

NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF THE
CITY OF HUNTINGTON AT THE HUNTINGTON MUNICIPAL BUILDING
802 HIGHWAY 69 SOUTH, HUNTINGTON
Tuesday – June 28, 2022 – 5:30 PM

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

PUBLIC FORUM

REPORTS

Financial Report
Police Department Report
Fire Department Report
Animal Control / Code Enforcement Reports
Public Works Report

CONSENT AGENDA

- Minutes from the May 24, 2022 regular meeting.

DISCUSSION ITEMS

- Water treatment trial project update by Chris Feriante with the University of Houston.
- Wastewater Treatment Plant construction project update by Travis Reed of Schaumberg & Polk.
- Sewer Improvement project update by Pat Oates and Jacob Tiemann of Goodwin, Lasiter, & Strong.

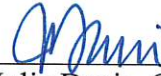
ACTION ITEMS

1. Discussion with possible action to approve the purchase of remotely read utility meters from Performance Services.
2. Discussion with possible action to approve City of Huntington authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQ) for the 2022 Natural Gas Distribution Infrastructure Safety and Modernization (NGDISM) Grant Program through the US Department of Transportation's Pipeline and Hazardous Materials Safety Administration (DOT PHMSA) program(s).
3. Discussion with possible action to appoint Mayor Ricks as the City's representative on the Angelina County & Cities Health District Board.

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 June 24, 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 5/2022

DEPARTMENT/FUND	BUDGET FOR FISCAL YEAR 2022	EXPENDED TO DATE	FUNDS REMAINING
Water Department	\$771,540	\$363,601	\$407,939
Gas Department	\$1,338,880	\$973,247	\$365,633
Waste Water Department	\$405,667	\$282,932	\$122,735
Solid Waste Department	\$111,000	\$77,168	\$33,832
Utility Debt Service	\$296,123	\$278,973	\$17,150
Subtotal Utility Fund	\$2,923,210	\$1,975,921	\$947,289
Administration	\$356,740	\$253,786	\$102,954
Finance	\$392,995	\$259,677	\$133,318
Streets & Parks	\$265,430	\$146,473	\$118,957
Police	\$536,980	\$304,560	\$232,420
Subtotal General Fund	\$1,552,145	\$964,496	\$587,649
Grant Fund	\$4,031,546	\$857,361	\$3,174,185
Subtotal Grant Fund	\$4,031,546	\$857,361	\$3,174,185
Fire Fund	\$16,750	\$13,124	\$3,626
Subtotal Fire Fund	\$16,750	\$13,124	\$3,626
Debt Service Fund	\$170,175	\$162,278	\$7,897
Subtotal Debt Service Fund	\$170,175	\$162,278	\$7,897
Municipal Court Restricted Fees Fund	\$51,250	\$22,998	\$28,252
Subtotal Municipal Court Restricted Fees Fund	\$51,250	\$22,998	\$28,252
Huntington Economic Development Corporation	\$187,750	\$103,847	\$83,903
Subtotal HEDC Fund	\$187,750	\$103,847	\$83,903
Total Budget	\$8,932,826	\$4,100,025	\$4,832,801

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

Officer Name	Miles Driven	Calls Requiring a Response				Accidents			
		Citations Issued	Arrests Made	Worked	Contacts Made	Warnings Given			
Epperly, Bobby	693	13	2	1	1	15	0		
Courtney, Joey	588	33	35	0	0	77	1		
Davis, Billy	421	8	8	1	0	10	5		
McLean, Nichole	517	24	21	0	3	52	9		
Whitworth, Cody	573	30	10	0	0	65	3		
Wade, Lesley	818	31	23	0	1	110	2		
TOTALS	3610	139	99	2	5	329	20		



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: 6-1-22

Report for Month of: May

Number of Active Members: 14

Number of Department Calls: 22

Itemized Calls-

In the City Limits:

Structure Fires: 0

Fire Alarms: 0

MVC/10-50s: 3

Vehicle Fires: 1

Down Trees: 0

Gas Leak/Oder: 0

Hazmat: 0

Grass/Brush/Woods Fires: 0

Power Lines/Transformers: 1

Public Service/Good Intent: 0

Other LANDING ZONE : 1

Outside City Limits:

Structure Fires: 4

Fire Alarms: 3

MVC/10-50s: 5

Vehicle Fires: 0

Down Trees: 0

Gas Leak/Oder: 2

Hazmat: 0

Grass/Brush/Woods Fires: 1

Power Lines/Transformers: 0

Public Service/Good Intent: 0

Other: LANDING ZONE : 1

Fuel For Apparatus and Pumps: 157.5 gals.

