CITY OF HUNTSVILLE, TEXAS

Mac Woodward, Mayor

Keith D. Olson, Mayor Pro Tem, Position 4
Andy Brauninger, 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 Rodriquez, Ward 4

HUNTSVILLE CITY COUNCIL AGENDA
TUESDAY, AUGUST 4, 2015
4:00 P.M. WORKSHOP - 6:00 P.M. REGULAR SESSION

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.

WORKSHOP [4:00 P.M.] – Consideration and discussion of Section 4a & 4b Economic Development sales tax, potential uses, and possible ballot wording.. [Matt Benoit, City Manager]

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 July 21, 2015 and the Special Session on July 28, 2015. [Lee Woodward, City Secretary]
b. Adopt Ordinance 2015-37 calling the November 3, 2015 municipal general election for the purpose of electing the Mayor at-large and four (4) Councilmembers, one from each City ward, single reading required. [Lee Woodward, City Secretary]
c. Approve the 2015 Joint Election Agreement and Election Services Contract with Walker County for the November 3, 2015 election. [Lee Woodward, City Secretary]
d. Authorize the City Manager to apply for a Community Development Block Grant - Disaster Recovery (CDBG-DR), and adopt Resolution 2015-14 in support of same. [Dr. Sherry McKibben, Director of Neighborhood Resources]
e. Adopt Ordinance 2015-34, changing the intersection traffic control from a 2-Way STOP to a 4-Way STOP at the intersection of 10th Street and Avenue N, second reading. [Y. S. "Ram" Ramachandra, City Engineer]
f. Adopt Ordinance 2015-36, changing the intersection traffic control from a 2-Way STOP to a 4-Way STOP at the intersection of 14th Street and University Avenue, second reading. [Y. S. "Ram" Ramachandra, City Engineer]
g. Approve purchase of Construction Roll-Off Containers for the Solid Waste Division. [Carol Reed, Director of Public Works]
h. Authorize the use of TexasTERM by the City's Investment Officer and authorize the City Manager to sign the Participation Agreement. [Steve Ritter, Finance Director]

4. STATUTORY AGENDA
a. *Presentation, public comment, discussion, and possible action* to consider adopting Ordinance 2015-35 amending the City of Huntsville, Texas Code of Ordinances, specifically Chapter 48 "Vehicles for Hire"; making other provisions and findings thereto; and declaring an effective date, second reading. [Assistant Chief of Police Darryle Slaven, Department of Public Safety]

5. MAYOR/CITY COUNCIL/CITY MANAGER AND CITY ATTORNEY REPORT
a. *Presentation, public comment, discussion, and possible action* to consider approval of announcing the City Council's intention to adopt a maximum property tax rate of $0.4106 per $100 valuation for the City's 2015 – 2016 Fiscal Year (Tax Year 2015).

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.
No requests were received by noon on July 28, 2015.

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. The City Council will convene in closed session as authorized by Texas Government Code Chapter 551, Section 551.071 – consultation with counsel on legal matters concerning the log cabin on the Square and Section 551.072 – deliberation regarding purchase, exchange, lease or value of real property, concerning the log cabin on the Square. [Leonard Schneider, City Attorney]

10. RECONVENE

a. 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 August 4, 2015 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: 7/30/15

TIME OF POSTING: 2:45 am/pm

TAKEN DOWN: _____ am/pm

_____

Lee Woodward, City Secretary