

State of Texas §
County of Angelina §
City of Huntington §

ON THIS THE 25th DAY OF APRIL, 2017, THE GOVERNING BODY OF THE CITY OF HUNTINGTON CONVENED FOR A PUBLIC HEARING AND A REGULARLY SCHEDULED COUNCIL MEETING HELD AT CITY HALL, WITH THE FOLLOWING PRESENT TO WIT:

Frank Harris	Mayor	Bill Stewart	City Administrator
Ted Ivy	Mayor Pro-Tem	Julie Davis	City Secretary
Gary Litton	Council Member	Bobby Epperly	Police Chief
Keith Mixon	Council Member		
Todd Ricks - Absent	Council Member		
Kim Smith	Council Member		

THE FOLLOWING BUSINESS OF THE CITY OF HUNTINGTON WAS CONDUCTED:

MAYOR HARRIS CALLED THE PUBLIC HEARING TO ORDER AT 5:45 PM AND WELCOMED ALL GUESTS. TED IVY GAVE THE INVOCATION.

Ms. Kelle Odom, a representative from Grant Works, addressed the Council and gave an overview of different grant funds. She presented a synopsis of criteria for applying for grants and spoke particularly about the Texas Capital Fund for which the City might apply. She asked for questions from the Council or guests. With no questions forthcoming Ms. Odom thanked the Council and stepped down.

Mayor Harris opened the regular meeting for business at 6:00 p.m.

PUBLIC FORUM – None.

COUNCIL APPROVES CONSENT AGENDA – Council Member Ivy made a motion, seconded by Council Member Mixon, to approve the consent agenda which consisted of the minutes from the March 23, 2017 workshop and the March 28, 2017 regular meeting. The motion passed by unanimous vote.

Police Chief Bobby Epperly formally recognized Huntington Police Officer Chris Wade for his bravery and commended his conduct while he was assisting Angelina County Sheriff's deputies during an armed standoff with a suspect which occurred on April 24, 2017. Officer Wade was given a standing ovation by the City Council in recognition of his actions.

COUNCIL ADOPTS A RESOLUTION APPROVING A WATER CONSERVATION AND EMERGENCY WATER MANAGEMENT PLAN. Mr. Danny Hayes from KSA Engineers addressed the Council outlining the resolution approving the water conservation and emergency water management plan. This is a measure the Texas Water Development Board wants each City to have in place to ensure good water conservation practices are followed and providing for guidelines to be followed in emergency situations. Motion to adopt made by Council Member Ivy, seconded by Council Member Smith. The motion passed by unanimous vote.

COUNCIL ADOPTS A DESIGNATED MANAGEMENT AGENCY RESOLUTION FOR THE WASTE WATER TREATMENT PLANT. Mr. Danny Hayes explained the necessity of passing the resolution to name the City as a designated management agency for our wastewater treatment plant. Motion to adopt said resolution was made by Council Member Smith, seconded by Council Member Litton. The motion passed by unanimous vote.

COUNCIL NAMES NOMINEES FOR DETCOG BOARD. City officials were asked to nominate three (3) potential candidates for the Deep East Texas Council of Governments Board for consideration. Motion made by Council Member Mixon, seconded by Council Member Litton, to nominate Frank Harris, Ted Ivy and Kim Smith as potential candidates from Huntington. Motion passed by unanimous vote.

MAYOR AND COUNCIL ENTER INTO EXECUTIVE SESSION AT 6:27 PM AND REMAIN IN CLOSED SESSION UNTIL 7:37 PM. No action was taken in Executive Session.

Item #1 – Motion made by Council Member Smith to table this matter until a later time. Motion seconded by Council Member Ivy and carried by unanimous vote.

COUNCIL APPROVES TEMPORARY MOBILE HOME PERMIT. Council Member Mixon made a motion, which was seconded by Council Member Litton, to approve a temporary mobile home permit submitted by Martha Keely for a home installed at 1490 N Main in Huntington. Ms. Keely asked that the trailer be allowed to remain for the duration of her father's illness and residence at the Huntington Healthcare & Rehab

facility. Ms. Keely's mother will live in the home until such time as her father is released to move back home. At that time the mobile home will be removed from the property and relocated outside the city limits. The motion passed by a unanimous vote.

MAYOR AND COUNCIL COMMENTS – None.

MAYOR HARRIS DECLARED THE MEETING ADJOURNED AT 7:42 PM.

Approved on this the 23rd day of May, 2017.

Frank Harris, Mayor

Attest:

Julie Davis, City Secretary