

# 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

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## HUNTSVILLE CITY COUNCIL AGENDA TUESDAY, APRIL 17, 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.

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**WORK SESSION [5:00 P.M.]** – The City Council will discuss the possible outsourcing of Transfer Station operations.

**WORK SESSION [5:45 P.M.]** – The City Council will receive a communications update in relation to the City Council Strategic Plan.

#### 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
- Fair Housing Month proclamation
- Safe Digging Month proclamation

1. **PUBLIC HEARING** – The City Council will hear comments on consideration to adopt Ordinance 2018-16, to change the Development District Classification of Sections 1 and 2 of Brookview Subdivision, located in the 1000 Block of State Highway 75 North, from Management to Neighborhood Conservation.

#### 2. **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 April 3. [Lee Woodward, City Secretary]
- b. Approve Mayor's nomination Fire Chief Greg Mathis to an open position on the Walker County Public Safety Communications Center Executive Board. [Mayor Brauninger]
- c. Authorize 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 the Fire Station No. 1 site and modifications to the existing 2-million-gallon elevated storage tank – Project No. 17-10-01.1, second reading. [Y. S. "Ram" Ramachandra, City Engineer]
- d. Authorize the Interim City Manager to approve the purchase of tires from American Tire Distributors as a primary vendor, and from Southern Tire Mart as secondary vendor, utilizing terms established by the Buy Board Cooperative. [Daryl Uptmore, Director of Public Works]

#### 3. **STATUTORY AGENDA**

- a. *Presentation, discussion, public comments, and possible action* to consider authorizing the Interim City Manager to apply for a Staffing for Adequate Fire & Emergency Response (SAFER) grant for an amount not to exceed \$458,475, including matching funds not to exceed \$314,957, and adopting Resolution 2018-10. [Chief Kevin Lunsford, Director of Public Safety; Dr. Sherry McKibben, Director of Neighborhood Resources]
- b. **FIRST READING** - *Presentation, discussion, public comments, and possible action* to consider adopting Ordinance 2018-15 to suspend the Gas Reliability Infrastructure Program (GRIP) rates proposed by CenterPoint Energy, first reading. [Leonard Schneider, City Attorney]
- c. **FIRST READING** - *Presentation, discussion, public comments, and possible action* to consider adopting Ordinance 2018-16, to change the Development District Classification of Sections 1 and 2 of Brookview Subdivision, located in the 1000 Block of State Highway 75 North, from Management to Neighborhood Conservation, first reading. [Janet Ridley, Interim City Planner]
- d. **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. J. Brown Wastewater Treatment Plant (WWTP) Rehabilitation Project – Project No. 17-01-02.1, first reading. [Y. S. "Ram" Ramachandra, City Engineer]

#### 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 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 for a police and/or fire station.
- b. City Council will meet in Executive Session pursuant to Texas Government Code Section 551.087 and 551.071 deliberation regarding economic development negotiation concerning project Carve. [Interim City Manager Aron Kulhavy]

**8. RECONVENE**

- a. Take action on Executive Session items, if necessary.
- b. *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. [Aron Kulhavy, Interim City Manager]
- c. **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 ID 13951, and adopt Ordinance 2018-13 to approve the related budget amendment, first reading. [Aron Kulhavy, Interim City Manager]
- d. *Presentation, public comment, discussion, and possible action* to rescind the offer of \$2.25 million to the Walker County Hospital District for property in Walker County, Texas described by property ID's 30203, 30204, 57005, and 57006.

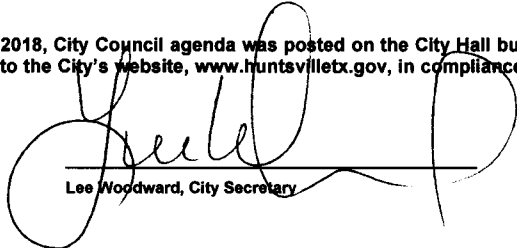
**ADJOURNMENT**

"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 17, 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](http://www.huntsvilletx.gov), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 4/13/18  
TIME OF POSTING: 9am  
TAKEN DOWN:



Lee Woodward, City Secretary