

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, MARCH 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 February 20. [Lee Woodward, City Secretary]
- b. Authorize the Interim City Manager to approve purchase orders with several hardware and/or supply stores with terms of one year and one-year options to renew. [Steve Ritter, Director of Finance]
- c. Approve the 2017 Annual Report for Tax Increment Reinvestment Zone #1 (TIRZ). [Steve Ritter]
- d. Approve the nomination of Taylor Morrison to an unexpired term on the Cemetery Advisory Board. [Mayor Brauninger]
- e. Ratify correction to property IDs 57003 and 57004 to 30203 and 30204 for the earnest money contract authorized at the February 6, 2018 City Council meeting. [Leonard Schneider, City Attorney]

4. 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 amendment to the City's Water Use Permit No. 12754 and amendments to the Option Agreement and Water Supply Agreement between the City of Huntsville and Montgomery County Municipal Utility District Nos. 8 and 9. [Leonard Schneider, City Attorney, and Emily Rogers, Attorney, Bickerstaff, Heath, Delgado, & Acosta]

5. RECONVENE

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

6. CITY COUNCIL/CITY MANAGER/CITY ATTORNEY

- a. *Presentation, public comment, discussion, and possible action* to consider agenda 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, second reading. [Aron Kulhavy, Interim 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.

No requests were received by noon on Tuesday, February 27, 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 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.

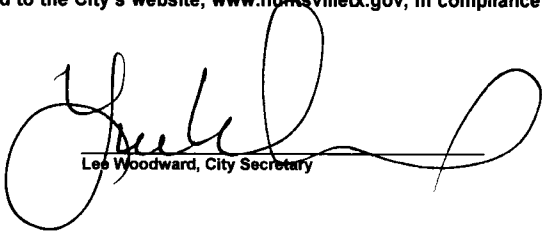
12. ADJOURNMENT

*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 March 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: 3/1/18
TIME OF POSTING: 9:30 am/pm
TAKEN DOWN: _____



Lee Woodward, City Secretary