

# 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

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## HUNTSVILLE CITY COUNCIL AGENDA TUESDAY, OCTOBER 4, 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.

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#### 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**

- Proclamation for Fire Prevention Week
- Proclamation for

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 September 20, 2016 and the combined workshop with the Planning Commission on September 15, 2016. [Lee Woodward, City Secretary]
- b. Approve renewal of annual software maintenance with Tyler Technologies for Finance and Public Safety in the amount of \$84,548.61. [Bill Wavra, IT Director]

5. **STATUTORY AGENDA**

- a. *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, second reading. [Aron Kulhavy, Director of Community and Economic Development]
- b. **FIRST READING** - *Presentation, public comment, discussion, and possible action* to consider authorizing the City Manager to award the construction contract for the IH-45 Widening Utility Relocation Project (No. 15-09-23), first reading. [Y. S. Ram Ramachandra, City Engineer]

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

- a. *Presentation, discussion and public comment* to consider a request by Councilmember Allen to discuss the City's membership with the Gulf Coast Strategic Highway Coalition. [City Manager Matt Benoit]
- b. *Presentation, public comment, discussion, and possible action* to approve the Mayor's nominations for City boards, committees, and commissions. [Mayor Brauninger]

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.*

No requests were received by noon on Tuesday, September 27, 2016.

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 551.071- to receive legal advice on the SJRA petition for Declaratory Judgment filed in Travis County, on its rates set for Montgomery County.

**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 October 4, 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](http://www.huntsvilletx.gov), in compliance with Chapter 551, Texas Government Code.

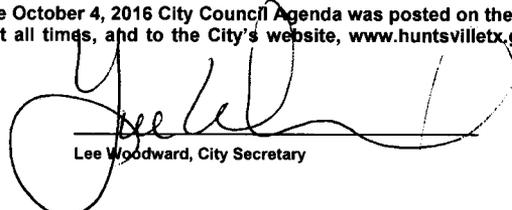
DATE OF POSTING:

9/29/16

TIME OF POSTING:

9:30 am

TAKEN DOWN: \_\_\_\_\_



Lee Woodward, City Secretary