

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 21, 2016 6:00 P.M. REGULAR SESSION

CITY COUNCIL CHAMBERS
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.

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 June 7, 2016. [Lee Woodward, City Secretary]

4. STATUTORY AGENDA

- a. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to approve Ordinance 2016-29 to approve the GRIP rates proposed by CenterPoint Energy, first reading. [Leonard Schneider, City Attorney]
- b. *Presentation, public comment, discussion, and possible action* to consider the City of Huntsville joining the Education Service Center Region 19 Purchasing Cooperative (ESC19). [Steve Ritter, Director of Finance]
- c. *Presentation, public comment, discussion, and possible action* to authorize the City Manager to purchase fuel for City vehicles and equipment utilizing the Texas Fleet Fuel card system. [Carol Reed, Director of Public Works]
- d. *Presentation, public comment, discussion, and possible action* to purchase bulk fuel from Mansfield Oil utilizing the National IPA Cooperative. [Carol Reed, Director of Public Works]
- e. *Presentation, public comment, discussion, and possible action* to consider awarding various streets to be milled and paved with asphalt to AAA Asphalt Paving. [Carol Reed, Director of Public Works]
- f. *Presentation, public comment, discussion, and possible action* to consider authorizing the City Manager to enter into a Utility Agreement with Texas Department of Transportation (TxDOT) for relocating water and sewer lines near IH-45 and SH 19 Interchange and adopting associated budget amendment Ordinance 2016-28. [Y. S. "Ram" Ramachandra, City Engineer]

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.

There are no items for this meeting.

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 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, concerning City Judge John Gaines.
- b. City Council will meet in Executive Session pursuant to Texas Government Code Section 551.074 - personnel matters regarding the evaluation and duties of City Manager Matt Benoit.

- c. City Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 - consultation with counsel on legal matters regarding the City of Huntsville agreement No.95-53 with the Texas Department of Criminal Justice.

9. RECONVENE

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

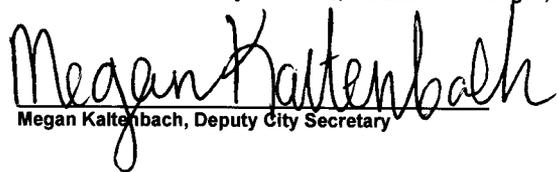
10. ADJOURNMENT

*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 21, 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: 6.17.16
TIME OF POSTING: 9:00 am/pm
TAKEN DOWN: _____


Megan Kaltenbach, Deputy City Secretary