

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

Notice is hereby given of regular meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, March 24, 2020 at 6:00 p.m.** in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items. **In compliance with the recommendations of the CDC and other governmental agencies, to limit meetings to less than ten persons to limit the spread of the COVID-19 virus, members of the public will not be permitted to attend the meeting in person. However, members of the public may submit comments to the City Council in any of the following ways: 1) emailing the City Secretary at crdozier@cityofhunterscreek.com; 2) delivering written comments to City Hall prior to the meeting; or 3) by notifying the City Secretary in advance that they wish to be contacted by phone during the meeting in order to make their comments during the public comments portion of the meeting.**

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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. 2019 Outfall Replacement-Outfalls #5 and #24
 - b. 2020 Outfall Replacement – Outfall #32 (River Glyn Drive)
 - c. Voss at Second Baptist
 - d. Beinhorn and Voss – Traffic Signal Reconstruction
 - e. Everwood Lane – Asphalt Street Maintenance
 - f. CCTV Phase II
 - g. Hunters Creek Elementary Drainage
 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 February 25, 2020.
2. Approval of the Cash Disbursement Journal for February, 2020.

F. REGULAR AGENDA

1. Discussion and possible action to adopt a resolution suspending CenterPoint Energy's 2020 Annual Gas Reliability Infrastructure Program ("GRIP") rate adjustment for 45 days.
2. Discussion and possible action to decide whether or not to decline the 2020 consumer price index adjustment to the City's telecommunications right-of-way access line rates.
3. Discussion and possible action to award a contract to A-1 Construction Services for Everwood Street Asphalt Repair in an amount not to exceed \$35,000.
4. Discussion and possible action award a contract to Preferred Industrial Contractors, Inc. for Outfall #32 Rehabilitation at 1002 River Glyn Drive in the amount of \$115,915.00.
5. Discussion and possible action to adopt an ordinance extending the Mayor's declaration of a local state of disaster in response to the COVID-19 Virus Pandemic.
6. Discussion and possible action to discuss employees temporarily working from home during the COVID-19 Virus Pandemic.
7. Discussion and possible action regarding other measures to be taken by the City in response to the COVID-19 Virus Pandemic.

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.

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: March 19, 2020 at 12:00 p.m. and remained so posted continuously for at least 72 hours before said meeting was convene.

/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.

