

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, MAY 3, 2016

2:00 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 [2:00 P.M.] The City Council will receive a presentation from Freese & Nichols on the Condition Assessment of the A. J. Brown and N. B. Davidson Wastewater Treatment Plants; a review of Planning Commission recommendations on Manufactured Housing and Recreational Vehicles.

RECEPTION [5:30-6:00 P.M.] - Youth Leadership Institute participants will be honored.

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

- National Tourism Week
- Municipal Clerks Week
- Recognition of runner Brad Ertl by Councilmember Tish Humphrey
- Youth Leadership Institute recognition

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 April 19, 2016. [Lee Woodward, City Secretary]
- b. Authorize the City Manager to apply for a Pre-Disaster Mitigation (PDM) Planning Grant and a Hazard Mitigation Grant Program (HMGP) grant each for \$60,000.00 in grant funds with \$20,000.00 matching funds, and adopt Resolutions 2016-26 and 2016-27, respectively, in support of same. [Dr. Sherry McKibben, Director of Neighborhood Resources]
- c. Authorize the purchase of office supplies and related items from Office Depot. [Steve Ritter, Director of Finance]

5. STATUTORY AGENDA

- a. *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, second reading. [Aron Kulhavy, Director of Community and Economic Development]
- b. *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, second reading. [Aron Kulhavy, Director of Community and Economic Development]
- c. *Presentation, public comment, discussion, and possible action* to authorize the City Manager to sign a contract with "Mobile NOW" for the use of a mobile payment platform to be used in a paid parking application along Bobby K. Marks Drive and Bearkat Boulevard. [Steve Ritter, Director of Finance]
- d. *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, second reading. [Steve Ritter, Finance Director]
- e. *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, second reading. [Y. S. "Ram" Ramachandra, City Engineer]

- f. *Presentation, public comment, discussion, and possible action* to consider adopting Ordinance 2016-17 creating paid parking spaces along Bearkat Boulevard and Bobby K. Marks Drive, second reading. [Y. S. "Ram" Ramachandra, City Engineer]
- g. *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, second reading. [Steve Ritter, Finance Director]
- h. *Presentation, public comment, discussion, and possible action* to consider awarding the construction contract for the One-Way Conversion and Parking along Bearkat Boulevard (16th Street) and Bobby K. Marks Drive Project (Project No. 13-12-05). [Y. S. "Ram" Ramachandra, City Engineer]
- i. *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, second reading. [Matt Benoit, City Manager]
- j. *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, second reading. [Steve Ritter, Director of Finance]

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

- a. *Presentation, public comment, and discussion and possible action* to consider nomination of Pattillo, Brown, and Hill, LLC, CPAs as the Certified Public Accountant for the City for FY 15-16 auditing and reporting. [Steve Ritter, Finance Director]
- b. *Presentation, public comment, discussion, and possible action* on nomination of Dr. Richard Watkins to the City of Huntsville, Texas Veterans Affairs Advisory Board. [Mayor Brauningner]

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.

There are no items for this meeting.

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 Judge John Gaines. [Mayor Brauningner]

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.

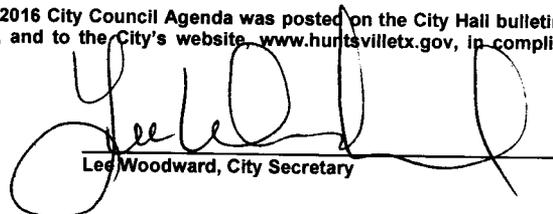
CERTIFICATE

I, Lee Woodward, City Secretary, do hereby certify that a copy of the May 3, 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: 4/20/16

TIME OF POSTING: 10:30 am/pm

TAKEN DOWN: _____


Lee Woodward, City Secretary