

CITY OF HUNTSVILLE, TEXAS

Andy Brauninger, 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 Rodriquez, Ward 4

HUNTSVILLE CITY COUNCIL AGENDA TUESDAY, JULY 19, 2016 WORK SESSION 4:00 P.M. - 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.

WORK SESSION [4:00 P.M.] – City Council will discuss a potential bond election for the November 8, 2016 ballot.

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

- Expression of appreciation for Fourth of July events
- Information on City's new ISO rating

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.)*

- Approve the minutes of the City Council meeting held on July 5, 2016. [Lee Woodward, City Secretary]
- Authorize the City Manager to apply for a Community Development Block Grant - Community Enhancement (CDBG-CE) through the Texas Department of Agriculture, and adopt Resolution 2016-30 in support of same. [Dr. Sherry McKibben, Director of Neighborhood Resources]
- Authorize the City Manager to accept 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 Ordinance 2016-31 amending the budget for same. [Dr. Sherry McKibben, Director of Neighborhood Resources]
- Authorize the City Manager to accept an Emergency Management Performance Grant (EMPG). [Dr. Sherry McKibben, Director of Neighborhood Resources]
- Authorize the City Manager to award the construction to Doughtie Construction Co., Inc., for the construction of the 7th Street Rehabilitation Project (No. 13-12-04) in the amount of \$1,365,034.75, and adopt Ordinance 2016-30 for the associated budget amendment, second reading. [Y.S. "Ram" Ramachandra, City Engineer]
- Adopt Ordinance 2016-32 to amend the budget for FY 15-16 and amend the Capital Improvement Projects budget. [Steve Ritter, Finance Director]

5. STATUTORY AGENDA

- FIRST READING** - *Presentation, public comment, discussion, and possible action* to authorize the City Manager to sign Addendum C to the Agreement for Construction Manager At-Risk Services between the City of Huntsville and Anchor Construction, LLC for a guaranteed maximum price of \$1,155,609, first reading. [Matt Benoit, City Manager, and Carol Reed, Director of Public Works]

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

- Presentation, public comment, discussion, and possible action* to approve the Mayor's nomination of Councilmember Humphrey to the City Council Finance Committee.

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.

Consideration and discussion on a Citizen Participation Request from Robert Pusateri concerning power lines and asking that those over 230 kW and over 100' tall be placed underground through or adjacent to residential neighborhoods.

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. EXECUTIVE SESSION

- a. City Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 - consultation with counsel on legal matters regarding the City of Huntsville agreement No.95-53 with the Texas Department of Criminal Justice.

11. RECONVENE

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

12. 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 July 19, 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.huntsvillex.gov, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: _____

TIME OF POSTING: _____ am/pm

TAKEN DOWN: _____

Lee Woodward, City Secretary

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 5th DAY OF JULY 2016, IN THE CITY HALL, LOCATED AT 1212 AVENUE M, IN THE CITY OF HUNTSVILLE, COUNTY OF WALKER, TEXAS, AT 6:00 P.M.

The Council met in a regular session with the following:

COUNCILMEMBERS PRESENT: Andy Brauninger, Lydia Montgomery, Keith Olson (*not present for the workshop*), Ronald Allen, Joe P. Rodriguez, Tish Humphrey, Paul Davidhizar

COUNCILMEMBERS ABSENT: Joe Emmett, Don H. Johnson

OFFICERS PRESENT: Matt Benoit, City Manager; Leonard Schneider, City Attorney; Lee Woodward, City Secretary

WORK SESSIONS [4:00 P.M.] – City Council will hear presentations on development agreements for construction of sewer and roadway facilities and on the work of the Gulf Coast Strategic Highway Coalition.

Aron Kulhavy, Director of Community and Economic Development, shared the details of the proposed developer's agreements on the agenda for consideration. Gary Bushell, Executive Director of the G Gulf Coast Strategic Highway Coalition, laid out the plan for the I-14 corridor.

MAIN SESSION [6:00 p.m.]

1. **CALL TO ORDER –** Mayor Brauninger called the meeting to order at 6:00 p.m.

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.

Councilmember Humphrey gave an invocation and Rachel Goodman, Jeremiah Warr, Garrett Buchanan, and Emma Malak of the YMCA led the pledges.

3. **PRESENTATIONS AND PROCLAMATIONS**

- Recognition of 2015-16 SHSU Baseball Team

- Recognition of Jamie Mathews for TTIA Certification

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 June 21, 2016. [Lee Woodward, City Secretary]

The minutes were approved without correction.

5. **STATUTORY AGENDA**

a. **FIRST READING - Presentation, public comment, discussion, and possible action** to authorize the City Manager to award the construction contract for 7th Street Rehabilitation Project Construction (No. 13-12-04), and adopt associated budget amendment Ordinance 2016-30, first reading. [Y. S. "Ram" Ramachandra, City Engineer]

Councilmembers and the City Engineer compared the estimated cost and the bids received.

b. **Presentation, public comment, discussion, and possible action** to authorize the City Manager to enter into a development agreement with Lake Road HBJ Housing, L.P. for construction of sewer and roadway facilities for a project located in the 2800 block of Lake Road. [Aron Kulhavy, Director of Community and Economic Development]

Councilmember Montgomery moved to authorize the City Manager to enter into a development agreement with Lake Road HBJ Housing L.P. for construction of sewer and roadway facilities for a project located in the 2800 block of Lake Road. The motion was seconded by Mayor Pro Tem Olson and Councilmember Davidhizar. The motion was adopted, 7-0.

c. **Presentation, public comment, discussion, and possible action** to authorize the City Manager to enter into a development agreement with SFG Huntsville-1, LLC for construction of sewer facilities for a project located in the 2200 block of Sam Houston Avenue. [Aron Kulhavy, Director of Community and Economic Development]

Councilmember Humphrey moved to authorize the City Manager to enter into a development agreement with SFG Huntsville-1, LLC for construction of sewer facilities for a project located in the 2200 block of Sam Houston Avenue. [The City Attorney asked that the motion include more clarity to identify the company to be contracted with. Councilmember Humphrey re-read the motion, adding, "The company Aron [Kulhavy] is negotiating with." The City Attorney indicated it to be satisfactory.] The motion was seconded by Councilmember Davidhizar. The motion was adopted, 7-0.

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.

Consideration and discussion on Citizen Participation Request from Mac Woodward for the Rita B. Huff Humane Society and Adoption Center FY 16–17 budget request.

Former Mayor and Rita B. Huff Board member Mac Woodward presented an updated and reduced request for operations [as opposed to their annual request for their spay and neuter program] and discussed the Center's refocused mission, and discussed funding and budget amounts with Board members Debbie Toney and Misty Harrelson. Ron Fielding, Jr. spoke in concern on the item.

7. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

There were no media inquiries.

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.)

Mayor Pro Tem Olson shared an HISD minute, discussing the HEAP activities and reminding all that the Green Hornet Food Bus is delivering hot lunches this summer in neighborhoods around town. Mayor Brauninger lauded the many volunteers throughout the community.

Mayor Brauninger announced:

- The Wynne Home was ranked #5 for cheap date spots in Huntsville on an online blog, The Odyssey! We are proud of the events and reputation the historic Wynne Home has brought to our community.
- Huntsville was also ranked #5 out of 20 on www.SaveOnEnergy.com for being one of the fastest growing cities in Texas.
- Kudos to the City's Parks and Leisure and Public Safety Departments, including the Parks crews and staff and the men and women of the Police and Fire Departments, for putting on an excellent Fourth of July event yesterday at Kate Barr Ross Park!
- Your City's birthday is July 12! Please take a moment that day to visit one of the many local historic sites and remember all those who worked hard to found and those who have continued to enrich our special community.
- Candidate packets are ready for the At-Large Councilmember elections this November. They are available on the City website's Elections page or from the City Secretary. Filing will be held July 23-August 22.
- He shared how much he has enjoyed welcoming the parents at the SHSU incoming student orientations this summer.

Councilmember Humphrey called attention to the City publications *City Connections* and *This Week in Huntsville* and emphasized several articles in the latest issues.

9. EXECUTIVE SESSION

- a. **City Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 - consultation with counsel on legal matters regarding the City of Huntsville agreement No.95-53 with the Texas Department of Criminal Justice.**
- b. **City Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 - consultation with counsel on legal matters on the contract between the City of Huntsville and Walker County regarding the old County jail.**

The Council adjourned into Executive Session at 7:24 p.m.

10. RECONVENE

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

The Council reconvened at 8:52 p.m. Mayor Pro Tem Olson moved to authorize the Mayor and City Attorney to draw up and sign a release of real property as agreed to with Walker County for the County Jail; the motion was seconded by Councilmember Humphrey. The motion was adopted, 5-0 (Councilmembers Montgomery and Allen had not returned to the dais.)

11. ADJOURNMENT

Mayor Brauninger adjourned the meeting at 8:12 p.m.

Lee Woodward, City Secretary



CITY COUNCIL AGENDA

7/19/2016

Agenda Item: 4b

Item/Subject: Consider authorizing the City Manager to apply for a Community Development Block Grant - Community Enhancement (CDBG-CE) through the Texas Department of Agriculture, and adopting Resolution 2016-30 in support of same.

Initiating Department/Presenter: Neighborhood Resources

Presenter: Sherry McKibben

Recommended Motion: Move to authorize the City Manager to apply for a Community Development Block Grant - Community Enhancement (CDBG-CE) through the Texas Department of Agriculture, and adopt Resolution 2016-30 in support of same.

Strategic Initiative: Goal #7 - Public Safety - Provide safety and security for all citizens.

Discussion: The Texas Department of Agriculture has funds available for rural communities to assist in developing viable communities by eliminating conditions that might pose hazardous to the community. The funds are offered through an annual application cycle, the purpose of the Community Enhancement (CE) Fund is to achieve the goals of the TxCDBG Program by providing funds to enhance a local community by developing enhancements that address any of the following needs:

- a) Public Health;
- b) Community Centers;
- c) Workforce Development/Education;
- d) Public Safety; and/or
- e) Renewable Energy (as part of a public facility).

At least one grant will be awarded in each category.

A public hearing was held on July 7, 2016 for citizen input on the grant.

The growth of the City in the last few years has resulted in the need for a new fire engine. This truck will be the first unit that responds to every emergency call and is manned 24/7 by career firefighters. It will respond to all calls within and outside the city. This will enhance the abilities of the Fire Department to provide public safety to the community.

The total grant request will include \$500,000 in grant funds with a 10% match (\$55,000), for a total project cost of \$550,000.00. The cost of the new truck is \$535,514.00 and administrative costs (in-kind labor) will account for \$19,486.00.

Previous Council Action: No action has been taken on this item.

Financial Implications: The purchase of a fire truck will be included in the City Manager's Recommended Fiscal Year 2016 – 2017 Budget to be submitted to the City Council using Unallocated Reserve in the General Fund as the source for payment. If the grant is awarded to the City then this

would reduce the amount of Unallocated Reserve required to be used.

