

MAYOR

Jim Pappas

CITY COUNCIL

*Stuart Marks
Fidel Sapien
Ken Spalding
Chip Cowell*

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 24, 2017 at 6:00 p.m.** in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

- A. Call to order and the roll of elected and appointed officers will be taken.
- B. Pledge of Allegiance.
- C. PUBLIC HEARING. *A public hearing will be held before the City Council for the purpose of receiving testimony for or against a request by the Chinese Baptist Church located at 900 Brogden Road for a Specific Use Permit to allow the operation of a day school on the church premises.*
 - ❖ Open the Public Hearing for comments.
 - ❖ Close the Public Hearing.
 1. Discussion and possible action to receive the final report and recommendation from the Planning and Zoning Commission regarding a request by the Chinese Baptist Church located at 900 Brogden Road for a Specific Use Permit to allow the operation of a day school on the church premises.
 2. Discussion and possible action to consider an ordinance amending the zoning chapter to grant a specific use permit to the Chinese Baptist Church located at 900 Brogden Road to allow the operation of a day school on the church premises; providing requirements and conditions for the specific use permit; containing findings and other provisions relating to the subject; providing a penalty in an amount not to exceed \$2000; and providing for severability.
- D. 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.*

E. 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. Hickory Hollow, Huntwyck Reconstruction (Phase 2)
 - b. Memorial Drive Pavement Repair
 - c. Traffic Signal Reconstruction
6. City Administrators Report
7. Mayor and Council Reports and Comments

F. 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 13, 2016 and Special Meeting December 21, 2016.
2. Approval of the Cash Disbursement Journal for December, 2016.

G. REGULAR AGENDA

1. Discussion and possible action to approve an Ordinance providing for the holding of a General Election on May 6, 2017, 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.
2. Discussion and possible action to approve a Resolution confirming the City Council's review of the City's Investment Policy and Investment Strategies and concluding that no changes are necessary or advisable.
3. Discussion and possible action to consider to an amendment to the 2017 Memorial Villages Police Department Budget to appropriate \$62,000 from the Auto Replacement Fund for the purchase of two additional vehicles.
4. Discussion and possible action to consider a request for an extension of building permit 201504829, expiring January 31, 2017, for construction at 10658 Memorial Drive and setting the fees for the extension.
5. Discussion and possible action to consider the purchase of security cameras for City Hall.
6. Discussion and possible action to approve an agreement with Municipal Code Corporation Innovations for records management software.

7. Discussion and possible action to accept the resignation of Mayor Pro Tem Fidel Sapien as one of the City's two regular members of the Memorial Villages Police Commission and to appoint a replacement.
- 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 20, 2017 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.