

MAYOR
Jim Pappas

CITY OF HUNTERS CREEK VILLAGE

CITY COUNCIL
Stuart Marks
Fidel Sapien
Ken Spalding
Chip Cowell
Jay Carlton



CITY ADMINISTRATOR
Tom Fullen, CPM
CITY SECRETARY
Crystal R. Dozier, TRMC

CITY COUNCIL AGENDA

Notice is hereby given of regular meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, January 22, 2019 at 6:00 p.m.** in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

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- A. Call to order and the roll of elected and appointed officers will be taken.
- B. Pledge of Allegiance.
- C. **PUBLIC COMMENTS** *At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, if a member of the public comments or inquires about a subject that is not specifically identified on the agenda, a member of council or a staff member may only respond by giving a statement of specific factual information or by reciting existing policy. The City Council may not deliberate or vote on the matter.*
- D. **REPORTS**
1. City Treasurer Monthly Report
 2. Police Commissioner Monthly Report
 3. Fire Commissioner Monthly Report
 4. Building Official Monthly Report
 5. City Engineer and Public Works Report
 - a. Two Outfall Rehabilitation
 - b. Memorial/Voss Intersection Improvements
 - c. 2018 Outfall Rehabilitation – River Point (34) & River Circle (35)
 - d. 2018 Street Maintenance
 - e. Memorial Drive Asphalt Repairs
 6. Mayor and Council Reports and Comments.
- E. **CONSENT AGENDA** *The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Councilmember requests, in which event, the item will be removed from the general order of business and considered in its normal sequence on the agenda.*
1. Approval of the Minutes of the Regular Meeting on December 4, 2018.
 2. Approval of the Cash Disbursement Journal for December, 2018.
- F. **REGULAR AGENDA**
1. Consideration and possible action to adopt a resolution: a) acknowledging that Harris County has rescinded its contract with the City under which the Harris County Health Department had agreed to enforce the State Food Establishment

regulations within the City; and b) requesting that the State Health Department assume those enforcement responsibilities within the City.

2. Discussion and possible action to approve an amendment of the Village Fire Department's FY2018 Budget to increase the Professional Services budget line item by \$50,000, with Hunters Creek Village's portion being \$18,223.97 (22.25%) coming out of Hunters Creek Village's FYE 2019 Budget.
 3. Discussion and possible action to approve an Ordinance of the City of Hunters Creek Village, Texas, providing for the holding of a General Election on May 4, 2019, for the purpose of electing a Mayor and two (2) Council Members (Position Nos. 4 and 5); and providing details relating to the holding of the election.
 4. Discussion and possible action regarding the City's 2019 Arbor Day program.
 5. Consideration and possible action to approve the removal and replacement of the guardrail at the eastside of Voss Road and Bingle Road.
 6. Discussion and possible action to approve the proposed amendments to the City's Personnel Policy.
 7. Discussion and possible action regarding the Village Fire Department's FY 2019 budget and the positions taken by the City of Bunker Hill Village on its obligations under the Village Fire Department Inter-local Agreement.
- H. EXECUTIVE SESSION. It is anticipated that all, or a portion of the discussion of the following items, if any, will be conducted in closed executive session under authority of the Texas Open Meetings Act. However, no action will be taken on these items until the City Council reconvenes in open session.
- I. RECONVENE into Open Session and consider action, if any, on items discussed in Executive Session.
- J. ADJOURNMENT

The City Council may convene a public meeting and then recess into closed executive session, to discuss any of the items listed on this agenda, if necessary, and if authorized under chapter 551 of the Texas Government Code. Situations in which a closed executive session may be authorized by law include, without limitation; (1) consulting with the Council's attorney to seek or receive legal advice concerning pending or contemplated litigation, a settlement offer, or any other matter in which the ethical duty of the attorney to the Council clearly conflicts with the general requirement that all meetings be open, § 551.071; (2) discussing the purchase, exchange, lease, or value of real property, § 551.072; (3) discussing a prospective gift or donation, § 551.073; (4) discussing certain personnel matters, §551.074; and (5) discussing security personnel or devices, § 551.076.

CERTIFICATION

I, the undersigned authority, does hereby certify that this Notice of a Meeting was posted on the bulletin board at City Hall, #1 Hunters Creek Place, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: January 18, 2019 at 4:30 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

/s/

Crystal R. Dozier, TRMC
City Secretary

The City Hall is wheelchair accessible and accessible parking spaces are available. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 713.465.2150, by fax at 713.465.8357, or by email at crdozier@cityofhunterscreek.org. Requests should be made at least 48 hours prior to the meeting. This agenda is posted on the city's web site at www.cityofhunterscreek.com.

