

**NOTICE OF A SPECIAL CALLED MEETING OF THE
GOVERNING BODY OF THE CITY OF HUNTINGTON
HUNTINGTON MUNICIPAL BUILDING
802 HIGHWAY 69, S
Monday, May 4, 2020 – 5:30 pm**

Call the meeting to order.

ACTION ITEMS

1. Discussion with possible action to approve Resolution R20200504, a resolution by the City Council of the City of Huntington, Texas, authorizing publication of notice of intention to issue certificates of obligation and approving other matters incidental thereto.

EXECUTIVE SESSION

The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code, and Section 418.183(f) of the Texas Government Code (Texas Disaster Act).

2. Mayor and Council comments.
3. Adjourn.

I, the undersigned authority, do hereby certify that this Notice of Public Hearings and Special Meeting was posted on the front entrance of the City Hall of the City of Huntington, the Public Post Office, and the City of Huntington's website. All places are convenient and readily accessible to the general public at all times and said notice was posted on Friday, May 1, 2020, and remained so posted continuously for at least seventy-two (72) hours prior to the scheduled time of said meeting.



Julie Davis, City Secretary

The City of Huntington encourages all citizens to participate in its governing body meetings. If anyone, due to a disability, requires any special accommodation in order to participate, please provide notice to the City Secretary (936) 422-4195 at least forty-eight (48) hours prior to the scheduled meeting.

City Council

City of Huntington, Texas

Agenda Action Form

AGENDA DATE:	5/4/2020	AGENDA ITEM NUMBER	1
AGENDA SUBJECT:	Discussion with possible action to approve Resolution R20200504, a resolution by the City Council of the City of Huntington, Texas, authorizing publication of notice of intention to issue certificates of obligation and approving other matters incidental thereto.		
PREPARED BY:	Julie Davis	Date	5/1/2020
EXHIBITS:	Proposed Resolution		
BUDGET IMPACT:	Amount Budgeted:		\$00.00
	Required Expenditure:		\$00.00
	Appropriation Required (If Necessary):		\$00.00

DESCRIPTION/JUSTIFICATION OF REQUESTED ACTION:

CITY ADMINISTRATOR APPROVAL: _____

RECOMMENDED COUNCIL ACTION:

RESOLUTION NO. R-20200504

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF HUNTINGTON, TEXAS, AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; AND APPROVING OTHER MATTERS INCIDENTAL THERETO

THE STATE OF TEXAS §
COUNTY OF ANGELINA §
CITY OF HUNTINGTON §

WHEREAS, the Texas Water Development Board (the "TWDB") approved the application for financial assistance submitted by the City of Huntington, Texas (the "City") in connection with the financing of eligible costs of improvements to the City's sanitary sewer system;

WHEREAS, the City Council of the City deems it advisable to issue certificates of obligation (the "Certificates") in accordance with the notice hereinafter set forth in connection with such financial assistance; and

WHEREAS, it is hereby found and determined that the meeting at which this resolution is considered is open to the public as required by law, and public notice of the time, place and purpose of said meeting was given as required by Chapter 551, Texas Government Code; NOW, THEREFORE

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HUNTINGTON, TEXAS THAT:

Section 1. The findings, determinations, definitions and recitations set out in the preamble to this resolution are found to be true and correct and are hereby adopted by City Council and made a part hereof for all purposes.

Section 2. The City Secretary is hereby authorized and directed to cause to be published in the manner required by law and in substantially the form attached hereto as Exhibit A, a notice of the City's intention to issue the Certificates (the "Notice").

Section 3. The Notice shall be published once a week for two (2) consecutive weeks in a newspaper that is of general circulation in the City, the date of the first publication to be at least forty-six (46) days before the date tentatively set in the Notice for the passage of the ordinance authorizing the issuance of the Certificates. In addition, the Notice shall be posted continuously on the City's website for at least forty-five (45) days before the date tentatively set in the Notice for the passage of the ordinance authorizing the issuance of the Certificates.

Section 4. For the purposes of the Notice, the City hereby designates as self-supporting those public securities listed in the attached Exhibit B, the debt service on which the City currently pays from sources other than ad valorem tax collections. The City plans to continue to pay these public securities based on this practice; however, there is no guarantee this practice will continue in future years.

Section 5. The Mayor, City Administrator, City Secretary, and other officers and agents of the City are hereby authorized and directed to do any and all things necessary or desirable to carry out the provisions of this resolution, including soliciting requests for qualifications for professional services as required by the rules of the Texas Water Development Board.

Section 6. This resolution shall take effect immediately upon its passage.

Section 7. The notice and agenda relating to this meeting and heretofore posted by the City Secretary, and the posting thereof, are hereby authorized, approved, and ratified.

[Execution Page to Follow]