

CITY OF HUNTSVILLE, TEXAS

Andy Brauning, Mayor

Keith D. Olson, Mayor Pro Tem, Position 4
Paul Davidhizar, Position 1 At-Large
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, NOVEMBER 15, 2016 – REGULAR SESSION 6:00 P.M.

CITY COUNCIL CHAMBERS 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.

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. 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 November 1, 2016 and the joint workshop with the Planning Commission on November 3, 2016. [Lee Woodward, City Secretary]
- b. Approve the purchase of 31 portable radio packages and four mobile radio packages for the Huntsville Police Department and Fire Department. [Dr. Sherry McKibben, Director of Neighborhood Resources]
- c. Approve the purchase of one Commercial Front Load Garbage Truck. [Mike Clouds, Fleet Manager]
- d. Approve the purchase of one 2017 Broce CRT350 Broom/Sweeper. [Mike Clouds, Fleet Manager]
- e. Adopt Ordinance 2017-03 amending the FY2016-17 budget and amend the Capital Improvement Projects budget. [Steve Ritter, Finance Director]

4. PUBLIC HEARINGS – The City Council will receive comments on the following:

- a. An Historic Preservation Overlay District Map Amendment for 1215 19th Street, The 1834 Collard Homestead, in the city limits of Huntsville.
- b. An Historic Preservation Overlay District Map Amendment for 1228 11th Street, The Gibbs Powell House County Museum, in the city limits of Huntsville.
- c. A Conditional Use Permit application for a climate-controlled storage facility to be located in the 200 block of and on the east side of Interstate Highway 45 South (between the Avenue S and 22nd Street intersections) within the city limits of Huntsville, Texas.

5. STATUTORY AGENDA

- a. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider an Historic Preservation Overlay District Map Amendment for 1215 19th Street, The 1834 Collard Homestead, in the city limits of Huntsville. [Aron Kulhavy, Director of Community and Economic Development]
- b. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider an Historic Preservation Overlay District Map Amendment for 1228 11th Street, The Gibbs Powell House County Museum, in the city limits of Huntsville. [Aron Kulhavy, Director of Community and Economic Development]
- c. *Presentation, public comment, discussion, and possible action* to conditional Use Permit application for a climate-controlled storage facility to be located in the 200 block of and on the east side of Interstate Highway 45 South (between the Avenue S and 22nd Street intersections) within the city limits of Huntsville, Texas. [Aron Kulhavy, Director of Community and Economic Development]
- d. *Presentation, public comment, discussion, and possible action* to consider adopting Resolution 2017-02 adopting the 2017 master plan for parks and recreation. [Joseph Wiggs, Director of Parks and Leisure]

6. CITY COUNCIL/CITY MANAGER/CITY ATTORNEY

- a. *Presentation, public comment, discussion, and possible action* to approve Mayor's nomination of Gary Garrison to an open position on the Planning Commission. [Mayor Brauning]

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.

No requests were received by noon on Tuesday, November 8, 2016.

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.)

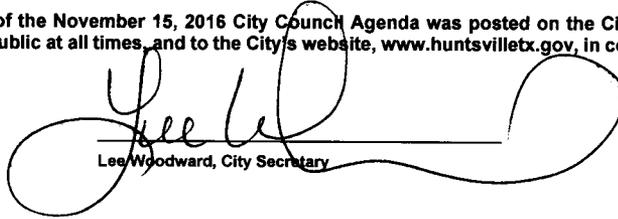
10. ADJOURNMENT

*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, Lee Woodward, City Secretary, do hereby certify that a copy of the November 15, 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: 11/10/16
TIME OF POSTING: _____ am/pm
TAKEN DOWN : _____


Lee Woodward, City Secretary