

CITY OF HUNTSVILLE, TEXAS
Andy Brauningner, Mayor

Bert Lyle, Position 1 At-Large
Dee Howard Mullins, Position 2 At-Large
Clyde D. Loll, Position 3 At-Large
Mari Montgomery, Position 4 At-Large



Daiquiri Beebe, Ward 1
Russell Humphrey, Ward 2
Blake Irving, Ward 3
Mayor Pro Tem Joe P. Rodriguez, Ward 4

HUNTSVILLE CITY COUNCIL AGENDA
TUESDAY, JULY 7, 2020
REGULAR SESSION 6:00 P.M.
AT CITY COUNCIL CHAMBERS

HUNTSVILLE CITY HALL, 1212 AVENUE M, HUNTSVILLE, TEXAS 77340

City hall will implement 6-foot social distancing for those in attendance. The City reserves the right to take temperatures of those wanting to attend and encourages attendees to wear face masks. The City reserves the right to deny access to the meeting because of the above requirements for the safety of its citizens. For those who cannot attend because of the social distancing requirements or for the reasons listed above, the meeting will be broadcast live on the City website at www.HuntsvilleTX.gov/Meetings or on Facebook. The meeting will be recorded, and such recording will be made available on the City website at www.HuntsvilleTX.gov. If you wish to email comments on any agenda items, you may do so by emailing the City Secretary at CitySecretary@HuntsvilleTX.gov. All comments must be emailed before 5 p.m. June 16, 2020. 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 (936.291.5413), two working days prior to the meeting for appropriate arrangements.

MAIN SESSION [6:00 P.M.]

CALL TO ORDER

INVOCATION AND PLEDGES – U.S. Flag and Texas Flag

PROCLAMATION – Huntsville's 185 birthday

PRESENTATION – Life-saving award

– Recognition of Police Chief Kevin Lunsford

1. 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 16, 2020. [Brenda Poe, City Secretary]
- b. Consider authorizing the City Manager to enter into a contract for the rehabilitation of sanitary sewer manholes in the RC-04 Basin, a sub-basin of the Robinson Creek Watershed – Project No. 20-10-07. [Y. S. "Ram" Ramachandra, City Engineer]

2. CITY COUNCIL/CITY MANAGER/CITY ATTORNEY

- a. **FIRST READING** - Consider Ordinance 2020-30 for the proposed dis-annexation of approximately 147.33 acres located on the east side of FM 1791, near the intersection of SH 30 and FM 1791, and known as "Area G.2," first reading. [Aron Kulhavy, City Manager]
- b. Presentation on the preliminary budget for Fiscal Year 2020-2021, including updates to major funds and how the new budget compares to Fiscal Year 2019-20.

3. 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.

- a. Allan Rushing would like to discuss corrupt HPD officers.
- b. Jason Copes would like to introduce the Community Peace Coalition.

- c. Jason January would like to speak to the council about the fact that his retirement insurance was not given to him.

4. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

5. 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.)

6. EXECUTIVE SESSION

- a. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, 551.071 to receive legal advice on the annexation of Area E and the annexation of areas “A” thru “G” and lawsuits filed in Cause No. 1929442, Billingsley, et al v City of Huntsville, regarding said annexation.
- b. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, 551.072 – deliberation regarding purchase, exchange, lease or value of real property – Raven’s Nest Golf Course.

7. RECONVENE

Take action on items discussed in executive session, if needed.

8. CITY COUNCIL/CITY MANAGER/CITY ATTORNEY continued

- a. Consideration, discussion and possible action to approve settlement agreement with Plaintiffs Danny L Billingsley, Ragna Lynn Billingsley, GOAB Investments, LP, Champe W. Miller, Champe W. Miller Corporation, Perry and Eloise Little Living Trust, J.L. Gaut, Over & Under Properties, LLC, FM 1791, LLC and Thomas R. Cole, Jr. in Cause No. 1929442, Billingsley, et al v City of Huntsville.

9. EXECUTIVE SESSION

- a. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.

10. RECONVENE

Take action on items discussed in executive session, if needed.

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, Section 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; Sec. 551.089 - deliberation regarding security devices or security audits; 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 to take action, if necessary, on the items addressed during Executive Session.

CERTIFICATE

I, Brenda Poe, City Secretary, do hereby certify that a copy of the July 7, 2020 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: 7/2/2020
TIME OF POSTING: 11:00 am
TAKEN DOWN:

Brenda Poe

Brenda Poe, City Secretary