

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

HUNTSVILLE CITY COUNCIL AGENDA

TUESDAY, MARCH 15, 2016

4:30 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.

WORK SESSION [4:30 P.M.] The City Council will hear presentation from PGAL representative Jeff Gerber on the proposed Visitor Center Renovation and Expansion plans.

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

- Sexual Assault Awareness Month
- Autism Awareness 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 meeting held on March 1, 2016. [Lee Woodward, City Secretary]
- b. Authorize the City Manager to approve a request from the Tarrant County Historical Commission to place a Historical Marker in Oakwood Cemetery for Colonel John W. Thomason. [Matt Benoit, City Manager]
- c. Authorize the City Manager to apply for a Staffing for Adequate Fire & Emergency Response (SAFER) grant for \$238,596 and adopt Resolution 2016-22 in support of same. [Dr. Sherry McKibben, Director of Neighborhood Resources]
- d. Authorize purchase of tires to be used on all vehicles and equipment citywide. [Carol Reed, Director of Public Works]
- e. Authorize the City Manager to enter into a contract with McDonald Municipal and Industrial for installation of a replacement generator at the A. J. Brown Waste Water Treatment Plant for \$274,269.00 and adopt Ordinance 2016-13 for a budget amendment in support of same. [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, second reading. [Matt Benoit, City Manager; Kimm Thomas, Director of Tourism and Cultural Services]

6. CITY COUNCIL/CITY MANAGER/CITY ATTORNEY

- a. *Presentation, public comment, discussion, and possible action* to consider nomination of Mac Woodward to an unexpired term on the Rita B. Huff Humane Society Board of Directors. [Mayor Brauning]
- b. *Presentation, public comment, discussion, and possible action* to adopt the City Council's 2016 Strategic Plan. [Matt Benoit, City Manager]

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 Charter Section 11.17.
- b. City Council will convene in closed session as authorized by Texas Government Code Chapter 551, Section 551.071 to receive legal advice on claims regarding the Americans with Disabilities Act.
 - c. City Council will meet in Executive Session pursuant to Texas Government Code Section 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, concerning City Secretary Lee Woodward.

10. RECONVENE

Take action, if necessary, on items addressed during Executive Session.

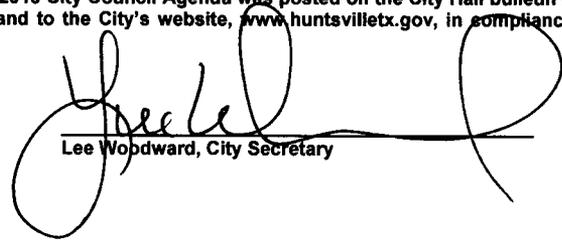
11. ADJOURNMENT

*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 15, 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, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 3/10/16
TIME OF POSTING: 10:30 am/pm
TAKEN DOWN: _____



Lee Woodward, City Secretary