

CITY OF HUNTSVILLE, TEXAS

Andy Brauning, 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
TUESDAY, OCTOBER 5, 2021**

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 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.

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. PROCLAMATIONS & PRESENTATIONS

- a. Proclamation -World Teacher's Day

2. CONSENT AGENDA

The presiding officer will call for public comments 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. Consider approving the minutes of the regular City Council meeting held on September 21, 2021. [Kristy Doll, City Secretary]
- b. Consider continued phone and data services with ATT through the State of Texas Department of Information Resources (DIR) contract. [Bill Wavra, IT Director]
- c. Consider continued phone and data services with Verizon Wireless through the State of Texas Department of Information Resources (DIR) contract. [Bill Wavra, IT Director]
- d. Consider renewal of annual software maintenance with Tyler Technologies for Finance, Public Safety, Utility Billing, and Municipal Court. [Bill Wavra, IT Director]
- e. Consider authorizing the City Manager to enter into a lease agreement extension with SBA Monarch Towers III, LLC, to continue using the cellular communications site behind the City Service Center. [Bill Wavra, IT Director]
- f. Consider authorizing the City Manager to award the purchase of Vegetative Debris Grinding Services. [Brent Sherrod, P.E., Public Works Director]
- g. Consider the purchase of FY 2022 equipment from multiple vendors, authorizing the City Manager to award the contract. [Brent Sherrod, P.E., Public Works Director]

- h. Consider authorizing the City Manager to award the purchase of Solid Waste Refuse Commercial Collection Containers. [Brent Sherrod, P.E., Public Works Director]
- i. Consider Authorizing the City Manager to award the purchase of Solid Waste Refuse Residential Collection Containers (Carts). [Brent Sherrod, P.E., Public Works Director]

3. STATUTORY AGENDA

- a. **First Reading** - Consider purchasing hardware and services to replace the City’s disaster recovery data servers, storage, and network infrastructure. [Bill Wavra, IT Director]

4. CITY COUNCIL/MAYOR/CITY MANAGER

- a. **First Reading** – Consider adoption of Ordinance 2021-32, amending the Huntsville Municipal Code, specifically Chapter 10, Aviation to add Article III, Airport Advisory Board to create said advisory board. [Aron Kulhavy, City Manager]
- b. **First Reading** – Consider adopting Ordinance 2021-31 authorizing Updated Service Credits (USC) through the Texas Municipal Retirement System (TMRS) from 50% to 75%. [Julie O’Connell, Human Resources Director]
- c. Consider authorizing the City Manager to increase and expand the size of the existing skate spot concrete pad by approximately 20 feet on the north side and 20 feet on the east side. [Bert Lyle, City Councilmember Position 1 At-Large]

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.**)

- a. RQ Swan would like to discuss McDonald Creek basin
- b. Ronald Wilson would like to discuss Police Brutality

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

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 the above notice 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:
TIME OF POSTING:
TAKEN DOWN:

9/30/2021
5:00 P.M.



Kristy Doll

Kristy Doll, City Secretary