

CITY OF HUNTSVILLE, TEXAS

Andy Brauninger, Mayor

Joe Emmett, Ward 1, 2018 Chairman

Tish Humphrey, Ward 2

Joe P. Rodriguez, Ward 4

Paul Davidhizar, At-Large Position 1



HUNTSVILLE CITY COUNCIL FINANCE COMMITTEE AGENDA

TUESDAY, JANUARY 15, 2019 - 8:30 A.M.

CITY COUNCIL CONFERENCE ROOM
HUNTSVILLE CITY HALL, 1212 AVENUE M, HUNTSVILLE, TEXAS 77340

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Lee Woodward, City Secretary (936.291.5403), two working days prior to the meeting for appropriate arrangements.

1. CALL TO ORDER

2. DISCUSSION/CONSIDERATION

The Finance Committee will hear presentations, discuss and may consider recommendations to the City Council on the following items:

- a. Approve minutes of January 3, 2019 meeting
- b. Discussion of potential amendment to the original contract with Architects Design Group (ADG) for architect and engineering services for the Proposition #1 Police and Fire facilities and related Budget Amendment
- c. Discussion of January 31, 2012 contract/agreement with Elkins Lake Recreation Corporation for raw water from Well #20; contract terms, addendum or new contract.


3. ADJOURNMENT

It is possible that a quorum of the City Council may be present, but the Council will not be deliberating or taking any action at this meeting. Councilmembers in attendance who are not members of the Finance Committee will not offer comment or otherwise participate in the Finance Committee meeting.

CERTIFICATE

I hereby certify that a copy of the January 15, 2019, Finance Committee Meeting 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: 1/11/19
TIME OF POSTING: 11:40 AM
DATE TAKEN DOWN:


Brenda Poe, Deputy City Secretary