

**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

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**HUNTSVILLE CITY COUNCIL AGENDA  
TUESDAY, MAY 18, 2021  
WORKSHOP 5:30 P.M. - REGULAR SESSION 6:00 P.M.  
LARGE CONFERENCE ROOM AND 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 recommends attendees 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](http://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](http://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.

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**WORKSHOP [5:30 P.M.]** City Council will receive information on Waterstone Development Corporation/MUD Request.

**MAIN SESSION [6 P.M.]**

**CALL TO ORDER and 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** Public Works Week

**PRESENTATION** TxDOT I-45 Construction Traffic Control

**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 regular City Council meeting held May 4, 2021. [Terri Johnson, Interim City Secretary]
- b. Consider authorizing the City Manager to enter into a contract with Texas Pride Utilities, LLC for the rehabilitation of sanitary sewer lines in various locations. [Brent Sherrod, P.E., Public Works Director]

**2. STATUTORY AGENDA**

- a. Consider adopting Ordinance 2021-16, changing the Veterans Memorial Parkway and Smither Drive intersection traffic control to an All-Way STOP, First Reading [Y. S. "Ram" Ramachandra, City Engineer]

- b. **First Reading-** Consider a Chapter 380 Agreement with Zinc Point Manufacturing/Still American, Inc., to incentive capital investment and job creation through a waiver of permit fees, grants of funds, and financial incentive for job creation, First Reading. [Tammy Gann, Economic Development Director and Aron Kulhavy, City Manager]

**3. CITY COUNCIL/MAYOR/CITY MANAGER**

- a. Consider the location for construction of City Hall. [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.

None submitted.

**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, Terri Johnson, Interim City Secretary, do hereby certify that a copy of the May 18, 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](http://www.HuntsvilleTX.gov), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 05/13/2021  
TIME OF POSTING: 11:00 AM  
TAKEN DOWN:

  
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Terri Johnson, Interim City Secretary

