

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, May 26, 2020 at 6:00 p.m.** in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

- 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. 2020 Outfall Replacement – Outfall #32 (River Glyn Drive)
 - b. Voss at Second Baptist
 - c. Beinhorn and Voss – Traffic Signal Reconstruction
 - d. CCTV Phase II
 - e. Beinhorn Phase 3 (Hedwig to Voss)
 - 6. Mayor and Council Reports and Comments
 - 7. City Administrator Report
 - a. Plans for resuming Municipal Court operations
 - 8. City Attorney Report
 - a. Options for enforcing the City's Tree Ordinance
- 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 April 28, 2020.
 - 2. Approval of the Cash Disbursement Journal for April, 2020.
- F. **REGULAR AGENDA**
 - 1. Discussion and possible action to appoint a Local Health Authority for the City of Hunters Creek Village.

2. Discussion and possible action to consider a proposed Network Node Development Agreement for providers of 5G services.
 3. Discussion and possible action to approve an Ordinance amending the City's 2020 Budget to increase the amount budgeted for Traffic Light Mast Arms – Beinhorn & Voss from \$275,000 to \$410,000 and to decrease the Ending Fund Balance from \$1,311,020 to \$1,176,020.
 4. Discussion and possible action to approve the Proposed 2021 Memorial Villages Police Department Budget in the amount of \$6,109,444.00 with Hunters Creek Village's 2021 Assessment being \$2,036,481.00.
 5. Discussion and possible action to approve the Village Fire Department's 2019 Annual Audit.
 6. Discussion and possible action to approve a Budget Amendment for the 2019 Village Fire Department Budget to transfer \$115,864.00 from the Ambulance Billing Fund to the General Fund to cover the deficit shown in the 2019 Audit.
 7. Discussion and possible action to approve the proposed 2021 Village Fire Department Budget.
 8. Discussion and possible action to approve Amendment No. 65 to the engineering contract with CobbFendley for Engineering Services associated with the Beinhorn Road Reconstruction – Phase 3 in the amount of \$464,615.
 9. Discussion and possible action to approve an Interlocal Agreement between the cities of Bunker Hill Village, Hedwig Village, Hunters Creek Village, Piney Point Village and Memorial Villages Police Department for the installation, maintenance and use of a temporary vehicle fueling station and the procurement of fuel.
 10. Discussion and possible action to schedule a Budget Workshop date.
- 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: May 22, 2020 at 2:30 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.