Fire Apparatus Mileage: 124.8

Water from City Hydrants: 6,850 gal

Lance Dempsey
Chief Signature

7-1-22
Signature Date

Animal Control Report for June 2022

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

ANIMALS CAUGHT: 5

Cats: 0

Dogs: 5

Misc. Animals: None

Deceased: 0

Returned to owner: 3

City Dog Tags: 0

Dog Bites: 1

Code Enforcement Report for the month of May 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

602 E SPRUCE HAS COMPLIED WITH WEEDS & TRASH ORDINANCE #021709WT

103 BLAIN RD 021709WT WEEDS & TRASH ORDINANCE, 1999-02 NUISANCE ORDINANCE HAS NOT COMPLIED

E ELM ST PROPERTY ID# 42497-42500 021709WT ORDINANCE HAS NOT COMPLIED

111 E MULBERRY HAS NOT COMPLIED WITH WEEDS &TRASH ORDINANCE #021709WT

518 W WALNUT ST HAS COMPLIED WITH WEEDS & TRASH ORDINANCE #021709WT

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

BUILDING PERMIT: 2

TEMPORY MOBILE HOME PERMIT: 0

City of Huntington

Monthly Reporting March 2022 by Shane Price

Water Department

<u>998</u>	Total meters read for the month
<u>6,377,000</u>	Gallons water pumped
<u>4,639,079</u>	Gallon of water Sold
<u>4</u>	Water Leaks
<u>0</u>	Water Taps
<u>0</u>	Water Taps-Dual
<u>80</u>	Water Works Orders
<u>700,500</u>	Gallons Flushed and from leak repair

Others/Comments 80 water work orders 44 of which are re-reads. Gallons flushed and lost are a close estimate for our water loss calculations. The discrepancy between pumped to sold is not accounting for the water in the system and tanks. Flushed and purchased does not reflect the million + gallons in the system

Gas Department

<u>11,331</u>	Gas Purchased	<u>11,073.5</u>	Gas Sold
<u>67</u>	Lines Located	<u>26</u>	Work orders
<u>556</u>	Active Gas Meters	<u>3</u>	Gas Taps
<u>4</u>	Leak Complaints	<u>2</u>	Other

Other/Comments _____

Wastewater-sewer

<u>1.2584</u>	Treatment Effluent	<u>.0629</u>	Daily Average
<u>127</u>	Chlorine Used	<u>0</u>	Sludge Hauled
<u>5.7"</u>	Rain fall	<u>7</u>	Work Orders
<u>6</u>	Sewer Lines Unstopped	<u>43</u>	Lines Located

Other/Comments:

Street Department

<u>1</u>	Work orders	<u>0</u>	Culverts Installed
<u>3</u>	Ditches Pulled	<u>0</u>	Culverts Repaired

Streets Repaired: Greg patched various street around town. Fred pulled various ditches around town.

Streets Other Fred mowed various streets with the side boom mower.

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

ON THIS THE 24th DAY OF MAY, 2022, THE GOVERNING BODY OF THE CITY OF HUNTINGTON CONVENED FOR A REGULAR MEETING AT CITY HALL, WITH THE FOLLOWING PRESENT TO WIT:

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

MAYOR HARRIS CALLED THE MEETING TO ORDER AT 5:33 PM AND ASKED REV. LAMAR DENBY TO GIVE THE INVOCATION. Mayor Harris 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 Todd Ricks made a motion to approve the consent agenda which was seconded by Council Member Rachelle Ebarb. The consent agenda contained minutes from the regular meeting held on April 26th. The motion passed with a unanimous vote.

