

**MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 4<sup>th</sup> DAY OF MAY 2021, 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 workshop and regular session with the following:**

**COUNCILMEMBERS PRESENT:** Daiquiri Beebe, Blake Irving, Russell Humphrey, Dee Howard Mullins, Joe P. Rodriguez, Andy Brauning, Pat Graham, Vickie McKenzie

**COUNCILMEMBERS ABSENT:** Bert Lyle

**OFFICERS PRESENT:** Aron Kulhavy, City Manager; Terri Johnson, Interim City Secretary; Leonard Schneider, City Attorney

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**WORKSHOP [5:30 P.M.]** City Council received information on IMS Study & City Hall and Service Center Construction. (Workshop continued after the adjournment of the regular session.)

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

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

**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.*

Councilmember Joe Rodriguez gave the invocation and Eagle Scout Benjamin Hendricks led the pledges.

**PROCLAMATIONS/RECOGNITIONS**

National Day of Prayer  
National Do Something Good for Your Neighbor Day  
Huntsville Junior Service League  
SHSU Student Athletes

**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 April 20, 2021. [Terri Johnson, Interim City Secretary]**
- b. **Consider adoption of Ordinance 2021-15 to amend the budget for FY 20-21 and/or CIP Project budgets. [Steve Ritter, Finance Director]**

Councilmember Beebe made a motion to approve the consent agenda; the motion was seconded by Councilmember Graham. The motion was adopted, 8-0.

**2. 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.

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

None

#### 4. 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 Brauning announced that the Huntsville Farmers Market is now open every Saturday from 8am-noon on University Avenue near Rather Park. Escape the big retail stores and head to the market for some fresh produce and artisan goods through the month of July.

Councilmember Mullins announced that the Huntsville Memorial Hospital is offering the Johnson and Johnson vaccines from 5-7pm on May 7<sup>th</sup> in their main lobby. For more information and to register, visit the website at walkercountyvaccinate.com. Additionally, the Walker County OEM will be hosting an event to administer the Johnson and Johnson vaccines at the Walker County Storm shelter from 10am-7pm on May 10 & 11 with no appointment necessary. Round 2 of the Moderna vaccine will be administered from 8 am-5pm on May 13<sup>th</sup> and 14<sup>th</sup>, also no appointment is necessary. St. Paul church will be administering the second-round shots for those who received the first-round shot, time of event is unknown for May 8<sup>th</sup>.

Councilmember Humphrey announced that The City of Huntsville Recreation department has rescheduled Movie in the Park featuring the Croods 2 to May 7<sup>th</sup> at 8:30 pm at Kate Barr Ross Park.

Councilmember Rodriquez announced that the Huntsville Public Library will be hosting Fine Forgiveness Month. The library will be forgiving overdue fines during the month of June. Charges for items that have been lost, damaged, or returned more than 30 days late are not covered under this program. For more information and qualifications, contact the library at 936-291-5472

Councilmember Beebe announced that the HISD School Bond Propositions passed.

#### 5. EXECUTIVE SESSION

- a. City Council will adjourn into executive session under Texas Government Code Section 551.071 – Consultation with Attorney and Section 551.074 – Personnel Matters: to receive legal advice on personnel matter, City Secretary.
- b. City Council will adjourn into executive session under Texas Government Code Section 551.072 – Deliberations Regarding Real Property: 10<sup>th</sup> Street property.

The Council convened into Executive Session at 6:23 p.m.

#### 6. RECONVENE

The Council reconvened in open session at 6:52 p.m. and took no action on items discussed in executive session.

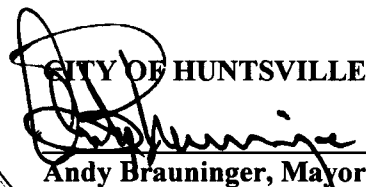
#### ADJOURNMENT

Mayor Brauning adjourned the regular meeting without objection at 6:53 p.m. and the workshop on City Hall and the Service Center construction continued until 7:50 p.m.

Ashley Newsome, Deputy City Secretary

ATTEST:

  
Terri Johnson, Interim City Secretary

  
CITY OF HUNTSVILLE  
Andy Brauning, Mayor



**MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 18<sup>th</sup> DAY OF MAY 2021, 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 workshop and regular session with the following:**

**COUNCILMEMBERS PRESENT:** Daiquiri Beebe, Blake Irving (*arrived at 6:10 PM*), Russell Humphrey, Dee Howard Mullins, Joe P. Rodriguez, Andy Brauning, Pat Graham, Vickie McKenzie. Bert Lyle

**COUNCILMEMBERS ABSENT:** None

**OFFICERS PRESENT:** Aron Kulhavy, City Manager; Terri Johnson, Interim City Secretary; Leonard Schneider, City Attorney

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**WORKSHOP [5:30 P.M.]** City Council received information on Waterstone Development Corporation/MUD Request.

