

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 Rodriquez, Ward 4

HUNTSVILLE CITY COUNCIL AGENDA TUESDAY, APRIL 5, 2016 4:00 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.

WORK SESSION [4:00 P.M.] The City Council will receive presentations and discuss eligible debt capacities, scenarios for a possible November 2016 election and potential quality of life projects.. [Joseph Wiggs, Director of Parks and Leisure]

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

- Fair Housing Month
- Magda Castaneda Day
- National Public Safety Telecommunicator Week

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 March 15, 2016 and March 29, 2016. [Lee Woodward, City Secretary]

5. STATUTORY AGENDA

- a. *Presentation, public comment, discussion, and possible action* to consider awarding the construction contract for the 30-Inch Water Transmission Main Surge Protection (Air/Vacuum Release Valves) Project (Project No. 14-11-11). [Y. S. "Ram" Ramachandra, City Engineer]
- b. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to authorize the City Manager to sign a construction services agreement with Garney Companies, Inc. for construction services to complete the Town Creek drainage project, first reading. [Matt Benoit, City Manager; Dr. Sherry McKibben, Director of Neighborhood Resources; Y. S. Ram Ramachandra, City Engineer]
- c. *Presentation, public comment, discussion, and possible action* to consider authorizing the City Manager to sign a proposal with Burditt Consultants, LLC for Parks Master Plan Services. [Matt Benoit, City Manager; Joseph Wiggs, Director of Parks and Leisure]
- d. *Presentation, public comment, discussion, and possible action* to authorize the City Manager to apply for two (2) Transportation Investment Generating Economic Recovery (TIGER) Grants and adopt Resolution 2016-23 and Resolution 2016-24 in support of same. [Dr. Sherry McKibben, Director of Neighborhood Resources and Ram Ramachandra, City Engineer]
- e. *Presentation, public comment, discussion, and possible action* to consider a resolution accepting a bid for the sale of a City-owned 0.615 acre tract of land located north of 20th Street, south of 19th Street, west of Sam Houston Avenue, and east of Avenue L ½, located at 1930 A Sam Houston Avenue, and authorizing the City Manager, City Secretary, and City Attorney to execute all documents for the sale of said property. [Aron Kulhavy, Director of Community and Economic Development]

6. MAYOR/CITY COUNCIL/CITY MANAGER AND CITY ATTORNEY REPORT

- a. *Presentation, public comment, discussion, and possible action* to approve the Mayor's nominations to the County Uniform Truancy Policy Committee, required per Education Code 25.0916. [Mayor Brauning and Leonard Schneider, City Attorney]
 1. County Court at Law Judge Sorenson (appointed by both Judge Danny Pierce and Mayor Brauning)
 2. Municipal Judge John Gaines (appointed by both Judge Danny Pierce and Mayor Brauning)

3. Justice of the Peace Janie Farris
 4. Superintendent of HISD's designee, Dr. Mina Schnitta, HISD Director of Secondary Teaching and Learning
 5. Open-enrollment charter school, Kevin Nichols, Principal, Premier High School, or his designee
 6. Municipal Court Prosecutor David Moorman
 7. General public representative Marjetta Spriggs
- b. *Presentation, public comment, discussion, and possible action* to move Board of Adjustments-Zoning Alternate A, John Cromer, to an open position on the board, to move Alternate B, David Zuniga, to the Alternate A position, per the request of the Board, and to nominate Anthony Watkins to then-opened Alternate B position. [Mayor Brauning]er]
 - c. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to hear the report of the Board and Commissions Review Ad Hoc Committee and to adopt Ordinance 2016-14 amending Ordinance 2002-18, Section 1 (d) *Duties of Board*. [Committee Chair Councilmember Montgomery]
 - d. *Presentation, public comment, discussion, and possible action* on reappointment of Dennis Reed to the Cemetery Advisory Board. [Mayor Brauning]
 - e. *Presentation, public comment, discussion, and possible action* on a request by Councilmember Allen to discuss changes to the City policy for payments to construction companies, to ensure that the contractors provide written proof of payment to their subcontractors/vendors who worked or provided materials/equipment on the project (the written proof being provided before the contractors are paid by the City, to protect owners granting easements to the City from being threatened with a lien against their property by subcontractors/vendors who are not paid by the contractor). [Councilmember Allen]

7. 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.

No requests were received by noon on March 29, 2016.

8. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

9. 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.)

10. EXECUTIVE SESSION

- a. 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.

11. RECONVENE

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

12. 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 April 5, 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: 3/31/16

TIME OF POSTING: 12:15 am/pm

TAKEN DOWN: _____



Lee Woodward, City Secretary