

CITY OF HUNTSVILLE, TEXAS

Andy Brauninger, Mayor

Keith D. Olson, Mayor Pro Tem, Position 4
Paul Davidhizar, Position 1 At-Large
Tyler McCafferty, Position 2 At-Large
Clyde D. Loll, 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, DECEMBER 20, 2016 WORKSHOP 4:30 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 [4:30 P.M.] – The City Council will receive a presentation from Freese and Nichols on horizontal infrastructure related to the City's sanitary sewer system.

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.)*

- a. Approve the minutes of the City Council meeting held on December 6, 2016. [Lee Woodward, City Secretary]
- b. Reject all responses to the water and wastewater supply invitation for bid. [Carol Reed, Director of Public Works]
- c. Authorize the City Manager to apply for an Emergency Management Performance Grant (EMPG). [Dr. Sherry McKibben, Director of Neighborhood Resources]
- d. Approve the purchase of one 2018 Schwarze Model A7 Street Sweeper. [Mike Clouds, Fleet Manager]

4. STATUTORY AGENDA

- a. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to authorize the City Manager to award the purchase of Street Milling/Overlay and Street Reconstruction services, first reading. [Carol Reed, Director of Public Works]
- b. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to approve the purchase of one Ferrara Pumper Fire Truck, first reading. [Mike Clouds, Fleet Manager]
- c. *Presentation, public comment, discussion, and possible action* to authorize the City Manager to sign an Access Easement for Sam Houston State University to construct a sidewalk to connect a planned parking project. [Matt Benoit, City Manager]

5. CITY COUNCIL/CITY MANAGER/CITY ATTORNEY

- a. *Presentation, public comment, discussion, and possible action* on the Mayor's nominations for Council Committees – Councilmember Loll for the Communications and Service Committee, and Councilmembers Emmett, Humphrey, Rodriguez, and Davidhizar for the Finance Committee. [Mayor Brauninger]
- b. *Presentation, public comment, discussion, and possible action* on the Mayor's nomination of David Standlee to the Hotel Occupancy Tax Board. [Mayor Brauninger]
- c. *Presentation, public comment, discussion, and possible action* on the nomination of the 2017 TIRZ #1 Board of Directors Chair. [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.

No requests were received by noon on Tuesday, December 13, 2016.

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.)

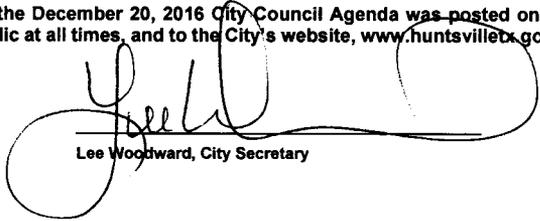
9. ADJOURNMENT

*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 December 20, 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: 12/15/16
TIME OF POSTING: 10 ^{am}pm
TAKEN DOWN : _____



Lee Woodward, City Secretary