Approvals: City Attorney Director of Finance City Manager

Associated Information:

- Resolution 2016-30 (page 3)

RESOLUTION NO. 2016-30

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTSVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF THE 2016 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT-COMMUNITY ENHANCEMENT PROGRAM; AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE 2016 CDBG-CE GRANT.

WHEREAS The City desires to develop a viable urban community, including decent housing and a suitable living environment and expanding the economic opportunities, principal for persons of low - to- moderate income; and

WHEREAS Certain conditions exist which represent a threat to public health and safety; and

WHEREAS it is necessary and in the best interests of Huntsville to apply for funding under the Texas Community Development Block Grant - Community Enhancement Program;

NOW, THEREFORE, be it resolved by the City Council of the City of Huntsville, Texas, that:

SECTION 1: A Texas Community Development Block Grant Program application for Community Enhancement funds is hereby authorized to be filed on behalf of the City with the Texas Department of Agriculture and any other appropriate agencies as defined in the regulations.

SECTION 2: The City's application be placed in competition for funding under the Community Enhancement Fund.

SECTION 3: The application will be for \$500,000 to provide a fire truck for the Public Safety Department.

SECTION 4: The City Council directs and designates the City Manager as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the City's participation in the Texas Community Development Block Grant Program

SECTION 5: The City commits itself, if funded by Texas Community Development Block Grant Program to appropriate \$55,000 as matching funds and as a demonstration of its local support to the replacement waterline project. The match includes \$35,514 cash and \$19,486 in-kind administration.

SECTION 6: All funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.

PASSED AND APPROVED this 19th day of July, 2016.

THE CITY OF HUNTSVILLE

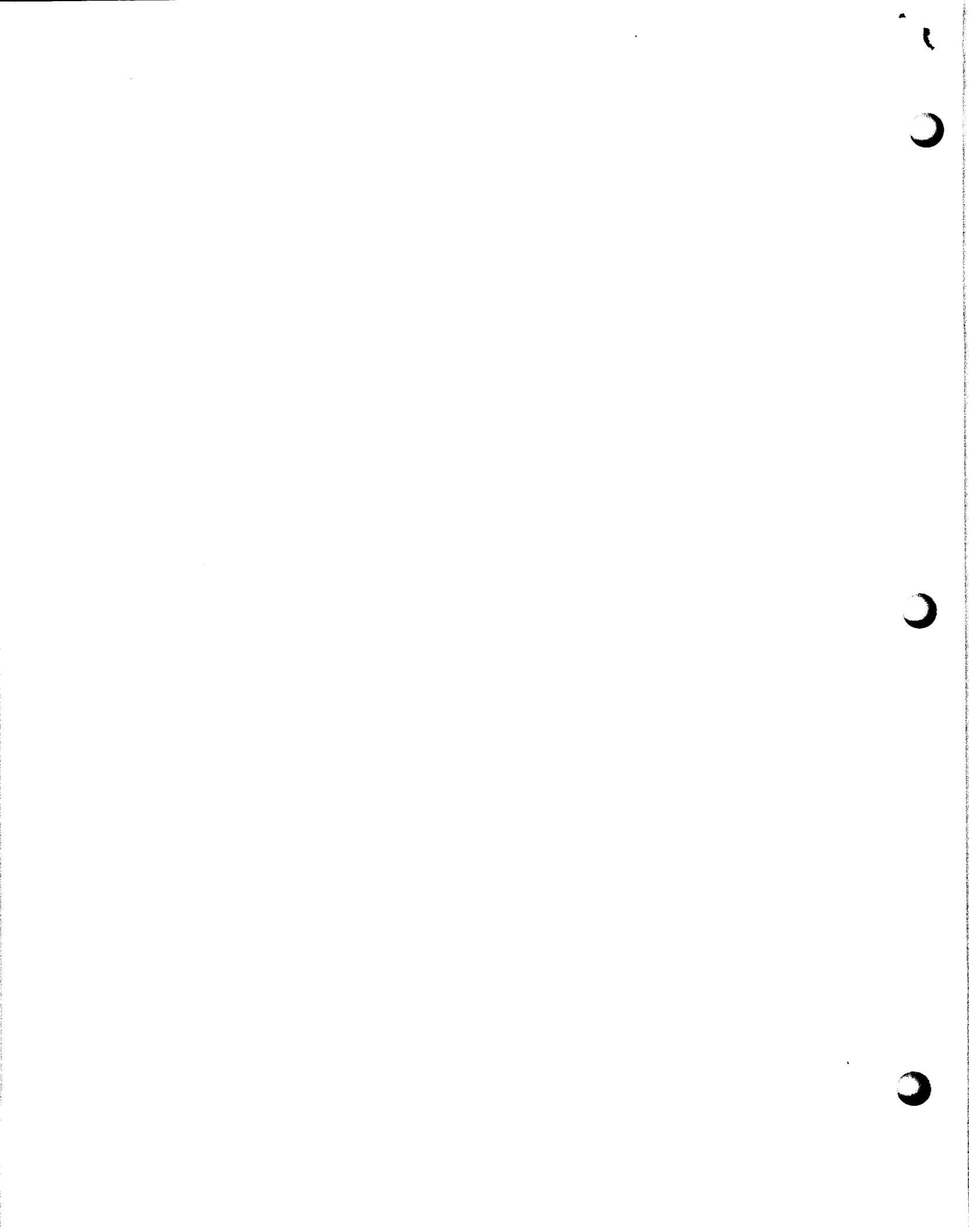
Andy Brauning, Mayor

APPROVED AS TO FORM:

ATTEST:

Lee Woodward, City Secretary

Leonard Schneider, City Attorney





CITY COUNCIL AGENDA

7/19/2016

Agenda Item: 4c

Item/Subject: Consider authorizing the City Manager to accept 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 adopting Ordinance 2016-31 amending the budget for same.

Initiating Department/Presenter: Neighborhood Resources

Presenter: Sherry McKibben

Recommended Motion: Move to authorize the City Manager to accept 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 Ordinance 2016-31 amending the budget for same.

Strategic Initiative: Goal #7 - Public Safety - Provide safety and security for all citizens.

Discussion: The State of Texas authorized funding to implement a Body-Worn Camera Program grant to assist police departments in funding a body camera program. The Huntsville Police Department is in the process of implementing a body camera initiative. The City currently has five patrol officers equipped with body cameras as a pilot program. These body cameras are utilized during all interactions with citizens in the field. In order to expand this program, additional cameras are necessary along with storage for the video. The City has 58 authorized officers. This request will provide equipment for 23 of these officers.

The City initiated a request to be considered for the opportunity to apply for funding under the Governor's program. This program is 75/25 funded with the grant paying 75% of the costs and the City paying the remaining 25%. Huntsville has been approved to apply for up to \$66,700 in grant funds with \$16,675 in matching funds for a total project cost of \$83,375 to purchase 23 body cameras and storage for the videos. These funds were reserved for the City as long as it applied for them. These 23 cameras will enable all the patrol officers who interact on a daily basis with the public on the streets to be equipped with a camera while on-duty. The storage for the video for these 23 cameras will be purchased with this funding.

Cameras:

5	Currently in use
23	Office of the Governor (this award)
28	Total

Previous Council Action: The City Council authorized the application on 2/16/2016.

Financial Implications:

Item is not budgeted: See Ordinance 2016-31 and related Exhibit A requesting budget amendments

Approvals: City Attorney Director of Finance City Manager

Associated Information:

- Award letter (page 3-4)
- Ordinance 2016-31 and Exhibit A (pages 5 - 6)

*** PREVIEW - Statement of Grant Award (SOGA) - PREVIEW ***

The Statement of Grant Award is your official notice of award from the Governor's Criminal Justice Division (CJD). The approved budget is reflected in the Budget/Details tab for this record in eGrants. The grantee agrees to comply with the provisions of the Governor's Criminal Justice Division rules in Title 1, Part 1, Chapter 3, Texas Administrative Code in effect on the date the grant is awarded as well as any and all applicable federal and state statutes, regulations, policies, guidelines and requirements, including, but not limited to, 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards; Texas Government Code, Chapter 783, Uniform Grant and Contract Management; and the Texas Uniform Grant Management Standards (UGMS) that govern the application, acceptance and use of Federal and State funds for this project. In instances where multiple requirements apply to a subrecipient, the more restrictive requirement applies. By clicking on the 'Accept' button within the 'Accept Award' tab, the grantee accepts the responsibility for the grant project, agrees and certifies compliance with the requirements outlined in the Grantee Responsibilities Memo, the Comprehensive Certifications and Assurance Form, and agrees with the following conditions of grant funding. The grantee's funds will not be released until the grantee has satisfied the requirements of the following Condition(s) of Funding and Other Fund-Specific Requirement(s), if any, cited below:

Grant Number:	3057901	Award Amount:	\$66,700.00
Date Awarded:	PREVIEW - AWARD NOT ACTIVE	Grantee Cash Match:	\$16,675.00
Grant Period:	05/01/2016 - 04/30/2017	Grantee In Kind Match:	\$0.00
Liquidation Date:	07/29/2017	Total Project Cost:	\$83,375.00
Program Fund:	BC-Body-Worn Camera (BWC) Program		
Grantee Name:	Huntsville, City of		
Project Title:	Huntsville Body-Worn Camera		
Grant Manager:	Helen Martinez		
DUNS Number:	084971480		

CFDA: N/A

Federal Awarding Agency: N/A - State Funds

Federal Award Date: N/A - State Funds

Federal/State Award ID Number: 2016-BC-ST-0020

Total Federal Award/State Funds Appropriated: \$10,000,000.00

Pass Thru Entity Name: Texas Office of the Governor – Criminal Justice Division (CJD)

Is the Award R&D: No

Federal/State Award Description: Funds are used for the purchase of body cameras and digital storage systems to serve as a tool in a law enforcement comprehensive problem-solving approach to enhance officer interactions with the public, build community trust, and gather important evidence for use in the prosecution of crimes.

