

# CITY OF HUNTSVILLE, TEXAS

Andy Brauninger, Mayor

Keith D. Olson, Mayor Pro Tem, Position 4  
Paul Davidhizar, Position 1 At-Large  
Tyler McCaffety, Position 2 At-Large  
Clyde D. Loll, Position 3 At-Large



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

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## HUNTSVILLE CITY COUNCIL AGENDA TUESDAY, JUNE 19, 2018 WORK SESSION 5:00 P.M. - REGULAR SESSION 6:00 P.M.

### CITY COUNCIL CHAMBERS & 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 (936.291.5403), two working days prior to the meeting for appropriate arrangements.

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**WORK SESSION [5:00 P.M.]** The City Council will review and discuss the recommendations of the Charter Review Committee.

#### **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.*

#### **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 City Council meeting held on June 5. [Lee Woodward, City Secretary]
- b. Authorize the City Manager to enter into a contract for outsourcing Solid Waste Transfer Station operations in the packing, hauling, and disposal of debris and sludge, second reading. [Brent S. Sherrod, Interim Director of Public Works]
- c. Award the construction contract for a package lift station to replace the TxDOT #2 lift station, to include all controls, installation, and start up, in the amount of \$67,258.96. [Brent S. Sherrod, Interim Director of Public Works]
- d. Adopt Resolution 2018-13 to authorize City staff as Authorized Representatives for the City's TexPool accounts. [Steve Ritter, Finance Director]
- e. Adopt Ordinance 2018-25 to amend the budget for FY 17-18. [Steve Ritter, Finance Director]
- f. Adopt Ordinance 2018-22, amending the City's Code of Ordinances, Chapter 6, for the sale and handling of alcoholic beverages, second reading. [City Attorney Leonard Schneider]
- g. Authorize the City Manager to approve a purchase order for solid waste disposal, second reading. [Brent S. Sherrod, Interim Director of Public Works]
- h. Adopt Resolution 2018-12 to enable the City to reimburse itself from Proposition 1 bond proceeds, when issued, for any allowable costs. [Steve Ritter, Finance Director]

#### **2. STATUTORY AGENDA**

- a. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider adoption of Ordinance 2018-24, making required modifications to the existing Industrial Wastewater Ordinance, Section 46, of the City of Huntsville Code of Ordinances, first reading. [Brent S. Sherrod, Interim Director of Public Works]

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

- a. *Presentation, public comment, discussion, and possible action* to consider authorizing the City Manager to amend an existing ground lease at the Huntsville Municipal Airport. [Aron Kulhavy, City Manager]
- b. City Manager's Report - Updates on City construction, grants, studies, City projects, City purchases, and economic development  
- Update on 2016 bond election projects

#### **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.

Request received from Ethel Hawkins and George Perry.

#### **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.)

#### **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, Sections 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 in order to take action, if necessary, on the items addressed during Executive Session.

**CERTIFICATE**

I, Lee Woodward, City Secretary, do hereby certify that a copy of the June 19, 2018, 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.huntsville.tx.gov](http://www.huntsville.tx.gov), in compliance with Chapter 551, Texas Government Code.

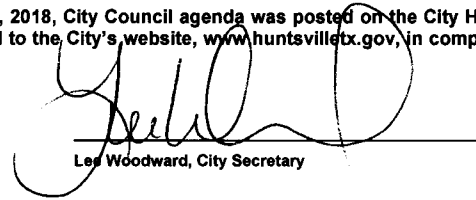
DATE OF POSTING:

6/15/18

TIME OF POSTING:

9:30 am

TAKEN DOWN:



Lee Woodward, City Secretary