

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

HUNTSVILLE CITY COUNCIL AGENDA
TUESDAY, SEPTEMBER 21, 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 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. PROCLAMATIONS & PRESENTATIONS

- a. Proclamation - Constitution Week
- b. Proclamation - Trinity River Food Bank

2. PUBLIC HEARING

- a. Ordinance 2021-28 adopting the Tax Rate and levying taxes for the City of Huntsville for the Fiscal Year 2021-2022. [Steve Ritter, Finance Director]

3. CONSENT AGENDA

The presiding officer will call for public comments 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 September 7, 2021. [Kristy Doll, City Secretary]
- b. Consider authorizing the City Manager to award mowing and trimming services contract for street rights of way, airport, transfer station, and additional acreage. [Brent Sherrod, P.E., Director of Public Works]
- c. **Second 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]
- d. **Second Reading** - Consider adopting Ordinance 2021-26 amending the Huntsville Code of Ordinances, specifically Chapter 20, Fire Prevention and Protection. [Greg Mathis, Fire Chief]

4. STATUTORY AGENDA

- a. Consider passage of Ordinance 2021-27 to adopt the Fiscal Year 2021-2022 Budget. [Steve Ritter, Finance Director]
- b. Consider approval of Ordinance 2021-28 adopting the Tax Rate and levying taxes for the City of Huntsville for the Fiscal Year 2021-2022. [Steve Ritter, Finance Director]
- c. Consider ratifying the increased property tax revenues of \$504,750 reflected in the Fiscal Year 2021-2022 Budget as adopted. [Steve Ritter, Finance Director]

5. CITY COUNCIL/MAYOR/CITY MANAGER

- a. **First Reading** – Consideration and discussion of Ordinance No. 2021-29 to deny Entergy Texas Inc. application in total to amend its Distribution Cost Recovery Factor ("DCRF") filed on August 30, 2021. [Leonard Schneider, City Attorney]
- b. **Second 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]
- c. Consider adoption of Ordinance 2021-30 to amend the budget for FY 20-21 and/or CIP Project budgets. [Steve Ritter, Finance Director]
- d. Consider the appointments to City of Huntsville Boards and Committees for expired terms or vacant board positions. [Andy Brauninger, Mayor]
- e. **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]

6. 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.)

7. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

8. 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.)

9. 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.

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: 9/16/21
TIME OF POSTING: 4:00 p.m.
TAKEN DOWN:



Kristy Doll

Kristy Doll, City Secretary