

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 18th DAY OF JUNE 2019, IN THE CITY HALL, LOCATED AT 1212 AVENUE M, IN THE CITY OF HUNTSVILLE, COUNTY OF WALKER, TEXAS, AT 6:00 P.M.

The Council met in a regular session with the following:

COUNCILMEMBERS PRESENT: Andy Brauninger, Joe Emmett, Joe P. Rodriguez, Mari Montgomery, Dee Howard Mullins, Paul Davidhizar, Clyde D. Loll

COUNCILMEMBERS ABSENT: Tish Humphrey, Ronald Allen

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

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.*

Mari Montgomery sang an invocation and Mayor Brauninger led the pledges.

Mayor Brauninger took time to introduce three new cadets that graduated from Conroe Police Academy with honors. They were Jacob Hughes, Amanda Craig, and Bryan Luedke. Chief Kevin Lunsford introduced them to the Council.

PUBLIC HEARING

- Public hearing to hear comments on a Conditional Use Permit Application for a Manufactured Housing Park to be developed on property located at 3311 Powell Road.

Mayor Brauninger opened the hearing at 6:05 p.m. Developer Cono Casella of Dallas explained that his company is developing the extension to the mobile home park with the addition of 20 spots. Richard Swells lives on the property and is the property manager. He stated the park is a quiet family-oriented community that will increase. Nicola Sorells spoke on her mother's behalf stating that the community has been nice and quiet. Planner Leigha Larkin answered questions about the new ordinances, saying the conditions met and went above the code standards. The hearing was closed at 6:15 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 June 4, 2019. [Brenda Poe, City Secretary].
- b. Consider authorizing the City Manager to enter into a contract for the purchase of four (4) Aerator Assemblies and all associated materials for all four (4) units, including installation, for a total of \$94,752 with S&N Airoflo, Inc. [Brent Sherrod, P.E., Public Works Director]
- c. Consider authorizing the City Manager to enter into a contract with Vortex Companies Civil Infrastructure Solutions, for the rehabilitation of sanitary sewer manholes in the NB-06/NB-07 Basin, a sub-basin of the NB Davidson Watershed, BuyBoard Contract #555-18, in the amount of \$77,004. [Brent Sherrod, P.E., Public Works Director]
- d. Consider authorizing the City Manager to award the purchase of hauling services for recyclable materials to Stella Environmental Services. [Brent Sherrod, P.E., Public Works

Director]

- e. Consider authorizing the City Manager to award a purchasing agreement for water and wastewater supplies maintained in the City of Huntsville's warehouse. [Brent Sherrod, P.E., Public Works Director]
- f. Consider passage and adoption of a Residential Anti-Displacement and Relocation Assistance Plan by adopting Resolution 2019-32. [Kristie Hadnot, Grants Manager]
- g. Consider updating and reaffirming the Citizen Participation Plan, Section 3 Policy, Excessive Force Policy, Section 504 Policy Against Discrimination Based on Handicap and Grievance Procedures, Fair Housing Policy, and Limited English Proficiency Plan required for program compliance to administer the 2017-18 Texas Community Development Block Grant (TxCDBG) Award #7218221, 2017-18 Texas Capital Fund – Main Street Program (TCF) Award #7218122, and Planning and Capacity Building Grant (PCB) Award #7217094, all from the Texas Department of Agriculture (TDA), by adopting Resolution 2019-33. [Kristie Hadnot, Grants Manager]

Councilmember Loll made a motion to approve the consent agenda; the motion was seconded by Councilmember Rodriquez. The motion was adopted, 7-0.

2. STATUTORY AGENDA

- a. Consider the Conditional Use Permit Application for a Manufactured Housing Park to be developed on property located at 3311 Powell Road. [Janet Ridley, City Planner]

Councilmember Davidhizar moved to approve Conditional Use Permit Application #01-2019, allowing a Manufactured Home Park to be developed on property located at 3311 Powell Road within the City Limits of Huntsville, Texas as recommended by the Planning Commission; the motion was seconded by Councilmember Rodriquez. The motion was adopted, 5-2. Mayor Pro Tem Emmett and Councilmember Mari Montgomery voted against the motion.

- b. Consider amending the Schedule of Fees and Charges to comply with HB 852 and adopt Ordinance 2019-33. [Kevin Byal, Director of Development Services/Building Official]

Councilmember Rodriquez made a motion to approve amendments to the City of Huntsville Schedule of Fees and Charges and adopt Ordinance 2019-33; the motion was seconded by Mayor Pro Tem Emmett. The motion was adopted, 7-0.

- c. FIRST READING - Consider adopting Ordinance 2019-34, amending parking restrictions in the Avenues, first reading. [Aron Kulhavy, City Manager]

First reading. No action taken.

- d. FIRST READING – Consider adopting Ordinance 2019-32 to approve the GRIP rates proposed by CenterPoint Energy, first reading. [Leonard Schneider, City Attorney]

First reading. No action taken.

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.

At 5 p.m. June 18, 2019, January asked to be placed on a future agenda. City Secretary Brenda Poe

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 spoke about attending the Juneteenth parade. He said the parade this year was heartwarming in that there were more participants in the parade and watching from the roadside than in years past. He included that he has also been participating in the Orientation of new students at Sam Houston State University. As students begin to return for the next semester, the Mayor urged citizens to slow down and take time to welcome them to the Home of Sam Houston.

Councilmember Loll announced the Huntsville Public Library will be hosting the Huntsville Audubon Society as they lead two exciting all ages programs in the library over the summer. At 1:30 p.m. Tuesday, June 25, the Huntsville Audubon members will present an "All About Birds!" program featuring an introduction to birds and a hands-on activity in the Staggs Community Room.

Councilmember Montgomery reported that the Wynne Home Arts Center's yearly summer classes feature an art camp for 6 – 12-year-olds and art classes for ages 8 and up. Ages 6-12 can participate in pottery, painting, and sculpting. Art Classes are available for ages 8 and up to include things such as dancing, painting, photography, and animation depending on ages. The Wynne Home is located at 1428 11th St.

Councilmember Howard-Mullins reminded the community about the annual 4th of July Celebration at Kate Barr Ross Park, located on Highway 75 North. From 4 to 8 pm, there will be children's activities and food vendors. Around 9:15 pm, our own Huntsville Fire Department will have a wonderful fireworks display. Admission to the park is free as well as the children's activities. Food prices will vary by vendor. Personal coolers are welcome. No glass, alcohol, or personal fireworks are permitted. Please come enjoy a safe #HomeSweetHuntsville 4th of July with us. She added that employers and employees are still needed for the Workforce Solutions program.

6. EXECUTIVE SESSION

- a. **City Council will meet in Executive Session pursuant to Texas Government Code Section 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.**
- b. **City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, 551.071 to receive legal advice on the City of Huntsville Transfer Station facility.**

The Council adjourned to Executive Session at 6:44 p.m.

7. RECONVENE

- a. **Take action on items discussed in executive session, if needed.**

The Council reconvened at 7:44 p.m. Councilmember Montgomery made a motion to accept Amendment A to the City of Huntsville employment contract with the City Manager; the motion was seconded by Councilmember Davidhizar. The motion was adopted, 7-0.

ADJOURNMENT

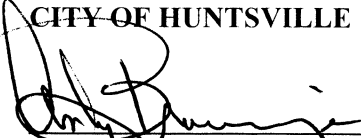
Mayor Brauninger adjourned the meeting without objection at 7:44 p.m.

Brenda Poe, City Secretary

ATTEST



Brenda Poe, City Secretary

CITY OF HUNTSVILLE


Andy Brauninger, Mayor