

# CITY OF HUNTSVILLE, TEXAS

Andy Brauninger, 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, APRIL 19, 2016

1:30 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 [1:30 P.M.]** The City Council will receive a presentation from Freese & Nichols on Condition Assessment of Palm Street Water Plant; a review of Planning Commission recommendations on Manufactured Housing and Recreational Vehicles; and a review of Presidential Busts report.

### 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

- Stroke Awareness and *Neon for Neurons* presentation from Huntsville Memorial Hospital
- Recognition of SHSU Ladykats basketball team
- New City calendars are here
- Presentation of FY 14-15 audit by Pattillo, Brown & Hill

#### 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.*

Consider items for discussion submitted via Citizen Participation Request by Heather Hudacko [Matt Benoit, City Manager]

#### 5. PUBLIC HEARING

City Council will receive comments on proposed updates and consider adopting Ordinance 2016-20, amending the City's Development Code Article 4: Use Regulations, Table 4-1: Use Table; Section 4.203, Mobile Homes and Manufactured housing Units; Article 5: Lot and Setback Regulations, Table 5-1: Lot and Building Setback Regulations; and Section 5.400, Residential Lots of the City of Huntsville Development Code. [Aron Kulhavy, Director of Community and Economic Development]

- a. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider adopting Ordinance 2016-20, amending the City's Development Code Article 4: Use Regulations, Table 4-1: Use Table; Section 4.203, Mobile Homes and Manufactured housing Units; Article 5: Lot and Setback Regulations, Table 5-1: Lot and Building Setback Regulations; and Section 5.400, Residential Lots of the City of Huntsville Development Code, first reading. [Aron Kulhavy, Director of Community and Economic Development]
- b. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider adopting Ordinance 2016-21, amending Chapter 30 Manufactured Homes and Recreational Vehicles of the Code of Ordinances of the City of Huntsville, first reading. [Aron Kulhavy, Director of Community and Economic Development]

#### 6. 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 April 5, 2016 and the Special Session for a combined workshop with the Planning Commission on April 7, 2016. [Lee Woodward, City Secretary]
- b. Authorize the City Manager to submit an application to the Department of Justice Bulletproof Vest Program for \$6,300.00. [Dr. Sherry McKibben, Director of Neighborhood Resources]

#### 7. STATUTORY AGENDA

- a. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider adoption of Ordinance 2016-24 amending the City's Code of Ordinances, Chapter 44 "Traffic and Motor Vehicles" to establish paid parking, first reading. [Steve Ritter, Finance Director]
- b. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider adopting Ordinance 2016-16, converting the traffic movement along Bearkat Boulevard and Bobby K. Marks Drive from the existing two-way movement to a one-way movement and Ordinance 2016-17 creating paid parking spaces along Bearkat Boulevard and Bobby K. Marks Drive, first reading. [Steve Ritter, Finance Director]
- c. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider adoption of Ordinance 2016-15 amending the Fiscal Year 2015-2016 Annual Budget, Ordinance 2015-43, to amend the "Schedules of Fees and Charges" to establish paid parking fees, and declaring an effective date, first reading. [Steve Ritter, Finance Director]
- d. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider adopting Ordinance 2016-19 abandoning street rights-of-way for certain streets within the City of Huntsville, Texas, and conveying the same by special warranty deed to Sam Houston State University; providing the maintenance of said streets shall be the responsibility of Sam Houston State University; reserving easements for the right of the City of Huntsville to maintain its utilities; providing access for emergency vehicles; declaring an effective date and containing other provisions incident thereto, first reading. [Matt Benoit, City Manager]
- e. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to adopt Ordinance 2016-23, amending Ordinance 2015-43 for the Fiscal Year 2015-2016 Annual Budget, to amend Exhibit "C" "Schedule of Fees and Charges" to establish credit card usage fees, and declaring an effective date, first reading. [Steve Ritter, Finance Director]
- f. *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, second reading. [Matt Benoit, City Manager; Dr. Sherry McKibben, Director of Neighborhood Resources; Y. S. Ram Ramachandra, City Engineer]
- g. *Presentation, public comment, discussion, and possible action* to consider authorizing the City Manager to sign a contract with the Mike Barnes Group, Inc. for professional economic development services. [Matt Benoit, City Manager]

**8. MAYOR/CITY COUNCIL/CITY MANAGER AND CITY ATTORNEY REPORT**

- a. *Presentation, public comment, and discussion* on presentation of FY16-17 budget. [Steve Ritter, Finance Director]
- b. *Presentation, public comment, discussion, and possible action* to authorize the City Manager to approve a contract with Gallagher Benefit Services, Inc. for benefits consulting services and payment in the amount of \$45,000. [Mayor Brauning and Councilmember Allen]
- c. *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*, second reading. [Committee Chair Councilmember Montgomery]
- d. *Presentation, public comment, discussion, and possible action* on reappointment of Douglas Wright to the Cemetery Advisory Board. [Mayor Brauning]
- e. *Presentation, public comment, discussion, and possible action* on contract renewal for City Secretary. [Mayor Brauning]
- f. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to adopt Ordinance 2016-22 to suspend the GRIP rates proposed by CenterPoint Energy, first reading. [Leonard Schneider, City Attorney]

**9. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA**

**10. 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.)*

**11. EXECUTIVE SESSION**

- a. City Council will meet in executive session pursuant to Texas Government Code Section 551.071 - consultation with counsel on legal matters regarding the City's bidding process to sell City-owned real property. [Mayor Brauning]

**12. RECONVENE**

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

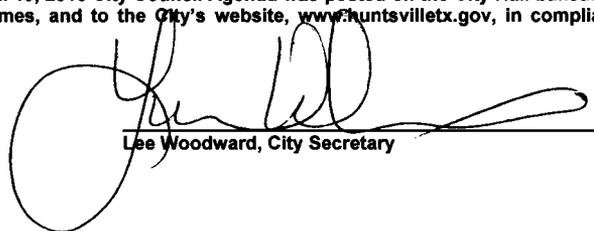
**13. ADJOURNMENT**

\*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 19, 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: 4/14/16  
 TIME OF POSTING: 10:15 ampm  
 TAKEN DOWN: \_\_\_\_\_

  
 Lee Woodward, City Secretary