

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 **Thursday, June 22, 2017 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. **JOINT PUBLIC HEARING.** *A joint public hearing will be held before the City Council and the Planning and Zoning Commission for the purpose of receiving testimony for or against a request by the Memorial Village Water Authority, to amend the Zoning Chapter to approve a Specific Use Permit allowing the renovation and expansion of the Authority's utility substation and pump station at 739 W. Creekside Drive in Zoning District R in the City of Hunters Creek Village.*
 - ❖ Open the Public Hearing for comments.
 - ❖ Close the Public Hearing.
 1. Discussion and possible action to receive the final report and recommendation from the Planning and Zoning Commission regarding a request by the Memorial Village Water Authority, to amend the Zoning Chapter to approve a Specific Use Permit allowing the renovation and expansion of the Authority's utility substation and pump station at 739 W. Creekside Drive in Zoning District R in the City of Hunters Creek Village.
 2. Discussion and possible action to consider an ordinance amending the zoning chapter to grant a specific use permit to the Memorial Villages Water Authority located at 739 W. Creekside Drive to allow the renovation and expansion of the Authority's utility substation and pump station; providing requirements and conditions for the specific use permit; containing findings and other provisions relating to the subject; providing a penalty in an amount not to exceed \$2000; and providing for severability.
- D. **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.*

E. 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. Comprehensive CIP Plan Progress
 - b. Briar Branch
6. Mayor and Council Reports and Comments
 - a. Status update on the Tri-Cities Public Safety Committee.
 - b. Waste Management Program

F. 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 25, 2017 and Minutes of the Special Meetings on May 9th and 12th of 2017.
2. Approval of the Cash Disbursement Journal for April and May, 2017.

G. REGULAR AGENDA

1. Discussion and possible action to approve the Fiscal Year 2018 Budget for the Villages Fire Department.
2. Discussion and possible action to approve the Village Fire Department 2016 Intra-Budgetary Transfers.
3. Discussion and possible action to approve the Memorial Village Police Department 2018 Budget.
4. Discussion and possible action to terminate the contract with Harris County Health Department.
5. Discussion and possible action to contract with Bureau Veritas to provide health inspections.
6. Discussion and possible action to amend the ordinance allowing poultry.
7. Discussion and possible action to approve the proposed trash pick-up days by WCA to Wednesdays for recycling and trash and Saturdays for trash only.
8. Discussion and possible action to approve amendment 52 for the Engineering Services associated with the 2017 CIP: Outfall Replacements on Hunters Trail and Magnolia Bend.
9. Discussion and possible action to schedule a Budget Workshop date.

10. Discussion and possible action to adopt an Ordinance amending Chapter 10, Buildings and Building Regulations, and Chapter 20, Fire Prevention and Protection, of the Code of Ordinances of the City of Hunters Creek Village, Texas, by adopting the 2015 editions of the International Fire Code, Building Code, Residential Code, Existing Building Code, Property Maintenance Code, Plumbing Code, Energy Conservation Code, Mechanical Code, Fuel Gas Code, and Swimming Pool and Spa Code, as these codes are published by the International Code Council; adopting the 2014 edition of the National Electric Code as published by the National Fire Protection Association; providing local amendments to the adopted codes; establishing the City Council as the board of appeals for these adopted codes; providing a penalty in an amount not to exceed \$2000; providing for severability; and making other provisions relating to the subject.
11. Discussion and possible action to approve a resolution to deny the DCRF (Distribution Cost Recovery Factor) application proposed by CenterPoint Energy.

H. 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.

I. RECONVENE into Open Session and consider action, if any, on items discussed in Executive Session.

J. 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: June 19, 2017 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.