

CITY OF HUNTSVILLE, TEXAS

Andy Brauninger, Mayor

Paul Davidhizar, Position 1 At-Large
Dee Howard Mullins, Position 2 At-Large
Clyde D. Loll, Position 3 At-Large
Mari Montgomery, Position 4 At-Large



Joe Emmett, Ward 1
Tish Humphrey, Ward 2
Ronald Allen, Ward 3
Joe P. Rodriguez, Ward 4

HUNTSVILLE CITY COUNCIL AGENDA TUESDAY, JANUARY 15, 2019 WORKSHOP 5:00 P.M. - REGULAR SESSION 6:00 P.M.

CITY COUNCIL CHAMBERS & LARGE CONFERENCE ROOM
HUNTSVILLE CITY HALL, 1212 AVENUE M, HUNTSVILLE, TEXAS, 77340

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (936.291.5403), two working days prior to the meeting for appropriate arrangements.

WORKSHOP [5:00 P.M.] – The City Council will hear about Economic Development Initiatives.

MAIN SESSION [6:00 P.M.]

CALL TO ORDER

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.

1. PROCLAMATIONS AND PRESENTATIONS

- a. Recognition of the Alpha Omega Academy 2018 championship football team.
- b. Crime Stoppers Month.

2. PUBLIC HEARING - The City Council will receive comments from all interested persons on the proposed annexation of 14.95 acres: Lot 1 (14.95 acres) of the Johnny Q. Griffin, II 31.12 Ac. Tract, a subdivision situated in the Alexander Brown Survey, A-94 and the H. D. Ripley Survey, A-489, Walker County, Texas as shown on the plat recorded in Volume 4, Page 151 of the Plat Records of Walker County, Texas. Said Lot 1 (14.95 acres) conveyed by Johnny Quincy Griffin, II to Weatherford U.S., L.P. by Special Warranty Deed dated August 25, 2008 and recorded in Volume 871, Page 881 of the Official Public Records of Walker County, Texas.

3. 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 January 3, 2019. [Brenda Poe, Deputy City Secretary].
- b. **SECOND READING** - *Presentation, public comment, discussion, and possible action* to consider authorizing the City Manager to enter into a contract for the construction of 2018 AJ-12 Basin Sanitary Sewer Rehabilitation Project Nos. 18-10-01 and 18-10-02, and adopt Ordinance 2019-12 for the associated budget amendment, second reading. [Y. S. Ram Ramachandra, City Engineer]
- c. **SECOND READING** - *Presentation, public comment, discussion, and possible action* to consider adopting Ordinance 2019-11, authorizing annual participation with other Entergy service area cities in matters concerning Entergy Texas, Inc., at the Public Utility Commission and the Federal Energy Regulatory Commission in 2018, second reading. [Leonard Schneider, City Attorney]

4. CITY COUNCIL/CITY MANAGER/CITY ATTORNEY

- a. *Presentation, public comment, discussion, and possible action* to consider authorizing the City Manager to enter into contract amendment #1 with Architects Design Group for the design of the Huntsville Police and Fire Department Proposition/Bond Project #1, and adopt Ordinance 2019-13 for the associated budget amendment, first reading. [Aron Kulhavy, City Manager]

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.

- a. Citizen Participation Request from Patricia Powers concerning her landlord and her interactions with the Huntsville Police Department.

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, 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, concerning the position of city secretary.
- 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.

9. RECONVENE

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

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 in order to take action, if necessary, on the items addressed during Executive Session.

CERTIFICATE

I, Brenda Poe, Deputy City Secretary, do hereby certify that a copy of the January 15, 2019, City Council agenda 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: 1/10/19
TIME OF POSTING: 8:30 AM
TAKEN DOWN:



Brenda Poe, Deputy City Secretary