

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 24, 2018 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. Two Outfall Rehabilitation
 - b. Wickline Drainage Study
 - c. MVWA Sanitary Sewer Rehabilitation Project
 - d. Beinhorn/Voss Traffic Signal
 - e. Memorial/Voss Intersection Improvements
 - f. Television Inspection of Outfalls/Storm Sewer
 - g. Piney Point 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 March 27, 2018.
 2. Approval of the Cash Disbursement Journal for March, 2018.

F. REGULAR AGENDA

1. Discussion and possible action to consider the City's legal options for dealing with the nuisance condition regarding the property located at 10803 Beinhorn Road.
2. Discussion and possible action to authorize to advertise for bids for the internal television inspection of select storm sewers and outfalls.
3. Discussion and possible action to authorize to advertise for bids for the Memorial/Voss intersection improvements.
4. Discussion and possible action to consider to award a bid for the Outfall Reconstruction Project at Hunters Trail and Magnolia Bend.
5. Discussion and possible action to consider whether to exercise the City's authority to suspend, for up to 45 days, CenterPoint Energy's 2018 Annual Gas Reliability Infrastructure Program ("GRIP") Interim Rate Adjustment for the Houston Division, which is scheduled to take effect on May 28, 2018.
6. Discussion and possible action to approve a resolution of the City of Hunters Creek Village, Texas finding that CenterPoint Energy Houston Electric, LLC's application for approval to amend its Distribution Cost Recovery Factor pursuant to 16 Tex. Admin. Code § 25.243 to decrease distribution rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the Company and legal counsel.
7. Discussion and possible action to accept or reject CenterPoint Energy Houston Electric, LLC's Annual Franchise Fee Calculation.
8. Discussion and possible action to consider the agreement between the City of Hunters Creek Village and CenterPoint Energy for installation of LED lights.
9. Discussion and possible action to approve a resolution of the City of Hunters Creek Village, Texas, levying additional penalties for delinquent taxes under sections 33.07 and 33.08 of the Texas Property Code.
10. Discussion and possible action to authorize staff, working with Olson and Olson, to draft a right-of-way rental agreement for use by network providers desiring to contract with the City for approval of all small cell node installations projected by the provider for a one year period.
11. Discussion and possible action to consider the recommendations from the Memorial Villages Police Department regarding court security.
12. Discussion and possible action to consider a resolution of the City Council of Hunters Creek Village, Texas, amending the current schedule of fees pertaining to Building, Plumbing, Electrical, and Mechanical Permits and Inspection Fees to establish fees for extension of Expired Building Permits.
13. Discussion and possible action to consider a request for an extension of building permit 201600255, to expire on May 4, 2018 and which authorized construction at 881 Country Lane, and setting the fees and conditions for the extension.

- 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 20, 2018 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.