

**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, February 26, 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. Memorial/Voss Intersection Improvements
    - b. Traffic at Memorial/Voss
    - c. 2018 Outfall Rehabilitation – River Point (34) & River Circle (35)
    - d. 2018 Street Maintenance
    - e. Memorial Drive Asphalt Repairs
    - f. Memorial Guard Rail
  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 January 22, 2019.
  2. Approval of the Cash Disbursement Journal for January, 2019.
- F. **REGULAR AGENDA**
1. Discussion and possible action to approve the proposed amendments to the City's Personnel Policy.

2. Discussion and possible action to consider rules and regulations for use of the City Hall pavilion.
  3. Discussion and possible action to adopt a resolution amending the City's Public Funds Investment Policy.
  4. Discussion and possible action to adopt an ordinance of the City Council of the City of Hunters Creek Village, Texas, declaring that the unopposed candidates for Mayor and Councilmember Positions nos. 4, and 5 are duly elected; cancelling the May 4, 2019, General Municipal Election; and containing other provisions relating to the subject.
  5. Discussion and possible action to consider a resolution of the Tri-Cities Public Safety Committee, established by the City of Bunker Hill Village, City of Piney Point and the City of Hunters Creek Village to make recommendations to the City Councils of the Cities of Bunker Hill Village, Piney Point Village and Hunters Creek Village regarding their recommendations for further study of the issues by the Police Commission.
  6. Discussion and possible action to consider the purchase of a pavement striping machine.
  7. Discussion and possible action to approve Amendment No. 58 to the engineering contract with CobbFendley to add funding for services related to 2019 Street Maintenance Projects.
  8. 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.
- G. 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.
- H. RECONVENE into Open Session and consider action, if any, on items discussed in Executive Session.
- I. 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.

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## 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: February 22, 2019 at 4:30 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

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/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](mailto: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](http://www.cityofhunterscreek.com).

