

# CITY OF HUNTSVILLE, TEXAS

Andy Brauninger, Mayor

Keith D. Olson, Mayor Pro Tem, Position 4  
Lydia Montgomery, Position 2 At-Large  
Don H. Johnson, Position 3 At-Large



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

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## HUNTSVILLE CITY COUNCIL AGENDA TUESDAY, FEBRUARY 2, 2016 4:30 P.M. WORK SESSION – 6:00 P.M. REGULAR SESSION

### CITY COUNCIL CHAMBERS AND LARGE CONFERENCE ROOM 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.

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**WORK SESSION [4:30 P.M.]** The City Council will discuss and hear presentations on economic development and future initiatives. [Mayor Brauninger]

**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. PRESENTATIONS AND PROCLAMATIONS**

- HISD Family, Career, and Community Leaders of America Week proclamation
- HISD Career and Technical Education Month proclamation

**4. ELECTION MATTERS**

- a. *Presentation, public comment, discussion, and possible action* to enter into an Election Services Contract with Walker County for the May 7, 2016 Special Election to Fill a Vacancy to elect a Councilmember At-Large Position 1. [Lee Woodward, City Secretary]

**5. 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 meetings held on January 19, 2016. [Lee Woodward, City Secretary]

**6. MAYOR/CITY COUNCIL/CITY MANAGER AND CITY ATTORNEY REPORT**

- a. *Presentation, public comment, discussion, and possible action* to adopt Ordinance 2016-09, authorizing annual participation with other Entergy service area cities in matters concerning Entergy Texas, Inc., at the Public Utility Commission and the Federal Energy Regulatory Commission in 2016, second reading. [Leonard Schneider, City Attorney]
- b. *Presentation, public comment, discussion, and possible action* on Mayor's nomination of Mike Belovsky to an open position on the City of Huntsville, Texas Veterans Affairs Advisory Board. [Mayor Brauninger]

**7. REQUESTS FOR CITIZEN PARTICIPATION**

*An opportunity for citizens to be heard on any topic and for the City Council to participate in the discussion. No action will be taken.*

No requests received by January 26, 2016.

**8. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA**

**9. 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.)*

**10. EXECUTIVE SESSION**

- a. City Council will convene in closed session as authorized by Texas Government Code Chapter 551, Section 551.071 legal advice on claims regarding McDonald Creek.

**11. RECONVENE**

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

**12. 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.

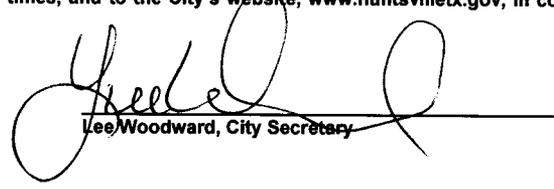
**CERTIFICATE**

I, Lee Woodward, City Secretary, do hereby certify that a copy of the February 2, 2016 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](http://www.huntsvilletx.gov), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 1/28/16

TIME OF POSTING: 9:00 am/pm

TAKEN DOWN: \_\_\_\_\_



Lee Woodward, City Secretary