

# 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

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## HUNTSVILLE CITY COUNCIL AGENDA WORKSHOP SESSION (5:00PM) REGULAR SESSION (6:00PM) TUESDAY, AUGUST 3, 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.

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### WORKSHOP SESSION [5:00PM]

The Council will discuss the proposed budget for FY10-11, including a presentation from Winner's Circle, and discussion of capital projects.

### 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. 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.)*

- a. Approve the minutes of the City Council meeting held on the 20<sup>th</sup> of July 2010. [Lee Woodward, City Secretary]

#### 7. STATUTORY AGENDA

- a. *Presentation, discussion and possible action* to authorize the City Manager to sign an Unobstructed Easement on behalf of the City of Huntsville for property in the 1600 block of Sycamore Avenue. [Aron Kulhavy, Director of Public Works]
- b. *Presentation, discussion and possible action* to approve sale of two of the Trust Properties; Property # 1 (ID#24604) & Property # 3 (ID# 27987). [Winston Duke, Finance Director]
- c. *Presentation, discussion and possible action* to reject bid on Property #2 (ID#24645) and allow City staff to purchase Property #2 (ID#24645) for future projects in the amount up to \$5,000.00. [Winston Duke, Finance Director]
- d. *Discussion* of promoting local hotels through the TxDoT LOGOS Sign Program with the use of Hotel Occupancy Tax funds. [Kimm Thomas, Director of Tourism and Cultural Arts]

#### 8. MAYOR/CITY COUNCIL AND CITY MANAGER REPORT

- a. *Presentation, discussion and possible action* to discuss water policy issues. [Standing item on first agenda of each month.] [Mayor Turner and Bill Baine, City Manager]
- b. *Presentation, discussion and possible action* regarding update of ongoing litigation against the Huntsville-Walker County Chamber of Commerce to recover misspent and misapplied Hotel Occupancy Funds, primarily to update the citizens and council as to what has occurred and is in the public record and or available to the public. [Councilmember Ray]
- c. *Presentation, discussion and possible action* to approve settlement on Entergy rate increase. [Leonard Schneider, City Attorney]
- d. *Discussion* of sunseting committees. [Mayor Turner]
- e. City Manager's Report

1. Update on extension of golf course lease with Sam Houston State University.

**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 current and pending litigation, including, but not limited to, suit by George Russell, and suit by Marion Harvey. [Leonard Schneider, City Attorney]

**13. RECONVENE**

a. Take action, if necessary, on item 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.

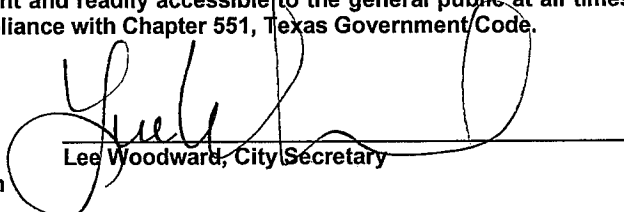
**CERTIFICATE**

I, Lee Woodward, City Secretary, do hereby certify that a copy of the August 3, 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](http://www.huntsvilletx.gov), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 7/28/10

TIME OF POSTING: 3 am/pm

TAKEN DOWN: \_\_\_\_\_ am/pm

  
Lee Woodward, City Secretary