

# CITY OF HUNTSVILLE, TEXAS

Andy Brauning, Mayor

Keith D. Olson, Mayor Pro Tem, Position 4  
Paul Davidhizar, Position 1 At-Large  
Tyler McCaffety, Position 2 At-Large  
Clyde D. Loll, Position 3 At-Large



Joe Emmett, Ward 1  
Tish Humphrey, Ward 2  
Ronald Allen, Ward 3  
Joe Rodriguez, Ward 4

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## HUNTSVILLE CITY COUNCIL AGENDA TUESDAY, DECEMBER 6, 2016 PUBLIC COUNCIL RECEPTION 5:00 P.M. – REGULAR SESSION 6:00 P.M.

### CITY COUNCIL CHAMBERS 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.

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**PUBLIC RECEPTION [5:00 P.M.]** – The public is invited to join the City Council in thanking Councilmembers Montgomery and Johnson for their service and congratulating Councilmembers Paul Davidhizar, Tyler McCaffety, Clyde D. Loll, and Keith D. Olson on their recent election.

#### MAIN SESSION [6:00 P.M.]

##### 1. CALL TO ORDER

##### 2. 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.*

##### 3. ELECTION MATTERS

- a. Administer the Oath of Office to the newly-elected City Councilmembers-at-Large by Walker County Judge Danny Pierce. [Lee Woodward, City Secretary]
- b. *Presentation, public comment, discussion, and possible action* to elect a Mayor Pro Tem. [Mayor Brauning]

##### 4. 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 City Council meeting held on November 15, 2016 and the Special Session on November 17, 2016. [Lee Woodward, City Secretary]
- b. Authorize the City Manager to enter into an agreement with RPS Klotz Associates for professional engineering services for Robinson Creek Basin Sanitary Sewer Replacement Project. [Ram Ramachandra, City Engineer]
- c. Adopt Ordinance 2017-09 to amend the Wastewater CIP Capital Improvement Projects budget. [Steve Ritter, Finance Director]
- d. Adopt Ordinance 2017-06 to amend the budget for FY 16-17 and amend the Capital Improvement Projects budget. [Steve Ritter, Finance Director]
- e. Adopt Ordinance 2017-07 to amend the budget for FY 16-17 and amend the Capital Improvement Projects budget. [Steve Ritter, Finance Director]
- f. Adopt Ordinance 2017-08 amend the Wastewater CIP Capital Improvement Projects budget. [Steve Ritter, Finance Director]

##### 5. STATUTORY AGENDA

- a. *Presentation, public comment, discussion, and possible action* to consider a Historic Preservation Overlay District Map Amendment for 1215 19th Street, The 1834 Collard Homestead, in the city limits of Huntsville and adopt Ordinance 2017-11 in support of same, second reading. [Aron Kulhavy, Director of Community and Economic Development]
- b. *Presentation, public comment, discussion, and possible action* to consider a Historic Preservation Overlay District Map Amendment for 1228 11th Street, The Gibbs Powell House County Museum, in the city limits of Huntsville and adopting Ordinance 2017-12 in support of same, second reading. [Aron Kulhavy, Director of Community and Economic Development]
- c. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider authorizing the City Manager to award the construction contract for Miscellaneous Waterline Replacement Projects Nos. 16-10-13 thru 16-10-17, first reading. [Ram Ramachandra, City Engineer]
- d. *Presentation, public comment, discussion, and possible action* to consider authorizing the City Manager to approve a contract with TRU Services/American Fidelity for stop loss insurance coverage in the amount of \$273,597. [Julie O'Connell, Director of Human Resources]
- e. *Presentation, public comment, discussion, and possible action* to consider adoption of Ordinance 2017-05 to amend the budget for FY16-17 for various parking initiatives including approval of an Engineering Agreement to create approximately 185 additional paid parking spaces north of Sam Houston State University and illustration and specifications for parking

restrictions in the neighborhood west of Sam Houston State University. [Steve Ritter, Finance Director; Ram Ramachandra, City Engineer]

- f. *Presentation, public comment, discussion, and possible action* to consider adoption of Ordinance 2017-04 amending the FY16-17 Annual Budget to amend the "Schedule of Fees and Charges" to change the hourly rate for "Posted Hourly Parking Fee", and declaring an effective date. [Steve Ritter, Finance Director]

**6. CITY COUNCIL/CITY MANAGER/CITY ATTORNEY**

- a. *Presentation, public comment, discussion, and possible action* to designate a City representative and alternate to the Houston-Galveston Area Council (H-GAC) for 2017. [Mayor Brauning]
- b. *Presentation, public comment, discussion, and possible action* to consider Ordinance 2017-10 (Emergency) appropriating \$650,000 for the Huntsville Animal Shelter and declaring an Emergency and Directing the City Manager to take certain steps to construct the Huntsville Animal Shelter or Ordinance 2017-13 (Non-Emergency) appropriating \$650,000 for the Huntsville Animal Shelter and Authorizing and Directing the City Manager to conduct a conventional Design and Construction Process for the Huntsville Animal Shelter. [City Manager Matt Benoit]

**7. 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 received by noon on Tuesday, November 29, 2016.

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

**9. 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.)*

**10. EXECUTIVE SESSION**

- a. City Council will convene in closed session as authorized by Texas Government Code Chapter 551, Section 551.071 - 071 – consultation with counsel on legal matters, and Section 551.072 – deliberation regarding purchase, exchange, lease or value of real property located at 1105 University Avenue and 1114 Sam Houston Avenue. [Leonard Schneider, City Attorney; Matt Benoit, City Manager]
- b. City Council will convene in closed session as authorized by Texas Government Code Chapter 551, Section 551.087 – deliberation regarding economic development negotiation to deliberate project *Nighttime*. [Matt Benoit, City Manager]

**11. RECONVENE**

- a. Take action, if necessary, on items addressed during Executive Session.

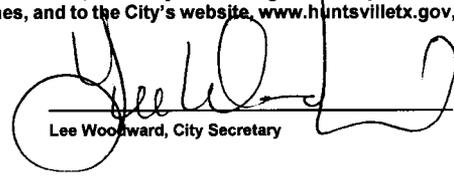
**12. ADJOURNMENT**

\*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, Sections: 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; 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 in order to take action, if necessary, on the items addressed during Executive Session.

**CERTIFICATE**

I, Lee Woodward, City Secretary, do hereby certify that a copy of the December 6, 2016 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: 12/1/16  
TIME OF POSTING: 4 am/pm  
TAKEN DOWN : \_\_\_\_\_

  
Lee Woodward, City Secretary