

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, MAY 1, 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.]

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

- Spring 2018 Citizenship Class
- Message of appreciation for John Hare
- Recognition of 2018 Youth Leadership Institute participants
- Recognition of Jolene Miller, Executive Director, SAAFE House
- Tourism Week Proclamation
- Municipal Clerks Week Proclamation

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 17. [Lee Woodward, City Secretary]
- b. 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, second reading. [Janet Ridley, Interim City Planner]
- c. Adopt Ordinance 2018-15 to suspend the Gas Reliability Infrastructure Program (GRIP) rates proposed by CenterPoint Energy, second reading. [Leonard Schneider, City Attorney]

3. STATUTORY AGENDA

- a. *Presentation, discussion, public comments, and possible action* to consider authorizing the Interim City Manager to award a contract for the construction of 2016 Bond Proposition 3 – A. J. Brown Wastewater Treatment Plant (WWTP) Rehabilitation Project – Project No. 17-01-02.1, second reading. [Y. S. "Ram" Ramachandra, City Engineer]
- 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 ID 13951, in an amount not to exceed \$998,000, and adopt Ordinance 2018-13 to approve the related budget amendment, second reading. [Aron Kulhavy, Interim City Manager]

4. CITY COUNCIL/CITY MANAGER/CITY ATTORNEY

- a. *Presentation, discussion, public comments, and possible action* to consider adopting Ord. 2018-17 with respect to a Master Ordinance establishing the City of Huntsville, Texas Utility System Revenue Financing Program. [Steve Ritter, Finance Director]
- b. *Presentation, discussion, public comments, and possible action* to consider adopting Ord. 2018-18 with respect to a First Supplemental Ordinance to the Master Ordinance establishing the City of Huntsville, Texas Utility System Revenue Financing Program, relating to the issuance by the City of Water and Wastewater System Revenue Bonds, Series 2018. [Steve Ritter, Finance Director]
- c. *Presentation, discussion, public comments, and possible action* to consider adoption of Ordinance 2018-19 to amend the budget for FY 17-18. [Steve Ritter, Finance Director]

5. 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.

None were received by noon on Tuesday, April 24, 2018.

6. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

7. 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.)

8. EXECUTIVE SESSION

- a. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.074 - personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, regarding the Interim City Manager, Aron Kulhavy. [Mayor Brauninger]

9. RECONVENE

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

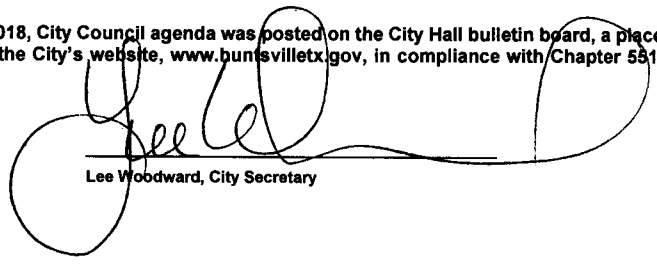
ADJOURNMENT

*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 May 1, 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.bunsvilletx.gov, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 4/25/18
TIME OF POSTING: 10 am
TAKEN DOWN:



Lee Woodward, City Secretary