List of Post-Award Conditions of Funding and Other Fund-Specific Requirements

Condition of Funding / Project Requirement	Date Created	Date Met	Hold Project Funds	Hold Line Item Funds

<p>Body-Worn Camera Policy: Before filing for a reimbursement under this grant, the grantee agency must adopt a policy for the use of body worn cameras that complies with the requirements of Sec. 1701.655, Occupations Code.</p>	5/19/2016			
<p>Body-Worn Camera TCOLE Report: Before a grantee may receive reimbursement funds under this grant, it must submit a report to the Texas Commission on Law Enforcement (TCOLE) specified by the Commission regarding program costs and basic law enforcement statistics. Grantees must also submit annual reports to TCOLE annually for the three years following the initial report.</p>	5/19/2016			
<p>Body-Worn Camera Training: All officers who will be equipped with cameras purchased under the program must be trained before doing so in official duty and CJD cannot reimburse any costs until this training has occurred. Such training must comply with the requirements of Sec. 1701.656, Occupations Code, which requires that, prior to operating a body-worn camera program, the grantee must train the officers who will wear the cameras as well as any other personnel who will come into contact with the video and audio data obtained through the program.</p>	5/19/2016			

ORDINANCE NO. 2016-31

AN ORDINANCE OF THE CITY OF HUNTSVILLE, TEXAS, AMENDING THE 2015-2016 ANNUAL BUDGET AND CAPITAL IMPROVEMENTS PROJECTS (CIP) BUDGETS, ORDINANCE NO. 2015-43 TO AMEND ADOPTED EXPENDITURES OF THE BUDGET; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the 2015-2016 Annual Budget and CIP Budgets were adopted by Ordinance 2015-43 on September 15, 2015;

WHEREAS, various unforeseen circumstances affecting the City have presented themselves during the course of the fiscal year;

WHEREAS, the City Council considered the circumstances independently, deliberating appropriately on the associated revenues and expenditures and the overall impact on the general financial status of the City;

WHEREAS, pursuant to the laws of the State of Texas and the City Charter of the City of Huntsville, Texas, the City Council has determined that it will be beneficial and advantageous to the citizens of the City of Huntsville to amend the annual budget for fiscal year 2015 – 2016 as set forth herein; and

WHEREAS, this ordinance combines the independent Council actions into one budget amendment document;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUNTSVILLE, TEXAS, that:

Section 1. The findings set forth above are incorporated into the body of this ordinance.

Section 2. The annual budget for fiscal year 2015 – 2016 is hereby amended to include the expenditures and revenues in Exhibit "A" attached hereto and made a part of this ordinance as if set out verbatim herein.

Section 3. All ordinances of the City in conflict with the provisions of this ordinance are hereby repealed, and all other ordinances of the City not in conflict with the provisions of this ordinance shall remain in full force and effect.

Section 4. Should any section, portion, sentence, clause or phrase of this ordinance be declared unconstitutional or invalid for any reason, it shall not invalidate or impair the force or effect of any other section or portion of this ordinance.

Section 5. The necessity for amending the budget for the fiscal year 2015 – 2016, as required by the laws of the State of Texas, requires that this ordinance shall take effect immediately from and after its passage, as the law in such cases provides.

Section 6. This ordinance shall take effect immediately after its passage.

PASSED AND APPROVED on this the 19th day of July 2016.

THE CITY OF HUNTSVILLE, TEXAS

Andy Brauning, Mayor

ATTEST:

APPROVED AS TO FORM:

Lee Woodward, City Secretary

Leonard Schneider, City Attorney

Budget Amendments FY 15-16
July 19, 2016

Exhibit A

	Increase: Grant Purchases - Police Grants SRF	\$ 83,375
	Increase: Grant Revenue - Police Grants SRF	\$ 66,700
	Increase: Transfers from General Fund (Revenue acct in Police Grants SRF)	\$ 16,675
	Increase: Transfers to Police Grants Fund (Expense acct in General Fund)	\$ 16,675
	Decrease: Fuel Expense - Police Division - General Fund	\$ 16,675
Explanation:	<p>The City has been awarded a grant from the Governor's Office Criminal Justice Division for the purchase of body cameras for Police officers. The grant amount is \$66,700 and there is a \$16,675 match requirement. The total purchase amount will be for \$83,375. The match amount is being requested to come from a transfer from the Police Division - Fuel account which will be under budget for the 15 - 16 FY.</p>	



CITY COUNCIL AGENDA

7/19/2016

Agenda Item: 4d

Item/Subject: Consider authorizing the City Manager to accept an Emergency Management Performance Grant (EMPG).

Initiating Department/Presenter: Neighborhood Resources

Presenter: Sherry McKibben, Director of Neighborhood Resources

Recommended Motion: Move to authorize the City Manager to accept an Emergency Management Performance Grant (EMPG).

Strategic Initiative: Goal #7 - Public Safety - Provide safety and security for all citizens.

Discussion: This grant is provided to the City as a pass-through from the Federal Government (FEMA) to the State (TDEM) for the purpose of providing a system of emergency preparedness for the protection of life and property. This grant reimburses the City for a portion of the salary and benefits for providing an Emergency Management Coordinator.

The Emergency Management Coordinator is 50% of the job duties of John Waldo in the Fire Department. In the past, this has amounted to between \$15,000.00 and \$20,000.00 annually.

The City has been receiving these funds since 2004. The City has been awarded \$20,207.89.

Previous Council Action: City Council authorized applying for this grant on January 19, 2016.

Financial Implications:

Item is budgeted: 101-42801 **In the amount of:** \$20,208

Approvals: City Attorney Director of Finance City Manager

Associated Information:

- Award letter (page 2)

**TEXAS DEPARTMENT OF PUBLIC SAFETY
TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM)**

NOTICE OF SUBRECIPIENT GRANT AWARD	
Program Title: FY 2016 Emergency Management Performance Grant	
DHS Instrument Number: 2016-EP-00011	
TDEM Grant Number: 16TX-EMPG-0484	
Administered By: Texas Department of Public Safety Texas Division of Emergency Management P.O. Box 4087 Austin, Texas 78773-0220	
SubRecipient: City of Huntsville 1212 Ave M Huntsville, TX 77340-4608	
Amount of Grant: \$20,207.89	
Period of Grant: October 1, 2015 to March 31, 2017	

The period of grant reflects a six (6) month **PROGRAMMATIC EXTENSION ONLY** to complete and close out your FY 16 EMPG grant year. Signing Acceptance of this document means that you accept and will comply with all requirements listed in the attached FY 2016 Terms and Conditions.

AGENCY APPROVAL	GRANT ACCEPTANCE
	<p>Authorized Signature Required</p>
<p>W. Nim Kidd, CEM Assistant Director Texas Department of Public Safety Chief Texas Division of Emergency Management</p>	<p>Printed Name/Title:</p>
<p>Date: 06/29/2016</p>	<p>Date:</p>

Return Signed Copy of This Page *within 45 days* to:

Texas Department of Public Safety
Texas Division of Emergency Management
Attention: Heather Baxter, Grant Technician
P.O. Box 4087
Finance and Grant Management MSC 0229
Austin, TX 78773-0220



CITY COUNCIL AGENDA

7/19/2016

Agenda Item: 4e

Item/Subject: Consider authorizing the City Manager to award the construction contract for the 7th Street Rehabilitation Project Construction (No. 13-12-04), and adopting associated budget amendment Ordinance 2016-30, second reading.

Initiating Department/Presenter: Engineering

Presenter: Y.S. "Ram" Ramachandra, City Engineer

Recommended Motion: Move to authorize the City Manager to award the construction to Doughtie Construction Co., Inc., for the construction of the 7th Street Rehabilitation Project (No. 13-12-04) in the amount of \$1,365,034.75, and adopt Ordinance 2016-30 for the associated budget amendment.

Strategic Initiative: Goal #4 - Infrastructure - Ensure the quality of the City utilities, transportation and physical structures so that the City's core services can be provided in an effective and efficient manner.

Discussion: The proposed construction project consists of reconstructing 7th Street between Old Madisonville Road and Avenue N, but excludes approximately 400 linear feet of roadway at the Town Creek crossing (200 linear feet on either side of the creek). 400 linear feet segment of the roadway at the Town Creek crossing will be reconstructed (FEMA Segment) as part of FEMA Town Creek Drainage Improvement project (see the attached project location map).

The proposed 7th Street reconstruction work mainly includes new pavement, curbs and gutters, waterline replacement, sewer line replacement, and related improvements. Pavement sections in this segment have been frequently repaired and patched, mainly due to subgrade failure. There has been steady deterioration of the pavement at and near the Town Creek crossing. The recent Street Condition Assessment Study, completed late last year, has also categorized this segment of 7th Street as poor.

The project design was completed by Binkley and Barfield Consulting Engineers, of College Station. This project was bid once before, earlier this year, by including the FEMA segment in the project. Due to high bid amounts, especially for the FEMA segment, the City Council rejected all bids with the intent of rebidding by eliminating FEMA segment from this 7th Street project. The FEMA segment has since been included in the Town Creek Drainage Improvement project.

The project was let for rebidding on May 22, 2016. The bid was sought for two alternate types of pavements – asphalt pavement and concrete pavement. A Notice to Bidders was posted on the Huntsville Item and the City of Huntsville websites. Also, project drawings and contract documents were posted on the Electronic State Business Daily (ESBD) and Public Purchase websites. Moreover, the Purchasing Division proactively notified several local and regional construction contract firms via email, extensively publicizing the bid notification. Hard copies of the bid documents were available for review at the Service Center and were sent to potential bidders on request.

A non-mandatory pre-bid meeting was held on June 1, 2016, to provide prospective bidders' access to the Consulting Engineer and City Staff for questions and clarifications regarding the project. Bids were opened June 14, 2016.

Two (2) bidders submitted bids for this project. The low bid is for asphalt pavement option in the amount of \$1,365,034.75, from Doughtie Construction Co., Inc., of Huntsville. The certified bid tab is attached. Also, comparison of the low bid vs. the Engineer's estimate is attached. Doughtie Construction has previously worked on and has satisfactorily completed several infrastructure improvement projects for the City of Huntsville.

The construction contract period will be one hundred and eighty (180) calendar days from the date of Notice to Proceed (NTP). The awarding of this project requires two readings by the Council.

Previous Council Action: The City Council approved \$250,000 in the FY 2013-2014 budget for engineering and \$1,200,000 in the FY 2014-2015 budget for construction of this project. The City Council awarded engineering contract to Binkley and Barfield, Inc. during September 2014. The Council rejected all bids from the first bidding (that occurred in Jan 2016) at the March 1, 2016 meeting.

