

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



Daiquiri Beebe, Ward 1
Russell Humphrey, Ward 2
Blake Irving, Ward 3
Mayor Pro Tem Joe P. Rodriguez, Ward 4

HUNTSVILLE CITY COUNCIL AGENDA

TUESDAY, JUNE 1, 2021

SCHOLARSHIP RECEPTION 5:30 P.M. - REGULAR SESSION 6:00 P.M.

LARGE CONFERENCE ROOM AND CITY COUNCIL CHAMBERS

HUNTSVILLE CITY HALL, 1212 AVENUE M, HUNTSVILLE, TEXAS, 77340

City Hall will implement 6-foot social distancing for those in attendance. The City reserves the right to take temperatures of those wanting to attend and recommends attendees wear face masks, subject to Attorney General Order GA-029. The City reserves the right to deny access to the meeting because of the above requirements for the safety of its citizens. For those who cannot attend because of the social distancing requirements or for the reasons listed above, the meeting will be broadcast live on the City website at www.HuntsvilleTX.gov/Meetings or on Facebook. The meeting will be recorded, and such recordings will be made available on the City website at www.HuntsvilleTX.gov. 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.

SCHOLARSHIP RECEPTION [5:30 P.M.]

MAIN SESSION [6 P.M.]

CALL TO ORDER and 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.*

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 May 18, 2021. [Kristy Doll, City Secretary]
- b. Second Reading** - Consider adopting Ordinance 2021-16, changing the Veterans Memorial Parkway and Smither Drive intersection traffic control to an All-Way STOP, second reading [Y. S. "Ram" Ramachandra, City Engineer]
- c.** Consider authorizing the City Manager to apply and accept, if awarded, a 2021 TxDOT - Transportation Alternatives Set-Aside (TA) grant for the 7th Street Bicycle and Sidewalk Improvements Project; designating the City Manager as the City's Authorized Representative; and adopting Resolution 2021-10 in support of same. [Kristie Hadnot, Grants Manager; Y. S. "Ram" Ramachandra, City Engineer; Katherine Beaman, Project Engineer]
- d.** Consider authorizing the City Manager to apply and accept, if awarded, a 2021 TxDOT - Transportation Alternatives Set-Aside (TA) grant for the Martin Luther King Jr. Drive Sidewalk Improvements Project; designating the City Manager as the City's Authorized Representative; and adopting Resolution 2021-11 in support of same. [Kristie Hadnot, Grants Manager; Y. S. "Ram" Ramachandra, City Engineer; Katherine Beaman, Project Engineer]

- e. Consider authorizing the City Manager to apply and accept, if awarded, a 2021 TxDOT - Transportation Alternatives Set-Aside (TA) grant for the University Avenue Bicycle and Sidewalk Improvements Project; designating the City Manager as the City's Authorized Representative; and adopting Resolution 2021-12 in support of same. [Kristie Hadnot, Grants Manager; Y. S. "Ram" Ramachandra, City Engineer; Katherine Beaman, Project Engineer]

2. STATUTORY AGENDA

- a. Consider approval of Ordinance No 2012-17 Budget Amendment [Steve Ritter, Finance Director]
- b. Consider rejecting all bids for Kate Barr Ross (KBR) Park Field No. 10 Parking and Fencing Construction Project (Nos. 19-10-04 & 20-10-09). [Y. S. "Ram" Ramachandra, City Engineer]

3. CITY COUNCIL/MAYOR/CITY MANAGER

- a. Consider the nomination of a member of the TIRZ #1 Board of Directors to be appointed as the 2021 Chair. [Andy Brauning, Mayor]

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 submitted.

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 551.072 Deliberations Regarding Real Property – Acquisition of property for location of City Hall.
- b. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.074 – Personnel Matters: regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: the City Secretary.

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, Terri Johnson, Interim City Secretary, do hereby certify that a copy of the June 1, 2021 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: 05-27-2021
TIME OF POSTING: 9:45am
TAKEN DOWN:



Terri Johnson, Interim City Secretary

