DAY OF _____ 2026.

THE CITY OF HUNTSVILLE

Russell Humphrey, Mayor

ATTEST:

APPROVED AS TO FORM:

Kristy Doll, City Secretary

Robby Chapman, City Attorney



Development District Map Amendment Application

City of Huntsville | 448 State Highway 75 North | Huntsville, TX 77320 | 936-294-5782

A26-0058

Applicant Information – As authorized by the property owner(s)

Name Mario Korb

[Redacted] [Redacted] [Redacted]
Mailing Address City State Zip Code

Phone Number [Redacted] Alternate Phone Number _____

E-mail: [Redacted]

I hereby submit this request for the below amendment to the Official Development District Map of the City of Huntsville.

[Signature]
Signature

5/12/16
Date

Property Owner Information [If more than one property owner, check ☐ & attach a separate page listing all owners]

By signing below, I acknowledge that I am the rightful owner of the property proposed for redistricting; and, if different, I authorize the "Applicant" to serve as my agent for matters pertaining to this application.

Name Luz Delfin

[Redacted] [Redacted] [Redacted]
Mailing Address City State Zip Code

Phone Number [Redacted] Alternate Phone Number [Redacted]

[Signature]
Signature

5/12/16
Date

Proposed Location for Development Redistricting

Address or general location of the proposed Development Redistricting. (Staff will assist with providing maps.)

123 Avenue M, Huntsville Tx #29513

Zoning District

☐ Medium Density Residential ☐ High Density Residential ☐ Simple Living Residential
Zoning District ☒ Mixed Use ☐ Industrial ☐ Public and Institutional
☐ Downtown ☐ Planned Development

Proposed Use and Additional Information

Please provide any additional information pertinent to the City's decision for this rezoning request. You may attach additional sheets as necessary.

Want to reopen as a business

Fees

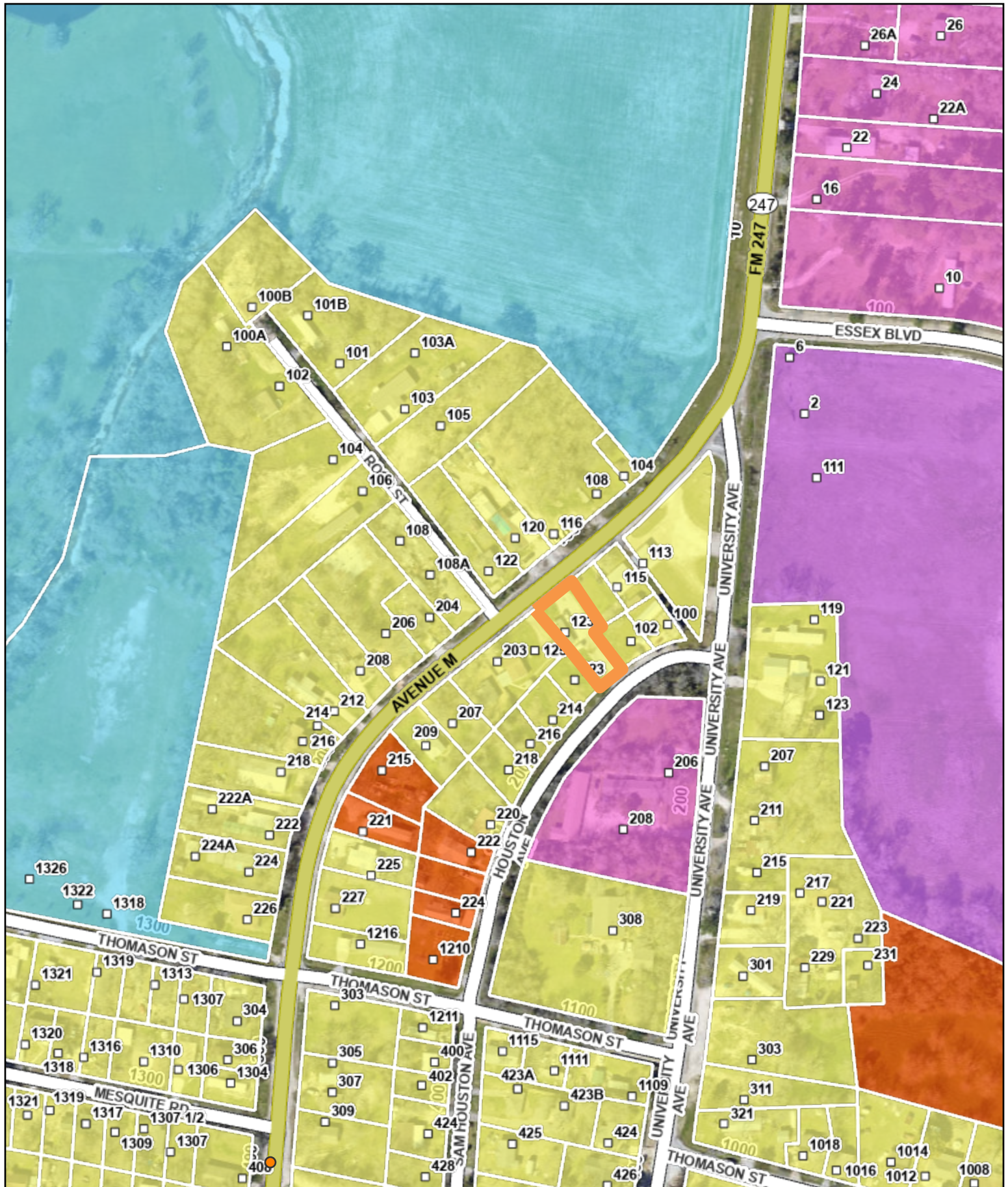
\$350.00 Application Fee

Public Hearing

Public hearings are required for this request. City staff will complete all the requirements of the public hearing notice process.

For Staff Use Only

Received By and Date: <u>[Signature]</u> <u>5.18.16</u>	Fee Paid: <u>\$350</u>	Planning Commission Date:	City Council Date:	Outcome:
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1:2,400

On 8.5 x 11 inch Print



0 100 200 400 Feet

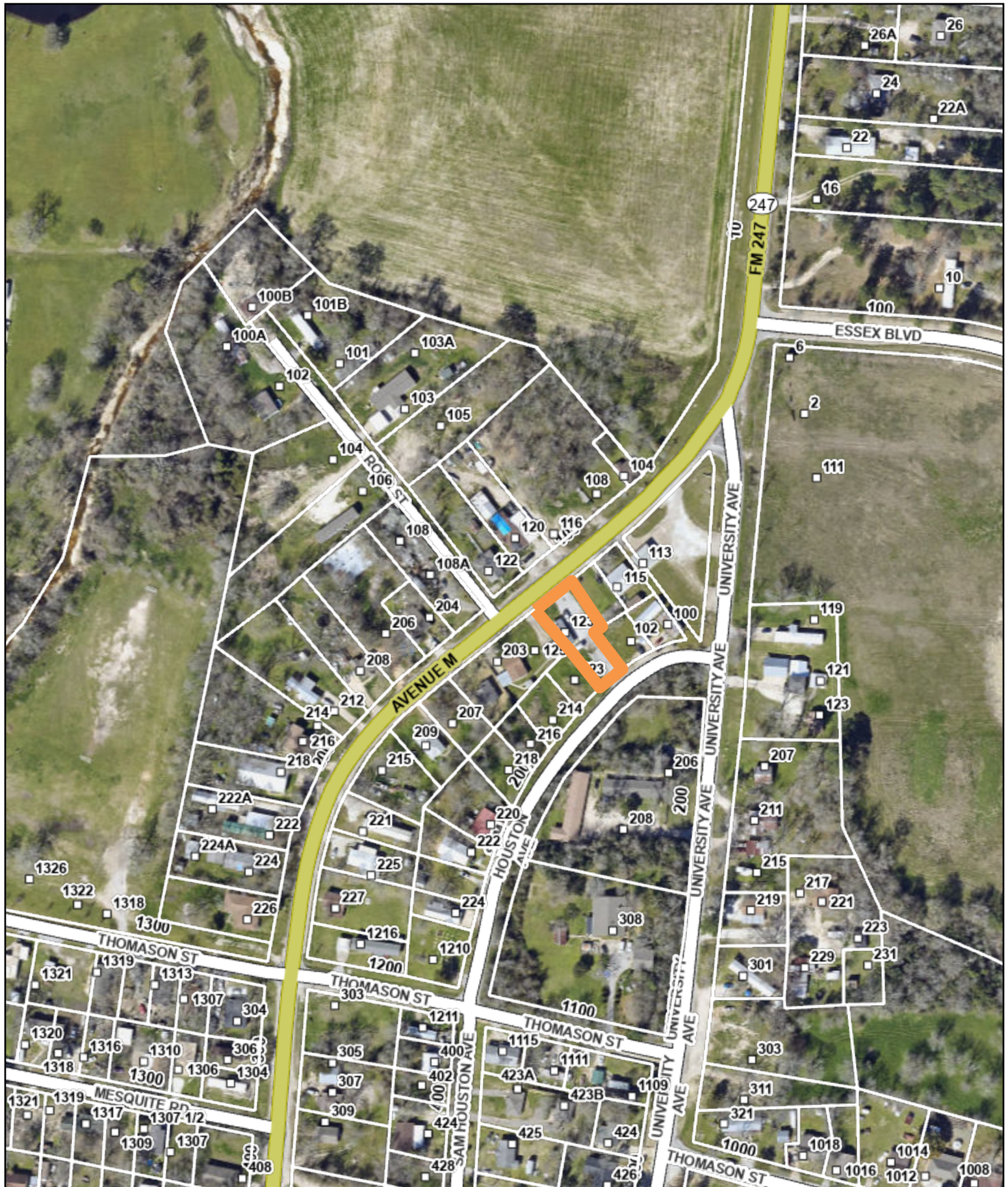
On Any Print Size

CREATED DATE: 5/21/2026

CITY OF HUNTSVILLE, TX
ENGINEERING DEPARTMENT / GIS DIVISION

123 AVE M ZONING MAP





The City of Huntsville, Texas or its employees gives NO warranty, expressed or implied, as to the accuracy, reliability, or completeness of these data. See full GIS Data Disclaimer at: www.huntsvilletx.gov/gis

1:2,400

On 8.5 x 11 inch Print



On Any Print Size

CREATED DATE: 5/21/2026

CITY OF HUNTSVILLE, TX
ENGINEERING DEPARTMENT / GIS DIVISION
123 AVE M LOCATION MAP



MINUTES OF THE MEETING OF THE PLANNING COMMISSION HELD IN THE TRAINING ROOM, AT THE CITY OF HUNTSVILLE NEW SERVICE CENTER COMPLEX, 448 SH 75, HUNTSVILLE, TEXAS ON THE 2ND DAY OF JULY, 2026 AT 5:30 PM.

Members present: Hooten; Carpenter; Thompson; Lynch; Barnett; Harris; Wallace

Members absent:

City staff present: Yeager; Kirn

1. CALL TO ORDER

The meeting was called to order by Chairman Hooten. [5:30 PM]

2. PLEDGE OF ALLEGIANCE

- a. **U.S. Flag**
- b. **Texas Flag**

3. INVOCATION

Vice-Chairwoman Carpenter led the invocation.

4. PUBLIC HEARING

- a. Regarding the Development District Map Amendment Request to go from Medium Density Residential (MR) to Mixed Use (MU), 123 Avenue M, Property ID # 29513. [5:32 PM]

Chairman Hooten opened the public hearing at 5:32 PM and closed it at 5:43 PM.

