

# CITY OF HUNTSVILLE, TEXAS

Andy Brauninger, 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 P. Rodriguez, Ward 4

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## HUNTSVILLE CITY COUNCIL AGENDA TUESDAY, AUGUST 7, 2018 WORK SESSION 5:00 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.

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**WORK SESSION [5:00 P.M.]** The City Council will hear and discuss public safety staffing and review the Capital Improvement Program (CIP) budget.

**MAIN SESSION [6:00 P.M.]**

**CALL TO ORDER**

**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.*

**1. 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 July 17. [Lee Woodward, City Secretary]
- b. Authorize the City Manager to enter into a contract for the construction of the 2016 Bond Proposition 3 - Elkins Lake Dam Lift Station Relocation Project, Project No. 17-11-09, second reading. [Y. S. Ram Ramachandra, City Engineer]
- c. Authorize the City Manager to enter into a contract for the construction of the Sanitary Sewer Line Replacement (IH-45 to Water's Edge Lift Station) Project, Project No. 16-10-05, second reading. [Y. S. Ram Ramachandra, City Engineer]
- d. Authorize the City Manager to enter into a contract for the Street Rehabilitation Projects, Project Nos. 17-10-05 through 17-10-07, second reading. [Y. S. Ram Ramachandra, City Engineer]
- e. Authorize the City Manager to apply for the 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, enter into an inter-local agreement with Walker County, and adopt Resolution 2018-17 in support of same. [Dr. Sherry McKibben, Director of Neighborhood Resources]
- f. Adopt Ordinance 2018-30 to amend the budget for FY 17-18. [Steve Ritter, Finance Director]
- g. Authorize the City Manager to enter into an agreement with RPS (formerly Klotz Associates) for professional engineering services for IH-45 Segment 2A Utility Relocation Design Project #18-03-01 and adopt Ordinance 2018-31 for the associated budget amendment. [Y. S. Ram Ramachandra, City Engineer]

**2. STATUTORY AGENDA**

- a. *Presentation, public comment, discussion, and possible action* to consider adopting Ordinance 2018-27 to change the Development District Classification of a portion of Block 7 of the G. A. White Subdivision from Neighborhood Conservation to Management, second reading. [Janet Ridley, City Planner]
- b. *Presentation, public comment, discussion, and possible action* to consider authorizing the City Manager to apply for Hazard Mitigation Grant Program (HMGP) funding, designating the City Manager as the City's Authorized Representative, and adopting Resolution 2018-16 in support of same. [Dr. Sherry McKibben, Director of Neighborhood Resources]
- c. *Presentation, public comment, discussion, and possible action* to consider selection of items to be included in the ordinance calling the November 6, 2018, Charter amendment special election. [Lee Woodward, City Secretary]
- d. *Presentation, public comment, discussion, and possible action* to consider adopting Ordinance 2018-28 calling the November 6, 2018, Charter amendment special election. [Lee Woodward, City Secretary]

**3. CITY COUNCIL/CITY MANAGER/CITY ATTORNEY**

- a. *Presentation, public comment, discussion, and possible action* to consider approving nominees for City boards, committees, and commissions. [Mayor Brauninger]
- b. *Presentation, public comment, discussion, and possible action* to consider approval to announce the City Council's intention to adopt a maximum property tax rate of \$0.3666 per \$100 valuation for the City's 2018-2019 Fiscal Year (Tax Year 2018), roll call vote.
- c. *Presentation, public comment, discussion, and possible action* to consider requiring residential builders in the city of Huntsville to submit a detailed drainage plan for a residential construction permit if certain criteria are met, i.e., the proposed structure to be constructed if within 50 feet of another property or the finished floor elevation for the lot being developed is five feet above an adjacent lot – motion postponed from the July 17, 2018, City Council meeting.

**4. 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.

None were received by noon on Tuesday, July 31, 2018.

**5. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA**

**6. 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.)

**7. EXECUTIVE SESSION**

a. City Council will convene in closed session as authorized by Texas Government Code Section 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, concerning City Attorney Leonard Schneider.

**8. RECONVENE**

a. Take action on Executive Session items, if necessary.

**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, Section 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; Sec. 551.089 - deliberation regarding security devices or security audits; 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 August 7, 2018, 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](http://www.huntsvilletx.gov), in compliance with Chapter 551, Texas Government Code.

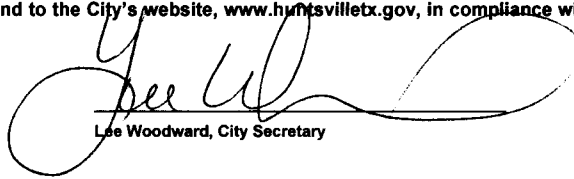
DATE OF POSTING:

8/2/18

TIME OF POSTING:

2pm

TAKEN DOWN:



Lee Woodward, City Secretary