

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



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

HUNTSVILLE CITY COUNCIL AGENDA AMENDED

TUESDAY, MAY 21, 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 food trucks and motorized scooters.

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.

PUBLIC HEARING

- Public hearing to hear comments on Ordinance 2019-30, to change the Development District Classification of 7185 State Highway 75 South from Neighborhood Conservation to Management.

PRESENTATION

- Presentation of a status update on Bond Proposition 3 – Wastewater and Water projects.

PROCLAMATIONS

- Motorcycle Safety Awareness Week
- Public Works Week

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.*)

- Approve the minutes of the City Council meeting held on May 7, 2019. [Brenda Poe, City Secretary].
- SECOND READING** - Consider ordinance 2019-19 changing paid parking to two-hour parking for University Avenue from 14th to 15th Streets and the south side of 15th from University Avenue to Bobby K Marks Drive, second reading. [Aron Kulhavy, City Manager]
- SECOND READING** - Consider adopting Ordinance 2019-29, eliminating two-hour parking restrictions for a portion of 12th Street between Avenue M and Sam Houston Avenue, second reading. [Tammy Gann, Economic Development/Special Projects Director]
- SECOND READING** - Consider Ordinance 2019-24 to establish and implement a cost recovery program for the City of Huntsville Fire Department, second reading. [Greg Mathis, Fire Chief]
- Consider adoption of Ordinance 2019-29-31 to amend the budget "Schedule of Fees and Charges" for FY 18-19. [Steve Ritter, Finance Director]

- f. Consider Resolution 2019-28 to authorize staff to prepare a service plan for each area proposed for annexation as required by Texas Local Government Code Sec. 43.056. [Leigha Larkins, Planner]
- g. Consider updating the Designated Signatories, the Civil Rights Officer and the Labor Standards Officer for the 2017-18 Texas Community Development Block Grant (CDBG) Award #7218221 from the Texas Department of Agriculture (TDA) and adopting Resolution 2019-29. [Kristie Hadnot, Grants Manager]
- h. Consider authorizing the City Manager to submit an application to the Department of Justice Bulletproof Vest Program. [Kristie Hadnot, Grants Manager]
- i. Consider adopting a Speed Hump Installation Policy for local residential streets. [Ram Ramachandra, PE, City Engineer]

2. STATUTORY AGENDA

- a. **FIRST READING** - Consider adopting Ordinance 2019-30, to change the Development District Classification of 7185 State Highway 75 S from Neighborhood Conservation to Management, first reading. [Leigha Larkins, Planner]

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.

Walter Boyd would like to talk about various activities in Huntsville.

Patricia Powers would like to address dog DNA testing in Huntsville.

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 meet in Executive Session pursuant to Texas Government Code Section 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Attorney. [Leonard Schneider, City Attorney]

7. RECONVENE

- a. Take action on items discussed in executive session, if needed.

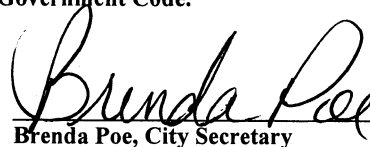
ADJOURNMENT

*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 May 21, 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: 5/17/19
TIME OF POSTING: 11:45 Am
TAKEN DOWN:


Brenda Poe, City Secretary