

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 25th DAY OF AUGUST 2020, IN THE CITY HALL, LOCATED AT 1212 AVENUE M, IN THE CITY OF HUNTSVILLE, COUNTY OF WALKER, TEXAS, AT 5:00 P.M.

The Council met in a regular session with the following:

COUNCILMEMBERS PRESENT: Daiquiri Beebe, Blake Irving, Russell Humphrey, Dee Howard Mullins, Bert Lyle, Joe P. Rodriguez, Andy Brauning, Clyde D. Loll, Mari Montgomery

COUNCILMEMBERS ABSENT: None

OFFICERS PRESENT: Brenda Poe, City Secretary; Leonard Schneider, City Attorney

MAIN SESSION [5:00 P.M.]

CALL TO ORDER – Mayor Brauning called the meeting to order at 5:00 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 Clyde Loll gave the invocation and Mayor Brauning led the pledges.

1. EXECUTIVE SESSION

- a. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, 551.071 – consultation with counsel on legal matters regarding Raven Nest Golf Course.**

The Council convened into Executive Session at 5:02 p.m.

2. RECONVENE

The Council reconvened at 5:09 p.m. Mayor Pro Tem Rodriguez made a motion to authorize the Mayor, City Attorney and Julie O'Connell to take any and all actions necessary to complete the sale of the golf course; Councilmember Montgomery seconded the motion. The motion was approved, 9-0.

3. CITY COUNCIL/CITY ATTORNEY/CITY MANAGER

- a. Discussion and possible action to adopt Ordinance 2020-41 to amend the budget for FY 19-20 and/or CIP Project budgets.**

Councilmember Montgomery made a motion to adopt Ordinance 2020-41 to amend the budget for FY 19-20 and/or CIP Project budgets; Councilmember Lyle seconded the motion. The motion was approved, 9-0.

- b. Discussion and possible action to approve Resolution 2020-28 authorizing the Defeasance and Redemption of the City's \$3,005,000 Outstanding Combination Tax and Revenue Certificates of Obligation, Series 2001; Authorizing Execution of an Escrow Agreement in connection with the Defeasance; and authorizing other matters related to the Defeasance and Redemption of such Certificates of Obligation]**

Councilmember Loll made a motion to approve Resolution 2020-28 Authorizing the Defeasance and Redemption of the City's \$3,005,000 Outstanding Combination Tax and Revenue Certificates of Obligation, Series 2001; Authorizing Execution of an Escrow Agreement in connection with the Defeasance; and Authorizing Other Matters Related to the Defeasance and Redemption of such Certificates of Obligation; the motion was seconded by Councilmember Beebe. The motion was adopted, 9-0.

ADJOURNMENT

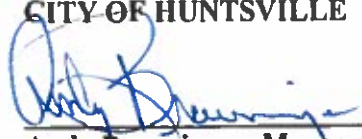
Mayor Brauninger adjourned the meeting without objection at 5:12 p.m.

Brenda Poe, City Secretary

ATTEST:



Brenda Poe, City Secretary

CITY OF HUNTSVILLE


Andy Brauninger, Mayor