Financial Implications:

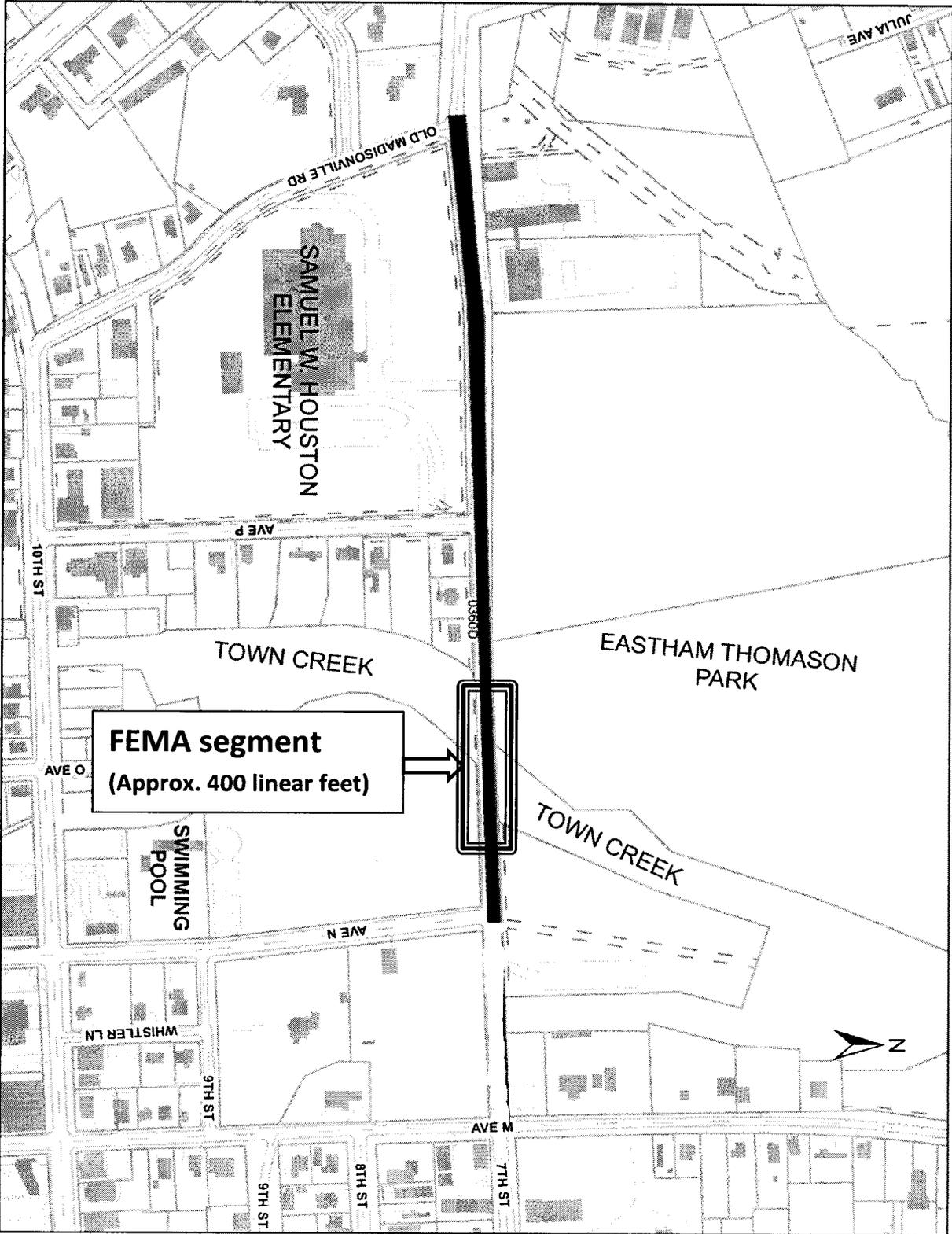
Item is budgeted: 800-8706-62300 - Current balance is \$1,219,391
Budget amendment consisting of:
Transfer \$175,000 from 800-999 (Street CIP Unallocated) to 800-8706-62300

Approvals: City Attorney Director of Finance City Manager

Associated Information:

- Project Location Map (page 3)
- Comparison of the Low Bid vs. the Engineer's Estimate (Asphalt Alternate) (pages 4-10)
- Ordinance 2016-30 for budget amendment (page 11)
- Exhibit "A" for budget amendment ordinance (page 12)

PROJECT LOCATION



**Project Name: 7th Street Rehabilitation Project - COH Project# 13-12-04
Comparison Between Low Bid and Engineer's Estimate (Asphalt Alternate)**

Item No.	Description	Estimated Quantity	Unit of Measure	Doughtite Const Co., Inc. (Low Bid)		Engineer's Estimate		Amount Over or Under the Estimate	% Over or Under the Estimate
				Unit Price	Total	Unit Price	Total		
1	Mobilization, bonds and insurance as required in the specifications.	1	LS	\$ 55,000.00	\$ 55,000.00	\$ 58,451.52	\$ 58,451.52	(3,451.52)	-6%
2	Install Traffic control, including all signage, barricades, temporary paving, cones, striping, buttons and related items as shown and included on plans & specifications, to include all material, labor and equipment to complete the work.	1	LS	\$ 45,500.00	\$ 45,500.00	\$ 32,000.00	\$ 32,000.00	13,500.00	42%
3	File notice of intent and storm water pollution prevention plan with TCEQ, maintain and post all project information and keep records and report to inspector and engineer.	1	LS	\$ 6,300.00	\$ 6,300.00	\$ 6,400.00	\$ 6,400.00	(100.00)	-2%
4	Excavation of in-place roadway cut, complete including all materials, labor and equipment to complete the work.	734	CY	\$ 33.75	\$ 24,772.50	\$ 10.00	\$ 7,340.00	17,432.50	238%
5	Compacted Fill of roadway embankment, including all materials, labor and equipment to complete the work, complete and in place.	130	CY	\$ 45.00	\$ 5,850.00	\$ 15.00	\$ 1,950.00	3,900.00	200%
6	Install 3" thickness H/MAC Type C surface, including prime coat and tack coat as shown and included on plans & specifications, to include all material, labor and equipment to complete the work, complete and in-place.	5529	SY	\$ 27.00	\$ 149,283.00	\$ 17.50	\$ 96,757.50	52,525.50	54%
7	Install curb & gutter as shown and included on plans & specifications, to include all material, labor and equipment to complete the work, complete and in-place.	3151	LF	\$ 15.00	\$ 47,265.00	\$ 16.00	\$ 50,416.00	(3,151.00)	-6%
8	Install mono curb as shown and included on plans & specifications, to include all material, labor and equipment to complete the work, complete and in-place.	411	LF	\$ 7.00	\$ 2,877.00	\$ 3.50	\$ 1,438.50	1,438.50	100%
9	Install sidewalk ramps as shown on plans & specifications, to include all materials, labor and equipment to complete the work, complete and in-place.	21	EA	\$ 3,200.00	\$ 67,200.00	\$ 1,000.00	\$ 21,000.00	46,200.00	220%
10	Install curb wall along sidewalk as shown on plans & specifications, to include all materials, labor and equipment to complete the work, complete and in-place.	100	LF	\$ 95.00	\$ 9,500.00	\$ 25.00	\$ 2,500.00	7,000.00	280%
11	Install new 4" thick concrete sidewalks as shown on plans & specifications, to include all materials, labor and equipment to complete the work, complete and in-place.	2064	SF	\$ 5.00	\$ 10,320.00	\$ 5.00	\$ 10,320.00	0.00	0%
12	Install 7" thick jointed Portland cement concrete as shown on plans & specifications, to include all materials, labor and equipment to complete the work, complete and in-place.	542	SY	\$ 65.00	\$ 35,230.00	\$ 58.00	\$ 31,436.00	3,794.00	12%

**Project Name: 7th Street Rehabilitation Project - COH Project# 13-12-04
Comparison Between Low Bid and Engineer's Estimate (Asphalt Alternate)**

Item No.	Description	Estimated Quantity	Unit of Measure	Doughile Const Co., Inc. (Low Bid)		Engineer's Estimate		Amount Over or Under the Estimate	% Over or Under the Estimate
				Unit Price	Total	Unit Price	Total		
13	Mill 4" - 8" thickness of existing asphalt pavement to grades 3" below proposed finished pavement elevations as shown on plans & specifications, to include all materials, labor and equipment to complete the work, complete and in-place.	6266	SY	\$ 14.25	\$ 89,290.50	\$ 6.00	\$ 37,596.00	51,694.50	138%
14	Pulverize existing emulsified base, subbase and subgrade as mixture (RAP) to 8" thickness and mix cement (up to 4% by dry weight) into RAP per recommendations of geotechnical report and on-site field testing to design strength, as shown on plans & specifications, to include all materials, labor and equipment to complete the work, complete and in-place.	6638	SY	\$ 13.25	\$ 87,953.50	\$ 6.50	\$ 43,147.00	44,806.50	104%
15	Install 8" thickness of cement (up to 4% dry weight) or lime (up to 6% dry weight) treated stabilized subgrade under concrete pavement portion as shown and included on plans & specifications, to include all material, labor and equipment to complete the work, complete and in-place.	585	SY	\$ 20.15	\$ 11,787.75	\$ 5.00	\$ 2,925.00	8,862.75	303%
16	Install concrete driveways as shown on plans & specifications, to include all materials, labor and equipment to complete the work, complete and in-place.	196	SY	\$ 76.00	\$ 14,896.00	\$ 45.00	\$ 8,820.00	6,076.00	69%
17	Furnish and install all reflective pavement markings, sealer, surface prep, arrows and symbols as shown on plans & specifications, to include all materials, labor and equipment to complete the work, complete and in place.	1	LS	\$ 24,095.00	\$ 24,095.00	\$ 3,500.00	\$ 3,500.00	20,595.00	588%
18	Furnish and install 6" thick riprap concrete for the extension of the outlet basin and concrete for the wingwalls at Parker Creek with 24" toewall, remove trees and brush, backfill, reshape and smooth slopes, and adjust curb inlet concrete as shown on plans & specifications, to include all materials, labor, trench safety, and equipment to complete the work, complete and in place.	30	SY	\$ 415.00	\$ 12,450.00	\$ 200.00	\$ 6,000.00	6,450.00	108%
19	Furnish and install 12" diameter C909 PVC CL-200 waterline, including tracer wire and locator tape with cement stabilized sand structural backfill as shown on plans & specifications, to include all materials, labor, trench safety, and equipment to complete the work, complete and in place.	2160	LF	\$ 75.00	\$ 162,000.00	\$ 41.75	\$ 90,180.00	71,820.00	80%
20	Furnish and install 6" diameter C909 PVC CL-200 waterline, including tracer wire and locator tape with cement stabilized sand structural backfill as shown on plans & specifications, to include all materials, labor, trench safety, and equipment to complete the work, complete and in place.	78	LF	\$ 75.00	\$ 5,850.00	\$ 30.00	\$ 2,340.00	3,510.00	150%

**Project Name: 7th Street Rehabilitation Project - COH Project# 13-12-04
Comparison Between Low Bid and Engineer's Estimate (Asphalt Alternate)**

