

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



Russell Humphrey, Mayor Pro Tem, Ward 2
Daiquiri Beebe, Ward 1
Deloris Massey, Ward 3
Jon Strong, Ward 4

HUNTSVILLE CITY COUNCIL AGENDA
TUESDAY, FEBRUARY 15, 2022

REGULAR SESSION 6:00 P.M. - City Council Chambers

Huntsville City Hall, 1212 Avenue M, Huntsville, Texas, 77340

Persons with disabilities who plan to attend this meeting and 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.

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.*

1. CONSENT AGENDA

The presiding officer will call for public comments 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. Consider approving the minutes of the regular City Council meeting held on January 18, 2022. [Kristy Doll, City Secretary]
- b. Consider approving the minutes of the Special Workshop Session held on January 25, 2022. [Kristy Doll, City Secretary]
- c. Consider approving the minutes of the Special Workshop Session held on January 26, 2022. [Kristy Doll, City Secretary]
- d. Consider authorizing the City Manager to execute Professional Services Agreement Amendment #2 with Pierce Goodwin Alexander & Linville, Inc. (PGAL) for the Animal Control Facility. [Brent S. Sherrod, P.E., Public Works Director]
- e. Consider adopting Resolution No. 2022-4 canceling and abandoning the remaining \$27,160,000 authorized but unissued Waterworks and Sewer System Revenue Bond authorization from Bond Proposition 3 of the City's November 8, 2016, Bond Election. [Steve Ritter, Finance Director]

2. STATUTORY AGENDA

- a. **FIRST READING - FIRST READING:** - Consider adopting Ordinance No. 2022-07 declining to approve the change in rate request in Entergy Texas, Inc. State of Intent and Application for Approval of Two Voluntary Renewable Option Tariffs filed with the City on January 31, 2022. [Leonard Schneider, City Attorney]
- b. **SECOND READING** – Consider adopting Ordinance No. 2022-6 - Amending Article I of Chapter 8 “Animals and Fowl” of the City Code of Ordinances by adding Section 8-12 prohibiting certain exchanges of animals in various outdoor places. [Kevin Lunsford, Chief of Police]

3. CITY COUNCIL/MAYOR/CITY MANAGER

- a. Consider adopting the City Council’s 2022 Strategic Plan. [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.**)

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.)

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, Kristy Doll, City Secretary, do hereby certify that the above notice 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: February 11, 2022

TIME OF POSTING: 9:15 a.m.

TAKEN DOWN:



Kristy Doll

Kristy Doll, City Secretary