

**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**

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**HUNTSVILLE CITY COUNCIL AGENDA**

**TUESDAY, JUNE 15, 2021**

**WORKSHOP 5:00 P.M. - REGULAR SESSION 6:00 P.M.**

**LARGE CONFERENCE ROOM AND CITY COUNCIL CHAMBERS**

**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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**WORKSHOP [5:00 P.M.]**

The City Council will receive a Code Enforcement update and plans for construction of an Animal Shelter.

**MAIN SESSION [6:00 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 June 1, 2021. [Kristy Doll, City Secretary]
- b. Consider adoption of Ordinance 2021-19 to amend the budget for FY 20-21 and/or CIP Project budgets [Steve Ritter, Finance Director]
- c. Consider authorizing the City Manager to execute Change Order No. 3 (Final) for 2016 Bond Proposition No. 3 – 2.5 Million Gallon Elevated Storage Tank Construction Project No. 17-01-01.1. [Y. S. "Ram" Ramachandra, City Engineer]
- d. Consider authorizing the City Manager to execute Amendment #2 to the professional services agreement with Randall Scott Architects, Inc. for the design of 2016 Bond Proposition No. 2 - City Hall and Service Center Project - No. 18-04-02. [Y. S. "Ram" Ramachandra, City Engineer]

**2. STATUTORY AGENDA**

- a. **First Reading** - Consider adoption of Ordinance No. 2021-18, approving the rates proposed by CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex Gas Reliability Infrastructure Program ("GRIP") filing made with the City on March 4, 2021 [Leonard Schneider, City Attorney]

### **3. CITY COUNCIL/MAYOR/CITY MANAGER**

- a. Consider the nomination of members to be appointed to the City's Planning Commission. [Andy Brauning, Mayor]
- b. Consider authorizing the City Manager to enter into an agreement with the Roxie Douglass Institute for use of a portion of the property located at 1515 10<sup>th</sup> Street. [Aron Kulhavy, City Manager]
- c. Consider location for construction of City Hall [Aron Kulhavy, 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.

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 551.074 – Personnel Matters: regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager Aron Kulhavy.

### **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, Interim City Secretary, do hereby certify that a copy of the June 15, 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](http://www.HuntsvilleTX.gov), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 6/9/2021  
TIME OF POSTING: 4:00pm  
TAKEN DOWN:

  
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Kristy Doll, City Secretary

