CITY OF HUNTSVILLE, TEXAS

J. Turner, Mayor

Dalene Zender, Position 1
Melissa Templeton, Position 2
Charles Forbus, Position 3
Lanny D. Ray, Mayor Pro Tem

Tom Cole, Ward 1
Mac Woodward, Ward 2
Jack Wagamon, Ward 3
Wayne Barrett, Ward 4

HUNTSVILLE CITY COUNCIL AGENDA
WORK SESSION (5:00PM) REGULAR SESSION (6:00PM)
TUESDAY, JUNE 15, 2010

COUNCIL CHAMBERS
HUNTSVILLE CITY HALL, 1212 AVENUE M

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 SESSION [5:00PM]

The Council will discuss the Texas Municipal Retirement System. [Winston Duke, Finance Director]

REGULAR SESSION [6:00PM]

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE
U.S. Flag
Texas Flag: *Honor the Texas Flag. I pledge allegiance to thee, Texas, one state under God, one and indivisible.*

3. INVOCATION

4. PROCLAMATIONS AND PRESENTATIONS

5. PUBLIC COMMENT

6. PUBLIC HEARING

a. The City Council of the City of Huntsville, Texas will hold a Public Hearing to consider an updated version of Chapter 2 of the Comprehensive Plan, on which Huntsville City Council plans to take action. [Aron Kulhavy, Director of Public Works]
b. The City Council of the City of Huntsville, Texas will hold a Public Hearing to consider an amendment to the Development Code, Chapter 11, Sign Standards, regarding Section 1104.5. Height Limitations and Measurements. [Aron Kulhavy, Director of Public Works]

7. CONSENT AGENDA
(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. Except as otherwise provided, no ordinance shall be finally passed until considered at two Council meetings unless by the affirmative vote of a two-thirds (2/3) majority of the Council qualified and serving. One reading shall be required for an ordinance relating to the adoption or amendment of a budget; the assessment, levy or collection of taxes; the calling of an election or the canvassing of the returns and declaration of the results of an election; or an emergency.)

a. Approve the minutes of the City Council meeting held on the 1st of June 2010. [Lee Woodward, City Secretary]
b. Approve donation of $4000 by Tarek Maalouf for 50' flag pole, flags, and lighting at City Hall. [Dr. Sherry McKibben, Community Development Specialist]
c. Approve Ordinance 2010-38 amending the budget for FY09-10. [Winston Duke, Finance Director]
d. Approve Ordinance 2010-39 to accept changes to the Employee Policy and Procedures Manual, 1st reading. [Winston Duke, Finance Director]
e. Approve Ordinance 2010-39a to amend the traffic schedule for No Parking signs on Nottingham, 1st reading. [Aron Kulhavy, Director of Public Works]
f. Consider recommendation of the Planning and Zoning Commission for denial of a request to modify Chapter 11 of the Development Code, more specifically to increase the distance of allowance of signs up to 42 ½' in height along I-45. [Aron Kulhavy, Director of Public Works]
g. Approve Resolution 2010-28 to accept revisions to Chapter 2 of the Huntsville Horizon Comprehensive Plan. [Aron Kulhavy, Director of Public Works]

8. MAYOR/CITY COUNCIL AND CITY MANAGER REPORT
a. *Presentation, discussion and possible action* to approve the nomination of Candy Dixon and Douglas Wright to the Cemetery

Board to fill vacated positions. [Mayor Turner]

b. City Manager's Report
   1. Library update
   2. Update on plasma-arc
   3. Update on dam at Club Lake

9. PUBLIC COMMENT

10. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

11. 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.)

12. EXECUTIVE SESSION

a. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551; Section 551.071 – consultation with counsel on legal matters including legal issues on current and pending litigation, including City of Huntsville v. Huntsville/Walker County Chamber of Commerce, et al; and Wes Altom v. City of Huntsville, et al.. [Leonard Schneider, City Attorney]

13. RECONVENE

a. Take action, if necessary, on the item 12a addressed during Executive Session.

14. 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 June 15, 2010, 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: 6/11/10
TIME OF POSTING: 5:50 am/pm

Lee Woodward, City Secretary

TAKEN DOWN: _____ am/pm