

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-AMENDED
TUESDAY, JULY 6, 2021

WORKSHOP 5:00 P.M. – HUNTSVILLE PUBLIC LIBRARY
1219 13th STREET, HUNTSVILLE, TEXAS, 77340

REGULAR SESSION 6:00 P.M. - 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.

WORKSHOP [5:00 P.M.]

Joint Workshop with Planning Commission to discuss the Comprehensive Plan.

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. PUBLIC HEARING

- a. Public hearing to hear comments on the City's intent to submit a grant application to the U.S. Department of Justice for the FY 2021 Local Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

2. 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 15, 2021. [Kristy Doll, City Secretary]
- b. Approve the minutes of the City Council workshop held June 4, 2021. [Kristy Doll, City Secretary]
- c. Consider authorizing the City Manager to apply for the U.S. Department of Justice – FY 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, enter into an Interlocal Agreement with Walker County, and adopt Resolution 2021-13 in support of the same [Kristie Hadnot, Grants Manager]
- d. Consider authorizing the City Manager to award the purchase of a new centrifuge controller for the Robinson Creek Wastewater Treatment Plant, to Brandon and Clark, Inc., in the amount of

\$109,717.50

- e. Consider authorizing the City Manager to enter into a contract for the purchase and installation of one (1) 400KW generator; relocation and installation of one (1) 250KW generator; purchase and installation of one (1) 400 Amp Automatic Transfer Switch for a total of \$168,469.00 with McDonald Municipal & Industrial.

3. STATUTORY AGENDA

- a. **First Reading**-Consider authorizing the City Manager to award the purchase of Street Milling/Overlay Services, [Brent Sherrod, P.E., Public Works Director]
- b. Consider adoption of Ordinance 2021-20 to amend the budget for FY 20-21 and/or CIP Project budgets [Steve Ritter, Director of Finance]

4. CITY COUNCIL/MAYOR/CITY MANAGER

- a. Consider location for the construction of a new Animal Control Facility. [Aron Kulhavy, City Manager]

5. 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.

6. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

7. 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.)

8. 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 City Hall.

9. 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, City Secretary**, do hereby certify that a copy of the July 6, 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: 7/1/2021
TIME OF POSTING: 8:15 am
TAKEN DOWN:



Kristy Doll
Kristy Doll, City Secretary

Christy D. Neusome, Deputy City Secretary