

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



Daiquiri Beebe, Ward 1

Russell Humphrey, Ward 2

Blake Irving, Ward 3

Mayor Pro Tem Joe P. Rodriquez, Ward 4

HUNTSVILLE CITY COUNCIL AGENDA

TUESDAY, FEBRUARY 16, 2021

**WORKSHOP 5 P.M. | REGULAR SESSION 6 P.M. IN CITY COUNCIL CHAMBERS,
HUNTSVILLE CITY HALL, 1212 AVENUE M, HUNTSVILLE, TEXAS 77340**

City hall will implement 6-foot social distancing for those in attendance. The City reserves the right to take temperatures of those wanting to attend and requires attendees to wear face masks, subject to Attorney General Order GA-029. The City reserves the right to deny access to the meeting because of the above requirements for the safety of its citizens. For those who cannot attend because of the social distancing requirements or for the reasons listed above, the meeting will be broadcast live on the City website at www.HuntsvilleTX.gov/Meetings or on Facebook. The meeting will be recorded, and such recordings will be made available on the City website at www.HuntsvilleTX.gov. 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 (936.291.5413), two working days prior to the meeting for appropriate arrangements.

WORKSHOP [5 P.M.] City Council will discuss the Transportation Alternative statewide program to provide sidewalks and/or bike lanes in Huntsville and to discuss the vacation buyback policy.

MAIN SESSION [6 P.M.]

CALL TO ORDER and 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.*

PROCLAMATION – Texas Week

1. CONSENT AGENDA

Public comments will be called for by the presiding officer 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. Approve the minutes of the City Council meeting held February 2, 2021. [Brenda Poe, City Secretary]
- b. Consider authorizing the City Manager to apply and accept the FY 2021-2022 Victims' Service Coordinator Grant for \$79,394.50, plus \$20,348.62 City match. [Kristie Hadnot, Grants Manager]
- c. Consider authorizing the City Manager to award the complete rebuild of the Robinson Creek Wastewater Treatment Plant aeration basin gearbox, including removal and reinstallation to DXP Supercenter in the amount of \$61,485. [Brent Sherrod, P.E., Public Works Director]
- d. Consider authorizing the City Manager to purchase standard law enforcement equipment for outfitting FY 2021 Police vehicles currently on order from Dana Safety Supply utilizing the Buy Board Cooperative. [Kevin Lunsford, Director of Public Safety]

2. CITY COUNCIL/MAYOR/CITY MANAGER

- a. Consider removing the required 80-hour prerequisite in order to sell back a maximum of 40 hours during the vacation buyback program. [Blake Irving, Councilmember Ward 3]

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.

- a. Nicholas Polk would like to discuss Student Government Association at Sam Houston State University inquiring in regards to childhood literacy project and increase student involvement in the community.

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.)

6. EXECUTIVE SESSION

- a. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.071 – consultation with legal counsel on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551 relating to and for the purpose of attorney-client communications concerning the City of Huntsville New Police Headquarters and Fire Station #2/Fire Administration Building Project.
- b. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.071 – to receive legal advice in regards to the Walker County Hospital Corporation d/b/a Huntsville Memorial Hospital (Bankruptcy No. 19-36300) filed in US Bankruptcy Court for the Southern District of Texas.
- c. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.071 – to receive legal advice on the evaluation, review, and employment of City Charter officers, City Charter provisions on Charter officers, and personnel matters covered by 551.074 of the Texas Government Code.
- d. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, concerning City Secretary Brenda Poe.

7. RECONVENE

Take action on items 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, Brenda Poe, City Secretary, do hereby certify that a copy of the February 16, 2021 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: 2/11/2021

TIME OF POSTING: 3:00 pm

TAKEN DOWN:

Brenda Poe, City Secretary