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

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

**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.*

Councilmember Mullins gave the invocation, and the Mayor led the pledges.

**PROCLAMATIONS**

Public Works Week

Bill Dauge, former Public Works Director for the City of Huntsville and current Walker County Commissioner Precinct 3 presented a sign to the Mayor that was constructed from the lettering on the 1949 Booster Station Number One building.

**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 May 4, 2021. [Terri Johnson, Interim City Secretary]
- b. Consider authorizing the City Manager to enter into a contract with Texas Pride Utilities, LLC for the rehabilitation of sanitary sewer lines in various locations. [Brent Sherrod, P.E., Public Works Director]

Councilmember Beebe made a motion to approve the consent agenda; the motion was seconded by Councilmember Graham. The motion was adopted, 9-0.

**2. STATUTORY AGENDA**

- a. Consider adopting Ordinance 2021-16, changing the Veterans Memorial Parkway and Smither Drive intersection traffic control to an All-Way STOP, First Reading [Y.S. “Ram” Ramachandra, City Engineer]

No action taken on the First Reading of Ordinance 2021-16.

- b. First Reading – Consider a Chapter 380 Agreement with Zinc Point Manufacturing/Still American,

**Inc., to incentive capital investment and job creation through a waiver of permits fees, grants of funds, and financial incentive for job creation. First Reading [Tammy Gann, Economic Development Director and Aron Kulhavy, City Manager]**

City Attorney Schneider announced that the agreement will be solely with Zinc Point Manufacturing. Still American, Inc. will not be included.

Councilmember Humphry moved to waive the requirement for readings on two separate days and moved to authorize the City Manager to enter into a Chapter 380 Agreement with Zinc Point Manufacturing to incentivize capital investment and job creation through a waiver of permit fees, grants of funds, and a financial incentive for job creation. The motion was seconded by Councilmember Graham and passed with vote of 8-1. Councilmember Mullins voted against the motion.

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

#### **a. Consider the location for construction of City Hall. [Aron Kulhavy, City Manager]**

Following discussion, Councilmember Irving made a motion to postpone consideration of a location for City Hall. The motion was seconded by Councilmember Mullins and passed with a unanimous vote of the Council 9-0.

### **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**

None

### **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.)**

Mayor Brauninger announced that the City of Huntsville will present an End of School Flick & Float featuring Sonic the Hedgehog at 8:30 pm on Friday, May 21 at the Huntsville Aquatic Center. Admission to the pool is FREE. Concession will be available. No outside coolers allowed. Only single -person floats allowed.

Councilmember Irving announced that the Huntsville Public Library is hosting free Covid-19 Vaccination Clinics on Tuesdays and Thursdays through July 1. Clinic hours are 10:00 a.m. - 2:00 p.m. on Tuesdays and 2:00 p.m. - 6:30 p.m. on Thursdays. The clinics are free to the public, do not require insurance, and promise fast service. Registration is required. For more information, visit the website at [getthevaccine.dshs.texas.gov](http://getthevaccine.dshs.texas.gov) or register in person upon arrival during clinic hours.

Councilmember Mullins announced that dates for the Community Peace Coalition's Building Bridges Community Basketball Tournament have been changed to June 25<sup>th</sup> and 26<sup>th</sup> at Emancipation Park on Martin Luther King Blvd. For more information and to register, call 936-272-0021 or 936-252-1414 or visit [CoommunityPeaceCoalition.org](http://CoommunityPeaceCoalition.org).

Councilmember McKenzie announced that the Wynne Home is offering free summer workshops starting June 1 through July 31. These are daily workshops that are geared towards different age groups. Space is limited and registration is required. For more information and to register, visit [thewynnehome.com/register](http://thewynnehome.com/register) or call 936-291-5424.

**ADJOURNMENT**

Mayor Brauninger adjourned the regular meeting without objection at 7:33 p.m.

**ATTEST:**

*Terri Johnson*  
Terri Johnson, Interim City Secretary

**CITY OF HUNTSVILLE**  
*Andy Brauninger*  
Andy Brauninger, Mayor