

CITY OF HUNTSVILLE, TEXAS

Andy Brauning, Mayor

Keith D. Olson, Mayor Pro Tem, Position 4
Paul Davidhizar, Position 1 At-Large
Tyler McCaffety, 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, MAY 16, 2017 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.

RECEPTION [5:30-6:00 P.M.] – Employee Scholarship recipients will be honored.

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

- City of Huntsville Employee Scholarship recipients
- Public Works Week

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 meetings held on May 2, 2017. [Lee Woodward, City Secretary]
- b. Ratify acceptance of payment from Texas Grand Ranch I to transfer a +/- 129 acre portion of the City's Water Certificate of Convenience and Necessity No. 12824 to Quadvest, LP, and to authorize the City Manager to prepare, file, and prosecute an application(s) at the Public Utility Commission to transfer such portion of the City's water CCN to Quadvest. [Carol Reed, Public Works Director]
- c. Approve tax sale bid for trust properties, Property IDs 25512, 27782 and 27783, as recommended by Walker County Appraisal District. [Steve Ritter, Finance Director]

5. STATUTORY AGENDA

- a. *Presentation, public comment, discussion, and possible action* to consider adopting Ordinance 2017-35, creating parking restrictions in the Avenues area, second reading. [Y. S. "Ram" Ramachandra, City Engineer; Kevin Lunsford, Police Chief; Steve Ritter, Finance Director]
- b. *Presentation, public comment, discussion, and possible action* to consider authorizing the City Manager to award the construction contract for Parking Restrictions in the Avenues and Additional Paid Parking adjacent to SHSU Central Campus (Project No. 17-11-08) [Y. S. "Ram" Ramachandra, City Engineer]
- c. *Presentation, public comment, discussion, and possible action* to consider rejection of all bids for the Sewer Line Replacement between IH-45 and Water's Edge Lift Station, Project #16-10-05. [Y. S. "Ram" Ramachandra, City Engineer]
- d. *Presentation, public comment, discussion, and possible action* to consider authorizing the City Manager to enter into a contract to purchase 2 portable digital signs for \$22,200.00, setting a budget for 2 permanent digital signs not to exceed \$156,250.00 and adopting Ordinance 2017-34. [Dr. Sherry McKibben, Neighborhood Resources Director]

6. CITY COUNCIL/CITY MANAGER/CITY ATTORNEY

- a. *Presentation, public comment, discussion, and possible action* to adopt Ordinance 2017-36, repealing Ordinance 2017-10, an emergency budget amendment for the Huntsville Animal Shelter. [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.

- a. Consideration and discussion on Citizen Participation Request from Dinah Mittelstedt to discuss an Ordinance related to running bamboo.

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.)

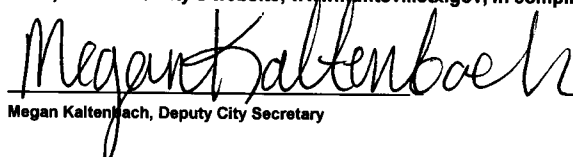
10. ADJOURNMENT

*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, Megan Kaltenbach, Deputy City Secretary, do hereby certify that a copy of the May 16, 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: 5/12/17
TIME OF POSTING: 1:30 am/pm
TAKEN DOWN: _____


Megan Kaltenbach, Deputy City Secretary