

CITY OF HUNTSVILLE, TEXAS

Andy Brauninger, Mayor

Paul Davidhizar, Position 1 At-Large
Dee Howard Mullins, Position 2 At-Large
Clyde D. Loll, Position 3 At-Large
Mari Montgomery, Position 4 At-Large



Joe Emmett, Ward 1
Tish Humphrey, Ward 2
Ronald Allen, Ward 3
Joe P. Rodriguez, Ward 4

HUNTSVILLE CITY COUNCIL AGENDA AMENDED TUESDAY, MARCH 19, 2019 WORKSHOP 5:00 P.M. - REGULAR SESSION 6:00 P.M.

CITY COUNCIL CHAMBERS AND LARGE 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 the City Secretary's office (936.291.5413), two working days prior to the meeting for appropriate arrangements.

WORKSHOP [5:00 P.M.] – The City Council will discuss ~~shared housing and annexation~~ recycling.

MAIN SESSION [6:00 P.M.]

CALL TO ORDER

INVOCATION AND PLEDGES

U.S. Flag

Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.

PROCLAMATIONS

- Maize Warren proclamation

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 Regular City Council meeting held on March 5, 2019. [Brenda Poe, City Secretary].
- b. Consider adoption of Ordinance 2019-20 to amend the budget for FY 18-19 and/or CIP Project budgets. [Steve Ritter, Finance Director]
- c. Consider approving the Continuing Disclosure Agreement with the Trinity River Authority and related Resolution, Certificate for Resolution No. 2019-23. [Steve Ritter, Finance Director]
- d. Consider authorizing the City Manager to enter into a lease agreement with the Texas Board of Criminal Justice for a 2.373-acre tract located at the northeast intersection of Rosenwall Road and FM 2821. [Aron Kulhavy, City Manager]
- e. Consider a motion authorizing the City Manager to award the purchase of Vegetative Debris Grinding Services. [Brent Sherrod, Public Works Director]
- f. Consider granting easements for electric power facilities to Entergy Texas, Inc. upon City properties along Veterans Memorial Parkway. [Y. S. "Ram" Ramachandra, City Engineer]

2. STATUTORY AGENDA

- a. **SECOND READING** - Consider adopting Ordinance 2019-18 amending the Huntsville Code of Ordinances Chapter 44 Article VI Sec 44-133 (b)(1)(i), striking the exemption for such vehicles owned by, driven by or in possession of jurors of any case in district or county court, second reading. [Tammy Gann, Economic Development/Special Projects Director]

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.

No requests were received.

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, 551.071 to receive legal advice on the City of Huntsville Transfer Station facility.

7. RECONVENE

- a. 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 March 19, 2019, 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: 3/13/19

TIME OF POSTING: 3:30pm

TAKEN DOWN:



Brenda Poe, City Secretary