

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, FEBRUARY 6, 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. 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 16, and the special session for Strategic Planning held on January 18, 2018. [Lee Woodward, City Secretary]
- b. Authorize the Interim City Manager to accept an award from the Office of the Governor's Criminal Justice Division for the Rifle-Resistant Body Armor Grant Program for \$9,499.98, adopt Resolution 2018-06 in support of same, and adopt Ordinance 2018-10 to amend the budget for FY 17-18. [Dr. Sherry McKibben, Director of Neighborhood Resources]
- c. Authorize the Interim City Manager to apply for the 2018 Houston-Galveston Area Council (H-GAC) JAG Grant for \$41,400.00 and adopt Resolution 2018-07 in support of same. [Dr. Sherry McKibben, Director of Neighborhood Resources]
- d. Authorize the Interim City Manager to apply for the Governor's Office 2018 Homeland Security Grant Program for \$47,575.00, and adopt Resolution 2018-08 in support of same. [Dr. Sherry McKibben, Director of Neighborhood Resources]
- e. Authorize the Interim City Manager to apply for the Firehouse Subs Public Safety Foundation Grant for \$14,200.00. [Dr. Sherry McKibben, Director of Neighborhood Resources]
- f. Authorize the Interim City Manager to approve the purchase of office supplies and related items estimated to exceed \$50,000 from Office Depot utilizing National IPA Purchasing Cooperative (Region 4 ESC) with a renewal date of February 28, 2019, and an expiration date of February 28, 2020. [Steve Ritter, Finance Director]
- g. Authorize the Mayor to sign Addendum A to the Agreement for Professional Services and Employment for Interim City Manager Aron Kulhavy.

4. STATUTORY AGENDA

- a. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider authorizing the Interim City Manager to enter into a contract with Architects Design Group for the design of the Huntsville Police and Fire Department Proposition/Bond Project #1, first reading. [Chief Kevin Lunsford, Director of Public Safety; Aron Kulhavy, Interim City Manager]
- b. *Presentation, public comment, discussion, and possible action* to consider authorizing the Interim City Manager and the City Attorney to execute all necessary paperwork for the sale of property located at 1930 A Sam Houston to Amstad Huntsville, LLC, in the amount of \$61,100. [Aron Kulhavy, Interim City Manager]

5. CITY COUNCIL/CITY MANAGER/CITY ATTORNEY

- a. *Presentation, public comment, discussion, and possible action* to consider directing the Main Street Program Advisory Committee to review parking restrictions in the downtown area (particularly around the square) and present any necessary and appropriate recommendations for changes and/or restrictions to the City Council no later than April 3, 2018. [Mayor Brauninger]

6. 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 request from Perry Little concerning the placement of travel trailers in mobile home parks.

7. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

8. 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.)

9. EXECUTIVE SESSION

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

10. RECONVENE

- a. Take action on Executive Session items, if necessary.
- b. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider authorizing the Interim City Manager and the City Attorney to execute all documents necessary to purchase the property located in the 200 block of State Highway 75 North, Lots 2A and 2B of the OE Barrett Subdivision, in an amount not to exceed \$1.069 million, first reading. [Aron Kulhavy, Interim City Manager]

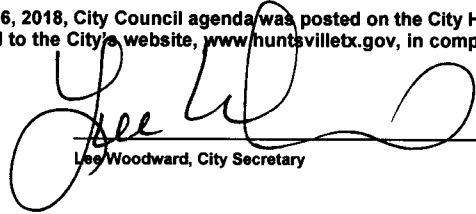
11. ADJOURNMENT

*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 February 6, 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: 2/1/18
TIME OF POSTING: 2 am/pm
TAKEN DOWN: _____



Lee Woodward, City Secretary