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 Rodriquez, Ward 4

HUNTSVILLE CITY COUNCIL AMENDED AGENDA
TUESDAY, SEPTEMBER 6, 2016
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. **PRESENTATIONS AND PROCLAMATIONS**
   - Lt. Col. David Yebra, Ret., to discuss Bearkat Safety Bash
   - Proclamation for Emergency Preparedness Month

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 16, 2016 and special session held on September 1, 2016. [Lee Woodward, City Secretary]
   b. Adopt Resolution 2016-32 designating *The Huntsville Item* as the official newspaper for the City of Huntsville for FY 2016-17, annual item. [Lee Woodward, City Secretary]
   c. Authorize the City Manager to accept the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program grant.[Dr. Sherry McKibben, Director of Neighborhood Resources]
   d. Approve awarding emergency disaster assistance services contracts to CERES Environmental and DRC Emergency Services. [Chief Kevin Lunsford, Director of Public Safety]
   e. Authorize the City Manager to award the construction contract to Four Seasons Dev. Co., Inc. for the construction of Oakwood Cemetery – Adickes Addition Fence Replacement Project (No. 16-10-07). [Y.S. "Ram" Ramachandra, City Engineer]
   f. Authorize the City Manager to award the construction contract to King Solution Services, LLC for the construction of Gospel Hill Sanitary Sewer Project (No. 16-10-02). [Y.S. "Ram" Ramachandra, City Engineer]

5. **STATUTORY AGENDA**
   a. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider authorizing the City Manager to award the construction contract for 11th Street (University Avenue to Avenue G) Waterline Replacement Project (No. 12-11-02), first reading. [Y.S. "Ram" Ramachandra, City Engineer]
   b. *Presentation, public comment, discussion, and possible action* to consider adopting 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, second reading. [Aron Kulhavy, Director of Community and Economic Development]
   c. *Presentation, public comment, discussion, and possible action* to consider adopting 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, second reading. [Aron Kulhavy, Director of Community and Economic Development]
   d. *Presentation, public comment, discussion, and possible action* to consider adopting 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, second reading. [Aron Kulhavy, Director of Community and Economic Development]

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 Brauninger]
   b. *Presentation, public comment, discussion, and possible action* to **consider a proposal submitted by the Texas Department of Criminal Justice (TDCJ) for water service at the Ellis and Estelle Prison Units**. ~~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~~. [City Manager Matt Benoit]

c. *Presentation, public comment, discussion, and possible action* to ratify an interlocal agreement between the City of Huntsville and the Texas Department of Criminal Justice for water service to the Ellis and Estelle Units, as adopted on August 16, 2016. [City Manager Matt Benoit]
d. *Presentation, public comment, discussion, and possible action* to approve six decision packages for the FY16-17 budget. [City Manager Matt Benoit]
e. *Presentation, public comment, discussion, and possible action* to waive interest or any other additional charges on the invoice for demolition at 313 Watkins, so that $4538.47 can be paid and the property lien released. [Councilmember Allen]
f. *Presentation, public comment, and discussion* to consider request from Councilmember Allen to discuss Councilmembers speaking for other Councilmembers related to the bond issue, in particular the use of the collective word "we." [Councilmember Allen]

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 30, 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 meet in Executive Session pursuant to Texas Government Code Section 551.071 - consultation with counsel on legal matters regarding the CCNs (Certificates of Convenience and Necessity) in the City's extraterritorial jurisdiction (ETJ).

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 September 6, 2016 City Council Amended **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: 9/2/16

TIME OF POSTING: 2 am/pm

TAKEN DOWN: _____

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Lee Woodward, City Secretary