

CITY OF HUNTSVILLE, TEXAS

Andy Brauning, 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 Rodriguez, Ward 4

HUNTSVILLE CITY COUNCIL AGENDA

TUESDAY, MAY 3, 2016

2:00 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 [2:00 P.M.] The City Council will receive a presentation from Freese & Nichols on the Condition Assessment of the A. J. Brown and N. B. Davidson Wastewater Treatment Plants; a review of Planning Commission recommendations on Manufactured Housing and Recreational Vehicles.

RECEPTION [5:30-6:00 P.M.] - Youth Leadership Institute participants 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

- National Tourism Week
- Municipal Clerks Week
- Recognition of runner Brad Ertl by Councilmember Tish Humphrey
- Youth Leadership Institute recognition

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 meeting held on April 19, 2016. [Lee Woodward, City Secretary]
- b. Authorize the City Manager to apply for a Pre-Disaster Mitigation (PDM) Planning Grant and a Hazard Mitigation Grant Program (HMGP) grant each for \$60,000.00 in grant funds with \$20,000.00 matching funds, and adopt Resolutions 2016-26 and 2016-27, respectively, in support of same. [Dr. Sherry McKibben, Director of Neighborhood Resources]
- c. Authorize the purchase of office supplies and related items from Office Depot. [Steve Ritter, Director of Finance]

5. STATUTORY AGENDA

- a. *Presentation, public comment, discussion, and possible action* to consider adopting Ordinance 2016-20, amending the City's Development Code Article 4: Use Regulations, Table 4-1: Use Table; Section 4.203, Mobile Homes and Manufactured housing Units; Article 5: Lot and Setback Regulations, Table 5-1: Lot and Building Setback Regulations; and Section 5.400, Residential Lots of the City of Huntsville Development Code, second reading. [Aron Kulhavy, Director of Community and Economic Development]
- b. *Presentation, public comment, discussion, and possible action* to consider adopting Ordinance 2016-21, amending Chapter 30 Manufactured Homes and Recreational Vehicles of the Code of Ordinances of the City of Huntsville, second reading. [Aron Kulhavy, Director of Community and Economic Development]
- c. *Presentation, public comment, discussion, and possible action* to authorize the City Manager to sign a contract with "Mobile NOW" for the use of a mobile payment platform to be used in a paid parking application along Bobby K. Marks Drive and Bearkat Boulevard. [Steve Ritter, Director of Finance]
- d. *Presentation, public comment, discussion, and possible action* to consider adoption of Ordinance 2016-24 amending the City's Code of Ordinances, Chapter 44 "Traffic and Motor Vehicles" to establish paid parking, second reading. [Steve Ritter, Finance Director]
- e. *Presentation, public comment, discussion, and possible action* to consider adopting Ordinance 2016-16, converting the traffic movement along Bearkat Boulevard and Bobby K. Marks Drive from the existing two-way movement to a one-way movement, second reading. [Y. S. "Ram" Ramachandra, City Engineer]