

CITY OF HUNTSVILLE, TEXAS
Andy Brauningner, Mayor

Bert Lyle, 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

HUNTSVILLE CITY COUNCIL AGENDA **AMENDED**

TUESDAY, JUNE 2, 2020

REGULAR SESSION 6:00 P.M.

CITY COUNCIL CHAMBERS & LARGE CONFERENCE ROOM

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 encourages attendees to wear face masks. 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 recording will be made available on the City website at www.HuntsvilleTX.gov. If you wish to email comments on any agenda items, you may do so by emailing the City Secretary at CitySecretary@HuntsvilleTX.gov. All comments must be emailed before 5 p.m. June 2, 2020.

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.

MAIN SESSION [6:00 P.M.]

CALL TO ORDER

INVOCATION AND PLEDGES - *U.S. Flag and Texas Flag*

1. PROCLAMATION – Men's Health Month

2. 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 May 19, 2020. [Brenda Poe, City Secretary]
- b. **SECOND READING** - Consider authorizing the City Manager to award the construction for FY 2018-2019 Miscellaneous Waterline Replacement Project (No. 19-10-06), second reading. [Y. S. "Ram" Ramachandra, City Engineer]
- c. Consider authorizing the City Manager to apply for the Coronavirus Relief Fund (CRF) and adopt Resolution 2020-22. [Kristie Hadnot, Grants Manager]
- d. Consider authorizing the City Manager to purchase surplus equipment from ESD #2 related to the annexation of Area "E". [Aron Kulhavy, City Manager]
- e. Consider approval of the purchase of eight MSA air packs and associated items. [Greg Mathis, Fire Chief]

3. STATUTORY AGENDA

- a. Consider adopting the Economic Development 2020 - 2023 Strategic Plan. [Tammy Gann, Director of Economic Development/Special Projects]
- b. **FIRST READING** - Consider adopting Ordinance No. 2020-28 making required EPA Streamlining Rule required modifications to the existing Industrial Wastewater Ordinance, Section 46 of the City of Huntsville Code of Ordinances which provides the legal authority for the Industrial Pretreatment Program, first reading. [Brent Sherrod, P.E., Public Works Director]

4. CITY COUNCIL/CITY MANAGER/CITY ATTORNEY

- a. Consider approving nominee for City boards, committees, and commissions. [Andy Brauning, Mayor]

5. 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.

Travis Thomas would like to discuss amendments to Vehicle for Hire ordinance that includes Independent drivers.

6. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

7. 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.)

8. 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]

9. RECONVENE

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

10. CITY COUNCIL/CITY MANAGER/CITY ATTORNEY continued

- a. Consideration, discussion and possible action to approve settlement agreement with Plaintiffs Danny L Billingsley, Ragna Lynn Billingsley, GOAB Investments, LP, Champe W. Miller, Champe W. Miller Corporation, Perry and Eloise Little Living Trust, J.L. Gaut, Over & Under Properties, LLC, FM 1791, LLC and Thomas R. Cole, Jr. in Cause No. 1929442, Billingsley, et al v City of Huntsville.

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 June 2, 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, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 5/29/2020

TIME OF POSTING: ~~9:45 a.m.~~ 1:40 p.m.

TAKEN DOWN:

Brenda Poe

Brenda Poe, City Secretary