

**CITY OF HUNTSVILLE, TEXAS**

**Andy Brauninger, 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**  
**TUESDAY, SEPTEMBER 15, 2020**  
**REGULAR SESSION 6:00 P.M. IN 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 requires 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](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.

---

**MAIN SESSION [6:00 P.M.]**

**CALL TO ORDER**

**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** on the Tax Year 2020 (FY 20-21) Tax Rate for the City.

**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 September 1, 2020. [Brenda Poe, City Secretary]
- b.** Move to adopt Resolution 2020-28 designating The Huntsville Item as the official newspaper for the City of Huntsville through Fiscal Year 2021-2022, commencing October 1, 2020. [Brenda Poe, City Secretary]
- c.** Consider adoption of Ordinance 2020-45 to amend the budget for FY 19-20 and/or CIP Project budgets. [Steve Ritter, Finance Director]
- d.** Consider authorizing the City Manager to approve a contract with TML MultiState Intergovernmental Employee Benefits Pool (IEBP) for health insurance administrative fees and fully insured dental premiums. [Julie O'Connell, Human Resources Director]

**3. STATUTORY AGENDA**

- a.** Consider approval of Ordinance 2020-43 to adopt the Fiscal Year 2020-2021 Budget. [Steve Ritter, Finance Director]
- b.** Consider approval of Ordinance 2020-44 to adopt the Tax Rate and levying taxes for the City of Huntsville for the Fiscal Year 2020-2021. [Steve Ritter, Finance Director]
- c.** Consider ratifying the increased property tax revenues of \$298,050 reflected in the Fiscal Year 2020-2021 Budget as adopted. [Steve Ritter, Finance Director]

**4. CITY COUNCIL/CITY MANAGER/CITY ATTORNEY**

- a.** Consider approving nominees for City boards, committees, and commissions. [Andy Brauninger, Mayor]
- b.** Consider amending the Schedule of Fees and Charges for the FY 2020-2021 Budget to change the multiplier on outside city limit water rates from 1.75 to 1.50 and adopt Ordinance 2020-37. [Joe Rodriguez, Mayor]

Pro Tem]

- c. Consider authorizing City Manager/designee to amend the City of Huntsville Policy and Procedures Manual- Section 7.01 to take affect starting October 1, 2020. Making June 19th an official City Holiday and giving Veterans Day off to all Veterans employed with the City of Huntsville. [Blake Irving, Councilmember Ward 3]

## 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.

None submitted.

## 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 – consultation with legal counsel on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551 relating to and for the purpose of attorney-client communications concerning the City of Huntsville New Police Headquarters and Fire Station #2/Fire Administration Building Project.
- b. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.072 – deliberation regarding purchase, exchange, lease or value of real property on Martin Luther King Drive.
- c. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, concerning City Manager.

## 9. RECONVENE

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 September 15, 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](http://www.HuntsvilleTX.gov), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 9/10/2020  
TIME OF POSTING: 7:15 am  
TAKEN DOWN:

*Brenda Poe*

Brenda Poe, City Secretary