

CITY OF HUNTSVILLE, TEXAS

Andy Brauningger, Mayor

Keith D. Olson, Mayor Pro Tem, Position 4
Lydia Montgomery, Position 2 At-Large
Don H. Johnson, Position 3 At-Large



Joe Emmett, Ward 1
Tish Humphrey, Ward 2
Ronald Allen, Ward 3
Joe Rodriquez, Ward 4

HUNTSVILLE CITY COUNCIL AGENDA TUESDAY, FEBRUARY 16, 2016 5:30 P.M. WORK SESSION – 6:00 P.M. REGULAR SESSION

CITY COUNCIL CHAMBERS AND 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 [5:30 P.M.] The City Council will discuss and hear presentations on conditional use permits as established by the 2015 Development Code update. [Aron Kulhavy, Director of Community and Economic 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. PRESENTATIONS AND PROCLAMATIONS

Recognition of Mrs. Betty Elvin and Dr. Joan Hudson for their volunteer work with Gibbs Pre-K.

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 February 2, 2016 and the combined work session with the Planning Commission on February 4, 2016. [Lee Woodward, City Secretary]
- b. Move to authorize the City Manager to apply for the 2016 Houston-Galveston Area Council (H-GAC) JAG Grant for \$93,625 and adopt Resolution 2016-21 in support of same. [Dr. Sherry McKibben, Director of Neighborhood Resources]
- c. Authorize the City Manager to apply for the Office of the Governor Criminal Justice Division Body-Worn Camera Program Grant for 66,700 in grant funds, with a City match of \$16,675 and adopt Resolution 2016-20 in support of same. [Dr. Sherry McKibben, Director of Neighborhood Resources]
- d. Authorize the City Manager to apply to the Texas Department of Public Safety for a 2016 Homeland Security Grant in the amount of \$99,936. [Dr. Sherry McKibben, Director of Neighborhood Resources]
- e. Approve the purchase of resurface/rehabilitation of the Frank D. "Poncho" Roberts Aquatic Center pool area. [Joseph Wiggs, Parks and Leisure Director]
- f. Authorize the City Manager to approve renewal of the contract with TML MultiState Intergovernmental Employee Benefits Pool (IEBP) for health insurance administrative fees and authorize payment. [Julie O'Connell, Human Resources Director]
- g. Approve the purchase of various chemicals used in the Water, Wastewater, and Aquatic Center operations. [Carol Reed, Director of Public Works and Joseph Wiggs, Director of Parks and Recreation]
- h. Authorize the City Manager to execute a Ground Lease Agreement with John Kerr Smither 1103 and 1105 University Avenue for the Log Cabin. [Leonard Schneider, City Attorney]

5. STATUTORY AGENDA

- a. *Presentation, public comment, discussion, and possible action* to authorize the City Manager to approve an agreement with Liberty Concrete and Construction and Doughtie Construction, in the amount of \$583,100.00, to construct and backfill the retaining walls for the new transfer station project, as recommended by Anchor Construction, Construction Manager at Risk (CMAR) for the project. [Carol Reed, Director of Public Works]

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.

- a. Consideration and discussion on Citizen Participation Request from Bill Hodges to discuss a proposal related to the Presidential Busts.
- b. Consideration and discussion on Citizen Participation Request from Marshall Herklotz for Municipal Court Proceedings and parking on University Avenue.

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. EXECUTIVE SESSION

- a. City Council will convene in closed session as authorized by Texas Government Code Chapter 551, Section 551.071 legal advice on claims regarding
 - i. David Gerling.
 - ii. on the implementation of Town Creek drainage project construction.

10. RECONVENE

Take action, if necessary, on items addressed during Executive Session.

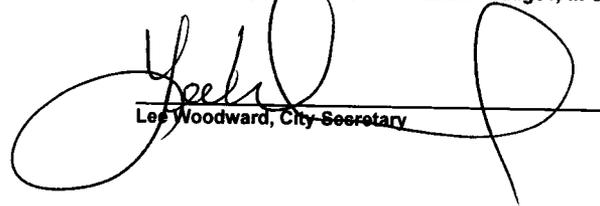
11. ADJOURNMENT

*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 February 16, 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: 2/11/16
TIME OF POSTING: 5:30 am (p)
TAKEN DOWN: _____


Lee Woodward, City Secretary