

CITY OF HUNTSVILLE, TEXAS

Andy Brauninger, 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, JUNE 7, 2016

1:00 P.M. WORK SESSION

2:00 P.M Joint Session with Walker County Commissioners Court

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 [1:00pm]

1. Call to Order
2. Consideration and Discussion of proposed capital improvement projects and potential bond issuance.
3. [2:00 P.M.] Walker County Commissioners Court will convene to conduct a joint session with the City Council for consideration and discussion on future use or disposition of the Old County Jail and property located at 717 FM 2821.
4. County Commissioners Court adjourns.
5. City Council will continue the workshop to receive a report from IMS Infrastructure on the Condition Assessment of City Streets study and potential financing options.
6. Possible continued discussion on the above item 1.
7. Adjourn Work Session.

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. 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 17, 2016 and the Special Session workshop on May 31, 2016. [Lee Woodward, City Secretary]
- b. Authorize the City Manager to apply for the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program and enter into an interlocal agreement with Walker County and adopt Resolution 2016-28 in support of same. [Dr. Sherry McKibben, Director of Neighborhood Resources]
- c. Adopt Ordinance 2016-27 to amend the budget for FY 15-16. [Steve Ritter, Director of Finance]
- d. Award the purchase of Heating, Ventilation and Air Conditioning (HVAC) Services for City buildings to EC Heating & Cooling LLC, Huntsville TX. [Joseph Wiggs, Director of Parks and Leisure]

4. STATUTORY AGENDA

- a. *Presentation, public comment, discussion, and possible action* to authorize the City Manager to sign Amendment 1 to the Pre-Construction Contract with Garney Construction in the amount of \$68,750.00 for sub-surface utility exploration (SUE) services for the Town Creek Drainage Improvement Project and approve Ordinance 2016-26 to amend the budget. [Dr. Sherry McKibben, Director of Neighborhood Resources]

5. 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 31, 2016.

6. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

7. 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.)

8. EXECUTIVE SESSION

- a. City Council will meet in Executive Session pursuant to Texas Government Code Section 551.071- to receive legal advice on the interlocal agreement between the City and County regarding the Old County Jail.
- b. 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 Attorney Leonard Schneider.

9. RECONVENE

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

10. 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 Megan Kaltenbach, Deputy City Secretary, do hereby certify that a copy of the June 7, 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.

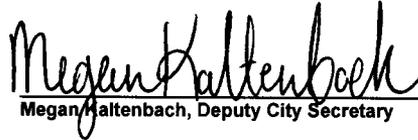
DATE OF POSTING:

6.2.16

TIME OF POSTING:

3:15 am pm

TAKEN DOWN: _____


Megan Kaltenbach, Deputy City Secretary