

**CITY OF HUNTSVILLE, TEXAS**  
**Andy Brauninger, 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**



**Mayor Pro Tem Joe Emmett, Ward 1**  
**Tish Humphrey, Ward 2**  
**Ronald Allen, Ward 3**  
**Joe P. Rodriguez, Ward 4**

---

**HUNTSVILLE CITY COUNCIL AGENDA**  
**TUESDAY, MAY 7, 2019**  
**WORKSHOP 5:00 P.M. - REGULAR SESSION 6:00 P.M.**  
**CITY COUNCIL CHAMBERS AND 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.] – The City Council will discuss the Transportation Master Plan.**

**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.*

**PRESENTATION**

- Presentation of a status update on Bond Proposition 1 – Public Safety facilities.

**PROCLAMATIONS**

- George Miles Day
- 50<sup>th</sup> HEAP anniversary
- Municipal Clerk Week
- Tourism Week

**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.)*

- Approve the minutes of the City Council meeting held on April 16, 2019. [Brenda Poe, City Secretary].
- SECOND READING** - Consider action to adopt Ordinance 2019-25 to suspend the Gas Reliability Infrastructure Program (GRIP) rates proposed by CenterPoint Energy, second reading. [Leonard Schneider, City Attorney]
- SECOND READING** - Consider action to adopt Ordinance 2019-26 to deny the distribution cost recovery factor increase request of Entergy Texas, second reading. [Leonard Schneider, City Attorney]
- Consider adoption of Ordinance 2019-27 to amend the budget for FY18-19 and/or CIP Project budgets for police officer training. [Steve Ritter, Finance Director]
- Consider approval of Change Order No. 1 to the Construction Contract with Smith & Company for Asphalt Mill & Overlay Project and adoption of Ordinance 2019-28 to amend the budget for FY18-19. [Y.S "Ram" Ramachandra, P.E., City Engineer]
- Consider authorizing the City Manager to enter into a contract for permit and plan review software. [Kevin Byal, Director of Development Services/Building Official]
- Consider approval of the TIRZ 2018 Annual Report. [Steve Ritter, Finance Director]

## 2. STATUTORY AGENDA

- a. **FIRST READING** - Consider ordinance 2019-19 changing paid parking to two-hour parking for University Avenue from 14th to 15th Streets and the south side of 15th from University Avenue to Bobby K Marks Drive, first reading. [Aron Kulhavy, City Manager]
- b. **FIRST READING** - Consider adopting Ordinance 2019-29, eliminating two-hour parking restrictions for a portion of 12th Street between Avenue M and Sam Houston Avenue, first reading. [Tammy Gann, Economic Development/Special Projects Director]
- c. **FIRST READING** - Consider Ordinance 2019-24 to establish and implement a cost recovery program for the City of Huntsville Fire Department. [Greg Mathis, Fire Chief]
- d. Consider Resolution 2019-27 to set annexation public hearing dates. [Leigha Larkins, Planner]

## 3. CITY COUNCIL/CITY MANAGER/CITY ATTORNEY

- a. Consider approving nominee to the Houston-Galveston Area Council Solid Waste Management Committee. [Andy Brauninger, Mayor]

## 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.

Timothy Charles Owl Davis would like to update the council on thoughts and concerns on the eradication of at-large positions.

## 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 - receive legal advice on the City of Huntsville Transfer Station facility.
- b. City Council will meet in Executive Session pursuant to Texas Government Code Section 551.072 – purchase of real property located within the Woodlawn East Subdivision by the City of Huntsville.

## 8. RECONVENE

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

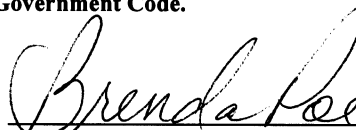
## ADJOURNMENT

\*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 May 7, 2019, 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: 5/2/19  
TIME OF POSTING: 1pm  
TAKEN DOWN:

  
\_\_\_\_\_  
Brenda Poe, City Secretary