Discussion Item #1 – Kim Johnson, Auditor with Todd, Hamaker, & Johnson, addressed the Mayor and Council to present the audit of the City’s financial records for Fiscal Year 2021. There were no concerns to be addressed and she was complimentary of the City’s position and said the City continues to do better each year.

Discussion Item #2 – City Administrator Bill Stewart presented outgoing Mayor Frank Harris with a plaque thanking him for his hard work and commitment to the City and its residents throughout his years of service. Several members of the community and Mayor Harris’s family spoke congratulating him on a job well done. Those speakers included his sons Tracy and Craig, former City Council Members Ted Ivy and Keith Mixon, and, finally, State Representative Trent Ashby presented the Mayor with a proclamation from the State along with a rocking chair purchased by Mr. Ashby to commemorate both Mr. Harris’s service and his retirement from public office. There was a 30-minute recess for refreshments.

INCOMING MAYOR TODD RICKS AND COUNCIL MEMBERS GARY LITTON AND TWILA BERTRAND SWORN INTO OFFICE – City Administrator Bill Stewart administered the Oath of Office to Mayor Ricks and Council Members Gary Litton and Twila Bertrand. Following their oaths, each assumed their seat on the dais and the meeting continued with Mayor Ricks taking over as the presiding officer.

COUNCIL APPROVES RESOLUTION A1014 – Council Member Kim Smith made a motion to approve Resolution A1014, a resolution regarding civil rights pertaining to the award of funding from the Texas Department of Agriculture’s TxCDBG grant program which was seconded by Council Member Keith Malone. The motion passed with a unanimous vote.

COUNCIL APPROVES RESOLUTION A201 – Council Member Rachelle Ebarb made a motion to approve Resolution A201 designating authorized signatories for contractual documents and documents requesting funds pertaining to the TxCDBG Grant Program, Agreement #CDV21-0269. That motion was seconded by Council Member Gary Litton and passed unanimously.

COUNCIL APPROVES ITEMS RELATING TO THE TXCDBG GRANT – Council Member Rachelle Ebarb made a motion which was seconded by Council Member Kim Smith to approve the following items relating to the TxCDBG grant awarded to the City of Huntington: 1) Citizen Participation Plan and Grievance Procedures (Form A1013); 2) Excessive Force Policy (Form A1003); 3) Section 504 Policy and Grievance Procedures (Form A1004); 4) Code of Conduct Policy (Form A1002); 5) Fair Housing Policy (Form 1015). The motion passed unanimously.

COUNCIL DECLARES APRIL AS FAIR HOUSING MONTH – Council Member Kim Smith made a motion to declare April as Fair Housing Month in the City of Huntington. The motion was seconded by Council Member Rachelle Ebarb and passed unanimously.

Discussion Items – None.

MAYOR RICKS DECLARED THE MEETING ADJOURNED AT 7:59 PM.

Approved on this the 28th day of June, 2022.

Todd Ricks, Mayor

Attest:

Julie Davis, City Secretary

City Council

City of Huntington, Texas

Agenda Action Form

AGENDA DATE:	6/28/22	AGENDA ITEM NUMBER	A1
AGENDA SUBJECT:	Discussion with possible action to approve the purchase of remotely read utility meters from Performance Services		
PREPARED BY:	Julie Davis	Date	6/24/22
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:

City Council

City of Huntington, Texas

Agenda Action Form

AGENDA DATE:	6/28/22	AGENDA ITEM NUMBER	A2
AGENDA SUBJECT:	Discussion with possible action to approve City of Huntington authorization to issue RFPs for administrative services and RFQs for the 2022 Natural Gas Distribution Infrastructure Safety and Modernization Grant Program through the US Dept. of Transportation's Pipeline and Hazardous Materials Safety Administration Program.		
PREPARED BY:	Julie Davis	Date	6/24/22
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:	
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RECOMMENDED COUNCIL ACTION:

City Council

City of Huntington, Texas

Agenda Action Form

AGENDA DATE:	6/28/22	AGENDA ITEM NUMBER	A3
AGENDA SUBJECT:	Discussion with possible action to appoint Mayor Ricks as the City's representative on the Angelina County & Cities Health District Board.		
PREPARED BY:	Julie Davis	Date	6/24/22
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: