

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, SEPTEMBER 7, 2021

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.

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. PUBLIC HEARING

- a. Consider adoption of the City of Huntsville's Comprehensive Plan Update 2040 to be the city's updated comprehensive plan to follow as a guide for future growth and development. [Armon Irones, City Planner]
- b. Consider amending the Huntsville Code of Ordinances, specifically Chapter 12, Buildings and Building amending Chapter 20, Fire Prevention And Protection. [Kevin Byal, Director of Development Services/Building Official and Greg Mathis; Fire Chief]
- c. Consider FY 21-22 proposed Budget. [Steve Ritter, Director of Finance]

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. Consider approving the minutes of the regular City Council meeting held on August 17, 2021. [Kristy Doll, City Secretary]

3. STATUTORY AGENDA

- a. Consider adoption of Resolution 2021-14 the City of Huntsville's Comprehensive Plan Update 2040 to be the city's updated comprehensive plan to follow as a guide for future growth and development. [Armon Irones, City Planner]

- b. **First Reading** - Consider adopting Ordinance 2021-25 amending the Huntsville Code of Ordinances, specifically Chapter 12, Buildings and Building Regulations. [Kevin Byal, Director of Development Services/Building Official]
- c. **First Reading** - Consider adopting Ordinance 2021-26 amending the Huntsville Code of Ordinances, specifically Chapter 20, Fire Prevention And Protection. [Greg Mathis; Fire Chief]
- d. **Second Reading** - Consider adoption of Ordinance 2021-24 amending the City of Huntsville Development Code Article 7 “Landscape and Buffers”, Article 15 “Terminology and Definitions”, adding “Residential Planting Requirements”, Tree Preservation Standards and making other provisions and declaring an effective date. [Kevin Byal, Director of Development Services/Building Official]

4. CITY COUNCIL/MAYOR/CITY MANAGER

- a. **First Reading** - Consider a request from Huntsville Memorial Hospital for American Rescue Plan Act (ARP) funds to provide additional nursing staff in response to COVID-19.. [Aron Kulhavy, City Manager]
- b. **First Reading** - Consider authorizing the City Manager to execute the necessary documents for the purchase of approximately 2.75 acres from the Walker County Hospital District located near the intersection of 12th Street and Avenue O for the City Hall expansion project. [Aron Kulhavy, City Manager]
- c. Consider Decision Packages for the 2021-22 Budget [Steve Ritter, Director of Finance, and Aron Kulhavy, City Manager]
- d. Consider motion to postpone approval of the fiscal year 2021–2022 Budget to the September 21, 2021 City Council meeting [Steve Ritter, Director of Finance]
- e. Consider authorizing the city manager to find solutions to address the speeding by traffic calming devices and limit the destruction of city roads by limiting travel for class 6 trucks or higher in the New Addition area [Blake Irving, City Councilmember]

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.)

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, Section 551.071 to receive legal advice on the ESD# 3 proposed annexation.
- b. **City Council will convene** in closed session as authorized by Texas Government Code, Chapter 551, Section 551.071 to receive legal advice on Jason January v City of Huntsville, Texas, No. 4:21cv303 Southern District of Texas.

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: 9/3/2021
TIME OF POSTING: 8:00AM
TAKEN DOWN:



[Handwritten Signature]
Kristy Doll, City Secretary