

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, MARCH 5, 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 Brenda Poe, City Secretary (936.291.5413), 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 February 19, 2019 meeting
- b. Discussion of awarded Main Street Grant from TX Dept. of Agriculture and possible Budget Amendment
- c. Discussion Entergy easement 0.393 acres and proposed use of proceeds (\$68,476) and possible BA for use (PD land - leases w TDCJ property adjoining new Police station/HQs) – Aron Kulhavy

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 March 5, 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: 2/28/19
TIME OF POSTING: 10:05 AM
DATE TAKEN DOWN:


Brenda Poe, City Secretary