

CITY OF HUNTSVILLE, TEXAS
Andy Brauninger, Mayor

Bert Lyle, Position 1 At-Large
Dee Howard Mullins, Position 2 At-Large
Vicki McKenzie, Position 3 At-Large
Pat Graham, Position 4 At-Large



Russell Humphrey, Mayor Pro Tem, Ward 2
Daiquiri Beebe, Ward 1
Deloris Massey, Ward 3
Jon Strong, Ward 4

HUNTSVILLE CITY COUNCIL AGENDA
TUESDAY, January 4, 2022

WORKSHOP 5:30 P.M. – Large Conference Room

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 may need auxiliary aids or services are requested to contact the City Secretary's office (936.291.5413) two working days prior to the meeting for appropriate arrangements.

WORKSHOP [5:30 P.M.]

Discuss Service Center Funding

MAIN SESSION [6:00 p.m.]

CALL TO ORDER

INVOCATION AND PLEDGES - U.S. Flag and Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.

PUBLIC HEARING

Public Hearing to hear comments on the City's intent to submit a grant application to the Texas Department of Housing and Community Affairs (TDHCA) for the Community Resiliency Program (CRP).

1. CONSENT AGENDA

The presiding officer will call for public comments 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. Consider approving the minutes of the regular City Council meeting held on November 16, 2021. [Kristy Doll, City Secretary]
- b. Consider adoption of Ordinance 2022-1 to amend the budget for FY 21-22 and/or CIP Project budgets. [Steve Ritter, Finance Director]
- c. Consider by adopting Resolution 2022-02 - Updating and reaffirming the Citizen Participation Plan, Section 3 Policy, and the Section 504 Policy Against Discrimination Based on Handicap

and Grievance Procedures required for program compliance to administer the Texas Community Resiliency Program (CRP), from the Texas Department of Housing and Community Affairs. [Kristie Hadnot, Grants Manager]

- d. Consider authorizing the City Manager to submit an application for the Community Development Block Grant CARES Act (CDBG-CV) funds for the Community Resiliency Program (CRP) Program and adopt Resolution 2022-01. [Kristie Hadnot, Grants Manager]

2. STATUTORY AGENDA

- a. Receive a developer's presentation and consider approval of their request for the creation of a Public Improvement District (PID) for a residential development to be located at approximately 350 FM 1791 North. [Kevin Byal, Director of Development Services]
- b. **FIRST READING** – Consider Ordinance 2022-2 adopting the City of Huntsville's 2020 redistricting plan. [Aron Kulhavy, City Manager]

3. CITY COUNCIL/MAYOR/CITY MANAGER

- a. Consider directing the City Manager to prepare an ordinance regulating the outdoor sale of animals. [Russell Humphrey, Mayor Pro Tem]
- b. Consider the appointments to City of Huntsville Airport Advisory Board [Andy Brauning, Mayor].

4. 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.**)

None

5. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

6. 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.)

7. EXECUTIVE SESSION

- a. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.071 to receive legal advice concerning litigation; City of Huntsville v Walker County ESD No. 3, et al, cause# 2130313; 278th District Court, Walker County, Texas.

8. RECONVENE

Take action on item discussed in executive session, if needed.

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, Section 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; Sec. 551.089 - deliberation regarding security devices or security audits; 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 to take action, if necessary, on the items addressed during Executive Session.

CERTIFICATE

I, **Kristy Doll, City Secretary**, do hereby certify that the above notice 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: December 30, 2024
TIME OF POSTING: 5:00 p.m.
TAKEN DOWN:



Kristy Doll

Kristy Doll, City Secretary