5. CONSIDER

- a. Consider the Development District Map Amendment Request to go from Medium Density Residential (MR) to Mixed Use (MU), 123 Avenue M, Property ID # 29513. [5:52 PM]

Commissioner Wallace motioned to approve the Development District Map Amendment Request for 123 Avenue M. Second was by Commissioner Barnett. The motion passed unanimously.

- b. The minutes of the May 21st, 2026, meeting.

Commissioner Lynch motioned to approve the minutes of the May 21st, 2026, Planning Commission meeting. Second was by Commissioner Carpenter. The motion passed unanimously.

6. ITEMS OF COMMUNITY INTEREST

City Planner, Layne Yeager, and Deputy City Planner Thomas Kirn shared news of the City's new survey for a proposed Convention and Entertainment District, as well as other new developments in the City.

The Commission was informed of a change of venue to the new City Hall, Council Chambers after August 2, 2026.

7. ADJOURNMENT

Commissioner Thompson moved to adjourn the meeting. The second was by Commissioner Barnett. The motion passed unanimously. [6:02 PM]



CITY COUNCIL AGENDA

8/4/2026

Agenda Item Number: 1.a.

Agenda Item: Consider approving the Minutes from the July 21, 2026, Regular City Council Meeting.

Initiating Department/Presenter: City Secretary

Presenter:

Kristy Doll, City Secretary

Recommended Motion: Motion to approve the Minutes from the July 21, 2026, Regular City Council Meeting.

Strategic Initiative:

Discussion:

Previous Council Action:

Financial Implications: NA

Approvals:

Sharon Schultz

Kristy Doll

Associated Information:

1. July 21, 2026 City Council Meeting Minutes

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 21ST DAY OF JULY 2026 AT 6:00 P.M. AT THE CITY OF HUNTSVILLE CITY HALL, LOCATED AT 1212 AVENUE M., IN THE CITY OF HUNTSVILLE, WALKER COUNTY, TEXAS.

The City Council met in a Regular Session with the following:

COUNCILMEMBERS PRESENT: Mayor Humphrey, Councilmember At-Large Position 2 Denman, Councilmember At-Large Position 3 McKenzie, Councilmember Ward 4 Strong, Councilmember At-Large Position 4 Graham, Councilmember At-Large Position 1 Lyle, Councilmember Ward 3 Antwine, Councilmember Ward 1 Fossum, Councilmember Ward 2 Cox

OFFICERS PRESENT: Scott Swigert, City Manager; Kristy Doll, City Secretary; Robby Chapman, City Attorney

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.

PRESENTATIONS

- a. Eastham - Thomason Park Disc Golf Course Recognition
Russell Humphrey, Mayor**

PUBLIC HEARINGS

- a. Public Hearing on a proposed application to the Texas Parks and Wildlife Department Non-Urban Indoor Recreation Grant Program for the Dr. Martin Luther King Jr. Community Center Expansion – Phase II Project.
Christina Bodin-Turner, Grants Manager**

Mayor Humphrey closed the Regular Session and opened the Public Hearing at 6:05 p.m.

Chris Tyson, and Servonie Sessions gave public comments in support of the Item.

There were no public comments in opposition of the Item.

Mayor Humphrey closed the Public Hearing at 6:12 p.m.

- b. Public Hearing on a proposed application to the Texas Parks and Wildlife Department Non-Urban Outdoor Recreation Grant Program for the Emancipation Park Outdoor Recreation Improvements Project.
Christina Bodin-Turner, Grants Manager**

Mayor Humphrey opened the Public Hearing at 6:13 p.m.

Chris Tyson, George Perry, Timothy O'Bryant, Brandon Ennis, and Shawnee gave public comments in support of the Item.

There were no public comments in opposition of the Item.

Mayor Humphrey closed the Public Hearing and opened the Regular Session at 6:25 p.m.

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 June 30, 2026, Special City Council Workshop Meeting.
Kristy Doll, City Secretary**
- b. Consider approving the Minutes from the July 7, 2026, Regular City Council Meeting.
Kristy Doll, City Secretary**
- c. Consider adoption of Ordinance 2026-19, to amend the budget for FY 25-26 and/or CIP Project Budgets.
Lance Hall, Finance Director**
- d. Consider authorizing the City Manager to approve an annual supply agreement with Badger Meter for water meters, software, and associated supply items.
Kim Kembro, Public Works Director**
- e. Consider the approval of the Quarterly Investment Reports for the Second Quarter ending June 30, 2026.
Lance Hall, Finance Director**
- f. Consider the acceptance of the Monthly Financial Report for the month of June 2026.
Lance Hall, Finance Director**
- g. Consider authorizing the City Manager to enter into a Professional Services Agreement with Strand Associates, Inc. for 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**
- h. Consider Resolution No. 2026-26 authorizing the submission of an application to the Apache Corporation Tree Grant Program requesting native trees for enhancements to Emancipation Park and authorizing the City Manager to act as the City's Authorized Representative and accept the grant, if awarded.
Christina Bodin-Turner, Grants Manager**
- i. Consider Resolution No. 2026-29 adopting the City of Huntsville Code of Conduct as required by the U.S. Department of Housing and Urban Development (HUD) for federal financial assistance.
Christina Bodin-Turner, Grants Manager**
- j. Consider authorizing the City Manager to enter into Professional Services Agreements with 5engineering for 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-Bulloch, City Engineer**
- k. Consider authorizing 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-Bulloch, City Engineer

Councilmember Vicki McKenzie made a motion to approve Consent Agenda Items a. through k. 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 Resolution No. 2026-30 adopting the 2026 City of Huntsville Strategic Plan prepared by Raftelis.**

Scott Swigert, City Manager

Councilmember Jon Strong made a motion to approve Resolution No. 2026-30 adopting the 2026 City of Huntsville Strategic Plan prepared by Raftelis. 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

- b. First Reading - Consider authorizing the City Manager to approve an annual blanket purchase order for assorted road and drainage materials from G&S Asphalt dba American Materials, Vulcan Materials, and MDHC.**

Kim Kembro, Public Works Director

Councilmember Jon Strong made a motion to waive the second reading requirement and authorize the City Manager to approve an annual purchase order for assorted road and drainage materials from various vendors for a one (1) year term with the option to automatically renew for an additional four (4), one (1) year terms. The total amount for this contract shall not exceed \$243,000 annually. Over the life of the contract, including renewals and annual council approval of the budget, the total amount will be \$972,000.00. 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

- c. Consider Resolution No. 2026-27 authorizing submission of an application to the Texas Parks and Wildlife Department's Non-Urban Indoor Recreation Grant Program in an amount not to exceed \$1,500,000 for the MLK Jr. Community Center Expansion (Phase II) at Emancipation Park. Christina Bodin-Turner, Grants Manager**

Councilmember Anissa Antwine made a motion to approve Resolution No. 2026-27 authorizing submission of an application to the Texas Parks and Wildlife Department's Non-Urban Indoor Recreation Grant Program for the MLK Jr. Community Center Expansion (Phase II) at Emancipation Park, certifying the required local match, and designating the City Manager as the City's Authorized Representative. 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

- d. Consider Resolution No. 2026-28 authorizing submission of an application to the Texas Parks and Wildlife Department's Non-Urban Outdoor Recreation Grant Program in an amount not to exceed \$750,000 for the Emancipation Park Outdoor Recreation Improvements project to enclose the existing basketball pavilion.**

Christina Bodin-Turner, Grants Manager

Councilmember Tore Fossum made a motion to approve Resolution No. 2026-28 authorizing submission of an application to the Texas Parks and Wildlife Department's Non-Urban Outdoor Recreation Grant Program for the Emancipation Park Outdoor Recreation Improvements project and authorizing the City Manager to act on

behalf of the City in all matters related to the application and, if awarded, execution of the grant agreement and related documents. 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

- e. Consider and take action on Resolution No. 2026-25 authorizing submission of an application to the U.S. Department of Justice FY 2026 COPS Hiring Program.**
Christina Bodin-Turner, Grants Manager

Councilmember Bert Lyle made a motion to consider and take action on Resolution No. 2026-25 authorizing the submission of an application to the U.S. department of Justice FY 2026 COPS Hiring Program. 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

- f. Consider the Second Amendment to the Development Agreement with Forestar (USA) Real Estate Group, Inc., for the development of an approximately 226.5-acre development for a single-family master planned community in the Extra-Territorial Jurisdiction (ETJ).**
Layne Yeager, Development Services Director

Don Martinez gave public comments regarding the Item.

Councilmember Vicki McKenzie made a motion to authorize the City Manager to enter into the second amendment to the Development Agreement with Forestar (USA) Real Estate Group, Inc., for the development of an approximately 226.5-acre development for a single-family master planned community. The motion was seconded by Councilmember Jon Strong. The motion passed 8 - 1.

roll call vote:

Yes: Russell Humphrey, Karen Denman, Vicki McKenzie, Jon Strong, Pat Graham, Bert Lyle, Anissa Antwine, Casey Cox;

No: Tore Fossum

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 Secretary Kristy Doll.**
Kristy Doll, City Secretary

City Council convened in Executive Session at 7:09 p.m.

7. RECONVENE

City Council reconvened from Executive Session at 8:25 p.m.

ADJOURNMENT

Mayor Humphrey adjourned the meeting without objection at 8:25 p.m.

ATTEST:

CITY OF HUNTSVILLE

Kristy Doll, City Secretary

Russell Humphrey, Mayor



CITY COUNCIL AGENDA

8/4/2026

Agenda Item Number: 1.b.

Agenda Item: Consider Resolution No. 2026-31 accepting a \$25,000 grant from ExxonMobil for the purchase of gas monitors for the Huntsville Fire Department and authorizing the City Manager to execute the grant agreement.

Initiating Department/Presenter: Finance

Presenter:

Christina Bodin-Turner, Grants Manager

Recommended Motion: Move to approve Resolution No. 2026-31 accepting a \$25,000 grant from ExxonMobil for the purchase of gas monitors for the Huntsville Fire Department; authorizing the City Manager to execute the grant agreement and any related documents necessary to accept and administer the grant on behalf of the City.

Strategic Initiative: Strategic Priority #1, Public Safety - Huntsville is a city where every resident, family, and visitor feels safe - every day and in every neighborhood. The City proactively invests in professional emergency services, modern technology, and strong community partnerships to prevent harm, prepare for growth, and respond effectively when needed. As Huntsville grows toward 50,000 residents and beyond, the City is committed to staying ahead of demand - ensuring that public safety infrastructure, staffing, and services grow alongside the community they serve.

Discussion: ExxonMobil has awarded the City of Huntsville a \$25,000 grant to purchase portable gas monitors for the Huntsville Fire Department. These monitors are essential life safety equipment used by firefighters to detect hazardous atmospheric conditions during emergency response operations, helping protect personnel and improve operational safety.

Acceptance of the grant requires City Council approval and execution of the grant agreement. Upon approval, the City Manager will execute the agreement, and the Fire Department will procure the equipment in accordance with the City's applicable purchasing requirements.

Previous Council Action: None

Financial Implications: The project will be funded with \$25,000 in ExxonMobil grant funds. No City matching funds are required.

Approvals:

Lance Hall

Brian Beasley

Scott Swigert

Robby Chapman

Sharon Schultz
Kristy Doll

Associated Information:

1. FY26 Resolution 2026-31

RESOLUTION NO. 2026-31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTSVILLE, TEXAS, ACCEPTING A \$25,000 GRANT FROM EXXONMOBIL FOR THE PURCHASE OF GAS MONITORS FOR THE HUNTSVILLE FIRE DEPARTMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT AND RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE

WHEREAS ExxonMobil has awarded the City of Huntsville a grant in the amount of **\$25,000** to purchase portable gas monitors for the Huntsville Fire Department; and

WHEREAS portable gas monitors are essential life safety equipment that enable firefighters to detect hazardous atmospheric conditions during emergency response operations, enhancing the safety of emergency personnel and the public; and

WHEREAS the City Council finds it to be in the best interest of the City of Huntsville to accept this grant and authorize execution of the associated grant agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF HUNTSVILLE, TEXAS, THAT:

SECTION 1: The City Council hereby accepts the \$25,000 ExxonMobil grant for the purchase of portable gas monitors for the Huntsville Fire Department.

