

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, MARCH 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 (936.291.5413), two working days prior to the meeting for appropriate arrangements.

WORKSHOP [5:00 P.M.] – The City Council will discuss shared housing and annexation.

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. PRESENTATION

- HPD award presentation

2. 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 February 19, 2019. [Brenda Poe, City Secretary].
- b. Consider authorizing the City Manager to apply for the Staffing for Adequate Fire & Emergency Response (SAFER) grant for \$457,956, including matching funds of \$288,008 and adopting Resolution 2019-24. [Greg Mathis, Fire Chief]

3. STATUTORY AGENDA

- a. Consider authorizing the City Manager and City Attorney to execute the necessary documents to abandon the existing Utility Easements filed in Volume 3, Page 160 of the Plat Records of Walker County, Texas along with the existing City of Huntsville Utility Easements filed in Volume 451, Page 7 and Volume 452, Page 463 of the Official Public Records of Walker County, Texas on property addressed as 340 Bowers Boulevard and located east of Old Sycamore Avenue between Bowers Boulevard and Bearkat Boulevard. [Janet Ridley, City Planner]
- b. **FIRST READING** - Consider adopting Ordinance 2019-18 amending the Huntsville Code of Ordinances Chapter 44 Article VI Sec 44-133 (b)(1)(i), striking the exemption for such vehicles owned by, driven by or in possession of jurors of any case in district or county court, first reading. [Tammy Gann, Economic Development/Special Projects Director]

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.

- a. Timothy Charles Owl Davis would like to put into action a move to eradicate at-large positions, and have two ward seats per ward in place, because of current and future biased overrepresentation.

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, Brenda Poe, City Secretary, do hereby certify that a copy of the March 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: 2/27/19
 TIME OF POSTING: 9:40 AM
 TAKEN DOWN:



 Brenda Poe, City Secretary