

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 19, 2021

Amended

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. PUBLIC HEARING

- a. Conditional Use Permit Application for a Commercial Car Wash to be developed on property located at 1020 Pear Drive. [Armon Irones, City Planner]
- b. Ordinance 2021-35 to change the Development District Classification for 1021 Oak Drive and 2650 11th Street located in the G.A. White Subdivision from Neighborhood Conservation to Management, first reading. [Armon Irones, City Planner]

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 amended minutes of the regular City Council meeting held on September 21, 2021. [Kristy Doll, City Secretary]
- b. Consider approving the minutes of the regular City Council meeting held on October 5, 2021. [Kristy Doll, City Secretary]
- c. Consider authorizing the City Manager to execute Addendum C to the agreement with RPS Infrastructure, Inc. for professional engineering services for IH-45 Segment 2A Utility Relocation Design Project #18-03-01. [Charlie J. Thomas, Interim City Engineer]
- d. Consider renewal of the Microsoft Enterprise software agreement. [Bill Wavra, IT Director]
- e. Consider adoption of Ordinance 2021-33 to amend the budget for FY 20-21 and/or CIP Project budgets. [Steve Ritter, Finance Director]

- f. Consider adoption of Ordinance 2021-34 to amend the budget for FY 21-22 and/or CIP Project budgets. [Steve Ritter, Finance Director]
- g. **Second Reading** - Consider purchasing hardware and services to replace the City's disaster recovery data servers, storage, and network infrastructure. [Bill Wavra, IT Director]
- h. **Second 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]
- i. **Second 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]
- j. **Second Reading** - Consideration and discussion of Ordinance No. 2021-29 to deny Entergy Texas Inc. application in total to amend its Distribution Cost Recovery Factor ("DCRF") filed on August 30, 2021. [Leonard Schneider, City Attorney]
- k. Consider adopting Resolution 2021-17 to reflect corrected information of the application granting agency, grant program and application project title for OOG Grant Number 4324201; replacing Resolution 2021-05. [Kristie R. Hadnot, Grants Manager]
- l. Consider adopting Resolution 2021-16 designating The Huntsville Item as the official newspaper for the City of Huntsville through Fiscal Year 2021-2022. [Kristy Doll, City Secretary]
- m. Consider authorizing the City Manager to enter into an agreement with Olson and Olson, LLP to provide legal services to the City in connection with the 2020 redistricting of the City's single member wards [Aron Kulhavy, City Manager]

3. STATUTORY AGENDA

- a. **First Reading** - Consider the purchase of FY 2022 vehicles, from multiple vendors, authorizing the City Manager to award the contract. [Brent S. Sherrod, P.E., Public Works Director]
- b. Consider adoption of Resolution 2021-18 to revise the City of Huntsville's 2040 Comprehensive Plan's Future Land Use Map as a guide for future growth and development as recommended by the Planning Commission. [Kevin Byal, Director of Development Services]
- c. Consider approving the Conditional Use Permit Application for a Commercial Car Wash to be developed on property located at 1020 Pear Drive. [Armon Irones, City Planner]
- d. **First Reading** - Consider adoption of Ordinance 2021-35 to change the Development District Classification for 1021 Oak Drive and 2650 11th Street located in the G.A. White Subdivision from Neighborhood Conservation to Management. [Armon Irones, City Planner]
- e. **First Reading** - Consider authorizing the City Manager to approve a contract with TML Health Benefits Pool for health insurance administrative fees and fully insured dental premiums. [Julie O'Connell, Human Resources Director]

4. CITY COUNCIL/MAYOR/CITY MANAGER

- a. Consider adoption of Resolution 2021-19 relating to redistricting by the Texas Legislature. [Aron Kulhavy, City Manager]
- b. Consider the appointments to City of Huntsville Boards and Committees for expired terms or vacant board positions. [Andy Brauning, Mayor]

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

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 551.071 to receive legal advice on the ESD# 3 proposed annexation.
- b. **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: Municipal Court Judge John R Gaines
- c. **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 Attorney Leonard Schneider.

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: 10/15/21
TIME OF POSTING: 10:00 am
TAKEN DOWN:





Kristy Doll, City Secretary