SECTION 2: The City Manager is hereby authorized to execute the grant agreement and any related documents necessary to accept, implement, and administer the grant on behalf of the City.

SECTION 3: The City agrees to comply with all applicable terms and conditions of the ExxonMobil grant agreement.

SECTION 4: This Resolution shall become effective immediately upon its adoption.

PASSED, APPROVED AND ADOPTED on this 4th day of August, 2026.

THE CITY OF HUNTSVILLE

Russell Humphrey, Mayor

ATTEST:

APPROVED AS TO FORM:

Kristy Doll, City Secretary

Robby Chapman, City Attorney



CITY COUNCIL AGENDA

8/4/2026

Agenda Item Number: 1.c.

Agenda Item: Consider Resolution No. 2026-32 authorizing the submission of an application and acceptance of funding if awarded under the Walmart Spark Good Local Grant Program.

Initiating Department/Presenter: Finance

Presenter:

Christina Bodin-Turner, Grants Manager

Recommended Motion: Move to approve Resolution No. 2026-32 authorizing the submission of an application to the Walmart Spark Good Local Grant Program; authorizing the City Manager to apply for, accept, reject, alter, or terminate the grant on behalf of the City; and authorizing execution of all documents necessary to implement the grant if awarded.

Strategic Initiative: Strategic Priority #1, Public Safety - Huntsville is a city where every resident, family, and visitor feels safe - every day and in every neighborhood. The City proactively invests in professional emergency services, modern technology, and strong community partnerships to prevent harm, prepare for growth, and respond effectively when needed. As Huntsville grows toward 50,000 residents and beyond, the City is committed to staying ahead of demand - ensuring that public safety infrastructure, staffing, and services grow alongside the community they serve.

Discussion: The Walmart Spark Good Local Grant Program provides grants ranging from \$250 to \$5,000 to support projects that address local community needs. The Huntsville Police Department proposes applying for funding to purchase Automated External Defibrillators (AEDs) for patrol vehicles.

The Police Department currently has 10 AEDs but would like to equip every patrol vehicle with one. Because Huntsville serves a large semi-rural geographic area, patrol officers are often among the first to arrive at medical emergencies where immediate access to an AED can be critical. Expanding the availability of AEDs in patrol vehicles will improve emergency response capabilities and increase the likelihood of positive outcomes for individuals experiencing sudden cardiac arrest.

The estimated cost of each AED is approximately \$2,500. Staff proposes requesting the maximum grant award of \$5,000 to purchase up to two AEDs. No local match is required. Approval of this agenda item authorizes submission of the grant application and acceptance of funding if awarded.

Previous Council Action: None

Financial Implications: No local match is required, and no City funds are committed at this time. If awarded, grant funds will be incorporated into the appropriate fiscal year budget in accordance with established City budgeting practices.

Approvals:

Lance Hall
Brian Beasley
Scott Swigert
Robby Chapman
Sharon Schultz
Kristy Doll

Associated Information:

1. FY26 Resolution 2026-32

RESOLUTION NO. 2026-32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTSVILLE, TEXAS, AUTHORIZING AN APPLICATION TO THE WALMART SPARK GOOD LOCAL GRANT PROGRAM; DESIGNATING THE CITY MANAGER AS THE AUTHORIZED REPRESENTATIVE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS the City Council desires to protect the health, safety, and welfare of its citizens through effective emergency response services; and

WHEREAS it is in the best interest of the City of Huntsville to apply for funding under the Walmart Spark Good Local Grant Program to purchase Automated External Defibrillators (AEDs) for the Huntsville Police Department; and

WHEREAS the City Council supports this application to enhance public safety through the purchase of lifesaving equipment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF HUNTSVILLE, TEXAS, THAT:

SECTION 1: An application is hereby authorized to be submitted on behalf of the City of Huntsville to the Walmart Spark Good Local Grant Program in an amount not to exceed **\$5,000** for the purchase of Automated External Defibrillators (AEDs).

SECTION 2: The City Manager is designated as the City's Authorized Representative to accept grant funds, if awarded, and execute all documents necessary to implement the grant.

SECTION 3: This Resolution shall become effective immediately upon its adoption.

PASSED, APPROVED AND ADOPTED on this 4th day of August, 2026.

THE CITY OF HUNTSVILLE

Russell Humphrey, Mayor

ATTEST:

APPROVED AS TO FORM:

Kristy Doll, City Secretary

Robby Chapman, City Attorney



CITY COUNCIL AGENDA

8/4/2026

Agenda Item Number: 2.a.

Agenda Item: First Reading - Consider Ordinance No. 2026-20 for the Development District Map Amendment Request to go from Medium Density Residential (MR) to Mixed Use (MU), 123 Avenue M, Property ID # 29513.

Initiating Department/Presenter: Development Services

Presenter:

Layne Yeager, Development Services Director

Recommended Motion: Move to waive the two-reading requirement and approve Ordinance No. 2026-20 for a Development District Amendment Request to go from Medium Density Residential (MR) to Mixed Use (MU), 123 Avenue M, Property ID #29513.

Strategic Initiative: Strategic Priority #3, Quality of Life – Huntsville is a place where people want to live, raise families, and put down roots. The City nurtures the parks, trails, events, and amenities that make daily life enjoyable - while honoring the history, small-town character, and community pride that make Huntsville unique. From youth programming to senior services, walkable streets to vibrant gathering spaces, the City invests in the full fabric of community life so that Huntsville remains place where all generations can flourish.

Discussion: Staff received an application from the applicant, Mario Varela, for a Zoning District Map Amendment for an approximate 0.22-acre tract of land located at 123 Ave M, Walker County Property ID#29513, to change the Zoning District classification from Medium Density Residential (MR) to Mixed Use (MU).

The existing zoning district is Medium Density Residential. Immediately adjacent zoning districts are Medium Density Residential or Mixed Use. The surrounding properties are developed as single-family residential dwellings, or businesses. The proposed usage of this property is for business usage. The property is one lot that has frontage on Ave M and Sam Houston Ave.

An existing building is on site and was previously used as a restaurant. Staff has concluded that the property's use predates the current Development Code, effective September 13, 2024, and is considered a "legal nonconformity" as defined in Article 11 of the Development Code.

The Planning Commission held a public hearing and considered this case on Thursday, July 2, 2026. The applicant was present to answer questions. Members of the public voiced their concern over increased traffic and noise and fencing and buffering.

Previous Council Action: N/A

Financial Implications: None

Approvals:

Layne Yeager
Ricardo Villagrand
Scott Swigert
Robby Chapman
Sharon Schultz
Kristy Doll

Associated Information:

1. Staff Report_123 Avenue M
2. Ordinance 2026-20 123 Avenue M
3. 123 Ave M application (1)_Redacted
4. 123 Ave M Location map
5. 123 Ave M zoning map
6. PC Meeting Minutes 7-2-2026 Unapproved



PLANNING COMMISSION AGENDA ITEM DISCUSSION FORM

Prepared by: Planning Staff

MEETING DATE: August 4, 2026

SUBJECT: Development District Map Amendment

TYPE OF REVIEW: Development District Reclassification

APPLICANT: Mario Varela

LOCATION: Walker County Parcel ID # 29513.

FACTS, CODE REQUIREMENTS AND CONDITIONS

Staff received an application from the applicant, Mario Varela, for a Zoning District Map Amendment for an approximate 0.22-acre tract of land located at 123 Ave M, Walker County Property ID#29513, to change the Zoning District classification from Medium Density Residential (MR) to Mixed Use (MU).

The existing zoning district is Medium Density Residential. Immediately adjacent zoning districts are Medium Density Residential or Mixed Use. The surrounding properties are developed as single-family residential dwellings, or businesses. The proposed usage of this property is for business usage. The property is one lot that has frontage on Ave M and Sam Houston Ave.

An existing building is on site and was previously used as a restaurant. Staff has concluded that the property's use predates the current Development Code, effective September 13, 2024, and is considered a "legal nonconformity" as defined in Article 11 of the Development Code.

The Planning Commission held a public hearing and considered this case on Thursday, July 2, 2026. The applicant was present to answer questions. Members of the public voiced their concern over increased traffic and noise and fencing and buffering.

STAFF RECOMMENDATION:

*As the submitted Zoning District Map Amendment meets the requirements of the Development Code for Allowed Uses, the Planning Commission and Staff recommends **approval** of the Development District Map Amendment.*

ATTACHMENTS:

Application
Vicinity Map
Zoning Map

ORDINANCE NO. 2026-20

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTSVILLE, TEXAS, AMENDING THE ZONING DISTRICT MAP OF THE CITY OF HUNTSVILLE, TEXAS, TO CHANGE THE ZONING DISTRICT CLASSIFICATION FOR 123 AVENUE M, BEING APPROXIMATELY 0.22 ACRES, HILLCROFT SUBDIVISION, LOT 13, BLOCK 2, PROPERTY ID NUMBER 29513, FROM MEDIUM DENSITY RESIDENTIAL TO MIXED USE.

WHEREAS the City Council of the City of Huntsville, Texas, has adopted an Official Development District Map and attendant regulations for the City which, in accordance with the Comprehensive Plan, was designed to control the density of population to the end that congestion may be lessened in public streets and that the public health, safety, convenience and general welfare is promoted in accordance with Chapter 211, Municipal Zoning Authority of the Texas Local Government Code; and

WHEREAS the Development Code of the City of Huntsville provides for the amendment of the Official Development Map; and

WHEREAS after public notice, the Planning Commission held a public hearing July 2, 2026 to consider comments of the public regarding the adoption of the amendment to the Zoning District Map to change the development district classification for 123 Avenue M, being approximately 0.22 acres, Hillcroft Subdivision, Lot 13, Block 2, Property ID numbers 29513 from Medium Density Residential to Mixed Use; and

WHEREAS the Planning Commission has studied and evaluated the request and the report prepared by City Staff; and

WHEREAS the Planning Commission has considered the comments of the public presented at the public hearing and has prepared a report for this Council of its conclusions and recommendations; and

WHEREAS after public notice, City Council held a public hearing on August 4, 2026, to consider comments for the public regarding the adoption of amendments to the Official Development District Map; and

WHEREAS the City Council has studied and evaluated the request, the report prepared by City Staff and the recommendations by the Planning Commission; and

WHEREAS the City Council approves the updating of the map to reflect the amended area.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUNTSVILLE, TEXAS, that:

SECTION 1: The facts and matters set forth in the preamble of this ordinance are found to be true and correct and are hereby adopted, ratified and confirmed.

SECTION 2: The Official Zoning District Map of the City of Huntsville, as provided in Section 2.200 of the City's Development Code, is amended and City Staff is directed to make such change.

SECTION 3: The newly amended Official Zoning District Map is adopted and shall supersede the prior Official Zoning District Map.

SECTION 4: The City Secretary is hereby directed to cause the caption of this Ordinance to be published at least twice within ten days of final passage. This ordinance shall take effect ten (10) days after the date of final passage.

PASSED AND APPROVED THIS _____ DAY OF _____ 2026.

