

NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF THE
CITY OF HUNTINGTON AT THE HUNTINGTON MUNICIPAL BUILDING
802 HIGHWAY 69 SOUTH, HUNTINGTON
Tuesday – September 27, 2022 – 5:30 PM

Call the meeting to order.
Pledges to the US and Texas flags.

PUBLIC FORUM

REPORTS

Financial Report
Court Report
Police Department Report
Fire Department Report
Animal Control / Code Enforcement Reports

CONSENT AGENDA

- Minutes from the August 2, 2022 workshop and special meeting
- Minutes from the August 16, 2022 public hearings and special meeting
- Minutes from the August 23, 2022 regular meeting
- Authorizing the sale of vacation hours by two public works employees

DISCUSSION ITEMS

- Update from Goodwin, Lasiter, & Strong regarding the sewer improvement project
- Update from Schaumberg & Polk, Inc. regarding the Wastewater construction project

ACTION ITEMS

1. Discussion with possible action to advertise for street renovation bids.

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).

I, the undersigned authority, do hereby certify that the Notice of Meeting was posted on the front entrance of City Hall of the City of Huntington, the bulletin board at the public Post Office, and on the City of Huntington's website, places convenient and readily accessible to the general public at all times. Said notice was posted on September 23, 2022 and was posted continuously for at least 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 requires special accommodation in order to participate due to a disability, please provide notice to the City Secretary at (936) 422-4195 at least 48 hours in advance of the meeting.

CITY OF HUNTINGTON
2022 FY Budget Summary for 8/2022

DEPARTMENT/FUND	BUDGET FOR FISCAL YEAR 2022	EXPENDED TO DATE	FUNDS REMAINING
Water Department	\$771,540	\$560,702	\$210,838
Gas Department	\$1,338,880	\$1,341,348	-\$2,468
Waste Water Department	\$405,667	\$364,378	\$41,289
Solid Waste Department	\$111,000	\$105,369	\$5,631
Utility Debt Service	\$296,123	\$295,300	\$823
Subtotal Utility Fund	\$2,923,210	\$2,667,097	\$256,113
Administration	\$356,740	\$354,027	\$2,713
Finance	\$392,995	\$343,522	\$49,473
Streets & Parks	\$265,430	\$173,930	\$91,500
Police	\$536,980	\$424,816	\$112,164
Subtotal General Fund	\$1,552,145	\$1,296,295	\$255,850
Grant Fund	\$4,031,546	\$929,514	\$3,102,032
Subtotal Grant Fund	\$4,031,546	\$929,514	\$3,102,032
Fire Fund	\$16,750	\$18,532	-\$1,782
Subtotal Fire Fund	\$16,750	\$18,532	-\$1,782
Debt Service Fund	\$170,175	\$170,175	\$0
Subtotal Debt Service Fund	\$170,175	\$170,175	\$0
Municipal Court Restricted Fees Fund	\$51,250	\$23,105	\$28,145
Subtotal Municipal Court Restricted Fees Fund	\$51,250	\$23,105	\$28,145
Huntington Economic Development Corporation	\$187,750	\$109,848	\$77,902
Subtotal HEDC Fund	\$187,750	\$109,848	\$77,902
Total Budget	\$8,932,826	\$5,214,566	\$3,718,260

**City of Huntington PD
Monthly Stats for Aug, 2022**

Officer Name	Miles Driven	Calls Requiring a Response			Arrests Made	Accidents		
		Citations Issued	Worked	Contacts Made		Warnings Given		
Epperly, Bobby	840	7	8	1	0	29	0	
Courtney, Joey	838	46	35	0	0	100	0	
Davis, Billy	0	0	0	0	0	0	0	
McLean, Nichole	899	24	71	1	0	95	15	
Whitworth, Cody	712	27	36	1	0	64	2	
Wade, Lesley	855	29	34	0	0	143	4	
Ramos, Ernesto	122	2	8	0	0	6	0	
TOTALS	4266	135	192	3	0	437	21	



City of Huntington Volunteer Fire Department

P.O. BOX 349 Huntington, TX 75949

Station 936-422-9766

Emergency 911

Department Monthly Report

Date Report Completed: 9-23-22

Report for Month of: Aug 2022

Number of Active Members: 13

Number of Department Calls: 28

Itemized Calls-

In the City Limits:

Structure Fires: 0

Fire Alarms: 0

MVC/10-50s: 0

Vehicle Fires: 1

Down Trees: 0

Gas Leak/Oder: 1

Hazmat: 0

Grass/Brush/Woods Fires: 0

Power Lines/Transformers: 1

Public Service/Good Intent: 0

Other Lightning Strike : 2
Trash bin

Outside City Limits:

