

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

HUNTSVILLE CITY COUNCIL AGENDA TUESDAY, JANUARY 2, 2018 WORK SESSION 5:15 P.M. - REGULAR SESSION 6:00 P.M.

CITY COUNCIL CHAMBERS & 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.

WORK SESSION [5:15 P.M.] – The City Council will discuss the proposed Huntsville Animal Shelter.

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. 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 December 19, and the special session held on December 27, 2017. [Lee Woodward, City Secretary]
- b. Adopt Ordinance 2018-09, authorizing annual participation with other Entergy service area cities in matters concerning Entergy Texas, Inc., at the Public Utility Commission and the Federal Energy Regulatory Commission in 2018, second reading. [Leonard Schneider, City Attorney]

4. CITY COUNCIL/CITY MANAGER/CITY ATTORNEY

- a. *Presentation, public comment, discussion, and possible action* to consider authorizing the City Manager to sign an interlocal agreement with the City of Conroe for the sheltering of animals and move to reject Competitive Sealed Proposal for construction of an animal shelter. [Kevin Lunsford, Director of Public Safety; Matt Benoit, City Manager]
- b. *Presentation, public comment, discussion, and possible action* to consider authorizing the City Manager to negotiate with Legacy Builders for the finish-out construction of an animal shelter for an amount not to exceed \$350,000. [Matt Benoit, City Manager]
- c. *Presentation, public comment, discussion, and possible action* to consider authorizing the City Manager to approve a contract with Public Sector Personnel Consultants to conduct a classification and compensation study in the amount of \$48,000. [Julie O'Connell, Human Resources Director]
- d. *Presentation, public comment, discussion, and possible action* to consider authorizing the City Manager to approve renewal of the contract with TML MultiState Intergovernmental Employee Benefits Pool (IEBP) for health insurance administrative fees, and to authorize payment. [Julie O'Connell, Human Resources Director]

5. 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, December 26, 2017.

6. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

7. 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.)

8. EXECUTIVE SESSION

- a. City Council will convene in closed session as authorized by 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 an interim City Manager.

9. RECONVENE

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

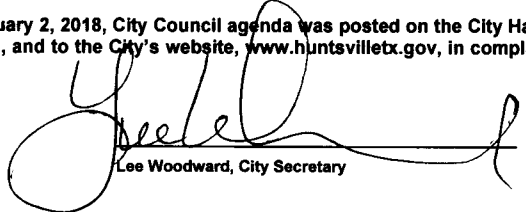
10. ADJOURNMENT

*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 January 2, 2018, 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: 12/28/17
TIME OF POSTING: 3 am/pm
TAKEN DOWN: _____



Lee Woodward, City Secretary