

**CITY OF HUNTSVILLE, TEXAS**

**Andy Brauninger, Mayor**

**Bert Lyle, Position 1 At-Large**

**Dee Howard Mullins, Position 2 At-Large**

**Vicki McKenzie, Position 3 At-Large**

**Pat Graham, Position 4 At-Large**



**Daiquiri Beebe, Ward 1**

**Russell Humphrey, Ward 2**

**Blake Irving, Ward 3**

**Mayor Pro Tem Joe P. Rodriguez, Ward 4**

**HUNTSVILLE CITY COUNCIL AGENDA**

**TUESDAY, APRIL 20, 2019**

**WORKSHOP 5:30 P.M. - REGULAR SESSION 6:00 P.M.**

**LARGE CONFERENCE ROOM AND CITY COUNCIL CHAMBERS**

**HUNTSVILLE CITY HALL, 1212 AVENUE M, HUNTSVILLE, TEXAS, 77340**

City Hall will implement 6-foot social distancing for those in attendance. The City reserves the right to take temperatures of those wanting to attend and recommends attendees wear face masks, subject to Attorney General Order GA-029. The City reserves the right to deny access to the meeting because of the above requirements for the safety of its citizens. For those who cannot attend because of the social distancing requirements or for the reasons listed above, the meeting will be broadcast live on the City website at [www.HuntsvilleTX.gov/Meetings](http://www.HuntsvilleTX.gov/Meetings) or on Facebook. The meeting will be recorded, and such recordings will be made available on the City website at [www.HuntsvilleTX.gov](http://www.HuntsvilleTX.gov). 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 [5:30 P.M.]** City Council will receive information on Public Transportation.

**MAIN SESSION [6 P.M.]**

**CALL TO ORDER and INVOCATION AND PLEDGES - U.S. Flag and Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.**

**PROCLAMATIONS -** 75<sup>th</sup> Anniversary of the Melvin White VFW Post 5871

Fair Housing Month

Child Abuse Prevention 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.)*

- a. Approve the minutes of the regular City Council meeting held April 6, 2021; the special City Council meeting held April 12, 2021; and the special City Council meeting held April 13, 2021. [Terri Johnson, Interim City Secretary]
- b. Consider authorizing the City Manager to enter into a contract with TRT Abatement, LLC to provide demolition services for the abatement of substandard structures. [Kevin Byal, Director of Development Services/Building Official]
- c. Consider authorizing the City Manager to enter into a contract with AAA Asphalt Paving, Inc. for the construction of Jenkins Road Widening Project, No. PD2020-01-02. [Y.S. "Ram" Ramachandra, City Engineer]

**2. CITY COUNCIL/MAYOR/CITY MANAGER**

- a. Consider approving appointment of Dalene Zender for the Tax Increment Reinvestment Zone (TIRZ) Number One Board of Directors. [Andy Brauninger, Mayor]

- b. Consider separating the Fire Chief and department from under the supervision of the Police Chief/Public Safety Director, (in which the Public Safety Director title would go away) and making the Fire Chief an official department head. [Blake Irving, Councilmember Ward 3]
- c. Consider finding solutions to connect Ravenwood Shopping Center to Financial Plaza, possibly using TIRZ #1 as a funding source. [Blake Irving, Councilmember Ward 3]

### **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.

None 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 adjourn into executive session under Texas Government Code Section 551.071 – Consultation with City Attorney – Update on ADG matter.
- b. City Council will adjourn into executive session under Texas Government Code Section 551.087 – Deliberation Regarding Economic Development: Project Zinc.
- c. City Council will adjourn into executive session under Texas Government Code Section 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.

### **7. RECONVENE**

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 April 20, 2021 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: 04/19/2021  
TIME OF POSTING: 12:15 PM  
TAKEN DOWN:



*Terri Johnson*  
Terri Johnson, Interim City Secretary