

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 19, 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 parking regulations.

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 February 5, 2019. [Brenda Poe, City Secretary].
- b. Consider adoption of Ordinance 2019-15 to amend the budget for FY 18-19 and/or CIP Project budgets. [Steve Ritter, Finance Director]
- c. Consider authorizing the City Manager to approve renewal of a supply agreement for the purchase of various road materials. [Brent Sherrod, P.E., Director of Public Works]
- d. **SECOND 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]
- e. **SECOND READING** - Consider authorizing the City Manager to award the purchase of Street Milling/Overlay Services. [Brent Sherrod, P.E., Director of Public Works]

2. STATUTORY AGENDA

- a. Consider adopting Resolution 2019-21 in support of an application to the Texas Department of Housing and Community Affairs for Housing Tax Credits for Heritage Estates at Huntsville located on American Legion Road. [Kevin Byal, Director of Development Services/Building Official]

- b. Consider authorizing the City Manager to apply for a 2019-2020 Texas Community Development Block Grant from the Texas Department of Agriculture and adopt Resolution 2019-22. [Steve Ritter, Finance Director]
- c. Consider authorizing the City Manager to amend an agreement with RPS (formerly Klotz Associates) for professional engineering services for IH-45 Segment 2A Utility Relocation Design Project #18-03-01 and adopt Ordinance 2019-16 for the associated budget amendment. [Y.S. "Ram" Ramachandra, City Engineer]

3. CITY COUNCIL/CITY MANAGER/CITY ATTORNEY

- a. Consider adopting the City Council's 2019 Strategic Plan. [Aron Kulhavy, City Manager]
- b. Consider approval of board appointments. [Mayor Andy Brauninger]
- c. Consideration, discussion and possible action to hire an accounting firm to do a forensic audit of all aspects of the new transfer station project, including the roles of the construction manager at risk, other contracts that were part of this project, city staff and departments that were responsible for this project, and the city council that was here during this 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.

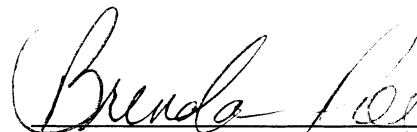
ADJOURNMENT

*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, Brenda Poe, City Secretary, do hereby certify that a copy of the February 19, 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: 2/14/19
TIME OF POSTING: 10:15 AM
TAKEN DOWN:


Brenda Poe, City Secretary