

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, APRIL 19, 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.]

Transit and Mobility Study Presentation Briefing

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.*

PROCLAMATION

- Proclamation No. 2022-12 for Fair Housing Month

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.)*

- Consider approving the minutes of the regular City Council meeting held on April 5, 2022.
[Kristy Doll, City Secretary]
- Consider authorizing the City Manager to approve the purchase and installation of four (4) bleacher covers for Kate Barr Ross Park. [Penny Joiner – Director of Parks and Leisure]
- Consider acceptance of a petition for annexation and Resolution 2022-14, setting the date, time, and place for a public hearing on the proposed annexation of approximately 263 acres of certain

property by the city of Huntsville, Texas, and authorizing and directing the City Secretary to publish notice of such hearing. [Kevin Byal – Director of Development Services]

- d. Consider updating and reaffirming the City’s Fair Housing Policy as required for continued program eligibility and compliance to administer various state and federal grants, and to adopt Resolution 2022-16. [Kristie Hadnot, Grants Manager]

2. STATUTORY AGENDA

- a. Consider authorizing the City Manager to enter into a contract with Kendig Keast Collaborative (KKC) for the update of the City of Huntsville Development Districts. [Armon Irones – City Planner]
- b. Consider authorizing the City Manager to apply for the FEMA Hazard Mitigation Grant Program (HMGP) in the amount of \$292,500 in grant funding, with a commitment of \$97,500 being provided as the required City match and adopting Resolution 2022-15 in support of same for a comprehensive drainage study for the Elkins Lake Subdivision. [Kristie R. Hadnot, Grants Manager]

3. CITY COUNCIL/MAYOR/CITY MANAGER

- a. **First Reading** Consider adoption of Ordinance 2022-14, amending the Huntsville Municipal Code, specifically Chapter 10, Aviation, Article III, Airport Advisory Board, Section 10-40 (a), increasing the number of board members from seven (7) to nine (9). [Councilmember Howard-Mullins]
- b. Consider commissioning a comprehensive drainage study to look at, itemize, and diagnose the flooding issues at Elkin’s Lake. [Councilmembers Strong, Lyle and Howard-Mullins]

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.**)

None

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 Easement Acquisition for Utilities.
- b. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.071(1) & (2) – consultation with legal counsel for the purpose of attorney-client communications concerning the City of Huntsville New Police Headquarters and Fire Station #2/Fire Administration Building Project.

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: April 14, 2022
TIME OF POSTING: 10:00 a.m.
TAKEN DOWN:



Kristy Doll

Kristy Doll, City Secretary