

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, FEBRUARY 5, 2019 WORKSHOP 5:00 P.M. - REGULAR SESSION 6:00 P.M.

**CITY COUNCIL CHAMBERS AND 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 discuss 2019 Strategic Planning.

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. 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 on January 15, 2019; the Special Session held on January 22, 2019; the Special Session held on January 29, 2019; and, the Strategic Planning Session held on January 29, 2019. [Brenda Poe, Deputy City Secretary].
- b. Consider authorizing the City Manager to apply for the 2019-21 Victims' Service Coordinator Grant for \$134,563.20 plus \$33,640.80 city match and adopting resolution 2019-17. [Kevin Lunsford, Director of Public Safety]
- c. Consider authorizing the City Manager to apply for the 2020 Houston-Galveston Area Council (H-GAC) JAG Grant for \$11,000.00 and adopting Resolution 2019-18 in support of same. [Kevin Lunsford, Director of Public Safety]
- d. Consider authorizing the City manager to apply for the Governor's Office 2019 Homeland Security Grant Program for \$22,742.00 and adopting Resolution 2019-19 in support of same. [Kevin Lunsford, Director of Public Safety]
- e. Consider authorizing the City Manager to apply for the Governor's Office 2019 Homeland Security Grant Program for \$46,968.00 and adopting Resolution 2019-20 in support of same. [Kevin Lunsford, Director of Public Safety]
- f. **SECOND READING** - 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, second reading. [Aron Kulhavy, City Manager]

2. STATUTORY AGENDA

- a. **FIRST READING** - Consider approval of Ordinance 2019-14 for the proposed annexation of Lot 1 (14.95 acres) of the Johnny Q. Griffin, II 31.12 Ac. Tract subdivision to comply with Section 2.8 Voluntary Annexation of the City of Huntsville/Weatherford US, LP Chapter 380 Economic Development Agreement with effective date of October 1, 2018. [Janet Ridley, City Planner]
- b. **FIRST READING** - Consider authorizing the City Manager to award the purchase of Street Milling/Overlay Services. [Brent Sherrod, P.E., Director of Public Works]

3. CITY COUNCIL/CITY MANAGER/CITY ATTORNEY

- a. Consider approval of employment agreement with Brenda Poe, City Secretary. [Mayor Andy Brauninger]
- b. Discuss and take possible action to initiate a criminal investigation of transfer station construction project. [Councilmember Ronald Allen]

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.

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.)

7. 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 City of Huntsville Transfer Station facility.

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

CERTIFICATE

I, Terri Johnson, Interim City Secretary, do hereby certify that a copy of the February 5, 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: 02/01/2019
TIME OF POSTING: 9:00 AM
TAKEN DOWN:



Terri Johnson, Interim City Secretary