CITY OF HUNTSVILLE, TEXAS

Andy Brauninger, Mayor

Joe Emmett, Ward 1 Tish Humphrey, Ward 2 Joe P. Rodriquez, Ward 4



HUNTSVILLE CITY COUNCIL FINANCE COMMITTEE AGENDA

TUESDAY, DECEMBER 13, 2016 - 8:30 A.M.

CITY COUNCIL 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 Lee Woodward, City Secretary (936.291.5403), two working days prior to the meeting for appropriate arrangements.

- 1. CALL TO ORDER
- 2. DISCUSSION/CONSIDERATION

The Finance Committee will hear presentations, discuss and may consider recommendations to the City Council on the following items:

- a. Approve minutes of November 29, 2016 meeting
- b. Cabin moving fees HOT Fund allocation
- Repair & Remodel 1127 Sam Houston Avenue (new Main Street office) use of HOT and General Fund monies
- d. Budget amendments
- e. Santek proposal for solid waste disposal services
- 3. ADJOURNMENT

It is possible that a quorum of the City Council may be present, but the Council will not be deliberating or taking any action at this meeting. Councilmembers in attendance who are not members of the Finance Committee will not offer comment or otherwise participate in the Finance Committee meeting.

CERTIFICATE

I hereby certify that a copy of the December 13, 2016, Finance Committee Meeting 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: 12/9/14

DATE TAKEN DOWN:

Lee/Woodward, City Secretary