

# CITY OF HUNTSVILLE, TEXAS

Andy Brauning, Mayor

Keith D. Olson, Mayor Pro Tem, Position 4  
Lydia Montgomery, Position 2 At-Large  
Don H. Johnson, Position 3 At-Large



Joe Emmett, Ward 1  
Tish Humphrey, Ward 2  
Ronald Allen, Ward 3  
Joe Rodriguez, Ward 4

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## HUNTSVILLE CITY COUNCIL AGENDA TUESDAY, MARCH 1, 2016 5:00 P.M. WORK SESSION – 6:00 P.M. REGULAR SESSION

### CITY COUNCIL CHAMBERS AND LARGE CONFERENCE ROOM 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 (936.291.5403), two working days prior to the meeting for appropriate arrangements.

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**WORK SESSION [5:00 P.M.]** The City Council will discuss the Town Creek Project.

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

**1. CALL TO ORDER**

**2. INVOCATION AND PLEDGES**

*U.S. Flag*

*Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.*

**3. PRESENTATIONS AND PROCLAMATIONS**

- Severe Weather Awareness Week
- National Book Awards Festival Month

**4. 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 meetings held on February 16, 2016 and the Strategic Planning session on February 12, 2016. [Lee Woodward, City Secretary]
- b. Reject bids for the 7th Street Rehabilitation project construction (Project No. 13-12-04). [Y.S. "Ram" Ramachandra, City Engineer]
- c. Authorize the City Manager to apply for a Texas A&M Forest Service grant for \$8,400, plus \$933.00 in matching funds, and designating the City Manager as the City's Authorized Representative. [Dr. Sherry McKibben, Director of Neighborhood Resources]

**5. STATUTORY AGENDA**

- a. *Presentation, public comment, discussion, and possible action to consider authorizing the City Manager to approve an agreement with PGAL Architects to complete design and provide construction observation services for a remodel and expansion to the Sam Houston Statute and Visitors Center and approve Ordinance 2016-12 amending the fiscal year 2015-2016 budget and CIP budget.* [Matt Benoit, City Manager; Kimm Thomas, Director of Tourism and Cultural Services]

**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.*

- a. Consideration and discussion on Citizen Participation Request from Marshall Herklotz for Municipal Court Proceedings and parking on University Avenue.

**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. 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, Sections: 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; 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 in order to take action, if necessary, on the items addressed during Executive Session.

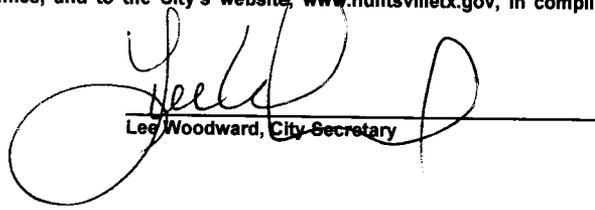
**CERTIFICATE**

I, Lee Woodward, City Secretary, do hereby certify that a copy of the March 1, 2016 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: 2/25/16

TIME OF POSTING: 1:15 am/pm

TAKEN DOWN: \_\_\_\_\_



Lee Woodward, City Secretary