

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 27, 2018 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. **JOINT PUBLIC HEARING.** *A joint public hearing will be held before the City Council and the Planning and Zoning Commission for the purpose of receiving testimony for or against for proposed amendments to the Zoning Chapter of the City of Hunters Creek Village to: establish new maximum heights, for anything built or placed in a required rear or side yard. More specifically, maximum heights, as measured from natural ground level, would be limited to: 8' (14' for open air structures) if located 5-10' from the rear and side property lines; 10' (14' for open air structures) if located 10-15' from the rear and side property lines; or 15' if located more than 15' from the rear and side property lines.*
 - ❖ 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.
 2. Discussion and possible action to adopt an ordinance to: establish new maximum heights, for anything built or placed in a required rear or side yard. More specifically, maximum heights, as measured from natural ground level, would be limited to: 8' (14' for open air structures) if located 5-10' from the rear and side property lines; 14' if located 10-15' from the rear and side property lines; or 15' if located more than 15' from the rear and side property lines.
- 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. Two Outfall Rehabilitation
 - b. Wickline Drainage Study
 - c. MVWA Sanitary Sewer Rehabilitation Project
 - d. Beinhorn/Voss Traffic Signal
 - e. Memorial/Voss Intersection Improvements
6. City Administrators Report
 - a. Chinese Baptist Church
7. Mayor and Council Reports and Comments.
 - a. Proposed state legislation capping local tax rate increases at 2.5%

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 January 23, 2018.
2. Approval of the Cash Disbursement Journal for January, 2018.

G. REGULAR AGENDA

1. Discussion and possible action to address drainage issues associated with the construction of a large private wall/fence adjoining the Lindenwood and Longwood neighborhoods.
2. Discussion and possible action to extend the waiver of permit fees for repairs of damage caused by Hurricane Harvey.
3. Discussion and possible action to add property damage coverage for traffic control lights to the city's coverage agreement with the TML Intergovernmental Risk Pool.
4. Discussion and possible action to determine funding strategies for the City's capital improvements program.
5. Discussion and possible action to consider a request for an extension of building permit 201505244, which expired on February 23, 2018 and which authorized construction at 801 Saddlewood, and setting the fees and conditions for the extension.
6. Discussion and possible action to approve an Ordinance declaring the unopposed candidates for Council Position No. 1 (Stuart Marks), Council Position No. 2 (Fidel Sapien), and Council Position No. 3 (Ken Spalding) duly elected and providing that the May 5, 2018 General Municipal Election shall not be held and cancelled.
7. Discussion and possible action to authorize the City engineer to advertise for bids for the Two Outfall Rehabilitation Projects.

8. Discussion and possible action to set a date and time for a Wickline Drainage Study Townhall meeting.
- 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.
- a. consultation with the City's Attorney (Texas Government Code, §551.071)
- 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: February 23, 2018 at 4:30 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.



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.