

NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF THE
CITY OF HUNTINGTON AT THE HUNTINGTON MUNICIPAL BUILDING
802 HIGHWAY 69 SOUTH, HUNTINGTON
Tuesday – October 25, 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 September 27, 2022 regular meeting

DISCUSSION ITEMS

- Suggestions for changes to Centennial Park

ACTION ITEMS

1. Discussion with possible action to approve a replat of property owned by Jimmy Carnes for possible development.
2. Discussion with possible action to approve the bid for street work received following the published ad.
3. Discussion with possible action to approve procurement for administrative services relating to the TWDB Clean Water Grant the City received.
4. Discussion with possible action to amend Ordinance # 2022-0823C.
5. Discussion with possible action to change and/or cancel the regular Council meetings in November and December, 2022.

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 October 21, 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 9/2022

DEPARTMENT/FUND	BUDGET FOR FISCAL YEAR 2022	EXPENDED TO DATE	FUNDS REMAINING
Water Department	\$771,540	\$634,370	\$137,170
Gas Department	\$1,338,880	\$1,495,764	-\$156,884
Waste Water Department	\$405,667	\$409,694	-\$4,027
Solid Waste Department	\$111,000	\$114,829	-\$3,829
Utility Debt Service	\$296,123	\$295,823	\$300
Subtotal Utility Fund	\$2,923,210	\$2,950,480	-\$27,270
Administration	\$356,740	\$393,812	-\$37,072
Finance	\$392,995	\$366,194	\$26,801
Streets & Parks	\$265,430	\$177,567	\$87,863
Police	\$536,980	\$476,399	\$60,581
Subtotal General Fund	\$1,552,145	\$1,413,972	\$138,173
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	\$18,716	-\$1,966
			\$0
Subtotal Fire Fund	\$16,750	\$18,716	-\$1,966
Debt Service Fund	\$170,175	\$176,175	-\$6,000
			\$0
Subtotal Debt Service Fund	\$170,175	\$176,175	-\$6,000
Municipal Court Restricted Fees Fund	\$51,250	\$23,355	\$27,895
Subtotal Municipal Court Restricted Fees Fund	\$51,250	\$23,355	\$27,895
Huntington Economic Development Corporation	\$187,750	\$122,777	\$64,973
Subtotal HEDC Fund	\$187,750	\$122,777	\$64,973
Total Budget	\$8,932,826	\$5,634,989	\$3,297,837

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

Officer Name	Miles Driven	Calls Requiring a Response	Citations Issued	Arrests Made	Accidents Worked	Contacts Made	Warnings Given
Epperly, Bobby	723	3	0	0	0	9	0
Courtney, Joey	880	41	38	0	2	110	0
Davis, Billy	0	0	0	0	0	0	0
McClean, Nichole	717	17	51	1	0	67	10
Whitworth, Cody	742	38	34	1	0	86	4
Wade, Lesley	900	34	30	2	0	89	4
Ramos,Ernesto	0	0	0	0	0	0	0
TOTALS	3962	133	153	4	2	361	18



City of Huntington Volunteer Fire Department

P.O. BOX 349 Huntington, TX 75949

Emergency 911

Department Monthly Report

Report for Month of: Sept 2022

Number of Active Members: 12

Number of Department Calls: 116

Itemized Calls-

In the City Limits: 5

Structure Fires: 0

Fire Alarms: 0

MVC/10-50s: 1

Vehicle Fires: 0

Down Trees: 0

Gas Leak/Oder: 0

Hazmat: 0

Grass/Brush/Woods Fires: 2

Power Lines/Transformers: 0

Public Service/Good Intent: 0

Other _____: 2

Outside City Limits: 11

Structure Fires: 5

Fire Alarms: 0

MVC/10-50s: 2

Vehicle Fires: 0

Down Trees: 0

Gas Leak/Oder: 0

Hazmat: 0

Grass/Brush/Woods Fires: 3

Power Lines/Transformers: 1

Public Service/Good Intent: 0

Other: _____: 0

Fuel For Apparatus and Pumps: 35 gals. diesel

Fire Apparatus Mileage: 122

Water from City Hydrants: 13,200 gal

Date Report Completed: _____

Rebecca Burt
Officer Signature

10-14-22
Signature Date

Animal Control Report for September 2022

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

ANIMALS CAUGHT: 4

Cats: 2

Dogs: 2

Misc. Animals: 0

Deceased: 0

Returned to owner: 0

City Dog Tags: 0

Dog Bites: 0

1 Dog Fostered Out

Code Enforcement Report for the month of September 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

