

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, May 28, 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. FY 2020 Budget
 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. Beinhorn and Voss-Traffic Signal Reconstruction
 - f. Pavement Lifting
 - g. CCTV Phase II
 - h. BSU Boy Scout Service Project-Restoration, Erosion and Environment
 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 April 23, 2019.
 2. Approval of the Cash Disbursement Journal for April, 2019.
 3. Approval of the 2019 First Quarterly Investment Report.

F. REGULAR AGENDA

1. Discussion and possible action to consider a request from the Houston Racquet Club to amend the Special Use Permit granted by the City to increase the number of lighted outdoor tennis courts.
2. Discussion and possible action to award Storm Sewer and Outfall CCTV Phase II project to CSI Consolidated, LLC, dba Aims Companies, the low bidder, in the amount of \$41,686.00.
3. Discussion and possible action to approve separate contracts with Uretek and PolyTex for paving lifting improvements at various location in the City, with the total cost to the City of each contract limited to \$25,000.00.
4. Discussion and possible action to consider an agreement with BBG Consulting, Inc. for building construction inspections.
5. Consideration and possible action to adopt a modified fee structure for building permits and inspections.
6. Discussion and possible action to consider a request for an extension of building permit 201600635, which expired on October 31, 2018 and authorized construction at 10802 Hunters Forest Drive, and setting the fees and conditions for the extension.
7. Discussion and possible action to consider staff's recommendation to contract with Technocycle for the purpose of disposing of the City's obsolete computers and other electronic devices.

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 24, 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.

