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, SEPTEMBER 1, 2015
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.

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. **PUBLIC HEARING** - The City Council will hold a public hearing to receive citizen input regarding the maximum proposed tax rate for the 2015 Tax Year (City Fiscal Year 2015 - 2016). (City Council will vote on a tax rate for the 2015 Tax Year at its September 15, 2015, 6:00 P.M. meeting at City Hall, 1212 Avenue M.)

   City Council will hold a public hearing to receive citizen input regarding the Fiscal Year 2015-2016 Annual Budget.

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 August 18, 2015. [Lee Woodward, City Secretary]
   b. Adopt Ordinance 2015-38 to update the City Council Rules of Procedure, second reading. [Councilmember Emmett]
   c. Approve the 2014 TIRZ Annual Report. [Steve Ritter, Finance Director]
   d. Adopt Resolution 2015-16 to authorize the creation of the Houston-Galveston Area Regional 9-1-1 Emergency Communications District. [Mayor Woodward]
   e. Consider authorizing the City Manager to accept funding from the Department of Justice Bulletproof Vest Program for $3,759.19 in grant funds, with a match of $3,759.19. [Dr. Sherry McKibben, Director of Neighborhood Resources]
   f. Adopt Resolution 2015-19 funding for the restoration and preservation of the City mural located on the east wall of the Smither Building on University Avenue. [Mayor Woodward]

5. **STATUTORY AGENDA**
   a. *Presentation, discussion, public comment, and possible action* to consider Decision Packages for the 2015-16 budget.
      1. Proposed funding sources and levels of various employee benefits
      2. General Fund Capital Improvement Projects
      3. Water Fund Capital Improvement Projects
      4. Wastewater Fund Capital Improvement Projects
      5. Proposed funding sources and levels of various position additions and changes
      6. Proposed Uses of Unallocated Reserves from each fund
   b. *Presentation, discussion, public comment, and possible action* to consider an airport decision package for the 2015-16 budget.
   c. *Presentation, discussion, public comment, and possible action* to consider authorizing the City Manager to apply for a Texas Department of Agriculture Main Street grant for $116,620, plus $49,980 in matching funds, designating the City Manager as the City's Authorized Representative, and adopting Resolution 2015-18. [Dr. Sherry McKibben, Director of Neighborhood Resources, and Aron Kulhavy, Director of Community and Economic Development]
   d. *Presentation, discussion, public comment, and possible action* to consider adoption of Resolution 2015-17 to redeem the remaining aggregate principal of $715,000 on the Series 2009 General Obligation Bonds, and adoption of Ordinance 2015-41 to amend the budget for FY14-15. [Steve Ritter, Finance Director]

6. MAYOR/CITY COUNCIL/CITY MANAGER AND CITY ATTORNEY REPORT

a. *Presentation, public comment, discussion, and possible action* on nominations to the Huntsville Housing Authority. [Mayor Woodward]

b. *Presentation, discussion, public comment, and possible action* to consider request by Councilmember Humphrey to clarify and amend previous City Council action related to consideration and approval of subdivision plats. [Councilmember Humphrey]

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 August 25, 2015.

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 September 1, 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: 8/27/15

TIME OF POSTING: 1:00 am/pm

TAKEN DOWN: _____

_____
Lee Woodward, City Secretary