THE CITY OF HUNTSVILLE

Russell Humphrey, Mayor

ATTEST:

APPROVED AS TO FORM:

Kristy Doll, City Secretary

Robby Chapman, City Attorney



Development District Map Amendment Application

City of Huntsville | 448 State Highway 75 North | Huntsville, TX 77320 | 936-294-5782

A26-0058

Applicant Information – As authorized by the property owner(s)

Name Mario Korb

[Redacted] [Redacted] [Redacted]
Mailing Address City State Zip Code

Phone Number [Redacted] Alternate Phone Number _____

E-mail: [Redacted]

I hereby submit this request for the below amendment to the Official Development District Map of the City of Huntsville.

[Signature]
Signature

5/12/16
Date

Property Owner Information [If more than one property owner, check ☐ & attach a separate page listing all owners]

By signing below, I acknowledge that I am the rightful owner of the property proposed for redistricting; and, if different, I authorize the "Applicant" to serve as my agent for matters pertaining to this application.

Name Luz Delfin

[Redacted] [Redacted] [Redacted]
Mailing Address City State Zip Code

Phone Number [Redacted] Alternate Phone Number [Redacted]

[Signature]
Signature

5/12/16
Date

Proposed Location for Development Redistricting

Address or general location of the proposed Development Redistricting. (Staff will assist with providing maps.)

123 Avenue M, Huntsville Tx #29513

Zoning District

☐ Medium Density Residential ☐ High Density Residential ☐ Simple Living Residential
Zoning District ☒ Mixed Use ☐ Industrial ☐ Public and Institutional
☐ Downtown ☐ Planned Development

Proposed Use and Additional Information

Please provide any additional information pertinent to the City's decision for this rezoning request. You may attach additional sheets as necessary.

Want to reopen as a business

Fees

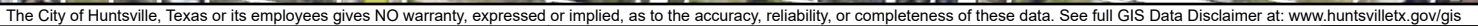
\$350.00 Application Fee

Public Hearing

Public hearings are required for this request. City staff will complete all the requirements of the public hearing notice process.

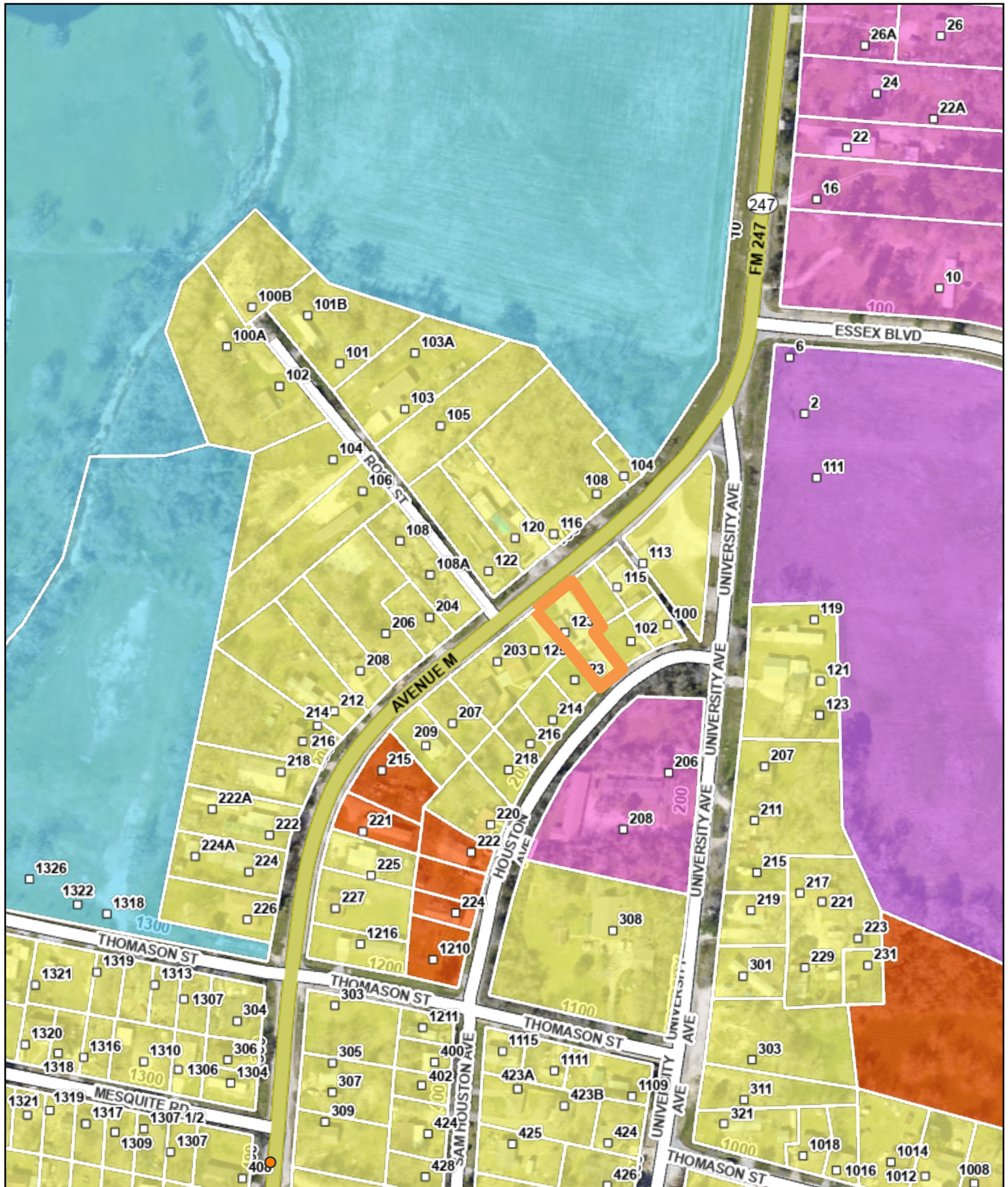
For Staff Use Only

Received By and Date: <u>[Signature]</u> <u>5.18.16</u>	Fee Paid: <u>\$350</u>	Planning Commission Date:	City Council Date:	Outcome:
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On 8.5 x 11 inch Print

Service Layer Credits: The City of Huntsville, TX GIS Division



The City of Huntsville, Texas or its employees gives NO warranty, expressed or implied, as to the accuracy, reliability, or completeness of these data. See full GIS Data Disclaimer at: www.huntsvilletx.gov/gis

1:2,400

On 8.5 x 11 inch Print



0 100 200 400 Feet

On Any Print Size

CREATED DATE: 5/21/2026

CITY OF HUNTSVILLE, TX
ENGINEERING DEPARTMENT / GIS DIVISION

123 AVE M ZONING MAP



MINUTES OF THE MEETING OF THE PLANNING COMMISSION HELD IN THE TRAINING ROOM, AT THE CITY OF HUNTSVILLE NEW SERVICE CENTER COMPLEX, 448 SH 75, HUNTSVILLE, TEXAS ON THE 2ND DAY OF JULY, 2026 AT 5:30 PM.

Members present: Hooten; Carpenter; Thompson; Lynch; Barnett; Harris; Wallace

Members absent:

City staff present: Yeager; Kirn

1. CALL TO ORDER

The meeting was called to order by Chairman Hooten. [5:30 PM]

2. PLEDGE OF ALLEGIANCE

- a. **U.S. Flag**
- b. **Texas Flag**

3. INVOCATION

Vice-Chairwoman Carpenter led the invocation.

4. PUBLIC HEARING

- a. Regarding the Development District Map Amendment Request to go from Medium Density Residential (MR) to Mixed Use (MU), 123 Avenue M, Property ID # 29513. [5:32 PM]

Chairman Hooten opened the public hearing at 5:32 PM and closed it at 5:43 PM.

5. CONSIDER

- a. Consider the Development District Map Amendment Request to go from Medium Density Residential (MR) to Mixed Use (MU), 123 Avenue M, Property ID # 29513. [5:52 PM]

Commissioner Wallace motioned to approve the Development District Map Amendment Request for 123 Avenue M. Second was by Commissioner Barnett. The motion passed unanimously.

- b. The minutes of the May 21st, 2026, meeting.

Commissioner Lynch motioned to approve the minutes of the May 21st, 2026, Planning Commission meeting. Second was by Commissioner Carpenter. The motion passed unanimously.

6. ITEMS OF COMMUNITY INTEREST

City Planner, Layne Yeager, and Deputy City Planner Thomas Kirn shared news of the City's new survey for a proposed Convention and Entertainment District, as well as other new developments in the City.

The Commission was informed of a change of venue to the new City Hall, Council Chambers after August 2, 2026.

7. ADJOURNMENT

Commissioner Thompson moved to adjourn the meeting. The second was by Commissioner Barnett. The motion passed unanimously. [6:02 PM]



CITY COUNCIL AGENDA

8/4/2026

Agenda Item Number: 2.b.

Agenda Item: Consider approving the expenditure of funds to replace police vehicle 551-2303 using insurance money received from the Texas Municipal League (TML), the City of Huntsville vehicle replacement fund, and the Huntsville Police Department seizure fund.

Initiating Department/Presenter: Police Department

Presenter:

James Barnes, Assistant Chief of Police

Recommended Motion: Move to authorize the usage of funds allocated from TML, vehicle replacement fund, and police seizure funds to replace wrecked police vehicle 551-2303 for the amount of \$90,750.95.

Strategic Initiative: Strategic Priority #1, Public Safety - Huntsville is a city where every resident, family, and visitor feels safe - every day and in every neighborhood. The City proactively invests in professional emergency services, modern technology, and strong community partnerships to prevent harm, prepare for growth, and respond effectively when needed. As Huntsville grows toward 50,000 residents and beyond, the City is committed to staying ahead of demand - ensuring that public safety infrastructure, staffing, and services grow alongside the community they serve.

Discussion:

Consider authorizing the use of Texas Municipal League insurance funds to replace City of Huntsville Police Patrol Vehicle 551-2303, which was totaled in an accident. \$24,712.50 in TML insurance payments and \$25,545.75 from the City of Huntsville vehicle replacement fund, for a total of \$50,258.25 to replace the vehicle. \$22,187.73 in TML Insurance payments, \$2,454.25 from the vehicle replacement fund, and \$15,850.72 from the Huntsville Police Department Seizure account, for a total of \$40,492.70 to replace necessary equipment and accessories for the patrol vehicle.

Previous Council Action: No previous Action

Financial Implications: The allocated funds for the replacement vehicle are as follows:

Texas Municipal League insurance funds: \$24,712.50
City of Huntsville vehicle replacement fund: \$25,545.75
New Vehicle Total: \$50,258.25

The allocated funds for the replacement of vehicle equipment and accessories are as follows:

Texas Municipal League insurance funds: \$22,187.73
City of Huntsville vehicle replacement fund: \$2,454.25
Huntsville Police Department Seizure account: \$15,850.72

Equipment and accessories total: \$40,492.70

Total cost of new vehicle and equipment: \$90,750.95

Approvals:

Darryle Slaven

Lance Hall

Scott Swigert

Robby Chapman

Sharon Schultz

Kristy Doll

Associated Information:

1. Vehicle Documents



PRODUCT PRICING SUMMARY

TIPS 240901 Transportation Vehicles

VENDOR- Silsbee Ford, 1211 Hwy 96 N., Silsbee TX 77656

End User: CITY OF HUNTSVILLE

Prepared by: SETH GAMBLIN

Contact: _____

Phone: 512.436.1313

Email: _____

Email: SGAMBLIN.SILSBEEFLEET

Product Description: FORD POLICE INTERCEPTOR UTILITY

Date: July 16, 2026

A. Bid Item: _____

A. Base Price: _____

B. Factory Options

Code	Description	Bid Price	Code	Description
K8A	2026 FORD PIU	\$ 1,195.00		
99B	3.3L V6 DIRECT-INJECTION ENGINE	\$ -		
86T	TAIL LAMP/POLICE HOUSING	inc		
17A	AUX AIR	inc		
55F	KEY FOB 4 totsl	inc		
60A	GRILLE LIGHTS, SIREN, SPEAKER WIRING	inc		
61B	OBD-II SPLITTER	inc		
51R	DRIVER SIDE SPOT LED	\$ 495.00		

Total of B. Published Options: _____

Published Option Discount (5%) _____

C. Unpublished Options

\$= 0.0

Description	Bid Price	Options
		EXTERIOR- WHITE
		INTERIOR- 96

Total of C. Unpublished Options: _____

D. Floor Plan Interest (for in-stock and/or equipped vehicles): _____

E. Lot Insurance (for in-stock and/or equipped vehicles): _____

F. Contract Price Adjustment: _____

G. Additional Delivery Charge: _____

99

H. Subtotal: _____

I. Quantity Ordered _____ I x H = _____

J. Trade in:

K.

