

# CITY OF HUNTSVILLE, TEXAS

Mac Woodward, Mayor



Keith D. Olson, Position 4, Mayor Pro Tem  
Andy Brauningner, Position 1  
Lydia Montgomery, Position 2  
Don H. Johnson, Position 3

Joe Emmett, Ward 1  
Tish Humphrey, Ward 2  
Ronald Allen, Ward 3  
Joe Rodriquez, Ward 4

## HUNTSVILLE CITY COUNCIL AGENDA TUESDAY, DECEMBER 17, 2013 5:00 PM WORKSHOP - 6:00 PM MEETING 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 [5:00 PM]** – Presentation, discussion and possible action of next phases of community cleanup projects. [Mike Roempke, Building Official]

### MAIN SESSION [6:00PM]

#### 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. PUBLIC COMMENT

- a. Related to any City business not on the agenda – 2 minutes per speaker
- b. Related to any matter on the agenda – 5 minutes per speaker

#### 4. CONSENT AGENDA

*(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 Regular Session held on December 3, 2013. [Lee Woodward, City Secretary]
- b. Adopt Ordinance 2014-08 to amend Chapter 14 of the Code of Ordinances, specifically article VI "Secondhand Jewelry and Precious Metals"; making other provision and findings thereto; and declaring an effective date, second reading. [Chief Kevin Lunsford, Director of Public Safety]
- c. *Presentation, discussion, and possible action* to consider adoption of Ordinance 2014-15 to amend the budget for FY 13-14 and amend the Capital Improvement Projects budget. [Steve Ritter, Director of Finance]

#### 5. STATUTORY AGENDA

- a. Adopt Ordinance 2014-12 to establish City of Huntsville's retirement provisions in the Texas Municipal Retirement System (TMRS) on the "50% repeating COLA (cost-of-living adjustment)" and the "50% repeating Updated Service Credits" basis, second reading. [Steve Ritter, Finance Director]
- b. *Presentation, discussion, and possible action* to purchase of various water and wastewater treatment chemicals. [Carol Reed, Director of Public Works]
- c. *Presentation, discussion, and possible action* to consider the award of bid for Rehabilitation of Ground Storage Tank at Spring Lake Water Plant Project - # 13-09-02. [Aron Kulhavy, Director of Community and Economic Development]
- d. **FIRST READING:** *Presentation, discussion, and possible action* to consider the award of bid for Rehabilitation of Elevated Storage Tank #1 at Palm Street Water Plant Project - # 13-09-03, first reading. [Aron Kulhavy, Director of Community and Economic Development]
- e. **FIRST READING:** *Presentation, discussion, and possible action* to consider the purchase and installation of 3 generators to be placed at various water well sites, first reading. [Dr. Sherry McKibben, Director of Neighborhood Resources]
- f. *Presentation, discussion, and possible action* to consider recommendation by Parks and Recreation Advisory Board to implement new fees for athletic field rentals and approve the related Ordinance 2014-16 amending the FY 13 – 14 Budget "Schedule of Fees and Charges." [Matt Lumpkins, Director of Parks and Leisure]

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

- a. *Presentation, discussion, and possible action* to nominate David Hastings for an open position on the Cemetery Committee. [Mayor Woodward]
- b. *Presentation, discussion, and possible action* to adopt Resolution 2014-06 to increase the Parks & Recreation Advisory Board to eleven members. [Mayor Woodward]
- c. *Presentation, discussion, and possible action* to nominate Kevin Edney and Conrad Liles to added positions on the Parks & Recreation Advisory Board. [Mayor Woodward]
- d. *Discussion* and possible appointment of committee for easement acquisition policy. [Mayor Woodward]

e. City Manager's Report

1. Updates on City construction, grants, studies, City projects, City purchases, and economic development.

**7. PUBLIC COMMENT**

- a. Related to any City business – 2 minutes per speaker

**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. 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, Kristin Edwards, Deputy City Secretary, do hereby certify that a copy of the December 17, 2013 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: 12/12/13

TIME OF POSTING: 9:50 am/pm

TAKEN DOWN: \_\_\_\_\_ am/pm



Kristin Edwards, Deputy City Secretary