

*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

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**HUNTSVILLE CITY COUNCIL AGENDA AMENDED**  
**TUESDAY, JANUARY 21, 2020**  
**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.

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**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.*

**PROCLAMATIONS**

- Crime Stoppers Month
- Boys II Men 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 January 7, 2020, and Strategic Planning held on January 14, 2020 and January 16, 2020. [Brenda Poe, City Secretary]
- b. Consider adoption of Ordinance 2020-13 to amend the budget for FY 19-20 and/or CIP Project budgets. [Steve Ritter, Finance Director]
- c. Consider the approval of a City uniform rental and cleaning services for a term of two (2) years plus one (1) two-year renewal. [Brent Sherrod, P.E., Director of Public Works]
- d. Consider authorizing the award of a bid for the purchase and installation of a flexible liner for the Spring Lake Water Plant backwash tank. [Brent Sherrod, P.E., Director of Public Works]

**2. STATUTORY AGENDA**

- a. Consider adoption of Ordinance No. 2020-14 amending Speed Zones on State Highway 75 in the City of Huntsville City limit to establish a School Zone adjacent to Classical Academy of Huntsville. [Y. S. "Ram" Ramachandra, City Engineer]

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

- a. **FIRST READING** - Consider adoption of Ordinance 2020-15 authorizing annual participation with other Entergy service area cities in matters concerning Entergy Texas, Inc, at the Public Utility Commission and the Federal Energy Regulatory Commission in 2020, first reading. [Leonard Schneider, City Attorney]
- b. Consider authorizing the City Manager to amend a lease agreement with Sealark Investments, LLC for an oil, gas, and mineral lease covering lands situated in Walker County, Texas. [Aron Kulhavy, City Manager]

#### 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. Ethel Hawkins would like to discuss Strong Women Stand Together – “Taking a Stance Against Homelessness in Huntsville, Texas”.

#### 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, 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]
- b. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, 551.071 to receive legal advice on an agreement to construct public improvements between the City and Amstad Huntsville 1791, LP. [Leonard Schneider, City Attorney]

#### 8. 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 21, 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](http://www.HuntsvilleTX.gov), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: ~~1/16/2020~~ 1/17/2020

TIME OF POSTING: ~~4:00 pm~~ 2:08 pm

TAKEN DOWN:

*Brenda Poe*

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Brenda Poe, City Secretary