Item No.	Description	Estimated Quantity	Unit of Measure	Doughite Const Co., Inc. (Low Bid)		Engineer's Estimate		Amount Over or Under the Estimate	% Over or Under the Estimate
				Unit Price	Total	Unit Price	Total		
21	Furnish and install 14" diameter steel encasement with all hardware for C909 PVC CL-200 waterline and cement stabilized sand structural backfill as shown on plans & specifications, to include all materials, labor, trench safety, and equipment to complete the work, complete and in place.	45	LF	\$ 105.00	\$ 4,725.00	\$ 135.00	\$ 6,075.00	(1,350.00)	-22%
22	Furnish and install 20" diameter steel encasement with all hardware for C909 PVC CL-200 waterline and cement stabilized sand structural backfill as shown on plans & specifications, to include all materials, labor, trench safety, and equipment to complete the work, complete and in place.	110	LF	\$ 165.00	\$ 18,150.00	\$ 170.00	\$ 18,700.00	(550.00)	-3%
23	Furnish and install 2" diameter D2241 CL-200 PVC waterline with cement stabilized sand structural backfill as shown on plans & specifications, to include all materials, labor, trench safety, and equipment to complete the work, complete and in place.	44	LF	\$ 85.00	\$ 3,740.00	\$ 26.00	\$ 1,144.00	2,596.00	227%
24	Furnish and install 1" diameter copper service line tap (long) as shown on plans & specifications, to include all materials, labor and equipment to complete the work, complete and in place.	3	EA	\$ 1,565.00	\$ 4,695.00	\$ 1,200.00	\$ 3,600.00	1,095.00	30%
25	Furnish and install 2" diameter copper service line tap (long) as shown on plans & specifications, to include all materials, labor and equipment to complete the work, complete and in place.	3	EA	\$ 2,100.00	\$ 6,300.00	\$ 1,800.00	\$ 5,400.00	900.00	17%
26	Furnish and install 12"-45" MJ Elbow with thrust blocking as shown on plans and specifications, to include all materials, labor and equipment to complete the work, complete and in place.	10	EA	\$ 655.00	\$ 6,550.00	\$ 750.00	\$ 7,500.00	(950.00)	-13%
27	Furnish and install 12"-22 1/2" MJ Bend with thrust blocking as shown on plans and specifications, to include all materials, labor and equipment to complete the work, complete and in place.	4	EA	\$ 620.00	\$ 2,480.00	\$ 750.00	\$ 3,000.00	(520.00)	-17%
28	Furnish and install 12" MJ Gate Valve with thrust blocking as shown on plans and specifications, to include all materials, labor and equipment to complete the work, complete and in place.	6	EA	\$ 3,190.00	\$ 19,140.00	\$ 2,000.00	\$ 12,000.00	7,140.00	60%
29	Furnish and install 6" MJ Gate Valve with thrust blocking as shown on plans and specifications, to include all materials, labor and equipment to complete the work, complete and in place.	1	EA	\$ 950.00	\$ 950.00	\$ 1,000.00	\$ 1,000.00	(50.00)	-5%

**Project Name: 7th Street Rehabilitation Project - COH Project# 13-12-04
Comparison Between Low Bid and Engineer's Estimate (Asphalt Alternate)**

Item No.	Description	Estimated Quantity	Unit of Measure	Doughite Const Co., Inc. (Low Bid)		Engineer's Estimate		Amount Over or Under the Estimate	% Over or Under the Estimate
				Unit Price	Total	Unit Price	Total		
30	Furnish and install 12"x12"x12" MJ Tee with thrust blocking as shown on plans and specifications, to include all materials, labor and equipment to complete the work, complete and in place.	3	EA	\$ 910.00	\$ 2,730.00	\$ 1,000.00	\$ 3,000.00	(270.00)	-9%
31	Furnish and install 12"x12"x6 MJ Tee with thrust blocking as shown on plans and specifications, to include all materials, labor and equipment to complete the work, complete and in place.	6	EA	\$ 855.00	\$ 5,130.00	\$ 1,000.00	\$ 6,000.00	(870.00)	-15%
32	Furnish and install 6" - 45' MJ Bend with thrust blocking as shown on plans and specifications, to include all materials, labor and equipment to complete the work, complete and in place.	2	EA	\$ 395.00	\$ 790.00	\$ 600.00	\$ 1,200.00	(410.00)	-34%
33	Furnish and install 6" - 22 1/2' MJ Bend with thrust blocking as shown on plans and specifications, to include all materials, labor and equipment to complete the work, complete and in place.	1	EA	\$ 395.00	\$ 395.00	\$ 600.00	\$ 600.00	(205.00)	-34%
34	Furnish and install 2" MJ Gate Valve with thrust blocking as shown on plans and specifications, to include all materials, labor and equipment to complete the work, complete and in place.	1	EA	\$ 655.00	\$ 655.00	\$ 650.00	\$ 650.00	5.00	1%
35	Furnish and install Fire Hydrant Assembly with 90° MJ Bend and gate valve with thrust blocking as shown on plans and specifications, to include all materials, labor and equipment to complete the work, complete and in place.	5	EA	\$ 5,090.00	\$ 25,450.00	\$ 4,000.00	\$ 20,000.00	5,450.00	27%
36	Furnish and install 2" Air Release Valve with associated fittings as shown on plans and specifications, to include all materials, labor and equipment to complete the work, complete and in place.	1	EA	\$ 5,020.00	\$ 5,020.00	\$ 3,000.00	\$ 3,000.00	2,020.00	67%
37	Furnish, install, maintain and remove sediment devices including hay bales, storm drain inlet protection, entrance rock, rock filter dams, watering and other sediment control devices as shown on plans and specifications, complete and in place.	1	LS	\$ 15,000.00	\$ 15,000.00	\$ 4,150.00	\$ 4,150.00	10,850.00	261%
38	Furnish, install, maintain and remove silt control fencing as shown on plans and specifications, complete and in place.	3616	LF	\$ 4.25	\$ 15,368.00	\$ 2.50	\$ 9,040.00	6,328.00	70%
39	Hydro mulch all disturbed areas including smoothing, mulch, seed, fertilizer, watering, maintenance and clean-up as shown on plans and specifications, complete and in place.	1	LS	\$ 9,740.00	\$ 9,740.00	\$ 1.00	\$ -	9,740.00	100%

**Project Name: 7th Street Rehabilitation Project - COH Project# 13-12-04
Comparison Between Low Bid and Engineer's Estimate (Asphalt Alternate)**

Item No.	Description	Estimated Quantity	Unit of Measure	Doughtle Const Co., Inc. (Low Bid)		Engineer's Estimate		Amount Over or Under the Estimate	% Over or Under the Estimate
				Unit Price	Total	Unit Price	Total		
40	Furnish and install 8" diameter DIP CL200 sewer pipe with cement stabilized sand structural backfill as shown on plans & specifications, to include all materials, labor, testing, trench safety, and equipment to complete the work, complete and in place.	266	LF	\$ 175.00	\$ 46,550.00	\$ 70.00	\$ 18,620.00	27,930.00	150%
41	Furnish and install 8" diameter PVC ASTM 3034 DR-26 sewer pipe with cement stabilized sand structural backfill as shown on plans & specifications, to include all materials, labor, testing, trench safety, and equipment to complete the work, complete and in place.	200	LF	\$ 165.00	\$ 33,000.00	\$ 55.00	\$ 11,000.00	22,000.00	200%
42	Furnish and install 6" diameter PVC ASTM 3034 DR-14 pressure class CL305 sewer pipe with cement stabilized sand structural backfill as shown on plans & specifications, to include all materials, labor, testing, trench safety, and equipment to complete the work, complete and in place.	282	LF	\$ 165.00	\$ 46,530.00	\$ 53.00	\$ 14,946.00	31,584.00	211%
43	Furnish and install 4" diameter PVC long sewer service connections with 2-way cleanouts with cement stabilized sand structural backfill as shown on plans & specifications, to include all materials, labor, testing, trench safety, and equipment to complete the work, complete and in place.	3	EA	\$ 2,500.00	\$ 7,500.00	\$ 1,000.00	\$ 3,000.00	4,500.00	150%
44	Furnish and install 4" diameter PVC ASTM 3034 DR-14 pressure class CL350 sewer pipe with cement stabilized sand structural backfill as shown on plans & specifications, to include all materials, labor, testing, trench safety, and equipment to complete the work, complete and in place.	223	LF	\$ 175.00	\$ 39,025.00	\$ 40.00	\$ 8,920.00	30,105.00	338%
45	Furnish and install 4" x 6" x 6" Wye as shown on plans & specifications, to include all materials, labor, testing, trench safety, and equipment to complete the work, complete and in place.	1	EA	\$ 400.00	\$ 400.00	\$	\$	400.00	100%
46	Furnish and install standard 4' manhole structure with structural backfill as shown on plans & specifications, to include all materials, labor, trench safety, and equipment to complete the work, complete and in place.	1	EA	\$ 4,355.00	\$ 4,355.00	\$ 5,000.00	\$ 5,000.00	(645.00)	-13%
47	Furnish and install 6" end of line cleanout with structural backfill as shown on plans & specifications, to include all materials, labor, trench safety, and equipment to complete the work, complete and in place.	1	EA	\$ 950.00	\$ 950.00	\$ 200.00	\$ 200.00	750.00	375%
48	Furnish and install 8" end of line cleanout with structural backfill as shown on plans & specifications, to include all materials, labor, trench safety, and equipment to complete the work, complete and in place.	1	EA	\$ 1,275.00	\$ 1,275.00	\$ 250.00	\$ 250.00	1,025.00	410%

**Project Name: 7th Street Rehabilitation Project - COH Project# 13-12-04
Comparison Between Low Bid and Engineer's Estimate (Asphalt Alternate)**

Item No.	Description	Estimated Quantity	Unit of Measure	Doughtie Const Co., Inc. (Low Bid)		Engineer's Estimate		Amount Over or Under the Estimate	% Over or Under the Estimate
				Unit Price	Total	Unit Price	Total		
48	TV Camera inspection of new 8" & 6" sewer lines as shown on plans & specifications, to include all materials, labor, trench safety, and equipment to complete the work, complete and in place.	1	LS	\$ 6,730.00	\$ 6,730.00	\$ 2,244.00	\$ 2,244.00	4,486.00	200%
50	Adjust existing manhole rims as shown on plans & specifications, to include all materials, labor and equipment to complete the work.	4	EA	\$ 1,000.00	\$ 4,000.00	\$ 600.00	\$ 2,400.00	1,600.00	67%
51	Furnish and install By-pass pumping for sewer installations as shown on plans & specifications, to include all materials, labor and equipment to complete the work.	1	LS	\$ 20,000.00	\$ 20,000.00	\$ 2,244.00	\$ 2,244.00	17,756.00	791%
52	Furnish and install sign assemblies as shown on plans & specifications, to include all materials, labor and equipment to complete the work.	26	EA	\$ 645.00	\$ 16,770.00	\$ 300.00	\$ 7,800.00	8,970.00	115%
53	Furnish and install School Zone Flasher Assemblies as shown on plans & specifications, to include all materials, labor and equipment to complete the work.	2	EA	\$ 13,775.00	\$ 27,550.00	\$ 7,500.00	\$ 15,000.00	12,550.00	84%
54	Remove and stockpile at City yard, sign assemblies as shown on plans & specifications, to include all materials, labor and equipment to complete the work.	21	EA	\$ 225.00	\$ 4,725.00	\$ 30.00	\$ 630.00	4,095.00	650%
55	Remove sidewalks and dispose of as shown on plans & specifications, to include all materials, labor and equipment to complete the work.	311	SY	\$ 27.00	\$ 8,397.00	\$ 3.00	\$ 933.00	7,464.00	800%
56	Remove 6" sewer pipe and fittings and dispose of as shown on plans & specifications, to include all materials, labor and equipment to complete the work.	700	LF	\$ 20.00	\$ 14,000.00	\$ 10.00	\$ 7,000.00	7,000.00	100%
57	Grout existing 6" sewer pipe and fittings as shown on plans & specifications, to include all materials, labor and equipment to complete the work.	720	LF	\$ 8.50	\$ 6,120.00	\$ 10.00	\$ 7,200.00	(1,080.00)	-15%
58	Remove existing sewer service lines, fittings and cleanouts and dispose of as shown on plans & specifications, to include all materials, labor and equipment to complete the work.	5	EA	\$ 800.00	\$ 4,000.00	\$ 100.00	\$ 500.00	3,500.00	700%
59	Remove sewer manholes and dispose of as shown on plans & specifications, to include all materials, labor and equipment to complete the work.	2	EA	\$ 750.00	\$ 1,500.00	\$ 750.00	\$ 1,500.00	0.00	0%

