

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, JUNE 5, 2018 WORK SESSIONS 4:30 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 SESSIONS [4:30 P.M.]

- a. Discussion of downtown parking
- b. Update on the compensation/classification study

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.

PRESENTATIONS AND PROCLAMATIONS

- Virginia Danford, Head Start

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 15. [Lee Woodward, City Secretary]
- b. Adopt Ordinance 2018-20, converting the traffic movement along a segment of Avenue I from the existing two-way movement to a one-way movement, second reading. [Ram Ramachandra, City Engineer]
- c. Authorize the Interim City Manager to award a purchasing agreement for water and wastewater supplies maintained in the City of Huntsville's warehouse. [Brent S. Sherrod, Interim Director of Public Works]
- d. Authorize the Interim City Manager to award the purchase of up to four (4) new Dodge gearboxes (complete assemblies) to replace the failing gearboxes that drive the Orbal aeration units at the A. J. Brown Wastewater Treatment Plant. [Brent S. Sherrod, Interim Public Works Director]
- e. Adopt Ordinance 2018-23 to amend the FY17-18 budget Schedule of Fees and Charges. [Steve Ritter, Finance Director]
- f. Adopt the 2018 FEMA-approved Huntsville Hazard Mitigation Plan Update and adopting Resolution 2018-11 in support of same. [Chief Kevin Lunsford, Director of Public Safety; Sherry McKibben, Director of Neighborhood Resources]

2. STATUTORY AGENDA

- a. *Presentation, public comment, discussion, and possible action* to consider authorizing the Interim City Manager to enter into a consulting contract with HDR to prepare a Transportation Master Plan. [Aron Kulhavy, Interim City Manager; Sherry McKibben, Director of Neighborhood Resources]
- b. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider authorizing the Interim City Manager to enter into a contract for outsourcing Solid Waste Transfer Station operations in the packing, hauling, and disposal of debris and sludge, first reading. [Brent S. Sherrod, Interim Director of Public Works]
- c. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider authorizing the Interim City Manager to approve a purchase order for solid waste disposal, first reading. [Brent S. Sherrod, Interim Director of Public Works]

3. CITY COUNCIL/CITY MANAGER/CITY ATTORNEY

- a. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider adoption of Ordinance 2018-21, authorizing the 90-day suspension of the effective date proposed by Entergy Texas, Inc., in connection with its rate increase application filed on May 15, 2018, first reading [City Attorney Leonard Schneider]
- b. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider adoption of Ordinance 2018-22, amending the City's Code of Ordinances, Chapter 6, for the sale and handling of alcoholic beverages. [City Attorney Leonard Schneider]
- c. *Presentation, public comment, discussion, and possible action* to consider Mayor's nominations of Mike Christian and Robert Tucker to open positions on the City of Huntsville, Texas Veterans Affairs Advisory Board. [Mayor Brauninger]
- d. *Presentation, public comment, discussion, and possible action* to consider water diversion on private property. [Councilmember Rodriguez]

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. Carmen Irving will speak on City property located adjacent to the Roxie Douglas Learning Institute.

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 convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.072 – deliberation regarding purchase, exchange, lease or value of real property, regarding Fire Station #2. [Aron Kulhavy, Interim City Manager]
- b. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.071 to consult with the City Attorney about pending litigation: City of Huntsville v. PetersenDean Texas, Inc., 278th District Court, Walker County. [Leonard Schneider, City Attorney]
- c. 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 Brauning; Councilmember Loll]

8. RECONVENE

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

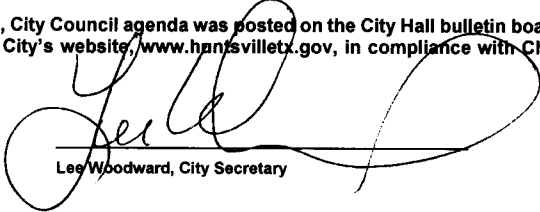
ADJOURNMENT

*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 June 5, 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: 6/1/18
TIME OF POSTING: 9am
TAKEN DOWN:



Lee Woodward, City Secretary