

CITY OF HUNTSVILLE, TEXAS

Andy Brauninger, Mayor

Keith D. Olson, Mayor Pro Tem, Position 4
Paul Davidhizar, Position 1 At-Large
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

HUNTSVILLE CITY COUNCIL AGENDA TUESDAY, JULY 19, 2016 WORK SESSION 4:00 P.M. - 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.

WORK SESSION [4:00 P.M.] – City Council will discuss a potential bond election for the November 8, 2016 ballot.

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

- Expression of appreciation for Fourth of July events
- Information on City's new ISO rating

4. 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.)*

- Approve the minutes of the City Council meeting held on July 5, 2016. [Lee Woodward, City Secretary]
- Authorize the City Manager to apply for a Community Development Block Grant - Community Enhancement (CDBG-CE) through the Texas Department of Agriculture, and adopt Resolution 2016-30 in support of same. [Dr. Sherry McKibben, Director of Neighborhood Resources]
- Authorize the City Manager to accept the Office of the Governor Criminal Justice Division Body-Worn Camera Program Grant for \$66,700 in grant funds, with a City match of \$16,675, and adopt Ordinance 2016-31 amending the budget for same. [Dr. Sherry McKibben, Director of Neighborhood Resources]
- Authorize the City Manager to accept an Emergency Management Performance Grant (EMPG). [Dr. Sherry McKibben, Director of Neighborhood Resources]
- Authorize the City Manager to award the construction to Doughtie Construction Co., Inc., for the construction of the 7th Street Rehabilitation Project (No. 13-12-04) in the amount of \$1,365,034.75, and adopt Ordinance 2016-30 for the associated budget amendment, second reading. [Y.S. "Ram" Ramachandra, City Engineer]
- Adopt Ordinance 2016-32 to amend the budget for FY 15-16 and amend the Capital Improvement Projects budget. [Steve Ritter, Finance Director]

5. STATUTORY AGENDA

- FIRST READING** - *Presentation, public comment, discussion, and possible action* to authorize the City Manager to sign Addendum C to the Agreement for Construction Manager At-Risk Services between the City of Huntsville and Anchor Construction, LLC for a guaranteed maximum price of \$1,155,609, first reading. [Matt Benoit, City Manager, and Carol Reed, Director of Public Works]

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

- Presentation, public comment, discussion, and possible action* to approve the Mayor's nomination of Councilmember Humphrey to the City Council Finance Committee.

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.

Consideration and discussion on a Citizen Participation Request from Robert Pusateri concerning power lines and asking that those over 230 kW and over 100' tall be placed underground through or adjacent to residential neighborhoods.

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 meet in Executive Session pursuant to Texas Government Code Section 551.071 - consultation with counsel on legal matters regarding the City of Huntsville agreement No.95-53 with the Texas Department of Criminal Justice.

11. RECONVENE

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

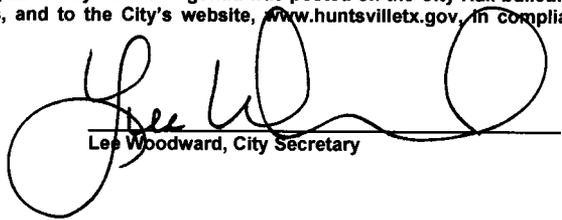
12. ADJOURNMENT

*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 July 19, 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, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 7/15/16
TIME OF POSTING: 1:30 am/pm
TAKEN DOWN: _____



Lee Woodward, City Secretary