

CITY OF HUNTSVILLE, TEXAS

Andy Brauninger, Mayor

Bert Lyle, Position 1 At-Large
Dee Howard Mullins, Position 2 At-Large
Vicki McKenzie, Position 3 At-Large
Pat Graham, Position 4 At-Large



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

HUNTSVILLE CITY COUNCIL AGENDA

TUESDAY, FEBRUARY 2, 2021

WORKSHOP 5 P.M. AT HUNTSVILLE PUBLIC LIBRARY, 1219 13th STREET
REGULAR SESSION 6 P.M. IN CITY COUNCIL CHAMBERS,
HUNTSVILLE CITY HALL, 1212 AVENUE M, HUNTSVILLE, TEXAS 77340

City hall will implement 6-foot social distancing for those in attendance. The City reserves the right to take temperatures of those wanting to attend and requires attendees to wear face masks, subject to Attorney General Order GA-029. The City reserves the right to deny access to the meeting because of the above requirements for the safety of its citizens. For those who cannot attend because of the social distancing requirements or for the reasons listed above, the meeting will be broadcast live on the City website at www.HuntsvilleTX.gov/Meetings or on Facebook. The meeting will be recorded, and such recordings will be made available on the City website at www.HuntsvilleTX.gov. 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 P.M.] City Council discuss the Comprehensive Plan with Planning Commission members.

MAIN SESSION [6 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.*

PRESENTATION – Life-saving award presented by Police Chief Kevin Lunsford

PROCLAMATION – Black History Month

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 meetings held January 11, 12, and 19, 2021. [Brenda Poe, City Secretary]
- b. Consider authorizing the City Manager to apply for the FY 2020 Assistance to Firefighters Grant (AFG) Program for \$180,481.25, including matching funds of \$18,048.13, and adopting Resolution 2021-04. [Greg Mathis, Fire Chief]
- c. Consider authorizing the City Manager to apply for the 2021 Houston-Galveston Area Council (H-GAC) State Homeland Security Program Grant for \$82,022.75 and adopting Resolution 2021-05 in support of same. [Jim Barnes, HPD, Ken Foulch, HPD, and Kristie R. Hadnot, Grants Manager]
- d. Consider authorizing the City Manager to apply for the FY 2022 Houston-Galveston Area Council (H-GAC) Criminal Justice Grant Program for \$30,000 and adopting Resolution 2021-06 in support of same. [Jim Barnes, HPD, Ken Foulch, HPD, and Kristie R. Hadnot, Grants Manager]

2. STATUTORY AGENDA

- a. Consider adoption of Ordinance 2021-10 to amend the budget for FY 20-21 and/or CIP Project budgets. [Steve Ritter, Finance Director]

3. CITY COUNCIL/MAYOR/CITY MANAGER

- a. Consider adopting the City Council's 2021 Strategic Plan. [Aron Kulhavy, City Manager]

- b. Consider a letter of support for legislation to create Huntsville Municipal Utility District No. 1. [Aron Kulhavy, City Manager]
- c. Consider placement of Masonic Cornerstone at Huntsville Police Department. [Dee Howard Mullins, Councilmember At-large Pos. 2, and Blake Irving, Councilmember Ward 3]
- d. Consider the sale of property located at 1515 10th street to the Roxie Douglas Institute. [Blake Irving, Councilmember Ward 3]
- e. Consider the location of the proposed skate park. [Daiquiri Beebe, Ward 1 Councilmember]
- f. Consider approval of Resolution 2021-03 regarding maintenance of personnel files. [Leonard Schneider, City Attorney, and Julie O'Connell, Human Resources Director]

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. Zachary Hall would like to talk to the Council about establishing a community fridge in Huntsville through the use of his organization's resources.
- b. Jason January would like to discuss the City of Huntsville employees getting insurance when they retire.

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 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, concerning City Manager Aron Kulhavy.

8. RECONVENE

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

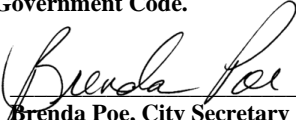
ADJOURNMENT

*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 February 2, 2021 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: 1/27/2021
TIME OF POSTING: 12:10 pm
TAKEN DOWN:


Brenda Poe, City Secretary