

CITY OF HUNTSVILLE, TEXAS

Andy Brauning, Mayor

Don H. Johnson, At-Large Position 3, Chair
Joe Emmett, Ward 1
Joe P. Rodriguez, Ward 4
Tish Humphrey, Ward 2



HUNTSVILLE CITY COUNCIL FINANCE COMMITTEE AGENDA

TUESDAY, November 29, 2016 - 8:30 A.M.

CITY COUNCIL 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 Lee Woodward, City Secretary (936.291.5403), two working days prior to the meeting for appropriate arrangements.

1. CALL TO ORDER

2. DISCUSSION/CONSIDERATION

The Finance Committee will hear presentations, discuss and may consider recommendations to the City Council on the following items:

- a. Approve minutes of November 8, 2016 meeting
- b. Remove firms from list of approved Investment Broker firms
- c. Paid Parking discussion and Budget Amendments
- d. Discussion and related proposed Budget Amendments concerning creation of various CIP projects and engineering costs for such projects - all related to passed Bond Propositions
- e. Proposed Budget Amendment and discussion of creating a CIP project for Elkins Lake Dam lift station relocation and abandonment of 30" sewer under Camelia Lake
- f. Proposed Budget Amendment to use the \$650,000 from the 2013 sale of the Army Reserve building and discussion of a City animal shelter

3. ADJOURNMENT

CERTIFICATE

I hereby certify that a copy of the November 29, 2016, Finance Committee Meeting 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:
TIME OF POSTING:
DATE TAKEN DOWN:

11/23/16
12:00pm

A handwritten signature in black ink that reads "Megan Kaltenbach".
Megan Kaltenbach, Deputy City Secretary