

CITY OF HUNTSVILLE, TEXAS

Andy Brauninger, 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 16, 2018 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.

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. PRESENTATIONS AND PROCLAMATIONS

- Crime Stoppers Month

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 January 2, and the special session held on January 5, 2018. [Lee Woodward, City Secretary]
- b. Authorize the City Manager to apply for an Emergency Management Performance Grant (EMPG). [Dr. Sherry McKibben, Director of Neighborhood Resources]
- c. Approve the purchase of components to provide encryption of data for the Police Department in the amount of \$75,194.06. [Dr. Sherry McKibben, Director of Neighborhood Resources]
- d. Approve the purchase of one automated residential solid waste garbage truck from Chastang Ford, utilizing the Buy-Board Cooperative, in the amount of \$291,335.00. [Daryl Uptmore, Director of Public Works]

5. STATUTORY AGENDA

- a. *Presentation, public comment, discussion, and possible action* to consider authorizing the City Manager to approve annual purchase orders of various road and drainage materials from Gulf Coast, Martin Marietta, Grisham Construction, Martin Asphalt, Cleveland Asphalt, Service Ready Mix, and Pavers Supply for a one-year term, with an option to renew with Council approval in January 2019. [Daryl Uptmore, Director of Public Works]

6. CITY COUNCIL/CITY MANAGER/CITY ATTORNEY

- a. *Presentation, public comment, discussion, and possible action* to consider authorizing the Mayor to sign a contract for the interim City Manager. [Matt Benoit, City Manager]

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.

Hear comments from Walter Boyd, Sr. concerning rules for City Council meeting public comment guidelines.

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.)

- a. City Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 – consultation with counsel on legal matters and 551.072 – deliberation regarding purchase, exchange, lease or value of real property, concerning Proposition 1 properties.

10. RECONVENE

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

11. ADJOURNMENT

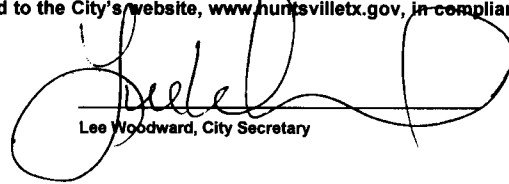
*If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive session of the Council

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; 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 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 16, 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: 1/16/18
TIME OF POSTING: 9:00 am/pm
TAKEN DOWN: _____



Lee Woodward, City Secretary