

CITY OF HUNTSVILLE, TEXAS

Andy Brauning, 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, APRIL 18, 2017 WORK SESSION 5:15 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 [5:15] - The City Council will discuss options for a smoking ordinance.

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

- H-GAC – Resolution in honor of Mac Woodward
- Neon for Neurons/Stroke Awareness Month
- Parliamentary Law Month
- National Book Awards Festival Month
- National Public Safety Telecommunicator Week

4. PUBLIC HEARING – The City Council will receive comments on a Development Code amendment to amend Section 10.500 Sidewalks in the Development Code of the City of Huntsville and setting an effective date.

5. 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 March 4, 2017. [Lee Woodward, City Secretary]

6. STATUTORY AGENDA

- a. *Presentation, public comment, discussion, and possible action* to authorize the City Manager to enter an agreement with Freese and Nichols, Inc. for professional engineering services for 2016 Bond Proposition #3 Water Infrastructure Projects (17-01-01) and approve the associated budget amendment Ordinance 2017-26, second reading. [Ram Ramachandra, City Engineer]
- b. *Presentation, public comment, discussion, and possible action* to authorize the City Manager to enter an agreement with Enprotec/Hibbs & Todd, Inc., (eHT) for professional engineering services for 2016 Bond Proposition #3 Wastewater Infrastructure Projects (17-01-02), second reading. [Ram Ramachandra, City Engineer]
- c. *Presentation, public comment, discussion, and possible action* to consider authorizing the City Manager to enter an agreement with Freese and Nichols, Inc. for professional engineering services for 2016 Bond Proposition #3 Wastewater Infrastructure Project – Relocation of Elkins Lake Dam Lift Station and 30" Sewer Main (17-11-09) and approve the associated budget amendment Ordinance 2017-28, second reading. [Ram Ramachandra, City Engineer]
- d. *Presentation, public comment, discussion, and possible action* to consider authorizing the City Manager to enter into a lease agreement with Sealark Investments, LLC for an Oil, Gas and Mineral Lease covering lands situated in Walker County, Texas, second reading. [Aron Kulhavy, Community and Economic Development Director]
- e. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider adoption of Ordinance 2017-29, amending Section 10.500 Sidewalks in the *Development Code* of the City of Huntsville and setting an effective date, first reading. [Aron Kulhavy, Community and Economic Development Director]
- f. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider adoption of Ordinance 2017-30, regarding smoking regulations, first reading. [Matt Benoit, City Manager]

7. CITY COUNCIL/CITY MANAGER/CITY ATTORNEY

- a. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider adoption of Ordinance 2017-31, suspending the CenterPoint Energy GRIP rates, first reading. [Leonard Schneider, City Attorney]
- b. *Presentation, public comment, discussion, and possible action* to consider adoption of Resolution 2017-12, in support of a

proposal by Entergy Texas, Inc. Regarding the application of Entergy Texas Inc. to amend its certificate of convenience and necessity to construct Montgomery County power station. [Leonard Schneider, City Attorney]

- c. *Presentation, public comment, discussion, and possible action* to adopt Ordinance 2017-32 to amend the Capital Improvement Projects budget. [Councilmember Allen]

8. EXECUTIVE SESSION

City Council will convene in closed session as authorized by Texas Government Code Chapter 551, Section 551.071 - consultation with counsel on legal matters to receive legal advice on contemplated litigation on employment claim by Kimberly Webb. [Leonard Schneider, City Attorney].

9. RECONVENE

Take action on items discussed in executive session, if needed.

10. 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, April 11, 2017.

11. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

12. 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.)

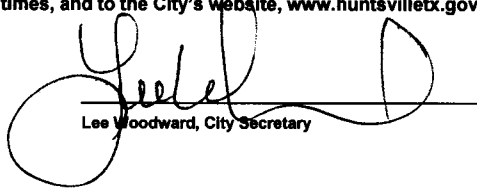
13. ADJOURNMENT

*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 April 18, 2017 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: 4/13/17
TIME OF POSTING: 1 am/pm
TAKEN DOWN: _____



Lee Woodward, City Secretary