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

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

502 E SPRUCE ST IS IN VIOLATION OF THE RECREATIONAL VEHICLE ORDINANCE # 08282012RV

PROPERTY ID #45761 ON E SPRUCE ST IS IN VIOLATION OF THE RECREATIONAL VEHICLE ORDINANCE # 08282012RV

117 DURHAM ST IS IN VIOLATION OF THE SUBSTANDARD BUILDING ORDINANCE #021709SB

116 DURHAM ST IS IN VIOLATION OF THE WEEDS & TRASH ORDINANCE #021709WT

507 ABBOTT ST IS IN VIOLATION OF WEED & TRASH ORDINANCE #021709WT

BUILDING PERMIT: 1

TEMPORY MOBILE HOME PERMIT: 0

ELECTRICAL PERMIT: 2

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

ON THIS THE 27th DAY OF SEPTEMBER, 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	Bobby Epperly	Police Chief
Kim Smith	Council Member		
Keith Malone – Absent	Council Member		
Rachelle Ebarb	Council Member		
Twila Bertrand	Council Member		

MAYOR RICKS CALLED THE MEETING TO ORDER AT 5:30 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 August 2, 2022 workshop, the August 16, 2022 public hearings and special meeting, and the August 23, 2022 regular meeting of the Council. The motion was seconded by Council Member Gary Litton and approved by unanimous vote.

DISCUSSION ITEMS – Mr. Jacob Tiemann from Goodwin, Lasiter, & Strong was on hand to give an update on the sewer line improvement project, focusing on the acquisition of easements necessary to complete the project. He believes these should be in place by the end of October.

Shane Price gave an update on the sewer plant construction project since Travis Reed from SPI was unable to attend as scheduled. Work is progressing slower than hoped due to supply chain issues, but they still believe the work will be complete by the end of December, 2022.

COUNCIL APPROVES GOING OUT FOR BIDS ON STREET WORK – There was discussion about streets needing rehab work with the Council settling on prioritizing Avenue A, East Magnolia, and West Maple Streets. Council Member Rachelle Ebarb made a motion which was seconded by Council Member Kim Smith authorizing Bill Stewart to seek bids for street work with a priority on Avenue A and if there are any budgeted funds remaining then to also look at repairing East Magnolia Street. The motion passed with a unanimous vote.

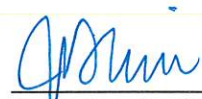
Mayor and Council comments – There was discussion regarding the formation of a committee comprised of elected officials and local residents from each area of the city to discuss and make recommendations regarding prioritization of street work in the future. Mayor Ricks also mentioned to possibility of having quarterly workshops to discuss Council ideas for future projects.

MAYOR RICKS DECLARED THE MEETING ADJOURNED AT 6:57 PM.

Approved on this the 25th day of October, 2022.

Todd Ricks, Mayor

Attest:



Julie Davis, City Secretary

City Council

City of Huntington, Texas

Agenda Action Form

AGENDA DATE:	10/25/2022	AGENDA ITEM NUMBER	1
AGENDA SUBJECT:	Discussion with possible action to approve a replat of property owned by Jimmy Carnes for possible development.		
PREPARED BY:	Julie Davis	Date	10/21/22
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:	10/25/2022	AGENDA ITEM NUMBER	2
AGENDA SUBJECT:	Discussion with possible to approve the bid for street work received following the published ad.		
PREPARED BY:	Julie Davis	Date	10/21/22
EXHIBITS:	Will be provided at Council Meeting.		
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:	10/25/2022	AGENDA ITEM NUMBER	3
AGENDA SUBJECT:	Discussion with possible action to approve procurement for administrative services relating to the TWDB Clean Water Grant the city received.		
PREPARED BY:	Julie Davis	Date	10/21/22
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:	10/25/2022	AGENDA ITEM NUMBER	4
AGENDA SUBJECT:	Discussion with possible action to amend Ordinance # 2022-0823C.		
PREPARED BY:	Julie Davis	Date	
EXHIBITS:	Proposed ordinance		
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 the amendment to Ordinance 2022-0823C to accurately reflect the rate changes ordered by Council in the August meeting.

CITY OF HUNTINGTON
ORDINANCE # 2022-0823C - AMENDED
UTILITY RATE ORDINANCE ADOPTED AUGUST 23, 2022

AN ORDINANCE SETTING THE RATES TO BE CHARGED BY THE CITY OF HUNTINGTON, TEXAS TO PERSONS, FIRMS AND CORPORATIONS USING ITS WATER, SEWER AND NATURAL GAS DISTRIBUTION SYSTEM OR PARTS THEREOF, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Huntington covenants and agrees with the bond holders to change rates and charges for water, sewer and natural gas services to provide revenues sufficient at all times to pay maintenance and operating expenses, depreciation, principal and interest which will be used to fund special funds created and established for payment and security of the bonds;

WHEREAS, the rates will produce net revenues equal to at least 1.25 times the annual principal and interest requirements for bonds so that net revenues which are pledged for payment of the principal and interest are sufficient to cover those pledges;

WHEREAS, due to the significant increase in the cost of goods and services, and in order to maintain responsible business and management policies, rates for water, sewer and natural gas will change to the following:

All multiple units will be charged a minimum bill for water and sewer for each unit, as well as a residential rate on water, regardless of the number of water and sewer taps they have.

