

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. Rodriguez, Ward 4

HUNTSVILLE CITY COUNCIL AGENDA
TUESDAY, AUGUST 3, 2021

WORKSHOP 5:00 P.M. – Large Conference Room

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 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.]

Receive a presentation on the FY21-22 Budget

MAIN SESSION [6:00 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.*

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. Consider approving the minutes of the regular City Council meeting held on July 20, 2021. [Kristy Doll, City Secretary]
- b. Consider approval of the Tax Increment Reinvestment Zone (TIRZ) 2019 and 2020 Annual Reports. [Steve Ritter, Finance Director]

2. STATUTORY AGENDA

- a. **Second Reading** - Consider adoption of Ordinance 2021-23, amending the Huntsville Municipal Code, specifically Chapter 42, Article 3 – Hotel Occupancy Tax Advisory Board to restructure the Hotel Occupancy Tax Advisory Board to function as the Tourism Advisory Board. [Tammy Gann, Director of Economic Development & Special Projects]
- b. Consider approval of announcing the City Council's intention to adopt a tax rate in compliance with the Texas State's Truth in Taxation laws a rate not to exceed \$0.3391 per \$100 valuation for the City's 2021 – 2022 Fiscal Year (Tax Year 2021). [Steve Ritter, Finance Director]

- c. **First Reading** – Consider authorizing the City Manager to execute Amendment #3 to the professional services agreement with Randall Scott Architects, Inc. for the design of 2016 Bond Proposition No. 2 - City Hall and Service Center Project - No. 18-04-02. [Aron Kulhavy, City Manager]

3. CITY COUNCIL/MAYOR/CITY MANAGER

- a. Consider the appointments to City of Huntsville Boards and Commissions for expired terms or vacant board positions. [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.)

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, Kristy Doll, City Secretary, do hereby certify that a copy of the August 3, 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:
TIME OF POSTING:
TAKEN DOWN:

7/29/2021
5:00 P.M.





Kristy Doll, City Secretary