

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 18th DAY OF MAY 2021, IN THE CITY HALL, LOCATED AT 1212 AVENUE M, IN THE CITY OF HUNTSVILLE, COUNTY OF WALKER, TEXAS, AT 6:00 P.M.

The Council met in a workshop and regular session with the following:

COUNCILMEMBERS PRESENT: Daiquiri Beebe, Blake Irving (*arrived at 6:10 PM*), Russell Humphrey, Dee Howard Mullins, Joe P. Rodriguez, Andy Brauning, Pat Graham, Vickie McKenzie. Bert Lyle

COUNCILMEMBERS ABSENT: None

OFFICERS PRESENT: Aron Kulhavy, City Manager; Terri Johnson, Interim City Secretary; Leonard Schneider, City Attorney

WORKSHOP [5:30 P.M.] City Council received information on Waterstone Development Corporation/MUD Request.

MAIN SESSION [6 P.M.]

CALL TO ORDER – Mayor Brauning called the meeting to order at 6:00 p.m.

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.

Councilmember Mullins gave the invocation, and the Mayor led the pledges.

PROCLAMATIONS

Public Works Week

Bill Dauge, former Public Works Director for the City of Huntsville and current Walker County Commissioner Precinct 3 presented a sign to the Mayor that was constructed from the lettering on the 1949 Booster Station Number One building.

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. **Approve the minutes of the regular City Council meeting held May 4, 2021. [Terri Johnson, Interim City Secretary]**
- b. **Consider authorizing the City Manager to enter into a contract with Texas Pride Utilities, LLC for the rehabilitation of sanitary sewer lines in various locations. [Brent Sherrod, P.E., Public Works Director]**

Councilmember Beebe made a motion to approve the consent agenda; the motion was seconded by Councilmember Graham. The motion was adopted, 9-0.

2. STATUTORY AGENDA

- a. **Consider adopting Ordinance 2021-16, changing the Veterans Memorial Parkway and Smither Drive intersection traffic control to an All-Way STOP, First Reading [Y.S. "Ram" Ramachandra, City Engineer]**

No action taken on the First Reading of Ordinance 2021-16.

- b. **First Reading – Consider a Chapter 380 Agreement with Zinc Point Manufacturing/Still American,**

Inc., to incentive capital investment and job creation through a waiver of permits fees, grants of funds, and financial incentive for job creation. First Reading [Tammy Gann, Economic Development Director and Aron Kulhavy, City Manager]

City Attorney Schneider announced that the agreement will be solely with Zinc Point Manufacturing. Still American, Inc. will not be included.

Councilmember Humphry moved to waive the requirement for readings on two separate days and moved to authorize the City Manager to enter into a Chapter 380 Agreement with Zinc Point Manufacturing to incentivize capital investment and job creation through a waiver of permit fees, grants of funds, and a financial incentive for job creation. The motion was seconded by Councilmember Graham and passed with vote of 8-1. Councilmember Mullins voted against the motion.

3. CITY COUNCIL/MAYOR/CITY MANAGER

a. Consider the location for construction of City Hall. [Aron Kulhavy, City Manager]

Following discussion, Councilmember Irving made a motion to postpone consideration of a location for City Hall. The motion was seconded by Councilmember Mullins and passed with a unanimous vote of the Council 9-0.

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

None

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.)

Mayor Brauning announced that the City of Huntsville will present an End of School Flick & Float featuring Sonic the Hedgehog at 8:30 pm on Friday, May 21 at the Huntsville Aquatic Center. Admission to the pool is FREE. Concession will be available. No outside coolers allowed. Only single -person floats allowed.

Councilmember Irving announced that the Huntsville Public Library is hosting free Covid-19 Vaccination Clinics on Tuesdays and Thursdays through July 1. Clinic hours are 10:00 a.m. - 2:00 p.m. on Tuesdays and 2:00 p.m. - 6:30 p.m. on Thursdays. The clinics are free to the public, do not require insurance, and promise fast service. Registration is required. For more information, visit the website at getthevaccine.dshs.texas.gov or register in person upon arrival during clinic hours.

Councilmember Mullins announced that dates for the Community Peace Coalition's Building Bridges Community Basketball Tournament have been changed to June 25th and 26th at Emancipation Park on Martin Luther King Blvd. For more information and to register, call 936-272-0021 or 936-252-1414 or visit CommunityPeaceCoalition.org.

Councilmember McKenzie announced that the Wynne Home is offering free summer workshops starting June 1 through July 31. These are daily workshops that are geared towards different age groups. Space is limited and registration is required. For more information and to register, visit thewynnehome.com/register or call 936-291-5424.

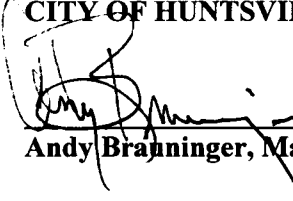
ADJOURNMENT

Mayor Brauningger adjourned the regular meeting without objection at 7:33 p.m.

ATTEST:



Terri Johnson, Interim City Secretary

CITY OF HUNTSVILLE


Andy Brauningger, Mayor