

CITY OF HUNTSVILLE, TEXAS
Andy Brauningger, Mayor

Paul Davidhizar, Position 1 At-Large
Dee Howard Mullins, Position 2 At-Large
Clyde D. Loll, Position 3 At-Large
Mari Montgomery, Position 4 At-Large



Daiquiri Beebe, Ward 1
Russell Humphrey, Ward 2
Blake Irving, Ward 3
Mayor Pro Tem Joe P. Rodriguez, Ward 4

HUNTSVILLE CITY COUNCIL AGENDA
TUESDAY, JANUARY 7, 2020
WORKSHOP 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 (936.291.5413), two working days prior to the meeting for appropriate arrangements.

WORKSHOP [5:00 P.M.] City Council will hear a presentation on landscaping from the Texas Department of Transportation on I-45 segment 2A.

MAIN SESSION [6:00 P.M.]

CALL TO ORDER

INVOCATION AND PLEDGES

U.S. Flag and Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.

PUBLIC HEARING

- Public hearing to hear comments on the Conditional Use Permit Application for a "Purpose-Built Shared Housing, Detached" project to be developed on property located in the 1300 Block of Windsor Street.
- Public hearing to hear comments on the Conditional Use Permit Application for a "Purpose-Built Shared Housing, Attached" project to be developed on property located in the 3600 Block of Boettcher Drive.

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 December 17, 2019. [Brenda Poe, City Secretary]
- b. Consider authorizing the City Manager to enter into an agreement with Strand Associates, Inc. for professional engineering services for NB-06 Sanitary Sewer Basin Rehabilitation Project, Project No. 20-10-06. [Y. S. "Ram" Ramachandra, City Engineer]
- c. Consider the approval of supply contracts for chemicals used in water and wastewater treatment throughout the City with a term of one (1) year plus one (1) year renewal. [Brent Sherrod, P.E., Director of Public Works]
- d. Consider authorizing the City Manager to execute Change Order No. 4 for Sanitary Sewer Line Replacement (IH-45 to Water's Edge Lift Station) Project - Project #16-10-05 and adopt Ordinance 2020-12 for the associated budget amendment. [Y. S. "Ram" Ramachandra, City Engineer]

2. STATUTORY AGENDA

- a. Consider the Conditional Use Permit Application for a "Purpose-Built Shared Housing, Detached" project to be developed on property located in the 1300 Block of Windsor Street. [Planning]
- b. Consider the Conditional Use Permit Application for a "Purpose-Built Shared Housing, Attached" project to be developed on property located in the 3600 Block of Boettcher Drive. [Planning]

3. 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. Ethel Hawkins would like to discuss the Honorable Mayor Andy Brauninger Mayor's Roundtable Taking a Stance Against Homelessness – "Dribble Against Homelessness!!!"

4. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

5. 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.)

6. EXECUTIVE SESSION

- a. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, 551.071 to receive legal advice on the annexation of Area E and the annexation of areas "A" thru "G" and lawsuits filed in Cause No. 1929442, Billingsley, et al v City of Huntsville, regarding said annexation. [Leonard Schneider, City Attorney]

7. RECONVENE

Take action on items discussed in executive session, if needed.

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 to take action, if necessary, on the items addressed during Executive Session.

CERTIFICATE

I, Brenda Poe, City Secretary, do hereby certify that a copy of the January 7, 2020 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: 1/2/2020
TIME OF POSTING: 3:45 pm
TAKEN DOWN:

Brenda Poe

Brenda Poe, City Secretary