L. Total Purchase Price

\$ 50,258.25

1389 N Harvey Mitchell Pkwy
 Bryan TX 77803
 (979) 775-6239 Fax: (000) 000-0000



QUOTATION

QUOTE NO.: 318096 - 00

DATE: 7/24/26

TERMS: NET 30

DELIVERY: UNITED PARCEL SERVI

Please reference Quote No. on

Correspondence & purchase orders.

Quote expires: 08/23/2026

B 1071
 TO: City of Huntsville
 Attn: Jeff Dugas
 1212 Avenue M
 Huntsville, TX 77340

Manufacturers are no longer guaranteeing pricing for a fixed period,
 even after an order is placed. Pricing may change up to the point of shipment.

WE ARE PLEASED TO QUOTE YOU THE FOLLOWING:

QTY	DESCRIPTION	UNIT PRICE	DISC%	TOTAL
1	HKN6169B Cable, Remote Mount, 5M, 17ft	98.52		98.52
1	HAF4013A 7/8/900 Mhz Wideband Low Profi Le, 3Db Gain Through Hole Nmo	56.18		56.18
1	HKN4192C Motorola DC Power Cable 20' 20amp power cable	50.85		50.85
1	HKN6188B Cable, Ch Power And Speaker	53.36		53.36
1	HKN6186A Trunnion, Ch Remote Mount	38.41		38.41
1	HSN4031B Speaker Module Assembly, Ext Sp Kr 7.5W	69.91		69.91
1	HLN6863B Accessory Connector Xtl5000	46.68		46.68
1	HLN7002A Assy:Kit,Hardware,Trunnion Har Dware*	58.44		58.44
Continued on following page				

ORDERS SUBJECT TO SHIPPING & HANDLING AND SALES TAX IF APPLICABLE

TERMS SUBJECT TO CREDIT REVIEW

BY Kris Kram 389

THIS QUOTATION DOES NOT CONSTITUTE A SALES ORDER UNLESS SIGNED BY YOU, OUR CLIENT. SEE TERMS AND CONDITIONS OF SALE ATTACHED.

Accepted

by _____ P.O. No. _____

LEGAL NAME OF PURCHASER

Date _____

AUTHORIZED SIGNATURE



www.texascom.com



QUOTE NO. 318096-00
City of Huntsville

PAGE 2
DATE 7/24/26

QTY	DESCRIPTION	UNIT PRICE	DISC%	TOTAL
1	HMN1090D Accessory Kit,Modified Standar D Mobile Mic,Grey	87.00		87.00
		Item summary		559.35
		Subtotal		559.35
		Freight		125.05
		Sales Tax		.00
		GRAND TOTAL:		684.40

**Southern Computer Warehouse**

1395 S. Marietta Parkway
Building 300
Marietta, Georgia 30067
United States
<http://www.scw.com>
(P) 877-GOTOSCW
(F) 770.579.8937

Quote (Open)**Date**

Jul 23, 2026 05:15 PM EDT

Modified Date

Jul 24, 2026 01:20 PM EDT

Quote #

1919288 - rev 1 of 1

Description

Panasonic Toughbook 33, 5G WWAN

SalesRep

Reardon, Josh
(P) 877-GOTOSCW ext. 291

Customer Contact

Dube, Dakota
(P) 936-291-5959
ddube@huntsvilletx.gov

Customer

City of Huntsville TX (A15237)
Dube, Dakota
1212 Avenue M
Huntsville, TX 77340
United States
(P) 936-291-5959

Bill To

City of Huntsville TX
Payable, Accounts
1212 Avenue M
Huntsville, TX 77340
United States
(P) 936-291-5959

Ship To

City of Huntsville TX
REF, PO
1212 Avenue M
IT Dakota Dube
Huntsville, TX 77340-4608
United States
(P) 936-291-5959

Customer PO:**Terms:**

Undefined

Ship Via:

GROUND

Carrier Account #:**Special Instructions:**

#	Image	Description	Part #	List Price	% off List	Qty	Unit Price	Total
1		Panasonic - Panasonic Toughbook 33 Rugged - tablet - Intel Core i7 - 1370P / up to 5.2 GHz - Win 11 Pro - Intel Iris Xe Graphics - 32 GB RAM - 512 GB SSD TCG Opal Encryption 2, NVMe - 12" touchscreen 2160 x 1440 (QHD) - Gigabit Ethernet - Wi-Fi 6E - 5G	CF-338CAAMBM	\$6,945.38	17.09%	1	\$5,758.37	\$5,758.37

Note:

Non-returnable, non-cancelable, please review carefully.
Panasonic standard lead time is 60-90 days.

Win11 Pro, Intel Core i7-1370P vPro [up to 5.2GHz], AMT,
12.0in QHD Gloved Multi Touch+Digitizer,
32GB, Intel Iris Xe, 512GB OPAL SSD,
Intel Wi-Fi 6E, Bluetooth,
5G EM9190 [sub6+C], GPS, COM Splitter, Dual Pass [Ch1:WWAN/Ch2:GPS],
Mic and Infrared 2MP Webcam, 8MP Rear Camera,
Long Life Batteries [2], TPM 2.0, Bump Out

Contract

TX DIR-CPO-5225 Panasonic - Panasonic Branded Products

2	Panasonic - Panasonic Extended Warranty Extended service agreement - parts and labor - 2 years (4th/5th year) - for Toughpad FZ-A1	FZ-SVCTPEXT2Y	\$295.00	7.22%	1	\$273.70	\$273.70
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Note:

EXTENDED WARRANTY: TABLET PC (YEARS 4 and5) MODELS SUPPORTED: CF-33, FZ-G1, AND FZ-G2
If this coverage is purchased, the serial numbered unit is entitled to the same warranty coverage on their unit with the exception of the battery.
The cost of labor, parts, and shipping are included in the price of the Extended Warranty Program. Extended Warranty does not extend the battery warranty.

Contract

TX DIR-CPO-5225 Panasonic - Panasonic Branded Products

Thank you for the opportunity.

Subtotal: \$6,032.07
Tax (.0000%): \$0.00
Shipping: \$0.00
Total: \$6,032.07
(List Price: \$7,240.38)

Quote valid for 30 days unless formal bid provides different term. Promotional pricing is valid only during term of promotion and while supplies last.

Due to the current supply chain issues, pricing and availability may change prior to shipment. We will always communicate any updates as they occur.

All returns must be authorized and clearly marked with a valid RMA number.

REMIT PAYMENT TO:



CDW Government
75 Remittance Drive, Suite 1515
Chicago, IL 60675-1515

RETURN SERVICE REQUESTED

INVOICE



ACH INFORMATION:
THE NORTHERN TRUST
50 SOUTH LASALLE STREET
CHICAGO, IL 60675

E-mail Remittance To: gachremittance@cdw.com
ROUTING NO.: 071000152
ACCOUNT NAME: CDW GOVERNMENT
ACCOUNT NO.: 91057

INVOICE NUMBER	INVOICE DATE	CUSTOMER NUMBER
AG69J9J	10/30/25	0921309
SUBTOTAL	SHIPPING	SALES TAX
\$2,769.30	\$0.00	\$0.00
DUE DATE		AMOUNT DUE
11/29/25		\$2,769.30

CITY OF HUNTSVILLE
ACCTS PAYABLE
1212 AVENUE M
HUNTSVILLE TX 77340-4608
USA

CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515

old
waiting on current quote

PLEASE RETURN THIS PORTION WITH YOUR PAYMENT

INVOICE DATE	INVOICE NUMBER	PAYMENT TERMS				DUE DATE
10/30/25	AG69J9J	Net 30 Days				11/29/25
ORDER DATE	SHIP VIA	PURCHASE ORDER NUMBER				CUSTOMER NUMBER
10/23/25	DROP SHIP-GROUND	2026-00000067				0921309
ITEM NUMBER	DESCRIPTION	QTY ORD	QTY SHIP	QTY B/O	UNIT PRICE	TOTAL
3124186	1KEY SEALED MOBILE KB W/TOUCHPAD Manufacturer Part Number: SB-87-TP-USB	9	9	0	307.70	2,769.30

GO GREEN!

CDW is happy to announce that paperless billing is now available! If you would like to start receiving your invoices as an emailed PDF, please email CDW at paperlessbilling@cdw.com. Please include your Customer number or an Invoice number in your email for faster processing.

REDUCE PROCESSING COSTS AND ELIMINATE THE HASSLE OF PAPER CHECKS!

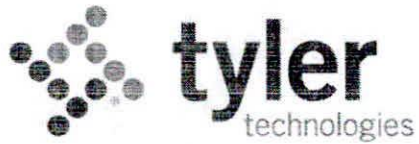
Begin transmitting your payments electronically via ACH using CDW's bank and remittance information located at the top of the attached payment coupon. Email credit@cdw.com with any questions.

ACCOUNT MANAGER	SHIPPING ADDRESS:	SUBTOTAL	
EDDIE FORSYTHE 847-465-6000 eddie.forsythe@cdwg.com	CITY OF HUNTSVILLE PD DAKOTA DUBE 560 FM 2821 RD W HUNTSVILLE TX 77320-3303	\$2,769.30	
SALES ORDER NUMBER		SHIPPING	\$0.00
PQSK309		SALES TAX	\$0.00
		AMOUNT DUE	\$2,769.30



Cage Code Number 1KH72
DUNS Number 02-615-7235
Unique Entity ID (SAM): PHZDZ8SJ5CM1
ISO 9001 and ISO 14001 Certified
CDW GOVERNMENT FEIN 36-4230110

HAVE QUESTIONS ABOUT YOUR ACCOUNT?
PLEASE EMAIL US AT credit@cdw.com
VISIT US ON THE INTERNET AT www.cdwg.com



Quoted By:
Quote Expiration:

Jeff Hopper
1/19/27
2026-627973-W7X6H3 - ZQ521
Hardware - Jeff Dugas-
jdugas@huntsvilletx.gov-

Quote Name:

Billing Address:

Huntsville, Tx City Of
It Department
1212 Avenue M
Huntsville TX 77340-4608
Phone: +1 (936) 291-5480

Shipping Address:

Huntsville Police Department
Attn: Sgt. Jeff Dugas
560 Fm 2821 W
Huntsville TX 77320

Third-Party Hardware, Software and Services

Description	Quantity	Unit Price	Discount	Total	Total Annual
Enforcement Mobile					
Zebra					
P1063406-031 / Zebra, ZQ520, Vehicle Charger, cig adapter	1	\$ 51	\$ 0	\$ 51	\$ 0
P1063406-062 / Zebra, ZQ500, Vehicle Cradle	1	\$ 139	\$ 0	\$ 139	\$ 0
ZQ52-BUE0000-00 / Zebra, Printer, ZQ521	1	\$ 675	\$ 0	\$ 675	\$ 0
TOTAL				\$ 865	\$ 0

2026-627973-W7X6H3

CONFIDENTIAL

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Summary	One Time Fees	Recurring Fees
Total Licensing	\$ 0	\$ 0
Total Annual/SaaS	\$ 0	\$ 0
Total Services	\$ 0	\$ 0
Total Third-Party Hardware, Software, Services	\$ 865	\$ 0
Summary Total	\$ 865	\$ 0

Unless otherwise indicated in the contract or amendment thereto, pricing for optional items will be held For six (6) months from the Quote date or the Effective Date of the Contract, whichever is later.

