

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, April 28, 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 listen to the meeting by: a) calling the following toll free number 1-844-531-0958; b) entering the following Access Code or Meeting Number: 968 891 198 #; and c) entering the following Attendee ID or Numeric Meeting Password: 427 335 11 #. Anyone wishing to address the city council during the meeting must notify the City Secretary, before the meeting begins by: 1) emailing her at crdozier@cityofhunterscreek.com; or 2) calling her at 713-465-2150.**

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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. Beinhorn Phase 1 (Hedwig to Voss)
 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 24, 2020.
2. Approval of the Cash Disbursement Journal for March, 2020.

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 consider a proposed Network Node Development Agreement for providers of 5G services.
3. Discussion and possible action to award a contract to CityLynx, Inc. for Traffic Signal Replacement at Beinhorn Road and Voss Road in the amount of \$329,078.87.
4. Discussion and possible action to approve Change Order #1 to the contract with Environmental Allies, Inc.- (Close Out) for the Rehabilitation of Outfalls 5 and 24, in the amount \$17,890.00.
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: April 23, 2020 at 3:00 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.

