

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, February 1, 2022

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.

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.*

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 December 21, 2021. [Kristy Doll, City Secretary]
- b. Consider approving the minutes of the regular City Council meeting held on January 4, 2022. [Kristy Doll, City Secretary]
- c. Consider adoption of Ordinance 2022-4 to amend the budget for FY 21-22 and/or CIP Project budgets. [Steve Ritter, Finance Director]
- d. Consider authorizing the City Manager to award a contract to Neil Technical Services for removal and replacement of the Robinson Creek Wastewater Treatment Plant Influent/Return Weir Gates and Aeration Basin Weir Gates in the amount of \$186,370.00. [Brent S. Sherrod, P.E., Public Works Director]
- e. Consider the approval of supply contracts for chemicals used in water and wastewater treatment throughout the City with a term of one (1) year plus one (1) year renewal. [Brent S. Sherrod, P.E., Public Works Director]
- f. Consider authorizing the City Manager to apply for the FY 2023 Criminal Justice Grant Program for \$25,200.00 and adopting Resolution 2022-6. [Kristie R. Hadnot, Grants Manager]

- g. Consider authorizing the City Manager to apply for the 2022 State Homeland Security – Regular Project Program Grant for \$160,000.00 and adopting Resolution 2022-07. [Kristie R. Hadnot, Grants Manager]
- h. Consider authorizing the City Manager to apply and accept the FY 2022-2023 Victim’s Service Coordinator Grant for \$83,784.22, plus \$20,946.06 City match, and adopting Resolution 2022-8. [Kristie R. Hadnot, Grants Manager]

2. STATUTORY AGENDA

- a. Consider adopting Ordinance 2022-5 - the “Second Supplemental Ordinance to the Master Ordinance Establishing the City of Huntsville, Texas Utility System Revenue Financing Program” to issue the Series 2022 Water and Wastewater System Revenue Bonds. [Steve Ritter, Finance Director]
- b. Consider approving Resolution No. 2022-5 setting the date for a public hearing to initiate the creation of a Public Improvement District to be known as the “Reserves of Huntsville Public Improvement District” inside the corporate limits of the City of Huntsville, Texas on property located in the 3400 block of State Highway 30 west. [Kevin Byal, Director of Development Services]
- c. Consider support of an application for housing tax credits and/or HOME/TCAP funding, to the Texas Department of Housing and Community Affairs for FishPond Living at Walker, LP, a senior rental housing development proposed to be located at approximately 935 SH 190 E. [Kevin Byal, Director of Development Services]
- d. **FIRST READING** – Consider adopting Ordinance No. 2022-6 Amending Article I of Chapter 8 “Animals and Fowl” of the City Code of Ordinances by adding Section 8-12 prohibiting certain exchanges of animals in various outdoor places. [Kevin Lunsford, Chief of Police]

3. 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.**)

Joey Branham – Elkins Lake drainage and flooding prevention
 Mitch Reed - Drainage issue in Elkins Lake neighborhood

4. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

5. 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.)

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: January 28, 2017
TIME OF POSTING: 9:30 am
TAKEN DOWN:



Kristy Doll

Kristy Doll, City Secretary