Water Rates

<u>Type of Water Service</u>	<u>Minimum w/o Usage</u>	<u>Cost PTG</u>
Inside Residential	\$25.50	\$4.81
Outside Residential	\$37.00	\$4.96
Inside Commercial	\$34.00	\$4.81
Outside Commercial	\$40.00	\$4.96
School District	\$70.00	\$4.67
Impact Fee (1-time fee)	\$500.00	

Sewer Rates

<u>Type of Sewer Service</u>	<u>Flat Rate</u>	<u>Commercial & School Rate After first 9,000 gallons</u>
Inside Residential	\$40.00	N/A
Outside Residential	\$64.00	N/A
Inside Residential – over 65*	\$29.00	N/A
Outside Residential – over 65*	\$47.00	N/A
Inside Commercial	\$53.00	\$4.38
Outside Commercial	\$109.00	\$4.38
School District	\$99.00	\$4.38
Impact Fee (1-time fee)	\$500.00	

*The senior citizen discount will be allowed on those accounts upon which it has already been applied; however, going forward the discounted rate will no longer be available.

Natural Gas Rates

<u>Type of Natural Gas Service</u>	<u>Minimum w/o Usage</u>	<u>Per 1000 CF + Cost of Gas</u>
Inside Residential	\$21.00	\$4.48
Outside Residential	\$24.00	\$4.48
Inside Commercial	\$29.00	\$4.48
Outside Commercial	\$31.00	\$4.48
Large Commercial	\$35.00	\$4.29
School District	\$32.00	\$4.48
Impact Fee (1-time fee)	\$500	

The cost of gas will be determined each month based on the invoice from the City's natural gas supplier.

WHEREAS, all industrial users (defined as using above 600 MCF of natural gas in a year) will be charged on a basis to be negotiated by the City Administrator and approved by the City Council. Generally, the intent will be for the City of Huntington to charge a fair amount per MCF more than the City pays for gas. However, factors such as the amount of gas used, the availability of capacity in the existing lines and the availability of gas supply will be taken into consideration in establishing the rates.

Garbage Rates

<u>Type of Service</u>	<u>Once Weekly Pickup</u>
Residential	\$18.00
Residential – Over 65	\$17.00

Tap Fees

<u>Type of Tap</u>	<u>Fee</u>
Water Tap – Standard Size w/o Road Bore	\$750.00
Water Tap – Standard Size w/Road Bore	\$750.00 + CAP for bore
Sewer Tap – w/o Road Bore	\$750.00
Sewer Tap – w/Road Bore	\$750.00 + CAP for bore
Gas Tap – w/o Road Bore	\$750.00
Gas Tap – w/Road Bore	\$750.00 + CAP for bore

Cost of any meter installed will be charged in addition to tap fee.

(CAP = Contractor's Agreed Price)

Sewer taps must tie into manholes. For commercial and subdivision development, if no manhole exists the customer will bear all the associated expense for installation of a new manhole.

Outside City Limits Sewer Connections

The customer will be responsible to make application for sewer services and will provide a map and plat of the property. The application will be given to the Public Works Superintendent to determine the need and if service is available. The sewer main must be adjacent to the property and must have adequate capacity in order for the sewer connection to be approved and connected. The City will not extend any of its main lines in order to connect an outside customer to sanitary sewer. If a customer wants the City to extend sewer mains, the project must be presented to the City Council on the agenda of a scheduled meeting for approval. If approved, the deposit and connection fee shall be paid in advance. The tap fee for a four-inch tap will be \$750.00 and shall also include the contractor's price for a road bore should such be necessary. Upon notification of the total cost of the project, and if the customer agrees to have the project completed, all fees shall be paid in advance of a work order being created. At any such time as the City

shall require a contractor's help in installation of any tap, the customer shall be responsible for the entire cost.

Miscellaneous Fees

<u>Type of Fee</u>	<u>Cost to Customer</u>
Returned Check Fee	\$50.00
Water Service Inspection	\$40.00
Connect Fee – per utility	\$40.00
Reconnect Fee – per utility	\$50.00
After Hours Reconnect Fee – per utility	\$100.00

Deposits for City Utilities

<u>Type of Service</u>	<u>Category</u>	<u>Price</u>
Water / Sewer	Renter	\$175.00
	Homeowner	\$100.00
	Commercial	\$225.00
	Large Commercial	\$500.00
Sewer Only	All Customers	\$150.00
Natural Gas	Renter	\$175.00
	Homeowner	\$100.00
	Commercial	\$225.00
	Large Commercial	\$500.00

Residential Apartments with master meters - \$50 per unit – owner pays

Mobile Home Parks with master meters - \$50 per unit – owner pays

EFFECTIVE DATE OF RATE CHANGE - OCTOBER, 2022 BILLING.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF HUNTINGTON, TEXAS ON THIS THE 25TH DAY OF OCTOBER, 2022.

Todd Ricks, Mayor

Attest: _____
Julie Davis, City Secretary

City Council

City of Huntington, Texas

Agenda Action Form

AGENDA DATE:	10/25/2022	AGENDA ITEM NUMBER	5
AGENDA SUBJECT:	Discussion with possible action to change and/or cancel the regular Council meetings for November and December, 2022.		
PREPARED BY:	Julie Davis	Date	10/21/22
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: