

**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**



**Russell Humphrey, Mayor Pro Tem, Ward 2**  
**Daiquiri Beebe, Ward 1**  
**Deloris Massey, Ward 3**  
**Jon Strong, Ward 4**

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**HUNTSVILLE CITY COUNCIL AGENDA**  
**TUESDAY, APRIL 5, 2022**

**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.

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**MAIN SESSION [6:00 p.m.]**

**CALL TO ORDER**

**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.*

**PROCLAMATION**

- Proclamation No. 2022-6 for National Library Week
- Proclamation No. 2022-7 for Huntsville Hornets UIL Unified Basketball Team Day
- Proclamation No. 2022-8 for Sexual Assault Awareness and Prevention Month
- Proclamation No. 2022-9 for National Public Safety Telecommunications Week
- Proclamation No. 2022-10 for John Douch PRCA Tie-down Roping winner at Rodeo Houston

**PRESENTATION**

City of Huntsville is the ENR Regional 2021 Best Projects recipient for the AJ Brown Wastewater Treatment Plant Improvements

**PUBLIC HEARING**

Public hearing to hear testimony in regard to the creation of a Public Improvement District (PID) to be known as the "Villages of Magnolia Farms and Westin Meadows Public Improvement District" within the City of Huntsville, Texas Extra-Territorial Jurisdiction (ETJ) on property located at 350 FM 1791 North. [Kevin Byal, Director of Development Services]

**1. 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 March 1, 2022. [Kristy Doll, City Secretary]
- b. Consider approving the minutes of the regular City Council meeting held on March 15, 2022. [Kristy Doll, City Secretary]
- c. Consider adoption of Ordinance 2022-13 to amend the budget for FY 21-22 and/or CIP Project budgets. [Steve Ritter, Finance Director]
- d. **SECOND READING:** Consider accepting the petition for consent to the creation of Huntsville Municipal Utility District No. 1 by adopting Ordinance No. 2022-11: An Ordinance Consenting to the Creation of a Municipal Utility District. [Kevin Byal, Director of Development Services]

**2. STATUTORY AGENDA**

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

- a. Consider the appointments to City of Huntsville Boards and Commissions [Andy Brauning, Mayor].

**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.**)

Helen Helen – Overpopulation of stray animals in the city and Walker County

Jason January – Retirement issues for City of Huntsville Retirees

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

**DATE OF POSTING:** April 1, 2022  
**TIME OF POSTING:** 11:00 a.m.  
**TAKEN DOWN:**



*Kristy Doll*  
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Kristy Doll, City Secretary