

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, AUGUST 2, 2016

WORK SESSION 4:30 P.M. - REGULAR SESSION 6:00 P.M.

CITY COUNCIL CHAMBERS & 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.

WORK SESSION [4:30 P.M.] – City Council will discuss potential bond ballot language and bond measures for the November 8, 2016 election.

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.)*

- Approve the minutes of the City Council meeting held on July 19, 2016 and the special session held on July 26, 2016. [Lee Woodward, City Secretary]
- Approve the 2016 Joint Election Agreement and Election Services Contract with Walker County for the November 8, 2016 election. [Lee Woodward, City Secretary]
- Authorize the City Manager and City Attorney to execute the necessary documents to abandon the existing easements and to modify the shared access easement on Lot 1 of the Huntsville Fire Station #2 Subdivision in the John W. Adams Survey (A-62), located at 2109 and 2257 Sam Houston Avenue. [Aron Kulhavy, Director of Community and Economic Development]

4. STATUTORY AGENDA

- Presentation, public comment, discussion, and possible action* to approve announcing the City Council's intention to adopt a maximum property tax rate of \$0.3809 per \$100 valuation for the City's 2016 – 2017 Fiscal Year (Tax Year 2016). [Steve Ritter, Finance Director]

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

- Presentation, public comment, discussion, and possible action* to approve the Mayor's nominations for City boards, committees, and commissions. [Mayor Brauninger]

6. 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 Mac Woodward concerning a request from the Rita B. Huff for a waiver of permit and inspection fees for construction of a cover over the outside kennels.

7. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

8. 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. 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 August 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, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 7/29/16

TIME OF POSTING: 11:00 am/pm

TAKEN DOWN: _____

Lee Woodward, City Secretary