**Project Name: 7th Street Rehabilitation Project - COH Project# 13-12-04
Comparison Between Low Bid and Engineer's Estimate (Asphalt Alternate)**

Item No.	Description	Estimated Quantity	Unit of Measure	Doughtie Const. Co., Inc. (Low Bid)		Engineer's Estimate		Amount Over or Under the Estimate	% Over or Under the Estimate
				Unit Price	Total	Unit Price	Total		
60	Grout existing 12" waterline as shown on plans & specifications, to include all materials, labor and equipment to complete the work.	2237	LF	\$ 8.50	\$ 19,014.50	\$ 15.00	\$ 33,555.00	(14,540.50)	-43%
61	Remove concrete curb wall and dispose of as shown on plans & specifications, to include all materials, labor and equipment to complete the work.	100	LF	\$ 35.00	\$ 3,500.00	\$ 5.00	\$ 500.00	3,000.00	600%
62	Remove or grout existing water service lines and dispose of as shown on plans & specifications, to include all materials, labor and equipment to complete the work.	5	EA	\$ 400.00	\$ 2,000.00	\$ 300.00	\$ 1,500.00	500.00	33%
63	Remove driveways and dispose of as shown on plans & specifications, to include all materials, labor and equipment to complete the work.	263	SY	\$ 45.00	\$ 11,835.00	\$ 5.00	\$ 1,315.00	10,520.00	800%
64	Remove curb and gutter and dispose of as shown on plans & specifications, to include all materials, labor and equipment to complete the work.	3936	LF	\$ 5.00	\$ 19,680.00	\$ 4.50	\$ 17,712.00	1,968.00	11%
65	Remove curb inlet and dispose of as shown on plans & specifications, to include all materials, labor and equipment to complete the work.	1	EA	\$ 1,200.00	\$ 1,200.00	\$ 750.00	\$ 750.00	450.00	60%
	Contingency	1	LS			\$ 118,364.00	\$ 118,364.00	(118,364.00)	-100%
TOTAL PROJECT COST FOR ASPHALT PAVEMENT OPTION					\$ 1,365,034.75		\$ 903,859.52	461,375.23	51%

ORDINANCE NO. 2016-30

AN ORDINANCE OF THE CITY OF HUNTSVILLE, TEXAS, AMENDING THE 2015-2016 ANNUAL BUDGET AND CAPITAL IMPROVEMENTS PROJECTS (CIP) BUDGETS, ORDINANCE NO. 2015-43 TO AMEND ADOPTED EXPENDITURES OF THE BUDGET; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the 2015-2016 Annual Budget and CIP Budgets were adopted by Ordinance 2015-43 on September 15, 2015;

WHEREAS, various unforeseen circumstances affecting the City have presented themselves during the course of the fiscal year;

WHEREAS, the City Council considered the circumstances independently, deliberating appropriately on the associated revenues and expenditures and the overall impact on the general financial status of the City;

WHEREAS, pursuant to the laws of the State of Texas and the City Charter of the City of Huntsville, Texas, the City Council has determined that it will be beneficial and advantageous to the citizens of the City of Huntsville to amend the Capital Improvements Projects (CIP) budget as set forth herein; and

WHEREAS, this ordinance combines the independent Council actions into one budget amendment document;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUNTSVILLE, TEXAS, that:

Section 1. The findings set forth above are incorporated into the body of this ordinance.

Section 2. The Capital Improvements Projects budget is hereby amended to include the expenditures described in Exhibit "A" attached hereto and made a part of this ordinance as if set out verbatim herein.

Section 3. All ordinances of the City in conflict with the provisions of this ordinance are hereby repealed, and all other ordinances of the City not in conflict with the provisions of this ordinance shall remain in full force and effect.

Section 4. Should any section, portion, sentence, clause or phrase of this ordinance be declared unconstitutional or invalid for any reason, it shall not invalidate or impair the force or effect of any other section or portion of this ordinance.

Section 5. The necessity for amending Capital Improvements Projects, as required by the laws of the State of Texas, requires that this ordinance shall take effect immediately from and after its passage, as the law in such cases provides.

Section 6. This ordinance shall take effect immediately after its passage.

PASSED AND APPROVED on this the 21st day of June 2016.

THE CITY OF HUNTSVILLE, TEXAS

Andy Brauning, Mayor

ATTEST:

APPROVED AS TO FORM:

Lee Woodward, City Secretary

Leonard Schneider, City Attorney

EXHIBIT "A"

**Budget Amendments FY 15-16
July 5, 2016**

Increase: 7th St (OMR - Ave M) Reconstruct 800-8706	\$ 175,000
Decrease: Street CIP Unallocated Budget 800-999	\$ 175,000

Explanation:	Bids have been received for the Construction for the 7th St Reconstruction project in Street CIP. The low bid amount is \$1,365,035. The budget balance for construction for the project is \$1,219,391 creating a need for an additional \$145,644 based on the low bid amount. \$175,000 is the requested amount to increase the project by which would provide \$29,356 (about 2% of the construction bid amount) of additional budget, which will be used should any unforeseen field conditions arise.
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CITY COUNCIL AGENDA

7/19/2016

Agenda Item: 4f

Item/Subject: Consider adoption of Ordinance 2016-32 to amend the budget for FY 15-16 and amend the Capital Improvement Projects budget.

Initiating Department/Presenter: Finance

Presenter: Steve Ritter, Finance Director

Recommended Motion: Move to adopt Ordinance 2016-32 to amend the budget for FY 15-16 and amend the Capital Improvement Projects budget.

Strategic Initiative: Goal #6 - Finance - Provide a sustainable, efficient and fiscally sound government through conservative fiscal practices and resource management.

Discussion: As discussed in the attachment to the ordinance, various budget amendments are being presented for City Council consideration. For the FY 15 – 16 Budget, \$67,000 was budgeted in the Airport Special Revenue Fund as a match for the City’s 10% share of costs of improvements at the airport as determined by TXDOT (who is responsible for a 90% share of costs). To date TXDOT has not initiated any work on improvements included as part of this “project”. In order to preserve the budget monies dedicated to the project/improvements, staff is requesting to move the monies to a CIP project which will keep the monies available beyond the 15 – 16 Fiscal Year.

Previous Council Action: No previous Council action on this particular agenda item. Council did approve \$67,000 in the FY 15 – 16 Budget for this match for the Airport improvements.

Financial Implications:

See the attached Ordinance and related Budget Amendments (Exhibit A). Approval of this agenda item/ordinance does not add additional budget to the FY 15 – 16 Budget but only moves already appropriated budget dollars from Operations to CIP.

Approvals: City Attorney Director of Finance City Manager

Associated Information:

- Ordinance 2016-32, page 2
- Exhibit A (list of budget amendments), page 3

ORDINANCE NO. 2016-32

AN ORDINANCE OF THE CITY OF HUNTSVILLE, TEXAS, AMENDING THE 2015-2016 ANNUAL BUDGET AND CAPITAL IMPROVEMENTS PROJECTS (CIP) BUDGETS, ORDINANCE NO. 2015-43 TO AMEND ADOPTED EXPENDITURES OF THE BUDGET; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the 2015-2016 Annual Budget and CIP Budgets were adopted by Ordinance 2015-43 on September 15, 2015;

WHEREAS, various unforeseen circumstances affecting the City have presented themselves during the course of the fiscal year;

WHEREAS, the City Council considered the circumstances independently, deliberating appropriately on the associated revenues and expenditures and the overall impact on the general financial status of the City;

WHEREAS, pursuant to the laws of the State of Texas and the City Charter of the City of Huntsville, Texas, the City Council has determined that it will be beneficial and advantageous to the citizens of the City of Huntsville to amend the annual budget for fiscal year 2015 – 2016 and the Capital Improvements Projects (CIP) budget as set forth herein; and

WHEREAS, this ordinance combines the independent Council actions into one budget amendment document;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUNTSVILLE, TEXAS, that:

Section 1. The findings set forth above are incorporated into the body of this ordinance.

Section 2. The annual budget for fiscal year 2015 – 2016 is hereby amended to include the expenditures and revenues in Exhibit “A” and the Capital Improvements Projects budget is hereby amended to include the expenditures described in Exhibit “A” attached hereto and made a part of this ordinance as if set out verbatim herein.

Section 3. All ordinances of the City in conflict with the provisions of this ordinance are hereby repealed, and all other ordinances of the City not in conflict with the provisions of this ordinance shall remain in full force and effect.

Section 4. Should any section, portion, sentence, clause or phrase of this ordinance be declared unconstitutional or invalid for any reason, it shall not invalidate or impair the force or effect of any other section or portion of this ordinance.

Section 5. The necessity for amending the budget for the fiscal year 2015 – 2016 and Capital Improvements Projects, as required by the laws of the State of Texas, requires that this ordinance shall take effect immediately from and after its passage, as the law in such cases provides.

Section 6. This ordinance shall take effect immediately after its passage.

PASSED AND APPROVED on this the 19th day of July 2016.

