

CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE
CITY OF HUNTERS CREEK VILLAGE

The City Council of Hunters Creek Village, held a special meeting on Tuesday, May 9, 2017 at 6:00 p.m. at Chapelwood United Methodist Church – Friendship Hall, 11140 Greenbay Street, Houston, Texas, jointly with the City Councils of Bunker Hill, and Piney Point Villages and the Memorial Villages Police Commission.

The meeting of the City of Hunters Creek City Council was called to order at 6:05 p.m. by Mayor Pappas. In attendance were: Hunters Creek Village Council members Stuart Marks, Fidel Sapien, Ken Spalding, Chip Cowell; Tom Fullen, Hunters Creek Village City Administrator; and Crystal Dozier, Hunters Creek Village City Secretary. In attendance for Bunker Hill Village were Council members Jay Smyre, Robert Lord, Susan Schwartz, Laurie Rosenbaum; City Attorney, Loren Smith, and City Administrator, Karen Glynn. In attendance for Piney Point Village were Council members Dale Dodds, Henry Kollenberg, Brian Thompson, and City Administrator, Roger Nelson. In attendance for the Memorial Villages Police Commission were Commissioners Steve Reicheck, Jim Huguenard, Jay Smyre, and Chris Alexander. Also in attendance were Ray Schultz, Police Chief and Mark Friday of Shrader Engineering; and Michelle Belco.

Stuart Marks introduced Chief Ray Schultz of the Memorial Villages Police Department. Chief Schultz presented the ongoing Smart Cities Virtual Gate Study and explained the potential benefits from the camera system. After that brief summary, Marks introduced Mark Friday of Shrader Engineering and lead engineer of the Smart Cities Virtual Gate Study. Mark began his presentation explaining the type of design, the number of entries, the infrastructure and the price range.

Councilman Marks, who also serves as the Tri-Cities Public Safety Committee's Chair, stated the Committee recommended that the project be funded in full at \$900,000 per city over two years. The total cost would be split between the three cities at one-third each. The mayors, councils and commissioners also deliberated over budgeting the cost over three years versus two years.

Following the presentations and the recommendation the floor was opened to the mayors, council members, and commissioners for questions. Councilman Kollenberg, Piney Point Village; Mayor Williams, Bunker Hill Village; Councilman Cowell, Hunters Creek Village; Steve Reicheck, Hunters Creek Village Police Commissioner; Councilman Lord, Bunker Hill Village all spoke for or against the Tri-Cities Public Safety Committee's recommendation.

The next joint meeting is scheduled for Tuesday, June 6th with anticipation of action being taken on the Smart Cities Virtual Gate Study.

With no further business to be considered, a motion was made by Council member Spalding, with a second by Councilman Cowell, to adjourn the meeting of the Hunters Creek City Council meeting. The motion carried unanimously. The meeting adjourned at 8:15 p.m.

Respectfully Submitted,

Crystal R. Dozier, TRMC
City Secretary

These minutes were approved on the 22nd day of June, 2017.