

CITY OF HUNTSVILLE, TEXAS

Andy Brauningger, Mayor

Joe Emmett, Ward 1, 2019 Chairman
Tish Humphrey, Ward 2
Joe P. Rodriguez, Ward 4
Paul Davidhizar, At-Large Position 1



**HUNTSVILLE CITY COUNCIL FINANCE COMMITTEE AGENDA
TUESDAY, JUNE 18, 2019 - 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.

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. Approve minutes of May 7, 2019 meeting
- b. Discussion of proposed fee for any Airport ground lease
- c. Discussion of proposed Budget Amendments
- d. Discussion of use of Prop 1 Bond proceeds for furniture, fixtures, and equipment for new Police and Fire facilities or use other funds ("other funds" to be determined)

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.

CERTIFICATE

I, Tracie Demura, do hereby certify that a copy of the June 18, 2019, 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, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 6/13/19
TIME OF POSTING: 8:45AM
DATE TAKEN DOWN:


Tracie Demura, Deputy City Secretary