

# CITY OF HUNTSVILLE, TEXAS

Andy Brauning, Mayor

Russell Humphrey, Ward 2, 2022 Chairman  
Pat Graham, At-Large Position 4  
Daiquiri Beebe, Ward 1  
Jon Strong, Ward 4



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**HUNTSVILLE CITY COUNCIL FINANCE COMMITTEE AGENDA  
TUESDAY, May 3, 2022 - 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 the City Secretary's office (936.291.5413), two working days prior to the meeting for appropriate arrangements.

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**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. Consider and approve minutes of the April 19, 2022 Finance Committee meeting
- b. Discussion – use of ARP \$ to fund non-profits
- c. Discussion – low bid for Street maintenance & repairs \$500K over the FY 21-22 budgeted amount of about \$1.7M

**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.

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**CERTIFICATE**

I, Kristy Doll, do hereby certify that a copy of the May 3, 2022, 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](http://www.HuntsvilleTX.gov), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: April 29, 2022  
TIME OF POSTING: 11:30 a.m.  
DATE TAKEN DOWN:

*Kristy Doll*

Kristy Doll, City Secretary



## Finance Committee Minutes

April 19, 2022

Members Present: Russell Humphrey, Jon Strong and Daiquiri Beebe

Staff Present: Aron Kulhavy, Rick Rudometkin, and Steve Ritter

The agenda items discussed were:

- Approved the minutes from the March 15, 2022 meeting.
- Discussed briefly the CIP projects that are being closed out
- Discussed the budget amendment that will be presented to the full Council on May 3, 2022 for the CIP projects closeouts as well as 2 other budget amendments.
- Aron discussed the use of ARP funds to fund non-profits. He has 3 suggestions:
  - 1) Give the ARP funds to current list of non-profits that the city has contracts with
  - 2) Open up a process for all non-profits to be able to apply for the funds
  - 3) take the money back from the non-profit allocation and use the funds for project(s) related to ARP funds.
- A discussion was held by all and Aron indicated that he would draft the program funding requirements and the application that would be available to non-profits so that the committee members could see the specifics and requirements that non-profits would have to meet to receive the ARP funds.