THE CITY OF HUNTSVILLE, TEXAS

Andy Brauninger, Mayor

ATTEST:

APPROVED AS TO FORM:

Lee Woodward, City Secretary

Leonard Schneider, City Attorney

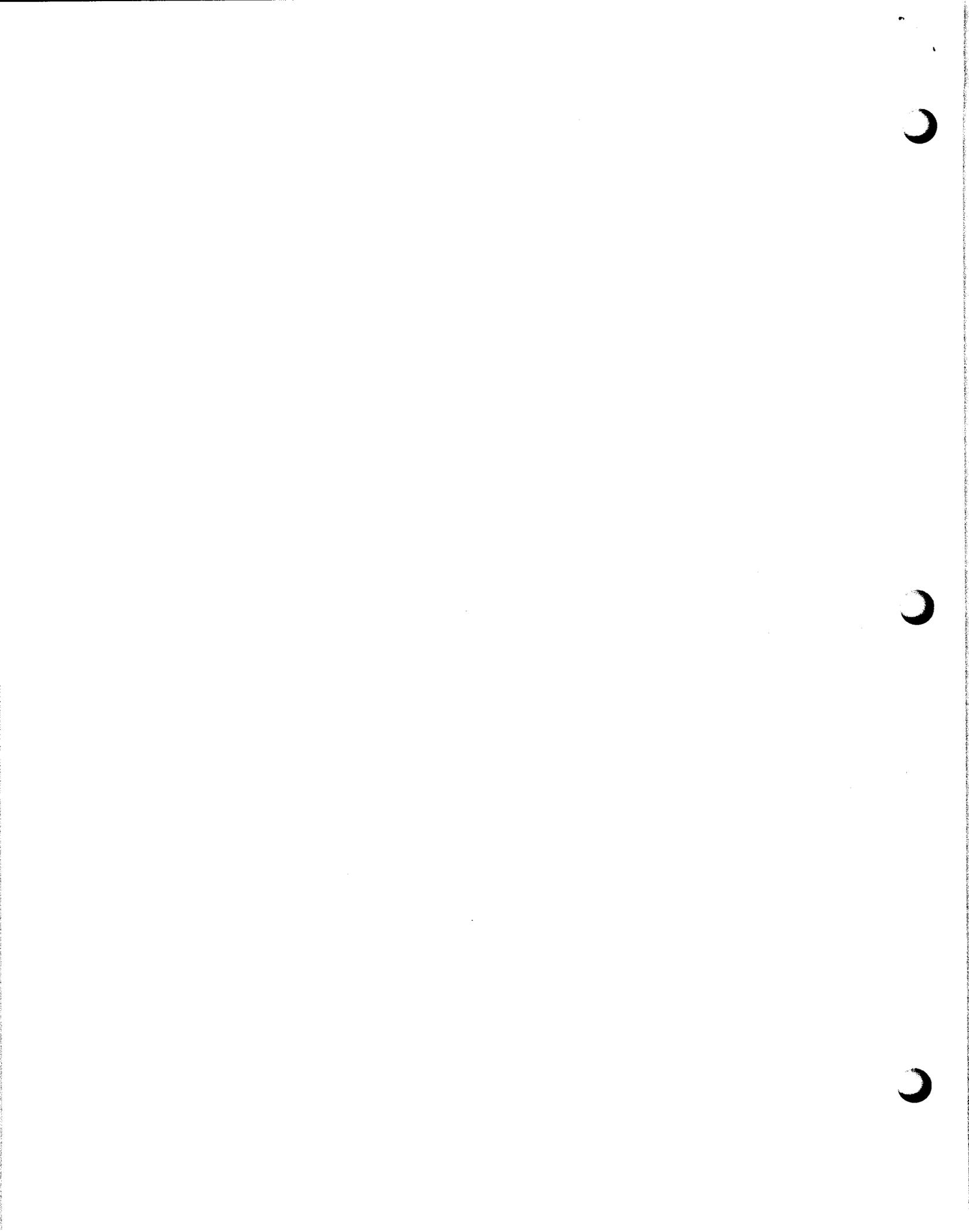
**Budget Amendments FY 15-16
July 19, 2016**

Exhibit A

Decrease: Airport SRF "Grant Match Airport" 609-399-55077	\$ 67,000
Increase: Airport 2016 Improvements CIP - TXDOT Airport Improvements	\$ 67,000

Explanation:

In the FY 15 - 16 Budget the City budgeted for \$67,000 for its share of improvements at the municipal airport to be paid for 90% by TXDOT. The work to be performed will not be started and completed before the end of the current 15 - 16 FY. In order to preserve the budget monies dedicated to the project/improvements staff is requesting to move the monies to a CIP project which will keep the monies available beyond the 15 - 16 FY.





CITY COUNCIL AGENDA

7/19/2016

Agenda Item: 5a

Item/Subject: Consider authorizing the City Manager to sign Addendum C to the Agreement for Construction Manager At-Risk Services between the City of Huntsville and Anchor Construction, LLC for a guaranteed maximum price of \$1,155,609, first reading.

Initiating Department/Presenter: Public Works

Presenter: Matt Benoit, City Manager
Carol Reed, Director of Public Works

Recommended Motion: **FIRST READING** - Move to authorize the City Manager to sign Addendum C to the Agreement for Construction Manager At-Risk Services between the City of Huntsville and Anchor Construction, LLC for a Guaranteed Maximum Price of \$1,155,609.

Strategic Initiative: Goal #4 - Infrastructure - Ensure the quality of the City utilities, transportation and physical structures so that the City's core services can be provided in an effective and efficient manner.

Discussion: In the City Manager's April 29 and June 17 Friday memos, the City Manager alerted the City Council to the potential for some cost overruns on the Transfer Station project. The issue was initially discussed with Council Finance Committee on May 17. Since that time, the items below have been reviewed and considered. As you review this list, keep this in mind: The Transfer Station project budget (available funds for the project) is not overspent, and is not estimated to be overspent. What alerted City staff to the need for additional review is a cost comparison to a July 2015 cost estimate that formed the Council and staff's expectations for the project. Since the May 17 review with the Finance Committee, the following has occurred:

- By rebidding the remaining concrete elements of the project, a total of \$253,000 has been saved.
- The City has renegotiated and capped the design and At-Risk fees to Anchor Construction to save an estimated \$42,855.
- Identified cost savings totaling \$50,000 related to a steel allowance for the building.
- City staff analyzed and reviewed other potential cost savings totaling \$583,000 with the Finance Committee. Ultimately, each of these options was deemed unlikely to save money, or would have had long-term negative consequences.

The City Council Finance Committee reviewed the last of the possible cost-saving measures on July 12, 2016. With that, the scope of this project is essentially set. This item recommends awarding a total of \$1,155,609 to complete the building concrete and site pavement. Anchor Construction has obtained a total of five proposals for this work, and is recommending Liberty Construction from San Angelo, Texas.

A remaining project budget is fully illustrated on page 2. However, to summarize:

- With this proposed award, a total of \$2,762,100 will be committed in the form of Guaranteed Maximum Price awards. This comprises 70% of the total project cost. The remaining \$1,169,468

can be bid with add alternates (where appropriate) to ensure the project is delivered at or under the project budget.

- The Transfer Station will have several aspects that make it a better long-term investment for the community. It has two separate and distinct sides to it that will allow operational and maintenance benefits that the current (and many other) transfer stations don't have.
- **With this award, the project is estimated to be completed within the project budget of \$4,039,145 with just over \$100,000 unspent.**

After their review of this matter on July 19, the Council Finance Committee recommends approval of this item.

Financial Implications:

Item is budgeted: Total budgeted funds of \$4,039,145; \$944,145 was transferred from the Solid Waste Fund in October 2014 and \$3,095,000 from debt issued in October 2015 with \$2,900,000 from principal of the debt and \$195,000 from premium received on the debt.

Approvals: City Attorney Director of Finance City Manager

Associated Information:

- Line item project budget (page 3)
- Addendum C (pages 4-6)

- Original Project Budget -		\$ 4,039,145	
Element of Work:		Est. Project Budget as of work recommended on 7/19/16	Discussion
10	General Conditions		
21	Mass Grading Supplied and Placed	\$ 639,030	- Awarded by Council on July 21, 2015
22	Final Grading & Underground Utilities	\$ 295,001	- Yet to be awarded, but appears to be a not-to-exceed amount
22a	Lime-Stabilized Base	\$ 73,000	- Yet to be awarded, but appears to be a not-to-exceed amount
24	Site Paving	\$ 509,700	- Proposed for award on 7/19
31	Retaining Wall Concrete & Backfill	\$ 583,100	- Awarded by Council on February 16, 2016
32	Building Concrete	\$ 645,900	- Proposed for award on 7/19
51	Steel Building Supplied & Erected	\$ 384,370	- Awarded by Council on July 21, 2015
52	Misc. Steel Supplied and Installed	\$ 107,100	- Proposals have not yet been solicited for this work
80	Overhead Doors	\$ 59,976	- Proposals have not yet been solicited for this work
91	Restroom frame & finishes	\$ 11,900	- Proposals have not yet been solicited for this work
92	Office Remodel	\$ 238,000	- Proposals have not yet been solicited for this work
100	Scale House Supplied & Installed	\$ 69,972	- Proposals have not yet been solicited for this work
110	Compactor Supplied & Installed	\$ 41,650	- Proposals have not yet been solicited for this work
151	Transfer Station Plumbing & HVAC	\$ 11,900	- Proposals have not yet been solicited for this work
161	Transfer Station Electrical	\$ 65,450	- Proposals have not yet been solicited for this work
161 a	Transfer Station Low Voltage	\$ 19,040	- Proposals have not yet been solicited for this work
		\$ 3,755,089	
	Design Fees (6%)	\$ 219,333	
	CMAR Fees (19%)	\$ (42,855)	
	Total Construction Cost -	\$ 3,931,568	
		\$ 107,578	- Est. available project budget (if estimates for remaining work hold true).

ADDENDUM C to the

AGREEMENT FOR CONSTRUCTION MANAGER-AT-RISK SERVICES BETWEEN THE CITY OF HUNTSVILLE AND ANCHOR CONSTRUCTION, LLC

This Addendum C is effective _____, 2016, and is incorporated into and will be deemed to supplement the Agreement for Construction Manager-At-Risk Services (“Agreement”) between the City of Huntsville, Texas (“City”) and Anchor Construction, LLC (“Anchor”) entered into on January 20, 2015. This Addendum C shall be attached to the Agreement.

WHEREAS: The City of Huntsville, Texas and Anchor Construction executed an agreement (referred to within as “base agreement”) for Construction Manager At-Risk services to design and construct the Huntsville Transfer Station with such agreement approved by the Huntsville City Council on January 20, 2015;

WHEREAS: Anchor Construction has conducted Requests for Proposal processes as set forth and in conformance with Section 2.3.2 of the base agreement;

WHEREAS: For the services more fully described and discussed below, Anchor Construction wishes to offer a Guaranteed Maximum Price proposal for the City’s review and acceptance in accordance with 2.4.1.1.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Exhibits #1 and #2 include the Guaranteed Maximum Price proposal submitted to construct site pavement and building concrete for the City of Huntsville Transfer Station by Liberty Concrete and Construction with a maximum not to exceed cost of \$428,300 (Exhibit 1) and \$542,800 (Exhibit 2) for a total of \$along with the Construction Manager at Risk Fee of 19% (in accordance with section 2.4.2.1) for a total Guaranteed Maximum Price proposal of \$1,155,609.

Signatures below constitute approval of Exhibits #1 and #2 for a total Guaranteed Maximum Price of \$1,155,609, as well as the associated proposals and vendor recommendations submitted by Anchor Construction.

Section 2.4.2.1 of the Agreement for Construction Manager-At-Risk Services (“Agreement”) between the City of Huntsville, Texas (“City”) and Anchor Construction, LLC (“Anchor”) entered into on January 20, 2015 is hereby amended to read as follows:

2.4.2.1 The Construction Manager’s Fee shall be nineteen percent (19%) of the Cost of the Work, **but shall never exceed \$556,700.**

IN WITNESS WHEREOF the parties hereto have, by and through their duly authorized officers in that regard, made and executed this Contract as of the date first written above.

