

CITY OF HUNTSVILLE, TEXAS

Andy Brauningger, 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, MAY 3, 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.)

- a. CivicClerk Board Portal training

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

- a. Proclamation No. 2022-13 for National Day of Prayer
- b. Proclamation No. 2022-14 for National Travel and Tourism Week

PRESENTATIONS

- a. Presentation to dedicate Nicole Way

PUBLIC HEARING

- a. Public Hearing to hear testimony concerning the consideration of a Conditional Use Permit Application for the expansion of a Commercial Vehicle Maintenance Shop to be developed on property located at 315 SH 75.

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 from the April 19, 2022, Regular City Council Meeting.
- b. Consider adoption of Ordinance 2022-13 to amend the budget for FY 21-22 and/or CIP Project

budgets.

- c. Consider authorizing the City Manager to enter into a contract with AG/CM to provide building inspection and plan review services to supplement existing inspection staff levels.

SECOND READING: Consider adoption of Ordinance 2022-14, amending the Huntsville Municipal

- d. 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).

2. STATUTORY AGENDA

Consider approving a Conditional Use Permit Application for the expansion of a Commercial Vehicle

- a. Maintenance Shop to be developed on property located at 315 SH 75.

FIRST READING: Consider authorizing the City Manager to enter into an agreement with

- b. Lockwood, Andrews & Newnam, Inc. for professional engineering services for the FY 21-22 McGary Creek Lift Station Expansion Project.

FIRST READING: Consider authorizing the City Manager to enter into an agreement with LJA Engineering for professional engineering services for FY 21-22 Waterline Replacement Projects.

- c. **FIRST READING:** Consider adoption of Ordinance No. 2022-16 suspending the rates proposed by
- d. Centerpoint Energy Resources Corp., d/b/a Centerpoint Energy Entex Gas Reliability Infrastructure Program (“GRIP”) filing made with the City on March 3, 2022.

3. CITY COUNCIL/MAYOR/CITY MANAGER

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.**)

5. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

6. EXECUTIVE SESSION

- a. **Executive Session** - 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.

7. 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: 4/29/2022

TIME OF POSTING: 10:00 a.m.

TAKEN DOWN:

Kristy Doll

Kristy Doll, City Secretary