

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 16, 2016 WORK SESSION 4:15 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.

EXECUTIVE SESSION [4:15 P.M.] – City Council will convene in closed session as authorized by Texas Government Code Chapter 551, Section 551.071 to receive legal advice on claims regarding the Americans with Disabilities Act.

WORK SESSION [4:45 P.M.] – City Council will discuss the Town Creek Drainage Project construction bid.

EXECUTIVE SESSION [5:40 P.M.] – City Council will convene in closed session as authorized by Texas Government Code Chapter 551, Section 551.071 to receive legal advice regarding requirements to purchase an easement and/or real property for drainage improvements, and Section 551.072 to deliberate the purchase, exchange, lease, or value of real property, on an easement for drainage improvements.

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. PUBLIC HEARINGS – The City Council will receive comments on the following:

- a. Adoption of Ordinance 2016-36, amending Article 7 Landscaping and Buffers to address trees in public rights-of-ways; and Article 8 Signs to address the applicability of this article to the Extraterritorial Jurisdiction (ETJ) of the City in the *Development Code* of the City of Huntsville, and providing an effective date.
- b. Adoption of Ordinance 2016-37, to change the Development District Classification of Lots 64 and 66 of Far Hills Addition, Section 2 from Neighborhood Conservation to Management.
- c. Adoption of Ordinance 2016-38, to change the Development District Classification of Lots 1A and 3A, Block 2 of the Southwood Area of Northcrest Terrace subdivision from Neighborhood Conservation to Management.
- d. Adoption of Ordinance 2016-39, to change the Development District Classification of Blocks 1, 2, 3 and 7 of the G. A. White Subdivision from Neighborhood Conservation to Management.

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.)*

- a. Approve the minutes of the City Council meeting held on August 2, 2016 and the special session held on August 9, 2016. [Lee Woodward, City Secretary]
- b. Adopt Resolution 2016-31 authorizing the City Secretary to designate Deputy City Secretary Megan Kaltenbach to act on behalf of the City Secretary in her absence. [Lee Woodward, City Secretary]
- c. Adopt Ordinance 2016-34 calling the November 8, 2016 municipal general election for the purpose of electing four (4) at-large Councilmembers, single reading required. [Lee Woodward, City Secretary]
- d. Adopt Ordinance 2016-35 to amend the budget for FY 15-16, single reading required. [Steve Ritter, Finance Director]
- e. Award a contract for repair of Well 17 to Smith Pump. [Carol Reed, Director of Public Works]
- f. Authorize the City Manager to purchase storage technology for body camera video in the amount of \$66,701.17. [Dr. Sherry McKibben, Director of Neighborhood Resources]
- g. Authorize the City Manager to sign an interlocal agreement with the Trinity River Authority (TRA) for construction, construction administration, and maintenance of a hydropneumatic tank at the Huntsville Regional Water Supply System Plant (HRWSS), for surge protection on the 30" treated water transmission line. [Carol Reed, Director of Public Works]

5. STATUTORY AGENDA

- a. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider adoption of Ordinance 2016-36, amending Article 7 Landscaping and Buffers to address trees in public rights-of-ways; and Article 8 Signs to

address the applicability of this article to the Extraterritorial Jurisdiction (ETJ) of the City in the Development Code of the City of Huntsville, and providing an effective date, first reading. [Aron Kulhavy, Director of Community and Economic Development]

- b. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider adoption of Ordinance 2016-37, to change the Development District Classification of Lots 64 and 66 of Far Hills Addition, Section 2 from Neighborhood Conservation to Management, first reading. [Aron Kulhavy, Director of Community and Economic Development]
- c. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider adoption of Ordinance 2016-38, to change the Development District Classification of Lots 1A and 3A, Block 2 of the Southwood Area of Northcrest Terrace subdivision from Neighborhood Conservation to Management, first reading. [Aron Kulhavy, Director of Community and Economic Development]
- d. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider adoption of Ordinance 2016-39, to change the Development District Classification of Blocks 1, 2, 3 and 7 of the G. A. White Subdivision from Neighborhood Conservation to Management. [Aron Kulhavy, Director of Community and Economic Development]
- e. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider authorizing the City Manager to sign Addendum B, in the amount of \$7,216,725.00, to the Construction Manager at Risk (CMAR) Agreement with Garney Construction for Town Creek Drainage Improvement Project, first reading. [Dr. Sherry McKibben, Director of Neighborhood Resources; Y. S. "Ram" Ramachandra, City Engineer]
- f. *Presentation, public comment, discussion, and possible action* to consider authorizing the City Manager to sign an agreement with Rogers-O'Brien for Construction Manager At-Risk Services for the Sam Houston Statue Visitor Center and Gift Shop. [Aron Kulhavy, Director of Community and Economic Development, and Kimm Thomas, Director of Tourism and Cultural Services]

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

- a. *Presentation, public comment, discussion, and possible action* to approve the Mayor's nominations for City boards, committees, and commissions. [Mayor Brauningner]
- b. *Presentation, public comment, discussion, and possible action* to approve, and authorize the City Manager to sign, an interlocal agreement between the City of Huntsville and the Texas Department of Criminal Justice for water service to the Ellis and Estelle Units. [Councilmembers Olson and Johnson]
- c. *Presentation, public comment, discussion, and possible action* to consider adopting Ordinance 2016-33, calling a special bond election for November 8, 2016, single reading required. [Mayor Brauningner]

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 were received by noon on Tuesday, August 9, 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. 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 16, 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.huntsvillex.gov, in compliance with Chapter 551, Texas Government Code.

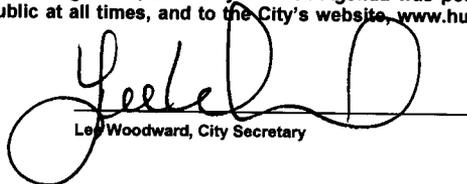
DATE OF POSTING:

8/11/16

TIME OF POSTING:

12:45 am/pm

TAKEN DOWN:


Lee Woodward, City Secretary