Customer Approval: _____ Date: _____

Print Name: _____ P.O.#: _____

The Software, Maintenance, Services and Third-Party Products, as applicable, that are itemized above, are hereby added to your existing agreement with Tyler. Fees for Software, if applicable, will be invoiced to you in full upon receipt of your signed quote. Unless otherwise stated in the Assumptions, associated maintenance and support fees shall be invoiced on a prorated basis through the end of your current term, and thereafter in a lump sum amount together with your then-current maintenance and support fees for previously licensed software. Fees for Services, Third-Party Products and/or travel, as applicable, will be invoiced as rendered or delivered. The terms and conditions of your agreement will otherwise control.

Annual / SaaS fees, including Third-Party Hosting, as applicable, shall be invoiced on the Effective Date, prorated for the time period commencing on such date and ending concurrently with Client's annual maintenance and support term under the Agreement. Subsequent Annual Fees will be invoiced annually in advance thereafter at our then current rates, subject to controlling payment terms, if any, under the existing agreement.

Assumptions

2026-627973-W7X6H3

CONFIDENTIAL

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For additional information, please visit <https://empower.tylertech.com/enterprise-public-safety-specifications.html>

RETURN POLICY: When Hardware is included, Tyler will accept return of delivered hardware only within thirty (30) days of the date of delivery to you, and only if the hardware is returned sealed in its original packaging. Tyler will not issue any refund or credit for returned hardware that is not sealed in its original packaging and/or returned more than thirty (30) days after the date of delivery to you.



BUDGETARY QUOTE

Axon Enterprise, Inc.
17800 N 85th Street, Scottsdale, Arizona 85255 United States
Domestic: (800) 978-2737 | International: +1.800.978.2737
VAT: 86-0741227

Issued: 07/24/2026
Quote Expiration: --

Account Number: 106951
Deal Type: Coterm
Currency: USD

Customer Details

CUSTOMER SHIP TO	CUSTOMER BILL TO	SALES REPRESENTATIVE	PRIMARY CONTACT
Huntsville Police Dept. - TX	Huntsville Police Dept. - TX	Kyle Hunt	Trent Sanders
1220 11th St,	1212 Avenue M,	(480) 930-4484	(903) 390-6112
Huntsville, TX, 77340-3917	Huntsville, TX, 77340-4608	huntk@axon.com	tsanders@huntsvilletx.gov
USA	USA		

Quote Summary

Deal Type	Coterm	Estimated Total Cost	\$6,900.48
Program Length	27 months	Estimated Sales Tax	\$0.00
Quote Start Date	08/01/2026	Estimated FAET Tax	\$690.05
Quote End Date	10/31/2028	Estimated Total Cost w/ Taxes	\$7,590.53

Cost and Discount Summary

Hardware Cost	\$2,567.38	Quote Unbundled Price	\$11,036.92
Program Cost	\$2,574.00	Quote List Price	\$6,900.48
Services Cost	\$876.76	Average Savings Per Year	\$1,378.81
Software Cost	\$795.06	Total Savings	\$4,136.44
Warranty Cost	\$87.28		

Bundle Summary

Bundle Name	SKU	Quantity	Unbundled Price	Net Total
Fleet 3 Basic	Fleet3B	1	\$8,462.92	\$4,326.48
Fleet 3 Basic				

A la Carte

Product	Category	SKU	Quantity	Net Total
True Up - Fleet 3 Bundle True Up	Fleet	80460	33	\$2,574.00

Billing Schedule

Time Period	Final Price without Tax	Tax	Final Price with Tax
Year 1	\$6,900.48	\$690.05	\$7,590.53
3 Year Plan	\$6,900.48	\$690.05	\$7,590.53

Non-Binding Budgetary Estimate

- This Rough Order of Magnitude estimate is being provided for budgetary and planning purposes only. It is non-binding and is not considered a contractible offer for sale of Axon goods or services.
- Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Graphic Designs International LLC
7941 SW Jack James Drive
Stuart, FL 34997
+17722870000
accounting@gdigraphics.com
www.gdigraphics.com



ESTIMATE

ADDRESS

CITY OF HUNTSVILLE
ATTN: ACCOUNTS PAYABLE
1212 AVENUE M
HUNTSVILLE, TX 77340

SHIP TO

HUNTSVILLE PD
ATTN: JEFF DUGAS
560 FM 2821 WEST
HUNTSVILLE, TX 77340
936-291-5416

ESTIMATE # ESTIMATE
DATE 07/23/2026

SHIP VIA
UPS-GROUND

MEMO
FPI UTILITY, 2026

PO NO.
EMAIL

ORDER DETAILS
(CW) JEFF DUGAS

QTY	ITEM	DESCRIPTION	RATE	AMOUNT
1	KIT	2026 FORD POLICE INTERCEPTOR UTILITY COMPLETE 3M 680 (UP TO 7-9 YEAR WARRANTY) REFLECTIVE" GRAPHIC KIT. UNIT #PENDING (S/H, APPROXIMATE +/- \$)	390.00	390.00

Payments made by Credit Card will incur a 2.9% processing fee.

SALES REPRESENTATIVE:

CHRISTINE WILGUS
tina@gdigraphics.com
(772)287-0000 Ext. #3.

SUBTOTAL	390.00
TAX	0.00
SHIPPING	30.00
TOTAL	\$420.00

Accepted By

Accepted Date

Please send all payments and correspondence to:
7941 SW Jack James Drive
Stuart, FL 34997
We appreciate you and your business!!

DANA SAFETY SUPPLY, INC
500 S EDWARDIA DR
GREENSBORO, NC 27409

Sales Quote

Telephone: 800-845-0045

Sales Quote No.	638553-B
Customer No.	HUNTSVILLE

Bill To
CITY OF HUNTSVILLE- TX 1212 AVE M HUNTSVILLE, TX 77340

Ship To
(For Pickup) SOMERVILLE WAREHOUSE 9690 FM 50 SOMERVILLE, TX 77879

Contact: Jeff Dugas
Telephone: 936-291-5990

E-mail: jdugas@HUNTSVILLETX.GOV

Contact: Richard Morris
Telephone: 979525-7354

E-mail: rmorris@danasafetysupply.com

Quote Date		Ship Via		F.O.B.		Customer PO Number		Payment Method			
07/23/26		UPS GROUND FREIGHT		QUOTED FREIGHT				NET30			
Entered By			Salesperson			Ordered By			Resale Number		
Richard Morris			Richard Morris- Somerville			JEFF DUGAS					
Order Quantity	Approve Quantity	Tax	Item Number / Description					Unit Price	Extended Price		
1	1	N	INFO Delivery Info: ----- 2026 FORD PIU (1) HUNTSVILLE PD Warehouse: SOMV					0.0000	0.00		
1	1	N	INFO Delivery Info: ----- EQUIPMENT AND INSTALL- PATROL UNITS Warehouse: SOMV					0.0000	0.00		
1	1	N	INFO Delivery Info: ----- TIPS CONTRACT #210102 Warehouse: SOMV					0.0000	0.00		
1	1	N	INFO Delivery Info: ----- FRONT Warehouse: SOMV					0.0000	0.00		
1	1	N	5344 Delivery Info: 727731 REC GOR 5000 Series PB Steel - 2020+ FORD PIUT Warehouse: SOMV					448.0000	448.00		
1	1	N	5344WHD Delivery Info: 727731 REC GOR Heavy Duty Wraparounds Warehouse: SOMV					454.0000	454.00		
2	2	N	WEC-VTX9J Delivery Info: GLEN/728 WEC VERTEX SUPER LED DUO BLUE RED Warehouse: SOMV For Head Lights.					105.0000	210.00		

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Print Time	11:16:42 AM
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Sales Quote

DANA SAFETY SUPPLY, INC
500 S EDWARDIA DR
GREENSBORO, NC 27409

Telephone: 800-845-0045

Sales Quote No.	638553-B
Customer No.	HUNTSVILLE

Bill To
CITY OF HUNTSVILLE- TX 1212 AVE M HUNTSVILLE, TX 77340

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(For Pickup) SOMERVILLE WAREHOUSE 9690 FM 50 SOMERVILLE, TX 77879

Contact: Jeff Dugas
Telephone: 936-291-5990

E-mail: jdugas@HUNTSVILLETX.GOV

Contact: Richard Morris
Telephone: 979525-7354

E-mail: rmorris@danasaftysupply.com

Quote Date	Ship Via		F.O.B.	Customer PO Number	Payment Method	
07/23/26	UPS GROUND FREIGHT		QUOTED FREIGHT		NET30	
Entered By		Salesperson		Ordered By	Resale Number	
Richard Morris		Richard Morris- Somerville		JEFF DUGAS		
Order Quantity	Approve Quantity	Tax	Item Number / Description		Unit Price	Extended Price
1	1	N	EB8DEDE Delivery Info: STOCK? WEC LEGACY WCX 48" RW/BW/RW/BW Warehouse: SOMV SEE ATTACHED WIZARD --- ***** okla -6 HOUS- 3 AW TA		4,535.0000	4,535.00
1	1	Y	STPKT105 Delivery Info: ON HAND WEC STRAPKIT 105 Warehouse: SOMV		70.0000	70.00
1	1	Y	SA315U Delivery Info: ON HAND WEC, COMPACT BLACK 100W/122DB, SPEAKER Warehouse: SOMV		289.0000	289.00
1	1	Y	SAK75P WEC SA315P BKT FORD 2025+ PIU PASSENGER SIDE Warehouse: SOMV		53.0000	53.00
1	1	N	C399 Delivery Info: GLEN/728071 WEC CenCom Core by WECANX Warehouse: SOMV		988.0000	988.00
1	1	N	CCTL6 Delivery Info: GLEN/728071 WEC, WCX, KNOB/SLIDE CONTROL HEAD Warehouse: SOMV		332.0000	332.00

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Sales Quote

DANA SAFETY SUPPLY, INC
500 S EDWARDIA DR
GREENSBORO, NC 27409

Telephone: 800-845-0045

Sales Quote No.	638553-B
Customer No.	HUNTSVILLE

Bill To
CITY OF HUNTSVILLE- TX 1212 AVE M HUNTSVILLE, TX 77340

Ship To
(For Pickup) SOMERVILLE WAREHOUSE 9690 FM 50 SOMERVILLE, TX 77879

Contact: Jeff Dugas
Telephone: 936-291-5990

E-mail: jdugas@HUNTSVILLETX.GOV

Contact: Richard Morris
Telephone: 979525-7354

E-mail: rmorris@danasafetysupply.com

Quote Date	Ship Via		F.O.B.	Customer PO Number	Payment Method	
07/23/26	UPS GROUND FREIGHT		QUOTED FREIGHT		NET30	
Entered By			Salesperson	Ordered By	Resale Number	
Richard Morris			Richard Morris- Somerville	JEFF DUGAS		
Order Quantity	Approve Quantity	Tax	Item Number / Description		Unit Price	Extended Price
1	1	Y	WEC-C399SP WEC SCANport KIT FOR C399 Delivery Info: GLEN/728071 Warehouse: SOMV		133.0000	133.00
1	1	N	CEM16 WEC, WCX, 16OUTPUT, EXPANSION MODULE Delivery Info: GLEN/728071 Warehouse: SOMV		205.0000	205.00
1	1	N	CHWLFE29 WEC WCX LO FREQ SIREN AMP EXPLORER Delivery Info: GLEN/728071 Warehouse: SOMV		530.0000	530.00
1	1	N	INFO SIDE Delivery Info: ----- Warehouse: SOMV		0.0000	0.00
2	2	N	I3JC WEC ION TRIO RED/BLUE/WHITE - WHITE O/R - BLK HSNG Delivery Info: GLEN/728071 Warehouse: SOMV		171.0000	342.00
1	1	N	SIDE CARGO WINDOWS INFO REAR Delivery Info: ----- Warehouse: SOMV		0.0000	0.00
2	2	N	I3JC WEC ION TRIO RED/BLUE/WHITE - WHITE O/R - BLK HSNG Delivery Info: GLEN/728071 Warehouse: SOMV		171.0000	342.00
			LICENSE PLATE			

