

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 Rodriquez, Ward 4

HUNTSVILLE CITY COUNCIL AGENDA TUESDAY, SEPTEMBER 20, 2016 REGULAR SESSION 6:00 P.M.

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. PRESENTATIONS AND PROCLAMATIONS

- Officer Ryann Kaaa on National Night Out events

4. PUBLIC HEARINGS

- a. The City Council will hold a public hearing to receive citizen input regarding the Fiscal Year 2016-2017 Annual Budget. [Steve Ritter, Finance Director]
- b. The City Council will hold a public hearing to receive citizen input regarding the adoption of Ordinance 2016-42, amending Chapter 12, Building and Building Regulations, Article V, Electricity, of the Code of Ordinances of the City of Huntsville, first reading. [Aron Kulhavy, Director of Community and Economic Development]
- c. The City Council will hold a public hearing to receive citizen input regarding the adoption of Ordinance 2016-43, amending Chapter 12 Buildings and Building Regulations, Article II, Building Codes, of the Code of Ordinances of the City of Huntsville, first reading. [Aron Kulhavy, Director of Community and Economic Development]
- d. The City Council will hold a public hearing to receive citizen input regarding the adoption of Ordinance 2016-44, amending Section 8.600 Dynamic Displays in the *Development Code* of the City of Huntsville and setting an effective date. [Aron Kulhavy, Director of Community and Economic Development]

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 September 6, 2016. [Lee Woodward, City Secretary]
- b. Approve the TIRZ 2015 Annual Report. [Steve Ritter, Finance Director]
- c. Authorize the City Manager to accept funding from the Department of Justice Bullet Proof Vest Program for \$3,150.00 of grant funds with a match of \$3,150.00. [Dr. Sherry McKibben, Director of Neighborhood Resources]
- d. Authorize the City Manager to award the construction contract for 11th Street (University Avenue to Avenue G) Waterline Replacement Project (No. 12-11-02) to 5-T Utilities, Inc., second reading. [Y.S. "Ram" Ramachandra, City Engineer]

6. STATUTORY AGENDA

- a. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider adoption of Ordinance 2016-42, amending Chapter 12, Building and Building Regulations, Article V, Electricity, of the Code of Ordinances of the City of Huntsville, first reading. [Aron Kulhavy, Director of Community and Economic Development]
- b. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider adoption of Ordinance 2016-43, amending Chapter 12 Buildings and Building Regulations, Article II, Building Codes, of the Code of Ordinances of the City of Huntsville, first reading. [Aron Kulhavy, Director of Community and Economic Development]
- c. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider adoption of Ordinance 2016-44, amending Section 8.600 Dynamic Displays in the *Development Code* of the City of Huntsville and setting an effective date, first reading. [Aron Kulhavy, Director of Community and Economic Development]

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

- a. *Presentation, discussion, public comment, and possible action* to move to adopt Ordinance 2016-40 adopting the Fiscal Year 2016-2017 Budget, with all policies, fees, rates, and provisions as referenced therein (record vote). [Steve Ritter, Finance Director]
- b. *Presentation, discussion, public comment, and possible action* to move to ratify the increased property tax revenues reflected in the Fiscal Year 2016-2017 Budget as adopted. [Steve Ritter, Finance Director]
- c. *Presentation, public comment, discussion, and possible action* to approve the Mayor's nominations for City boards, committees, and commissions. [Mayor Brauningner]
- d. *Presentation, public comment, discussion, and possible action* on nomination of Ellen Willett as the City of Huntsville Donations Coordinator to satisfy requirements of the City's Emergency Management Plan. [Mayor Andy Brauningner and Chief Kevin Lunsford, Director of Public Safety]
- e. *Presentation, public comment, discussion, and possible action* to adopt Ordinance 2016-45, amending the adopted FY16-17 Fee Schedule, to provide for an increase of 20% to the rates for Public Information Requests, permitted under Texas Local Government Code 552.262 (Public Information Act), effective as part of the fee schedule beginning October 1, 2016. [Councilmember Humphrey and City Secretary Lee Woodward]

8. 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 Tuesday, September 13, 2016.

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.)

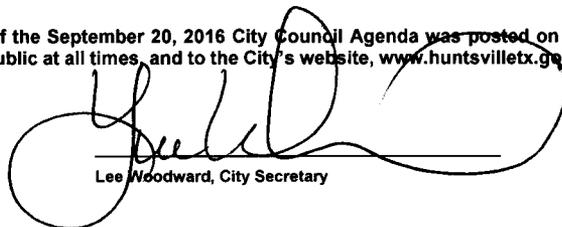
11. ADJOURNMENT

*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 September 20, 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: 9/15/16
TIME OF POSTING: 10:30 am/pm
TAKEN DOWN: _____



Lee Woodward, City Secretary