

# 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, JULY 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.

---

**WORK SESSION [5:00 P.M.]** The City Council will hear and discuss an annual pre-budget report.

#### 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.*

#### 1. PRESENTATIONS AND PROCLAMATIONS

- TxDOT update on I-45 and area construction projects

#### 2. PUBLIC HEARING

The City Council will hear public comment on the proposed adoption of Ordinance 2018-27 to change the Development District Classification of a portion of Block 7 of the G. A. White Subdivision from Neighborhood Conservation to Management. [Janet Ridley, City Planner]

#### 3. 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 June 19. [Lee Woodward, City Secretary]
- b. Adopt Ordinance 2018-26, calling the general election for November 6, 2018, general election for the purpose of electing four At-Large Councilmembers, single reading required. [Lee Woodward, City Secretary]
- c. Approve the 2018 Election Services Contract and Joint Election Agreement with Walker County for the November 6, 2018, general election for the four at-large City Council positions and any special election that may be called by the City. [Lee Woodward, City Secretary]
- d. Adopt Resolution 2018-14 designating signatories as noted and designating Dr. Sherry McKibben as the Civil Rights Officer, and adopt Resolution 2018-15 reaffirming and adopting the Civil Rights Policies, for the 2017 Texas Community Development Planning Program Grant Award Contract #7217094. [Dr. Sherry McKibben, Director of Neighborhood Resources]
- e. Authorize the City Manager to enter into a construction contract for Rehabilitation of Manholes in RC-01 Basin, a sub-basin in Robinson Creek Watershed - Project No. 18-10-08. [Y. S. Ram Ramachandra, City Engineer]

#### 4. STATUTORY AGENDA

- a. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider adopting Ordinance 2018-27 to change the Development District Classification of a portion of Block 7 of the G. A. White Subdivision from Neighborhood Conservation to Management, first reading. [Janet Ridley, City Planner]
- b. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider authorizing the City Manager to enter into a contract for the construction of the 2016 Bond Proposition 3 - Elkins Lake Dam Lift Station Relocation Project, Project No. 17-11-09, first reading. [Y. S. Ram Ramachandra, City Engineer]
- c. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider authorizing the City Manager to enter into a contract for the construction of the Sanitary Sewer Line Replacement (IH-45 to Water's Edge Lift Station) Project, Project No. 16-10-05, first reading. [Y. S. Ram Ramachandra, City Engineer]
- d. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider authorizing the City Manager to enter into a contract for the Street Rehabilitation Projects, Project Nos. 17-10-05 through 17-10-07, first reading. [Y. S. Ram Ramachandra, City Engineer]

#### 5. CITY COUNCIL/CITY MANAGER/CITY ATTORNEY

- a. *Presentation, public comment, discussion, and possible action* to consider approving nominees for City boards, committees, and commissions. [Mayor Brauninger]
- b. *Presentation, public comment, discussion, and possible action* to consider selection of items to be included in the ordinance calling the November 6, 2018, Charter amendment special election. [Mayor Pro Tem Olson]

- c. *Presentation, public comment, discussion, and possible action* to consider a request by Councilmember Rodriguez to discuss water diversion on private property. [Councilmember Rodriguez]

**6. 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.

No requests scheduled for this meeting.

**7. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA**

**8. 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.)

**9. EXECUTIVE SESSION**

- a. 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]
- b. City Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 – consultation with counsel on legal matters, concerning permitting for the sale of alcoholic beverages in the city limits. [Leonard Schneider, City Attorney]
- c. City Council will meet in Executive Session pursuant to Texas Government Code Section 551.087 – deliberation regarding economic development negotiation, in reference to Project Carve. [Aron Kulhavy, City Manager]

**10. 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, Section 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 July 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.

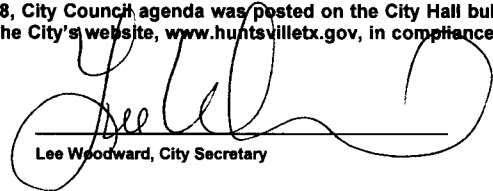
DATE OF POSTING:

7/12/18

TIME OF POSTING:

9am

TAKEN DOWN:



Lee Woodward, City Secretary