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Sales Quote

DANA SAFETY SUPPLY, INC
500 S EDWARDIA DR
GREENSBORO, NC 27409

Telephone: 800-845-0045

Sales Quote No.	638553-B
Customer No.	HUNTSVILLE

Bill To

CITY OF HUNTSVILLE- TX
 1212 AVE M
 HUNTSVILLE, TX 77340

Ship To

(For Pickup)
 SOMERVILLE WAREHOUSE
 9690 FM 50
 SOMERVILLE, TX 77879

Contact: Jeff Dugas
Telephone: 936-291-5990
E-mail: jdugas@HUNTSVILLETX.GOV

Contact: Richard Morris
Telephone: 979525-7354
E-mail: rmorris@danasaftysupply.com

Quote Date	Ship Via		F.O.B.	Customer PO Number	Payment Method	
07/23/26	UPS GROUND FREIGHT		QUOTED FREIGHT		NET30	
Entered By		Salesperson		Ordered By	Resale Number	
Richard Morris		Richard Morris- Somerville		JEFF DUGAS		
Order Quantity	Approve Quantity	Tax	Item Number / Description		Unit Price	Extended Price
1	1	N	IONBKT1 Delivery Info: GLEN/728071 WEC ION LICENSE PLATE BRACKET (HORIZ) Warehouse: SOMV		32.0000	32.00
1	1	N	TLIR Delivery Info: OKLA WEC RED ION T-SERIES LINEARSURFACE MOUNT LIGHT HEAD Warehouse: SOMV		121.0000	121.00
1	1	N	HATCH TLIB Delivery Info: GBKO4/GLEN WEC BLUE T-SERIES SURFACE MOUNT ION W/BLACK FLANGE Warehouse: SOMV		121.0000	121.00
1	1	N	HATCH SSF5150D Delivery Info: GLEN/728071 WEC 5-PATTERN TAILLIGHT FLASHER Warehouse: SOMV		96.0000	96.00
1	1	N	INFO Delivery Info: ----- INTERIOR/MISC Warehouse: SOMV		0.0000	0.00

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DANA SAFETY SUPPLY, INC
500 S EDWARDIA DR
GREENSBORO, NC 27409

Sales Quote

Telephone: 800-845-0045

Sales Quote No.	638553-B
Customer No.	HUNTSVILLE

Bill To
CITY OF HUNTSVILLE- TX 1212 AVE M HUNTSVILLE, TX 77340

Ship To
(For Pickup) SOMERVILLE WAREHOUSE 9690 FM 50 SOMERVILLE, TX 77879

Contact: Jeff Dugas
Telephone: 936-291-5990

E-mail: jdugas@HUNTSVILLETX.GOV

Contact: Richard Morris
Telephone: 979525-7354

E-mail: rmorris@danasafetysupply.com

Quote Date	Ship Via		F.O.B.	Customer PO Number	Payment Method	
07/23/26	UPS GROUND FREIGHT		QUOTED FREIGHT		NET30	
Entered By		Salesperson		Ordered By	Resale Number	
Richard Morris		Richard Morris- Somerville		JEFF DUGAS		
Order Quantity	Approve Quantity	Tax	Item Number / Description		Unit Price	Extended Price
1	1	Y	C-VS-1012-INUT-2 Delivery Info: 727732 REC HAV 22" ANGLED CONSOLE, 20-25 PIU Warehouse: SOMV Vehicle-Specific 22" Angled Console For 2020-2025 Ford Interceptor Utility Console C-VS-1012-INUT-2 will need CM014248-1 for all models before 2025		451.0000	451.00
1	1	N	C-EB40-CCS-1P Delivery Info: 727732 REC HAV CENCOM EQUIP BRACKET 1PC FACEPLATE Warehouse: SOMV		11.0000	11.00
1	1	N	C-EB25-XTL-1P Delivery Info: 727732 REC HAV 1-PIECE EQ BRKT FOR XTL REMOTE HEADS & APX750 Warehouse: SOMV 1 PIECE BRACKET FOR REMOTE RADIO CONTROL HEAD *****		11.0000	11.00
1	1	Y	C-FP-35 Delivery Info: 727732 REC HAV 3.5 BLANK FILLER PLATE FOR CONSOLE Warehouse: SOMV		9.0000	9.00
1	1	N	C-FP-15 Delivery Info: 727732 REC HAV 1.5 BLANK FILLER PLATE FOR CONSOLE Warehouse: SOMV		7.0000	7.00
1	1	Y	C-FP-05 Delivery Info: 727732 REC HAV 0.5 BLANK FILLER PLATE FOR CONSOLE Warehouse: SOMV		7.0000	7.00

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Sales Quote

DANA SAFETY SUPPLY, INC
500 S EDWARDIA DR
GREENSBORO, NC 27409

Telephone: 800-845-0045

Sales Quote No.	638553-B
Customer No.	HUNTSVILLE

Bill To
CITY OF HUNTSVILLE- TX 1212 AVE M HUNTSVILLE, TX 77340

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(For Pickup) SOMERVILLE WAREHOUSE 9690 FM 50 SOMERVILLE, TX 77879

Contact: Jeff Dugas
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E-mail: jdugas@HUNTSVILLETX.GOV

Contact: Richard Morris
Telephone: 979525-7354

E-mail: rmorris@danasafety.com

Quote Date	Ship Via		F.O.B.	Customer PO Number	Payment Method	
07/23/26	UPS GROUND FREIGHT		QUOTED FREIGHT		NET30	
Entered By		Salesperson		Ordered By	Resale Number	
Richard Morris		Richard Morris- Somerville		JEFF DUGAS		
Order Quantity	Approve Quantity	Tax	Item Number / Description		Unit Price	Extended Price
1	1	N	C-LP2-USB-BL2 Delivery Info: 727732 REC HAV CONSOLE ACCESSORY BRACKET W/ 2 LIGHTER PLUG Warehouse: SOMV		113.0000	113.00
1	1	N	CUP2-1001 Delivery Info: 727732 REC HAV Self-Adjusting Double Cup Holder Warehouse: SOMV		47.0000	47.00
1	1	N	C-AP-0325-1 Delivery Info: 727732 REC HAV 3" Accessory Pocket, 2.5" Deep Warehouse: SOMV		36.0000	36.00
1	1	N	C-FP-1 Delivery Info: 727732 REC HAV 1.0 BLANK FILLER PLATE FOR CONSOLE Warehouse: SOMV		7.0000	7.00
1	1	N	C-ARM-102 Delivery Info: 727732 REC HAV ARM REST - MOUNTS TO SIDE OF CONSOLE BOX Warehouse: SOMV		69.0000	69.00
1	1	N	C-HDM-204 Delivery Info: 727732 REC HAV TELESCOPING SIDE MOUNTED POLE ASSY Warehouse: SOMV C-HDM-204 MOUNTS TO SIDE OF CONSOLE BOX *****		183.7500	183.75

Print Date	07/24/26
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Sales Quote

DANA SAFETY SUPPLY, INC
500 S EDWARDIA DR
GREENSBORO, NC 27409

Telephone: 800-845-0045

Sales Quote No.	638553-B
Customer No.	HUNTSVILLE

Bill To

CITY OF HUNTSVILLE- TX
 1212 AVE M
 HUNTSVILLE, TX 77340

Ship To

(For Pickup)
 SOMERVILLE WAREHOUSE
 9690 FM 50
 SOMERVILLE, TX 77879

Contact: Jeff Dugas
Telephone: 936-291-5990

E-mail: jdugas@HUNTSVILLETX.GOV

Contact: Richard Morris
Telephone: 979525-7354

E-mail: rmorris@danasafetysupply.com

Quote Date	Ship Via		F.O.B.	Customer PO Number	Payment Method	
07/23/26	UPS GROUND FREIGHT		QUOTED FREIGHT		NET30	
Entered By		Salesperson		Ordered By	Resale Number	
Richard Morris		Richard Morris- Somerville		JEFF DUGAS		
Order Quantity	Approve Quantity	Tax	Item Number / Description		Unit Price	Extended Price
1	1	N	C-MD-317 Delivery Info: 727732 REC HAV Heavy-Duty Computer Monitor / Keyboard Mount and Warehouse: SOMV		344.0000	344.00
1	1	Y	C-MD-317 Heavy-Duty Computer Monitor / Keyboard Mount and Motion Device DS-PAN-1215N-2 Delivery Info: 727732 REC HAV PANASONIC TOUGHBOOK 33 DOCKING STATION Warehouse: SOMV		979.0000	979.00
1	1	N	CM009785-1 Delivery Info: 727732 REC HAV 2020 PIU HVAC Relocation Bracket Kit Warehouse: SOMV		44.0000	44.00
1	1	N	200-1379-00 Delivery Info: 727730 REC STALKER 2020 FI SUV CU/Antenna Combo Mount Warehouse: SOMV		121.1200	121.12
1	1	N	200-1378-00 Delivery Info: 727730 REC STALKER REAR ANT MOUNT PIUT 2020 Warehouse: SOMV		148.4300	148.43
1	1	Y	20702 Delivery Info: 727736 REC SLI SL-20L WITH 12V DC 1 CHARGER SLEEVE NIMH Warehouse: SOMV C4 LED, 350 LUMEN RECHARGEABLE FLASHLIGHT, AIRCRAFT ALUMINUM 13.1" L		169.0000	169.00

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Sales Quote

DANA SAFETY SUPPLY, INC
500 S EDWARDIA DR
GREENSBORO, NC 27409

Telephone: 800-845-0045

Sales Quote No.	638553-B
Customer No.	HUNTSVILLE

Bill To
CITY OF HUNTSVILLE- TX 1212 AVE M HUNTSVILLE, TX 77340

Ship To
(For Pickup) SOMERVILLE WAREHOUSE 9690 FM 50 SOMERVILLE, TX 77879

Contact: Jeff Dugas
Telephone: 936-291-5990

E-mail: jdugas@HUNTSVILLETX.GOV

Contact: Richard Morris
Telephone: 979525-7354

E-mail: rmorris@danasaftesupply.com

Quote Date	Ship Via		F.O.B.	Customer PO Number	Payment Method	
07/23/26	UPS GROUND FREIGHT		QUOTED FREIGHT		NET30	
Entered By			Salesperson	Ordered By	Resale Number	
Richard Morris			Richard Morris- Somerville	JEFF DUGAS		
Order Quantity	Approve Quantity	Tax	Item Number / Description		Unit Price	Extended Price
1	1	N	SC-920-5 Delivery Info: 727735 REC SC UNIVERSAL RAIL GUN RACK W/ SC5 LOCK Warehouse: SOMV		335.0000	335.00
1	1	N	PRPSP4712UINT20A Delivery Info: 727734 REC PG 1/2 Poly, 1/4 Exp Metal Warehouse: SOMV 4700RPSP Series Space Saver Standard Prisoner Transport Partition 1/2 Poly and 1/2 Expanded Metal Window. List Price \$883 ea. Includes Recessed Panel and Lower Extension Panels		932.0000	932.00
1	1	N	S4705UINT20OSB Delivery Info: 727734 REC PG TRANS SEAT W/ WIRE CARGO BARRIER & BELTS Warehouse: SOMV		1,795.0000	1,795.00
1	1	N	WB47NPUINT20 Delivery Info: RROC MIAM I PG VERT. STEEL WINDOW BARS - OEM PANEL ONLY Warehouse: SOMV TRANSFERRED RROC - 4 HOUS - 1 MIAM - 4		264.0000	264.00
1	1	N	DPCP47UINT20 Delivery Info: 727734 REC PG REAR DOOR HANDLE COVER PLATE Warehouse: SOMV		41.0000	41.00