Structure Fires: 4

Fire Alarms: 2

MVC/10-50s: 1

Vehicle Fires: 0

Down Trees: 0

Gas Leak/Oder: 0

Hazmat: 0

Grass/Brush/Woods Fires: 5

Power Lines/Transformers: 3

Public Service/Good Intent: 0

Other: illegal burn : 7

Fuel For Apparatus and Pumps: 33 gals. 146 diesel

Fire Apparatus Mileage: 288

Water from City Hydrants: 9,350 gal

Chief Signature

Signature Date

Animal Control Report for August 2022

TO: MAYOR AND COUNCIL MEMBERS
FROM: MIKE WOLFE, ANIMAL CONTROL OFFICER

ANIMALS CAUGHT: 7

Cats: 3

Dogs: 4

Misc. Animals: 0

Deceased: 0

Returned to owner: 1

City Dog Tags: 1

Dog Bites: 0

Code Enforcement Report for the month of August 2022

TO: MAYOR AND COUNCIL MEMBERS
FROM: MIKE WOLFE, CODE ENFORCMENT OFFICER

601 E SPRUCE HAS NOT FULLY COMPLIED WITH 021709WT WEESD & TRASH ORDINANCE, 1999-02 NUISANCE ORDINANCE, 021709SB SUBSTANDARD BUILDIND ORDINANCE BUT WORKING ON IT

103 BLAIN RD 021709WT WEEDS & TRASH ORDINANCE

213 E SPRUCE ST HAS NOT COMPLIED WITH WEEDS & TRASH ORDINANCE #021709WT & NUISANCE ORDINANCE #1999-02

404 GIBSONVILLE IS IN VIOLATION OF WEEDS & TRASH ORDINANCE

406 GIBSONVILLE IS IN VIOLATION OF WEEDS & TRASH ORDINANCE

202 GIBSONVILLE IS IN VIOLATION OF WEEDS & TRASH ORDINANCE

311 E MAPLE ST IS IN VIOLATION OF 201709SB SUBSTANDARD BUILDIND ORDINANCE & 021709WT WEEDS & TRASH ORDINANCE

BUILDING PERMIT: 1

TEMPORY MOBILE HOME PERMIT: 0

ELECTRICAL PERMIT: 3

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

ON THIS THE 2nd DAY OF AUGUST, 2022, THE GOVERNING BODY OF THE CITY OF HUNTINGTON CONVENED FOR A WORKSHOP AND A SPECIAL MEETING AT CITY HALL, WITH THE FOLLOWING PRESENT TO WIT:

Todd Ricks	Mayor	Bill Stewart	City Administrator
Gary Litton	Mayor Pro-Tem	Julie Davis	City Secretary
Kim Smith	Council Member	Bobby Epperly	Police Chief
Keith Malone - Absent	Council Member		
Rachelle Ebarb	Council Member		
Twila Bertrand	Council Member		

MAYOR RICKS CALLED THE WORKSHOP TO ORDER AT 5:32 PM. The invocation was given by Bill Stewart and afterward Mayor Ricks led those assembled in the pledges to the American and Texas flags.

City Administrator Bill Stewart and City Secretary Julie Davis presented a proposed budget to the Council for their review and discussion. Mr. Stewart and Mrs. Davis went through the budget by department explaining proposed expenditures and answering questions as presented. There was no one from the community present to contribute to the discussion.

MAYOR RICKS DECLARED THE WORKSHOP ADJOURNED AND OPENED THE SPECIAL MEETING AT 7:08 PM.

COUNCIL APPROVES PROPOSED TAX RATE – After discussion pertaining to tax rates, expenses, and the relatively new way the tax rate is apportioned and approved, Council Member Kim Smith made a motion to approve the proposed ad valorem tax rate of \$0.598996 for 2022. Council Member Rachelle Ebarb seconded the motion which was approved by a unanimous vote of those present.

Discussion Items – None.

Mayor Ricks declared the meeting adjourned at 7:10 pm.

Approved on this the 27th day of September, 2022.

Todd Ricks, Mayor

Attest:

Julie Davis, City Secretary

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

ON THIS THE 16th DAY OF AUGUST, 2022, THE GOVERNING BODY OF THE CITY OF HUNTINGTON CONVENED FOR TWO PUBLIC HEARINGS AND A SPECIAL MEETING AT CITY HALL, WITH THE FOLLOWING PRESENT TO WIT:

Todd Ricks	Mayor	Bill Stewart	City Administrator
Gary Litton	Mayor Pro-Tem	Julie Davis	City Secretary
Kim Smith - Absent	Council Member		
Keith Malone	Council Member		
Rachelle Ebarb	Council Member		
Twila Bertrand	Council Member		

MAYOR RICKS CALLED THE PUBLIC HEARING FOR THE 2022 AD VALOREM TAX RATE TO ORDER AT 5:33 PM. The invocation was given by Bill Stewart and afterward Mayor Ricks led those assembled in the pledges to the American and Texas flags.

There was no one from the community present to comment on the proposed tax rate.

MAYOR RICKS DECLARED THE PUBLIC HEARING FOR THE 2022 AD VALOREM TAX RATE ADJOURNED AND OPENED THE PUBLIC HEARING FOR THE FISCAL YEAR 2023 BUDGET AT 5:42 PM.

There was no one from the community present to comment on the proposed budget for fiscal year 2023.

