

**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, JULY 20, 2021**

**REGULAR SESSION 6:00 P.M.**  
**City Council Chambers**  
**Huntsville City Hall**  
**1212 Avenue M, Huntsville, TX 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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**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 July 6, 2021. [Kristy Doll, City Secretary]
- b. Consider authorizing the City Manager to enter into an agreement with Strand Associates, Inc. for professional engineering services for AJ-11 Basin Gravity Sanitary Sewer Improvements Project, Project No. 21-04-01. [Y. S. "Ram" Ramachandra, City Engineer]
- c. Consider adoption of Ordinance 2021-21 to amend the budget for FY 20-21 and/or CIP Project budgets. [Steve Ritter, Director of Finance]
- d. Consider adoption of Ordinance 2021-22 Ordering a Municipal Election to be held on November 2, 2021, for the purpose of electing a Mayor at-large and four Councilmembers, one from each of the City's four wards. [Kristy Doll, City Secretary]
- e. Consider approving the 2021 Joint Elections Agreement and Election Services Contract with Walker County for this November 2, 2021 Election. [Kristy Doll, City Secretary]

**2. STATUTORY AGENDA**

- a. **First Reading-** Consider adoption of Ordinance 2021-23, amending the Huntsville Code of Ordinances, specifically Chapter 42, Division 2 – Hotel Occupancy Tax Advisory Board to restructure the Hotel Occupancy Tax Advisory Board to function as the Tourism Advisory Board which shall operate under bylaws approved by the City Council, first reading. [Tammy Gann, Director of Economic Development & Special Projects]

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

- a. Consider an appointment to the Hotel Occupancy Tax (HOT) Board. [Andy Brauning, Mayor]
- b. Receive a presentation on the FY21-22 Budget.

**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.)

**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](http://www.HuntsvilleTX.gov), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 7/14/2021  
TIME OF POSTING: 9:00 a.m.  
TAKEN DOWN:

  
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Kristy Doll, City Secretary

