

# 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, MAY 15, 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.

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**RECEPTION [5:30-6:00 P.M.] – Employee Scholarship recipients will be honored.**

**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 Employee Scholarship Recipients
- Public Works Week Proclamation
- Hurricane Preparedness Month Proclamation
- Huntsville Police Department Officer Recognition

**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 May 1. [Lee Woodward, City Secretary]
- b. Authorize the Interim City Manager to enter into a contract to lease copy machines through the Harris County Department of Education Cooperative. [Steve Ritter, Finance]
- c. Authorize the purchase of handguns and related equipment for the Huntsville Police Department in the amount of \$68,865.72, in accordance with the United States Department of Treasury Equitable Sharing Program guidelines. [Chief Kevin Lunsford, Public Safety]
- d. Authorize the Interim City Manager and City Attorney to execute the necessary documents to abandon the existing Drainage and Utility Easements and existing Utility and Access Easement filed in Volume 2, Page 189 of the Plat Records of Walker County, Texas, along with the existing City of Huntsville Utility Easement filed in Volume 368, Page 654 of the Deed Records of Walker County, Texas, on property located at 310 West Hill Park Circle & 163 IH 45 N. [Janet Ridley, Interim City Planner]

**2. STATUTORY AGENDA**

- a. *Presentation, public comment, discussion, and possible action* to consider awarding bid for the sale of property located at 1930 A Sam Houston Avenue, Property ID# 30286 (more specifically the front 0.102 acres). [Aron Kulhavy, Interim City Manager]
- b. *Presentation, public comment, discussion, and possible action* to consider adopting Ordinance 2018-20, converting the traffic movement along a segment of Avenue I from the existing two-way movement to a one-way movement, first reading. [Ram Ramachandra, City Engineer]

**3. CITY COUNCIL/CITY MANAGER/CITY ATTORNEY**

- a. *Presentation, discussion, public comments, and possible action* to consider the Mayor's nomination of Rhonda Hanks to the H-GAC Solid Waste Management Committee. [Mayor Brauninger]
- b. *Presentation, discussion, public comments, and possible action* to consider the Mayor's nomination of Robbie Bryant to the Housing Authority Board. [Mayor Brauninger]

**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.

None were received by noon on Tuesday, May 8, 2018.

**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.)

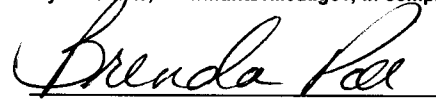
**ADJOURNMENT**

\*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 15, 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: 5/10/18  
TIME OF POSTING: 9:30AM  
TAKEN DOWN:



Brenda Poe, Deputy City Secretary