MAYOR RICKS DECLARED THE PUBLIC HEARING FOR THE FISCAL YEAR 2023 BUDGET CLOSED AND OPENED THE SPECIAL MEETING AT 5:48 PM.

COUNCIL SETS DATE TO TAKE ACTION ON THE PROPOSED BUDGET FOR FISCAL YEAR 2023 – Council Member Rachelle Ebarb made a motion to take final action on the proposed budget for fiscal year 2023 at the regular meeting on August 23, 2022. Council Member Twila Bertrand seconded the motion which was approved by a unanimous vote of those present.

Discussion Items – None.

Mayor Ricks declared the meeting adjourned at 5:57 pm.

Approved on this the 27th day of September, 2022.

Todd Ricks, Mayor

Attest:

Julie Davis, City Secretary

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

ON THIS THE 23rd DAY OF AUGUST, 2022, THE GOVERNING BODY OF THE CITY OF HUNTINGTON CONVENED FOR A REGULAR MEETING AT CITY HALL, WITH THE FOLLOWING PRESENT TO WIT:

Todd Ricks	Mayor	Bill Stewart	City Administrator
Gary Litton	Mayor Pro-Tem	Julie Davis	City Secretary
Kim Smith	Council Member	Bobby Epperly	Police Chief
Keith Malone	Council Member		
Rachelle Ebarb	Council Member		
Twila Bertrand – via audio call	Council Member		

MAYOR RICKS CALLED THE MEETING TO ORDER AT 5:36 PM AND ASKED BILL STEWART TO GIVE THE INVOCATION. Following the prayer, Mayor Ricks led those assembled in the pledges to the American and Texas flags.

PUBLIC FORUM – None

STAFF REVIEWED REPORTS WITH COUNCIL

COUNCIL APPROVES CONSENT AGENDA – Council Member Rachelle Ebarb made a motion to approve the Consent Agenda which consisted of minutes from the July 19, 2022 special meeting and the July 26, 2022 regular meeting of the Council. The motion was seconded by Council Member Gary Litton and approved by unanimous vote.

COUNCIL ADOPTS ORDINANCE 20220823A, SETTING THE BUDGET FOR FISCAL YEAR 2023 – Council Member Kim Smith made a motion to adopt Ordinance 20220823A, thereby setting the budget for Fiscal Year 2023 as presented at both the workshop and the public hearing. The motion was seconded by Council Member Rachelle Ebarb and approved with a unanimous vote.

COUNCIL SETS THE MAINTENANCE & OPERATIONS PORTION OF THE 2022 AD VALOREM TAX RATE – Council Member Rachelle Ebarb made a motion to set the M&O portion of the 2022 ad valorem tax rate at \$0.320000 per \$100 valuation. The motion was seconded by Council Member Gary Litton and passed with a unanimous vote.

COUNCIL SETS THE INTEREST & SINKING PORTION OF THE 2022 AD VALOREM TAX RATE – Council Member Twila Bertrand made a motion to set the I&S (or debt coverage) portion of the 2022 ad valorem tax rate at \$0.278996 per \$100 valuation. The motion was seconded by Council Member Kim Smith and passed with a unanimous vote.

COUNCIL ADOPTS ORDINANCE 20220823B, SETTING THE AD VALOREM TAX RATE FOR 2022 – Council Member Rachelle Ebarb made a motion to adopt Ordinance 20220823B, setting the 2022 ad valorem tax rate at \$0.598996 per \$100 valuation. The motion was seconded by Council Member Keith Malone and passed with a unanimous vote.

COUNCIL VOTES TO RATIFY TAX RATE AS SET BY ORDINANCE 20220823B –

Following guidelines set down in Chapter 102 of the Texas Local Government Code, a motion was made by Council Member Kim Smith and seconded by Council Member Rachelle Ebarb to ratify the vote taken to approve the 2022 ad valorem tax rate set forth in Ordinance 20220823B. The motion was approved by a unanimous vote.

COUNCIL ADOPTS ORDINANCE 20220823C, SETTING NEW UTILITY RATES –

Due to sharply increasing prices for fuel, utility maintenance parts, and the cost of providing utility and road maintenance services, after discussion and careful consideration of the matter Council adopted Ordinance 20220823C, increasing the monthly minimums for each utility service and slightly increasing the cost of consumption for water, wastewater, and natural gas. Council Member Kim Smith made a motion to approve Ordinance 20220823C which was seconded by Council Member Keith Malone and approved by a unanimous vote.

Mayor and Council comments – None.

MAYOR RICKS DECLARED THE MEETING ADJOURNED AT 7:35 PM.

Approved on this the 27th day of September, 2022.

Todd Ricks, Mayor

Attest:

Julie Davis, City Secretary

City Council

City of Huntington, Texas

Agenda Action Form

AGENDA DATE:	9/27/22	AGENDA ITEM NUMBER	1
AGENDA SUBJECT:	Discussion with possible action to advertise for street renovation bids.		
PREPARED BY:	Julie Davis	Date	9/22/2022
EXHIBITS:	None		
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:

It is recommended that Council approve advertising for street renovation bids.