CITY OF HUNTSVILLE, TEXAS
Mac Woodward, Mayor

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

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

HUNTSVILLE CITY COUNCIL AGENDA
TUESDAY, OCTOBER 7, 2014
4:00 P.M. EXECUTIVE SESSIONS - 5:00 P.M. 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.

EXECUTIVE SESSIONS [4:00 P.M.]

1. EXECUTIVE SESSION
   Public Comments will be called for by the presiding officer before action is taken on these items.
   a. City Council will convene in closed session as authorized by Texas Government Code, Section 551.071- to receive legal advice concerning economic development negotiations and 551.087 - deliberation regarding economic development negotiation on project Abby. [Matt Benoit, City Manager, and Aron Kulhavy, Director of Community and Economic Development]
   b. City Council will convene in closed session as authorized by Texas Government Code 551.071 - to receive legal advice on the lawsuit of Carter and Smith vs. City of Huntsville. [Leonard Schneider, City Attorney]

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

MAIN SESSION [5:00 P.M.]

3. CALL TO ORDER

4. 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.

5. PRESENTATIONS AND PROCLAMATIONS
   a. Proclamation to SAAFE House representatives for Domestic Violence Awareness Month.
   b. Presentation of the 2014 City U. participants.

6. 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 Regular Session held on September 16, 2014. [Lee Woodward, City Secretary]
   b. Consider authorizing the City Manager to accept the Emergency Management Performance Grant (EMPG). [Dr. Sherry McKibben, Neighborhood Resources Director]
   c. Consider adoption of Resolution 2015-01 establishing changes to the City's health plan effective January 1, 2015. [Julie O'Connell, Human Resources Director]

7. STATUTORY AGENDA
   a. FIRST READING - Presentation, discussion, public comment, and possible action to consider the award of bid for Smith Hill Road 12" Waterline Replacement and Extension Project Construction (Project #10-10-26), first reading. [Y. S. 'Ram' Ramachandra, City Engineer]

8. MAYOR/CITY COUNCIL/CITY MANAGER AND CITY ATTORNEY REPORT
   a. Presentation, public comment, discussion, and possible action to appoint Heike Ness to the Youth Advisory Board. [Mayor Woodward]
   b. City Manager's Report
      1. Updates on City construction, grants, studies, City projects, City purchases, and economic development.
9. REQUESTS FOR CITIZEN PARTICIPATION
   No requests were received by noon on Tuesday, September 30, 2014.

10. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

11. 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.)

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; 551.075 – implementation of security personnel or devices; 551.076 – 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 7, 2014 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 huntsvilletx.gov., in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 10/7/14
TIME OF POSTING: 11:30 am/pm
TAKEN DOWN: ___________________________ am/pm

Lee Woodward, City Secretary