

CITY OF HUNTSVILLE, TEXAS

Andy Brauning, Mayor

Keith D. Olson, Mayor Pro Tem, Position 4
Paul Davidhizar, Position 1 At-Large
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 17, 2016

3:00 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 [3:00 P.M.] The City Council will receive presentations from PGAL on condition assessments of Public Safety facilities.

RECEPTION [5:15-6:00 P.M.] – Newly-elected Councilmember-at-Large Position 1 Paul Davidhizar and employee scholarship graduates 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

- Employee Scholarship Graduates
- Public Works Week
- Motorcycle Safety and Awareness Month

4. ELECTION MATTERS

- a. *Presentation, public comment, discussion, and possible action* to adopt Ordinance 2016-25 to canvass the returns of the Special Election held on the 7th day of May 2016, for the purpose of electing a Councilmember-at-Large Position 1; roll-call vote. [Lee Woodward, City Secretary]
- b. Administer the Oath of Office to the newly-elected City Councilmember-at-Large Position 1 Paul Davidhizar. [Walker County Judge Danny Pierce]

5. 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 May 3, 2016. [Lee Woodward, City Secretary]
- b. Adopt Resolution 2016-28 in support of the 2016 Homeland Security grant and appoint the City Manager as the authorized representative. [Dr. Sherry McKibben, Director of Neighborhood Resources]

6. EXECUTIVE SESSION

- a. City Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (consultation with counsel on legal matters) to receive legal advice on water supply agreements with Tenaska Roan's Prairie, and to receive legal advice on discussing possible amendments to the Tenaska Frontier water supply contract. [Carol Reed, Public Works Director]

7. RECONVENE

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

- a. *Presentation, public comment, discussion, and possible action* to authorize the City Manager to enter into five agreements related to the supply of water and wastewater services to the Tenaska Roan's Prairie electric power plant: (1) an Agreement between the City of Huntsville and Tenaska Roan's Prairie Partners, LLC for the Purchase and Delivery of Treated Water; (2) a Raw Water Supply Contract between the City of Huntsville, Texas and the Trinity River Authority of Texas; (3) a Financing and Construction Agreement between the City of Huntsville and the Trinity River Authority of Texas; (4) a Second Amendment to the Agreement between the City of Huntsville and Tenaska Frontier Partners, Ltd.; and (5) a Wastewater Disposal Agreement between the City of Huntsville and Tenaska Roan's Prairie Partners, LLC.

[Carol Reed, Public Works Director]

8. STATUTORY AGENDA

- a. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to authorize the City Manager to sign Addendum #A, in the amount of \$1,383,054.20, to the Construction Manager at Risk Agreement with Garney Construction for Town Creek Drainage Improvement Project, first reading. [Sherry McKibben, Director of Neighborhood Resources; Y.S. Ramachandra, City Engineer]
- b. *Presentation, public comment, discussion, and possible action* to authorize the City Manager to sign an Interlocal Agreement between the City of Huntsville and the Texas Department of Criminal Justice for water service at the Ellis and Estelle Units. [Matt Benoit, City Manager; Steve Ritter, Director of Finance]
- c. *Presentation, public comment, discussion, and possible action* to award the fiber installation project to Network Cabling Services, Inc. (NCS) for the installation of conduit and fiber from the City of Huntsville Service Center to the Solid Waste facility in the amount of \$149,912.84. [Y.S. Ramachandra, City Engineer; Bill Wavra, Interim IT Director]

9. 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 May 10, 2016.

10. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

11. 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.)

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.

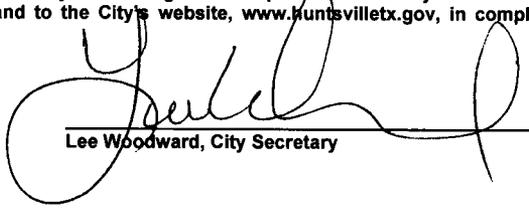
CERTIFICATE

I, Lee Woodward, City Secretary, do hereby certify that a copy of the May 17, 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: 5/12/16

TIME OF POSTING: 2:30 am/pm

TAKEN DOWN: _____



Lee Woodward, City Secretary