Print Date	07/24/26
Print Time	11:16:42 AM
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Sales Quote

DANA SAFETY SUPPLY, INC
500 S EDWARDIA DR
GREENSBORO, NC 27409

Telephone: 800-845-0045

Sales Quote No.	638553-B
Customer No.	HUNTSVILLE

Bill To

CITY OF HUNTSVILLE- TX
 1212 AVE M
 HUNTSVILLE, TX 77340

Ship To

(For Pickup)
 SOMERVILLE WAREHOUSE
 9690 FM 50
 SOMERVILLE, TX 77879

Contact: Jeff Dugas
Telephone: 936-291-5990

E-mail: jdugas@HUNTSVILLETX.GOV

Contact: Richard Morris
Telephone: 979525-7354

E-mail: rmorris@danasafety.com

Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
07/23/26	UPS GROUND FREIGHT	QUOTED FREIGHT		NET30	
Entered By		Salesperson	Ordered By	Resale Number	
Richard Morris		Richard Morris- Somerville	JEFF DUGAS		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
1	1	N	PKG-TTP-INUT-1201-4 Delivery Info: 727732 REC HAV PREMIUM EQUIPMENT TRAY Warehouse: SOMV Premium Package ? Raised Fold-Up Equipment Tray & Cargo Plate With 200 Lbs Lift Struts For 2020-2023 Ford Interceptor Utility	1,378.0000	1,378.00
1	1	N	PROKIT-2 Delivery Info: 727732 REC HAV Adapter Kit for Pro-Gard Partition to Havis TTP or Warehouse: SOMV Adapter Kit for Pro-Gard Partition to Havis TTP or Storage Drawer Mount in 2020-2021 Ford Interceptor Utility	23.0000	23.00
1	1	N	SBX-1008 Delivery Info: 727732 REC Havis Modular Storage Drawer w/ PBC Warehouse: SOMV SBX-1008	1,360.0000	1,360.00
1	1	N	SBX-3003 Delivery Info: 727732 REC HAV DRAWER OPEN TOP Warehouse: SOMV	183.0000	183.00
1	1	N	5025B Delivery Info: ON HAND BlueSea 6 Circuit ST Fuse Block w/ Cover & Ground Bus Warehouse: SOMV	50.0000	50.00
1	1	N	5026B Delivery Info: ON HAND BlueSea 12 Circuit Fuse Block w/ Ground Bus and Cover Warehouse: SOMV	60.0000	60.00

Print Date	07/24/26
Print Time	11:16:42 AM
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Sales Quote

DANA SAFETY SUPPLY, INC
500 S EDWARDIA DR
GREENSBORO, NC 27409

Telephone: 800-845-0045

Sales Quote No.	638553-B
Customer No.	HUNTSVILLE

Bill To
CITY OF HUNTSVILLE- TX 1212 AVE M HUNTSVILLE, TX 77340

Ship To
(For Pickup) SOMERVILLE WAREHOUSE 9690 FM 50 SOMERVILLE, TX 77879

Contact: Jeff Dugas
Telephone: 936-291-5990
E-mail: jdugas@HUNTSVILLETX.GOV

Contact: Richard Morris
Telephone: 979525-7354
E-mail: rmorris@danasafetysupply.com

Quote Date		Ship Via		F.O.B.		Customer PO Number		Payment Method			
07/23/26		UPS GROUND FREIGHT		QUOTED FREIGHT				NET30			
Entered By			Salesperson			Ordered By			Resale Number		
Richard Morris			Richard Morris- Somerville			JEFF DUGAS					
Order Quantity	Approve Quantity	Tax	Item Number / Description					Unit Price	Extended Price		
1	1	Y	7189B-BSS Delivery Info: ON HAND Blue Sea 150A Circuit Breaker Warehouse: SOMV Circuit Breaker Buss 285 SfcMt 150A (FLM- 5)					50.0000	50.00		
1	1	N	INFO Delivery Info: ----- CUSTOMER SUPPLIED EQUIPMENT Warehouse: SOMV RADIO, 2 PC and Stalker Radar unit					0.0000	0.00		
1	1	N	INSTALL KIT Delivery Info: ----- MISC INSTALLATION SUPPLIES I.E. Warehouse: SOMV LOOM, WIRE, HARDWARE, CONNECTORS, ETC *****					625.0000	625.00		
1	1	N	INSTALL Delivery Info: ----- DSS INSTALLATION OF EQUIPMENT Warehouse: SOMV					4,440.0000	4,440.00		
Approved By: _____ ☐ Approve All Items & Quantities Quote Good for 30 Days											

Print Date	07/24/26
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Subtotal	23,594.30
Freight	1,000.00
Order Total	24,594.30

By accepting this quote/order, the customer expressly acknowledges and agrees that to the extent not expressly prohibited by law, and except to the extent arising from or relating to the gross negligence or willful misconduct of DSS, its agents or its employees, DSS shall not be liable to the customer, or any third party for any damage to the vehicle/products resulting from or arising out of any ACTS OF GOD, including without limitation, any fires, floods, earthquakes, tornados, hail or similar weather events.



CITY COUNCIL AGENDA

8/4/2026

Agenda Item Number: 2.c.

Agenda Item: Consider adoption of Ordinance No. 2026-22 to amend the budget for FY 25-26 and/or CIP Project budgets.

Initiating Department/Presenter: Finance

Presenter:

Lance Hall, Finance Director

Recommended Motion: Move to adopt Ordinance No. 2026-22 to amend the budget for FY 25-26 and/or CIP Project budgets.

Strategic Initiative: Goal #6 - Finance - Provide a sustainable, efficient and fiscally sound government through conservative fiscal practices and resource management.

Discussion: Detailed explanations for the Budget Amendments are provided in the attachment, Exhibit A, to the Ordinance. The Budget Amendments were discussed with the Finance Committee at their August 4, 2026 meeting.

Previous Council Action: None

Financial Implications: See the attached Ordinance 2026-22 and related Budget Amendments (Exhibit A)

Approvals:

Lance Hall
Brian Beasley
Scott Swigert
Robby Chapman
Sharon Schultz
Kristy Doll

Associated Information:

1. FY 26 ORDINANCE to amend budget -2026-22
2. BA Patrol Unit 2303 for CC

ORDINANCE NO. 2026-22

AN ORDINANCE OF THE CITY OF HUNTSVILLE, TEXAS, AMENDING THE 2025-2026 ANNUAL BUDGET AND CAPITAL IMPROVEMENTS PROJECTS (CIP) BUDGETS, ORDINANCE NO. 2025-22 TO AMEND ADOPTED EXPENDITURES OF THE BUDGET; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the 2025-2026 Annual Budget and CIP Budgets were adopted by Ordinance 2025-22 on September 16, 2025;

WHEREAS, various unforeseen circumstances affecting the City have presented themselves during the course of the fiscal year;

WHEREAS, the City Council considered the circumstances independently, deliberating appropriately on the associated revenues and expenditures and the overall impact on the general financial status of the City;

WHEREAS, pursuant to the laws of the State of Texas and the City Charter of the City of Huntsville, Texas, the City Council has determined that it will be beneficial and advantageous to the citizens of the City of Huntsville to amend the annual budget for fiscal year 2025 – 2026 and the Capital Improvements Projects (CIP) budget as set forth herein; and

WHEREAS, this ordinance combines the independent Council actions into one budget amendment document;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUNTSVILLE, TEXAS, that:

Section 1. The findings set forth above are incorporated into the body of this ordinance.

Section 2. The annual budget for fiscal year 2025 – 2026 is hereby amended to include the expenditures and revenues in Exhibit “A” and the Capital Improvements Projects budget is hereby amended to include the expenditures described in Exhibit “A” attached hereto and made a part of this ordinance as if set out verbatim herein.

Section 3. All ordinances of the City in conflict with the provisions of this ordinance are hereby repealed, and all other ordinances of the City not in conflict with the provisions of this ordinance shall remain in full force and effect.

Section 4. Should any section, portion, sentence, clause or phrase of this ordinance be declared unconstitutional or invalid for any reason, it shall not invalidate or impair the force or effect of any other section or portion of this ordinance.

Section 5. The necessity for amending the budget for the fiscal year 2025 – 2026 and Capital Improvements Projects, as required by the laws of the State of Texas, requires that this ordinance shall take effect immediately from and after its passage, as the law in such cases provides.

Section 6. This ordinance shall take effect immediately after its passage.

PASSED AND APPROVED on this the 4th day of August 2026.

THE CITY OF HUNTSVILLE, TEXAS

Russell Humphrey, Mayor

APPROVED AS TO FORM:

ATTEST:

Kristy Doll, City Secretary

Robby Chapman, City Attorney

Budget Amendments FY 25-26 Finance and City Council - August 4, 2026
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Exhibit A

Increase: Capital Equipment Fund - Motor Vehicles	\$ 52,712
Increase: General Fund -Police Services-Capital Equipment	\$ 22,187
Decrease: Capital Equipment Fund - Reserves	\$ 52,712
Decrease: General Fund Mis. Revenues	\$ 22,187

Explanation:	Patrol Unit # 2303 was involved in a motor vehicle accident and the Patrol Unit was deemed a total loss thus , our Insurance carrier, TML provided the settlement funds: \$24,712.51 for the vehicle and \$22,187.73 for the units accessories. The remainder of the funds to purchase the unit are coming from the vehicle replacement schedule that was paid in for Unit # 2303.
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CITY COUNCIL AGENDA

8/4/2026

Agenda Item Number: 6.a.

Agenda Item: City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.087 for deliberation regarding economic development negotiations in Northwest Huntsville.

Initiating Department/Presenter: City Manager

Presenter:

Ricardo Villagrand, Assistant City Manager

Recommended Motion: N/A

Strategic Initiative:

Discussion:

Previous Council Action:

Financial Implications: N/A

Approvals:

Scott Swigert

Robby Chapman

Sharon Schultz

Kristy Doll

Associated Information:



CITY COUNCIL AGENDA

8/4/2026

Agenda Item Number: 6.b.

Agenda Item: 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 the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Secretary Kristy Doll

Initiating Department/Presenter: City Attorney

Presenter:

Robby Chapman, City Attorney

Recommended Motion: N/A

Strategic Initiative:

Discussion:

Previous Council Action:

Financial Implications: N/A

Approvals:

Scott Swigert

Robby Chapman

Sharon Schultz

Kristy Doll

Associated Information:



CITY COUNCIL AGENDA

8/4/2026

Agenda Item Number: 6.c.

Agenda Item: 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 Secretary Kristy Doll.

Initiating Department/Presenter: City Council

Presenter:

Russell Humphrey, Mayor

Recommended Motion: N/A

Strategic Initiative:

Discussion:

Previous Council Action:

Financial Implications: N/A

Approvals:

Scott Swigert

Robby Chapman

Sharon Schultz

Kristy Doll

Associated Information: