

CITY OF HUNTSVILLE, TEXAS

Andy Brauningger, 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, NOVEMBER 14, 2017 5:15 P.M. WORKSHOP – 6:00 P.M. SPECIAL SESSION

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 P.M.] – The City Council will discuss the adoption of Ordinance 2018-04, to change the Development District Classification of the approximate 66-acre tract of land located at 907 State Highway 19 from Management to Planned Development, and to consider approval of the Concept Plan for the Planned Development.

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. ELECTION MATTERS

- a. *Presentation, public comment, discussion, and possible action* to adopt Ordinance 2018-06 to canvass the returns of the General Election held on the 7th day of November 201, for the purpose of electing a Mayor At-Large and four Ward Councilmember positions; roll-call vote. [Lee Woodward, City Secretary]
- b. Administer the Oaths and Statements of Office to the duly-elected Mayor and Ward City Councilmembers by Walker County Judge Danny Pierce.
- c. Presentation, public comment, discussion, and possible action to elect a Mayor Pro Tem. [Mayor Brauningger]

4. PUBLIC HEARING

The City Council will hear public comment on adoption of Ordinance 2018-04, to change the Development District Classification of the approximate 66-acre tract of land located at 907 State Highway 19 from Management to Planned Development, and to consider approval of the Concept Plan for the Planned Development.

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 October 17, 2017. [Lee Woodward, City Secretary]
- b. Adopt Ordinance 2018-03 to amend the budget for FY 17-18 and amend the Capital Improvement Projects budgets. [Steve Ritter, Finance Director]
- c. Authorize the purchase of four police Ford Explorers and a police Ford Taurus to include all equipment, from multiple vendors in the amount of \$254,171. [Daryl Uptmore, Public Works Director]
- d. Authorize the City Manager to accept an award from the Department of Justice Bulletproof Vest Program for \$4,963.52, with matching funds of \$4,963.52. [Dr. Sherry McKibben, Director of Neighborhood Services]
- e. Approve various purchase orders with a term of two years for various chemicals used throughout the City. [Daryl Uptmore, Public Works Director; Joseph Wiggs, Director of Parks and Leisure]

6. STATUTORY AGENDA

- a. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider adopting Ordinance 2018-03 amending the Huntsville Code of Ordinances, specifically Chapter 12, Buildings and Building Regulations, first reading. [Kevin Byal, Building Official]
- b. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider adoption of Ordinance 2018-04, to change the Development District Classification of the approximate 66-acre tract of land located at 907 State Highway 19 from Management to Planned Development, and to consider approval of the Concept Plan for the Planned Development, first reading. [Aron Kulhavy, Director of Community and Economic Development]
- c. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider authorizing the City Manager to award the purchase of Street Milling/Overlay services from Smith and Company in the amount of \$1,091,809.00, first reading. [Daryl Uptmore, Public Works Director]

7. CITY COUNCIL/CITY MANAGER/CITY ATTORNEY

- a. *Presentation, public comment, discussion, and possible action* to approve the Mayor's nomination to reappoint Candyce Dixon to the Cemetery Advisory Board. [Mayor Brauning]

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. EXECUTIVE SESSION

- a. City Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 - consultation with counsel on legal matters and Section 551.072 - deliberation regarding purchases, exchanges, lease or value of real property, regarding:
- An area generally bounded by Highway 19, Old Colony Road, Geneva Road, and Highway 190
 - An area located at the southwest part of the Elkins Lake subdivision. [Ram Ramachandra, City Engineer]
- b. City Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 - consultation with counsel on legal matters, to receive legal advice on litigation *City of Huntsville v. PetersenDean Texas, Inc.*, regarding the Wynne Home. [City Attorney Leonard Schneider]

11. RECONVENE

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

12. 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 November 14, 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.huntsvilleb.gov, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING:

11/10/17

TIME OF POSTING:

12:05 am/pm

TAKEN DOWN: _____


Lee Woodward, City Secretary