

**MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 7<sup>th</sup> DAY OF JANUARY 2020, IN THE CITY HALL, LOCATED AT 1212 AVENUE M, IN THE CITY OF HUNTSVILLE, COUNTY OF WALKER, TEXAS, AT 6:00 P.M.**

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**The Council met in a regular session with the following:**

**COUNCILMEMBERS PRESENT:** Andy Brauninger, Daiquiri Beebe, Blake Irving, Russell Humphrey, Clyde D. Loll, Dee Howard Mullins, Paul Davidhizar, Joe P. Rodriguez

**COUNCILMEMBERS ABSENT:** Mari Montgomery

**OFFICERS PRESENT:** Aron Kulhavy, City Manager; Brenda Poe, City Secretary; Leonard Schneider, City Attorney

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**WORKSHOP [5:00 P.M.]** City Council heard a presentation on landscaping from the Texas Department of Transportation on I-45 segment 2A by Neal Riddle, Bryan District Transportation Engineer, and Stephen Copley, Bryan District Landscape Architect.

**MAIN SESSION [6:00 P.M.]**

**CALL TO ORDER –** Mayor Brauninger called the meeting to order at 6:00 p.m.

**INVOCATION AND PLEDGES**

*U.S. Flag*

*Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.*

Councilmember Humphrey gave the invocation and Mayor Brauninger led the pledges.

**PUBLIC HEARING**

- **Public hearing to hear comments on the Conditional Use Permit Application for a “Purpose-Built Shared Housing, Detached” project to be developed on property located in the 1300 Block of Windsor Street.**

The hearing was opened at 6:01 p.m. Planner Leigha Larkins described the CUP and agreements made with the requestor and the City. The hearing closed at 6:07 p.m.

- **Public hearing to hear comments on the Conditional Use Permit Application for a “Purpose-Built Shared Housing, Attached” project to be developed on property located in the 3600 Block of Boettcher Drive.**

The hearing was opened at 6:08 p.m. Planner Leigha Larkins described the CUP and agreements made with the requestor and the City. The applicant, Charles Vincent, explained his request and reason for his designs. The hearing closed at 6:20 p.m.

**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 City Council meeting held on December 17, 2019. [Brenda Poe, City Secretary]**
- b. **Consider authorizing the City Manager to enter into an agreement with Strand Associates, Inc. for professional engineering services for NB-06 Sanitary Sewer Basin Rehabilitation Project, Project No. 20-10-06. [Y. S. “Ram” Ramachandra, City Engineer]**
- c. **Consider the approval of supply contracts for chemicals used in water and wastewater treatment throughout the City with a term of one (1) year plus one (1) year renewal. [Brent Sherrod, P.E.,**

**Director of Public Works]**

- d. **Consider authorizing the City Manager to execute Change Order No. 4 for Sanitary Sewer Line Replacement (IH-45 to Water's Edge Lift Station) Project - Project #16-10-05 and adopt Ordinance 2020-12 for the associated budget amendment. [Y. S. "Ram" Ramachandra, City Engineer]**

Councilmember Beebe made a motion to approve the consent agenda; the motion was seconded by Councilmember Howard Mullins. City Secretary Poe noted the date of the minutes submitted should read December 17<sup>th</sup>, 2019. Councilmember Beebe amended her motion to include a correction to Exhibit A explanation to read the balance will be \$252,968. The motion with the correction was adopted, 8-0.

**2. STATUTORY AGENDA**

- a. **Consider the Conditional Use Permit Application for a "Purpose-Built Shared Housing, Detached" project to be developed on property located in the 1300 Block of Windsor Street. [Planning]**

Councilmember Davidhizar made a motion to approve Conditional Use Permit Application #02-2019, allowing a "Purpose-Built Shared Housing, Detached" project to be developed on property located in the 1300 Block of Windsor Street as recommended by the Planning Commission; the motion was seconded by Councilmember Howard Mullins. The motion was adopted 7-1, with Councilmember Irving voting against.

- b. **Consider the Conditional Use Permit Application for a "Purpose-Built Shared Housing, Attached" project to be developed on property located in the 3600 Block of Boettcher Drive. [Planning]**

Councilmember Loll made a motion to approve Conditional Use Permit Application #03-2019, allowing a "Purpose-Built Shared Housing, Attached" project to be developed on property located in the 3600 Block of Boettcher Drive as recommended by the Planning Commission; the motion was seconded by Councilmember Rodriguez. The motion was adopted, 7-1, with Councilmember Irving voting against.

**3. 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. **Ethel Hawkins would like to discuss the Honorable Mayor Andy Brauninger Mayor's Roundtable Taking a Stance Against Homelessness – "Dribble Against Homelessness!!!"**

Ethel Hawkins was not in attendance.

**4. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA**

None.

**5. 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.)**

Mayor Brauninger said he was supporting HEB will be holding their annual Souper Bowl of Caring and I will be kicking it off tomorrow to Tackle Hunger. The campaign runs through the Super Bowl Sunday and all \$5 pre-made bags of food go to local food banks. On another note, the Council will be hold two Strategic Planning sessions next week. We look forward to planning for another successful year in Home Sweet Huntsville.

Councilmember Irving spoke about his 2020 Meet & Greet hosted by me from 5 to 7:30 p.m. Monday, January

13th at the MLK Center. This is an opportunity for citizens to get a chance to meet your councilmember. I have it on good authority that Councilmember Beebe and Howard Mullins and City Manager Kulhavy will be in attendance. Please come out and help me build a strong relationship with you.

Councilmember Beebe invited the public to the annual MLK Day Parade, themed "I have a dream", will be held on Monday, January 20. The parade starts at 10 a.m. at Sam Houston Cultural Center, at Ave P & 10th St. and will travel down 10th Street to Emancipation Park and the MLK Center. The annual Celebration, themed "Leading for Change", will begin at noon at the MLK Recreation Center. The public is invited to attend and enjoy the day.

Councilmember Howard Mullins encouraged small businesses to look into the Texas Back in Business, a program for small businesses damaged by Hurricane Harvey by the Texas General Land Office. The Texas Back in Business program launched on Monday, December 2, 2019, and qualified Texas small business owners have until March 2, 2020, to apply at no cost online at TexasBackInBusiness.com.

## 6. EXECUTIVE SESSION

- a. **City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, 551.071 to receive legal advice on the annexation of Area E and the annexation of areas "A" thru "G" and lawsuits filed in Cause No. 1929442, Billingsley, et al v City of Huntsville, regarding said annexation. [Leonard Schneider, City Attorney]**

The Council adjourned to Executive Session at 6:33 p.m.

## 7. RECONVENE

The Council reconvened at 6:41 p.m.

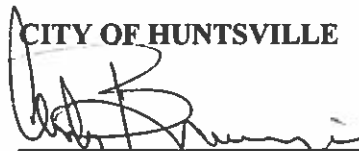
## ADJOURNMENT

Mayor Brauningger adjourned the meeting without objection at 6:41 p.m.

Brenda Poe, City Secretary

ATTEST:

  
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Brenda Poe, City Secretary

CITY OF HUNTSVILLE  
  
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Andy Brauningger, Mayor