CITY OF HUNTSVILLE, TEXAS

Andy Brauninger, Mayor

Keith D. Olson, Mayor Pro Tem, Position 4
Paul Davidhizar, Position 1 At-Large
Tyler McCaffety, Position 2 At-Large
Clyde D. Loll, Position 3 At-Large

Joe Emmett, Ward 1
Tish Humphrey, Ward 2
Ronald Allen, Ward 3
Joe Rodriquez, Ward 4

HUNTSVILLE CITY COUNCIL AGENDA
TUESDAY, JANUARY 3, 2017 - REGULAR SESSION 6:00 P.M.

CITY COUNCIL CHAMBERS
HUNTSVILLE CITY HALL, 1212 AVENUE M, HUNTSVILLE, TEXAS, 77340

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (936.291.5403), two working days prior to the meeting for appropriate arrangements.

MAIN SESSION [6:00 P.M.]

1. CALL TO ORDER

2. INVOCATION AND PLEDGES
U.S. Flag
Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.

3. CONSENT AGENDA
Public Comments will be called for by the presiding officer 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. Approve the minutes of the City Council meeting held on December 20, 2016. [Lee Woodward, City Secretary]
b. Adopt Ordinance 2017-14 to amend the budget for FY 16-17. [Steve Ritter, Finance Director]

4. STATUTORY AGENDA
a. *Presentation, public comment, discussion, and possible action* to consider award of Farris Cabin relocation to Cherry House Moving and consider adoption of Ordinance 2017-15 to amend the budget for FY 16-17. [Steve Ritter, Finance Director]
b. *Presentation, public comment, discussion, and possible action* to consider authorizing the City Manager to sign a lease agreement for 1114 Sam Houston Avenue to provide space for a Downtown Visitors Center and the City's Main Street Division and adopting Ordinance 2017-16 to amend the budget for FY 16-17. [Aron Kulhavy, Community and Economic Development Director]
c. *Presentation, public comment, discussion, and possible action* to consider authorizing the City Manager to award the purchase of Street Milling/Overlay and Street Reconstruction services, second reading. [Carol Reed, Public Works Director]

5. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

6. ITEMS OF COMMUNITY INTEREST
(Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be discussed or taken.)

9. EXECUTIVE SESSION
a. City Council will convene in closed session as authorized by Texas Government Code Chapter 551, Section 551.071 - 071 – consultation with counsel on legal matters, and Section 551.072 – deliberation regarding purchase, exchange, lease or value of real property located at 1105 University Avenue and 1114 Sam Houston Avenue. [Leonard Schneider, City Attorney; Matt Benoit, City Manager]

10. RECONVENE
a. Take action, if necessary, on items addressed during Executive Session.

11. 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, Sections: 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; 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 in order to take action, if necessary, on the items addressed during Executive Session.

CERTIFICATE
I, Lee Woodward, City Secretary, do hereby certify that a copy of the January 3, 2017 City Council Agenda 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: 12/29/16
TIME OF POSTING: 12:30 am/pm
TAKEN DOWN : _____

Lee Woodward, City Secretary