

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 P. Rodriguez, Ward 4

HUNTSVILLE CITY COUNCIL AGENDA TUESDAY, APRIL 3, 2018 WORK SESSION 5:30 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 [5:30 P.M.] – The City Council will discuss the Federal Emergency Management Agency's (FEMA) 2018 Staffing for Adequate Fire and Emergency Response (SAFER) grant program.

MAIN SESSION [6:00 P.M.]

CALL TO ORDER

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.

PROCLAMATIONS AND PRESENTATIONS

- Presentation to the City by former Councilmember Dr. Wayne Barrett
- National Book Award Festival invitation, Dr. Amanda Nowlin O'Banion
- Sexual Assault Awareness Month proclamation
- National Library Week proclamation
- Parliamentary Law Month proclamation

1. 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 March 20. [Lee Woodward, City Secretary]
- b. Adopt Ordinance 2018-14, amending the FY17-18 budget to move \$45,000 from the Visitors Center Restroom Project to the Visitors Center Expansion and Renovation project. [Aron Kulhavy, Interim City Manager]

2. STATUTORY AGENDA

- a. *Presentation, discussion, public comments, and possible action* to receive and consider a report from the Main Street Advisory Committee concerning parking in the downtown area (particularly around the square) as requested by the Council. [Aron Kulhavy, Interim City Manager]
- b. **FIRST READING** - *Presentation, discussion, public comments, and possible action* to consider authorizing the Interim City Manager to award the construction contract for the construction of 2016 Bond Proposition 3 – a new 2.5-million-gallon elevated storage tank at Fire Station No. 1 site and modifications to the existing 2-million-gallon elevated storage tank – Project No. 17-10-01.1, first reading. [Y. S. "Ram" Ramachandra, City Engineer]

3. CITY COUNCIL/CITY MANAGER/CITY ATTORNEY

- a. *Presentation, discussion, public comments, and possible action* to consider approval of the Mayor's nomination of the firm Pattillo, Brown & Hill, L.L.P. as the independent auditors for the City of Huntsville, for fiscal year 2017-18. [Steve Ritter, Finance Director]
- b. *Presentation, discussion, public comments, and possible action* to consider approval of the Mayor's nominees for the Master Planning Advisory Committee (MPAC) for the Bruce Brothers Regional Airport's Master Plan.

4. 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.

- a. Hear a request from Patricia Powers concerning being a local renter.
- b. Hear a request from Sarah Countryman on animal advocacy.

5. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

6. 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.)

7. 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.
- 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 Attorney Leonard Schneider.

8. 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]

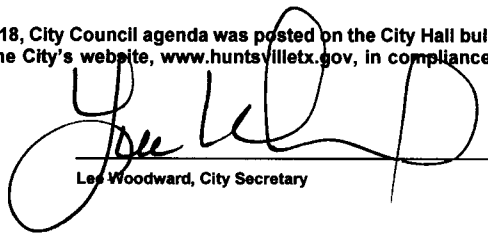
ADJOURNMENT

*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 April 3, 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: 3/29/18
TIME OF POSTING: 11am
TAKEN DOWN:



Lee Woodward, City Secretary