SIGNED and DELIVERED

City of Huntsville, Texas
Owner

Anchor Construction, LLC
Construction Manager

By: _____
Matt Benoit, City Manager

By: _____
Robert Weaver, Principal

**Exhibit 1 to Addendum C
Construction Manager at Risk
Guaranteed Maximum Price**

Pursuant to a Construction Manager at Risk (CMAR) agreement between the City of Huntsville, Texas ("City"), and Anchor Construction, LLC ("Construction Manager"), dated January 20, 2015, the Construction Manager is proposing the following Guaranteed Maximum Price for the Scope of Work described below:

Guaranteed Maximum Price

Cost of Work:	\$428,300.00
Construction Management Fee (19%):	<u>\$81,400.00</u>
Total:	\$509,700.00

Scope of Work:

Pursuant to attached publicly advertised RFP 2015-ANC-05, construct site pavement.

Subcontractors:

Liberty Concrete Construction

Dated this 12th day of July, 2016.

Construction Manager:



Jeffrey D. Schaffer, PE, Project Manager

Accepted by City:

Matt Benoit, City Manager

**Exhibit 2 to Addendum C
Construction Manager at Risk
Guaranteed Maximum Price**

Pursuant to a Construction Manager at Risk (CMAR) agreement between the City of Huntsville, Texas (“City”), and Anchor Construction, LLC (“Construction Manager”), dated January 20, 2015, the Construction Manager is proposing the following Guaranteed Maximum Price for the Scope of Work described below:

Guaranteed Maximum Price

Cost of Work:	\$542,800.00
Construction Management Fee (19%):	\$103,100.00
Total:	\$645,900.00

Scope of Work:

Pursuant to attached publicly advertised RFP 2015-ANC-05, construction of building concrete, including footers, push walls, and tipping floor slab.

Subcontractors:

TBD

Dated this 12th day of July, 2016.

Construction Manager:



Jeffrey D. Schaffer, PE, Project Manager

Accepted by City:

Matt Benoit, City Manager



CITY COUNCIL AGENDA

7/19/2016

Agenda Item: 7

Item/Subject: Consideration and discussion on a Citizen Participation Request from Robert Pusateri concerning power lines and asking that those over 230 kW and over 100' tall be placed underground through or adjacent to residential neighborhoods.

Initiating Department/Presenter: City Manager

Presenter: Aron Kulhavy, Director of Community and Economic Development

Recommended Motion: This item is not posted for action.

Strategic Initiative: Goal #4 - Infrastructure - Ensure the quality of the City utilities, transportation and physical structures so that the City's core services can be provided in an effective and efficient manner.

Discussion: In June 2016, Entergy Texas sent notices to landowners within 300' of any proposed segment of a new 230kV transmission line between the Grimes and Lewis Creek substations located near Shiro and Willis respectively. The letter was to inform landowners of two public open houses, one in Anderson and the other in Willis, held on June 14 and June 15, as well as to inform them of other means to get information or provide comment on this project. According to information provided by Entergy, the transmission line is needed to more effectively move lower cost power in the southeast Texas area. This line will not only reduce congestion in the system, but will also help bolster reliability and increase flexibility during times of maintenance and storm events.

In placing the new transmission line, Entergy will have to receive permission from the Public Utility Commission of Texas. The PUCT will first determine if there is justification to construct the transmission line and then they will have the ultimate decision on the route that Entergy can take to construct the project. The PUCT has the final authority on this alignment and will decide on the final route based upon the preliminary routes submitted by Entergy and numerous other environmental and land use factors. As shown on the attached map, around 100 preliminary route segments were provided and not all of these are included in Walker County.

The Huntsville Development Code addresses utilities in a couple of places. First, in the Code, underground utilities are required for new development wherever it is feasible and the utilities on the adjacent lots are either don't exist or are above ground. In addition, on Veteran's Memorial Parkway, all overhead utilities located within the right-of-way must be located as far as possible from the travel lanes on the road and crossings must be done below ground. The requirements under the Development Code were shared with Entergy and their consultant on this project.

Although the transmission line may not be constructed within Walker County, the City is keeping an eye on the project. Many of the proposed routes do exist within Huntsville and its ETJ and will provide additional power, specifically to the west side of town. At this time, there is minimal redundancy in the power feed to the hospital and the large power infrastructure available elsewhere in town is not available west of Interstate 45. This project will alleviate those power needs and open up additional opportunities in the area should a route through Huntsville and Walker county be selected. City staff has shared the desire of additional transmission power to service the community and included with that

the overall community goals included in various planning documents such as protecting neighborhoods and the historic/natural resources of the community. Staff will continue to monitor the issue for an eventual outcome.

Previous Council Action: The Council has taken no action on this item.

Financial Implications:

There is no financial impact associated with this item.

Approvals: City Attorney Director of Finance City Manager

Associated Information:

- Citizen Participation Request card (page 3)
- Map (pages 4-5)



**CITIZEN
PARTICIPATION
REQUEST**

(per Council Rules of Procedure)

NAME (required):

ROBERT PUSATC001

ADDRESS (required):

3653 VIOLET LN
HUNTSVILLE TX 77340

PHONE#: [REDACTED]

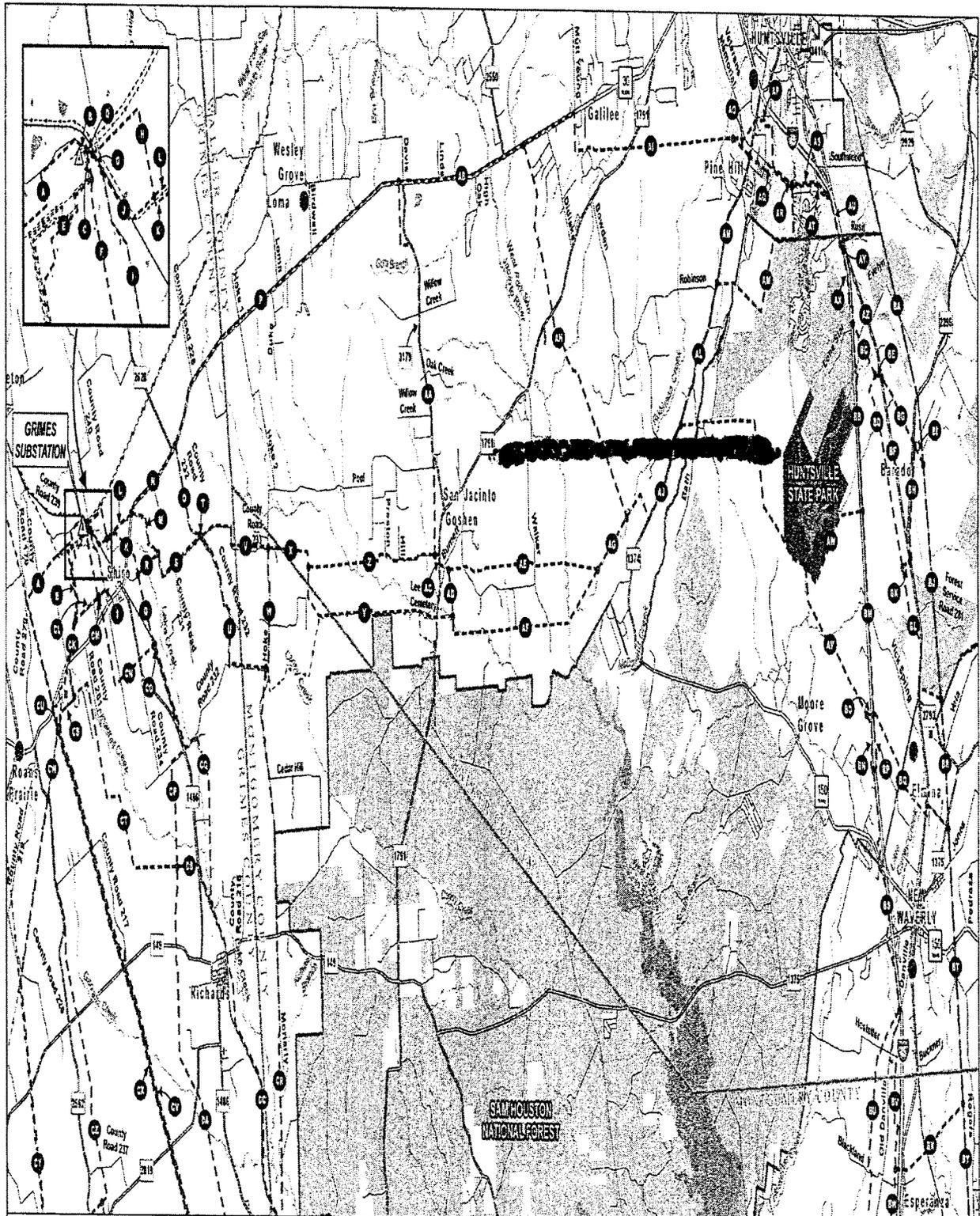
EMAIL: _____

I wish to place the following item on the agenda:

REQUEST THAT POWER
LINES AT AND OVER
230KV AND/OR OVER
100 FT T^HRE UNDERGROUND
THROUGH OR ADJACENT TO
RESIDENTIAL NEIGHBORHOODS.

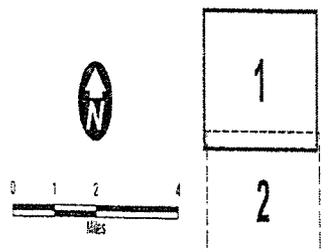
A citizen may provide an item for the agenda of a regular meeting (first and third Tuesdays of each month) by submitting a Citizen Participation Request in writing (in person, by mail, to citysecretary@huntsvilletx.gov, or at <http://bit.ly/1kw04AN>) to the City Secretary by noon on the Tuesday prior to a regular City Council meeting.

Any items handled through this process will be placed in the Citizen Participation portion of the agenda. The individual who submitted the item will be permitted five minutes to speak when called upon by the presiding officer.



Legend

- | | | | | |
|---------------------------------------|----------------------------|---------------------|---|---------------------|
| Project Substation | Existing Substation | Interstate Highway | Harris State Park | Intermittent Stream |
| Preliminary Alternative Route Node | Existing Transmission Line | US Highway | Sam Houston National Forest Administrative Boundary | Perennial Stream |
| Preliminary Alternative Route Segment | Private Yurstop | State Highway | Sam Houston National Forest | Vastosity |
| | Helipad | FM Road | Unincorporated Community | City Limits |
| | Railroad | Local / County Road | County Boundary | |



**GRIMES TO LEWIS CREEK
230 KV TRANSMISSION
LINE PROJECT**

**PRELIMINARY
ALTERNATIVE
ROUTE SEGMENTS**

SHEET 1 OF 2

POWER ENGINEERS
ENTERGY

These Preliminary Alternative Route Segments are subject to modification through the CEM process and proceeding.
All routes and route segments included in this notice are available for selection and approval by the Public Utility Commission of Texas.

