

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, MARCH 15, 2022

WORKSHOP 5:00 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 [5:00 p.m.]

Presentation on Economic Development

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 February 15, 2022. [Kristy Doll, City Secretary]
- b. Consider adoption of Ordinance 2022-10 to amend the budget for FY 21-22 and/or CIP Project budgets. [Steve Ritter, Finance Director]
- c. Consider authorizing the City Manager to grant an easement to Entergy Texas Inc., of 18 LF by 240.4 LF for a total of 4,328 Sq. ft., on Palm Street across from the Palm Street Water Plant on the south side, for the relocation of Entergy power lines which provides service to the Palm Street Water Plant. [Dr. Kathlie S. Jeng-Bulloch, P.E., D.WRE, CFM, City Engineer]

- d. Consider authorizing the City Manager to award and enter into a contract with K. Tillman Construction, LLC, for the Fleet Building Roof Rehabilitation. [Brent S. Sherrod, P.E., Public Works Director]
- e. Consider authorizing the City Manager to approve the annual purchase order of various road and drainage materials from Vulcan Materials for a one (1) year term with an option to renew for another one (1) year term. [Brent S. Sherrod, P.E., - Public Works Director]
- f. Consider Authorizing the City Manager to enter into an agreement with AG|CM, Inc., for Professional Project Management Services for the Service Center, MLK Jr. Community Center and City Hall projects. [Dr. Kathlie S. Jeng-Bulloch, P.E., D.WRE, CFM, City Engineer]

2. STATUTORY AGENDA

- a. Receive a presentation and consider acceptance of the audit for FY 20-21 from Pattillo, Brown, and Hill, LLP, CPAs. [Steve Ritter, Finance Director]
- b. **FIRST READING:** Consider accepting the petition for consent to the creation of Huntsville Municipal Utility District No. 1 by adopting Ordinance No. 2022-11: An Ordinance Consenting to the Creation of a Municipal Utility District. [Kevin Byal, Director of Development Services]

3. CITY COUNCIL/MAYOR/CITY MANAGER

- a. Consider the appointments to City of Huntsville Boards and Commissions [Andy Brauninger, 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.**)

William Green – Storm water issues

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 on the Rules of Procedures and the Open Meetings Act. (City Attorney / Dee Howard Mullins)

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: March 11, 2022
TIME OF POSTING: 10:00 a.m.
TAKEN DOWN:



Kristy Doll

Kristy Doll, City Secretary