

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, April 23, 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
 - a. Fire Station Rebuild
 - b. Bunker Hill Village's participation in the Fire Department.
 4. Building Official Monthly Report
 5. City Engineer and Public Works Report
 - a. Memorial/Voss Intersection Improvements
 - b. 2018 Outfall Rehabilitation – River Point (34) & River Circle (35)
 - c. Memorial Drive Asphalt Repairs
 - d. 2019 Outfall Replacement-Outfalls #5 and #24
 - e. Wickline Storm Sewer
 - f. Future Traffic Signal Projects
 6. City Administrator Report
 7. 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 March 26, 2019.
 2. Approval of the Cash Disbursement Journal for March, 2019.
 3. Approval of the 2018 Quarterly Investment Reports.

F. REGULAR AGENDA

1. Discussion and possible action to approve or object to CenterPoint Energy Houston Electric, LLC's Annual Franchise Fee Calculation.
2. Discussion and possible action to approve a resolution of the City of Hunters Creek Village, Texas suspending the May 27, 2019 effective date of the proposal by Centerpoint Energy Resources Corp., d/b/a Centerpoint Energy Entex and Centerpoint Energy Texas Gas – Houston Division to implement interim grip rate adjustments for gas utility investment in 2018 and requiring delivery of this resolution to the company and legal counsel.
3. Discussion and possible action to approve a resolution of the City of Hunters Creek Village suspending the May 10, 2019 effective date of Centerpoint Energy Houston Electric, LLC's requested rate change to permit the City time to study the request and to establish reasonable rates; approving continued cooperation with the Gulf Coast Coalition of Cities; hiring Lloyd Gosselink Attorneys and Consulting services to negotiate with the Company and direct any necessary litigation and appeals; requiring reimbursement of cities' rate case expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; and requiring notice of this resolution to the company and legal counsel.
4. Discussion and possible action to assign an additional street address to the Houston Racquet Club for the Pro Shop for deliveries.
5. Discussion and possible action to approve an ordinance amending chapter 14, "Emergency Management," of the Code of Ordinances by adding a new section 14-13 establishing the duties and compensation of employees whose job duties are determined to be essential in a public emergency; and making other provisions related to the subject.
6. Discussion and possible action to authorize the Mayor to hire a paid summer intern.
7. Discussion and possible action to amend the hours for the City Hall Pavilion.
8. Discussion and possible action to consider options renewing the City's solid waste contract and recycling.
9. Discussion and possible action to approve Amendment No. 60 to the engineering contract with CobbFendley for Hunters Creek Drive Outfall No. 5 and Lindenwood Drive Outfall No. 24 Replacement in the amount of \$115,280.
10. Discussion and possible action to approve Amendment No. 61 to the engineering contract with CobbFendley for Intersection and Signalization Improvements at Beinhorn Road and Voss Road intersection in the amount of \$56,200.

- 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: April 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.

