

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 20, 2018
WORK SESSION 5:00 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 [5:00 P.M.] The City Council will hear information on debt issuance and bond proposition project timelines.

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. PROCLAMATIONS AND PRESENTATIONS

- Texas Week Proclamation

- Texas Law Enforcement Agency's (TLEA) *Best Practices Recognition Program* presentation

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 February 6. [Lee Woodward, City Secretary]
- b. Authorize the purchase of replacement network and server equipment for the IT Department in the amount of \$73,552.73. [Bill Wavra, IT Director]
- c. Authorize the Interim City Manager to execute a change order with Timberline Constructors, Inc., in the amount of \$60,000, for roof repairs to the Statue Visitors Center, and adopt Ordinance 2018-12 for the associated budget amendment. [Aron Kulhavy, Interim City Manager]
- d. Authorize the City Manager to award the construction contract for the Wells 18 and 19 Connector Project – Project No. 17-10-01. [Y.S. "Ram" Ramachandra, City Engineer]
- e. Authorize the purchase of six (6) Gummi Jaeger Drop-in OxyStrip Aerator Assemblies, associated piping, hose, pipe supports, and fittings for all six (6) units, and one (1) 15 HP UBI 509 blower to power all associated units, with a NEMA weather-proof enclosure and Variable Frequency Drive (VFD), for a total of \$91,500. [Daryl Uptmore, Director of Public Works]

5. STATUTORY AGENDA

- a. *Presentation, public comment, discussion, and possible action* to consider adopting Resolution 2018-09 supporting an application to the Texas Department of Housing and Community Affairs for 2018 Housing Tax Credits for a development named Huntsville Estates to develop affordable rental housing. [Aron Kulhavy, Interim City Manager]
- b. *Presentation, public comment, discussion, and possible action* to consider item submitted by Mayor Brauninger to discuss, consider, and possibly take action to direct City staff to take all necessary steps to make the remainder of the property located at 1930 A Sam Houston Avenue, Property ID #30286 (more specifically, the front 0.102 acres), available for sale to the public in accordance with state law, the City Charter, and the City's purchasing policies. [Aron Kulhavy, Interim City Manager]
- c. *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, second reading. [Chief Kevin Lunsford, Director of Public Safety; Aron Kulhavy, Interim City Manager]
- d. *Presentation, public comment, discussion, and possible action* to consider adopting Resolution 2018-05 authorizing the City Manager, Finance Director, City staff, and the City's Financial Advisor and Bond Counsel to proceed with all necessary processes and documents in connection with the sale of Proposition No. 3 bonds for water and sewer projects. [Steve Ritter, Finance Director]

6. CITY COUNCIL/CITY MANAGER/CITY ATTORNEY

- a. *Presentation, public comment, discussion, and possible action* to consider adopting the City Council's 2018 Strategic Plan. [Aron Kulhavy, Interim City Manager]
- b. *Presentation, public comment, discussion, and possible action* to approve the nomination of David McBroom to an open position on the City of Huntsville, Texas Veterans Affairs Advisory Board. [Mayor Brauninger]

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, February 13, 2018.

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 - consultation with counsel on legal matters to receive legal advice on litigation Kimberly Webb - an attorney may speak by conference call in Executive Session. [Leonard Schneider, City Attorney].
- b. City Council will meet in Executive Session pursuant to 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 City Secretary Lee Woodward.

11. RECONVENE

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

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; 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 20, 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: 2/14/18

TIME OF POSTING: 4:45 am/pm o

TAKEN DOWN: _____



Lee Woodward, City Secretary