

**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**

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**HUNTSVILLE CITY COUNCIL AGENDA**  
**TUESDAY, APRIL 16, 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.

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**WORKSHOP [5:00 P.M.] – The City Council will discuss possible areas for future 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.*

**PRESENTATION**

- Presentation of a status update by City Attorney, staff and/or outside counsel on the progress to address pavement issues at the City of Huntsville Transfer Station.

**PROCLAMATIONS**

- Fair Housing Month
- Public Safety Telecommunications Week
- Safe Digging Month

**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.)*

- Approve the minutes of the City Council meeting held on April 2, 2019. [Brenda Poe, City Secretary].
- Consider approval of the firm Pattillo, Brown & Hill, L.L.P. as the independent auditors for the City of Huntsville, for Fiscal Year 2019. [Steve Ritter, Finance Director]
- SECOND READING** - Consider Ordinance 2019-22 adopting the 2019 City of Huntsville Water Conservation and Drought Contingency Plan, second reading. [Brent Sherrod, P.E., Public Works Director]
- SECOND READING** - Consider adoption of Ordinance 2019-23, amending Section 4.100, Table 4-1: Use Table and Section 4.200 Supplementary Use Regulations in Article 4 Use Regulations; Section 5.200 Size and Building Setback Regulation and Table 5-1: Lot and Building Setback Regulations in Article 5 Lot and Setback Regulations; Section 6.200, Table 6-1: Minimum Motor Vehicle Parking Requirement in Article 6 Parking and Driveway Access; Section 12.800 Conditional Uses in Article 12 Development Review and Approval Procedures; and Section 15.200 Definitions in Article 15 Terminology and Definitions in the Development Code of the City of Huntsville and setting an effective date, second reading. [Janet Ridley, City Planner]

**2. CITY COUNCIL/CITY MANAGER/CITY ATTORNEY**

- a. FIRST READING - Consider action to adopt Ordinance 2019-25 to suspend the Gas Reliability Infrastructure Program (GRIP) rates proposed by CenterPoint Energy, first reading. [Leonard Schneider, City Attorney]
- b. FIRST READING - Consider action to adopt Ordinance 2019-26 to denying the distribution cost recovery factor increase request of Entergy Texas, first reading. [Leonard Schneider, City Attorney]

**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.

No requests were submitted.

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

**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.)

**6. 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.
- b. City Council will meet in Executive Session pursuant to Texas Government Code Section 551.087 – deliberation regarding economic development negotiations concerning Project Lego.

**7. 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 April 16, 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](http://www.HuntsvilleTX.gov), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 4/16/19  
TIME OF POSTING: 8:30 AM  
TAKEN DOWN:

  
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Brenda Poe, City Secretary