**CITY COUNCIL AGENDA**

Notice is hereby given of regular meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday,June 26, 2018 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
4. Building Official Monthly Report
5. City Engineer and Public Works Report

 a. Two Outfall Rehabilitation

 b. Memorial/Voss Intersection Improvements

 c. Television Inspection of Outfalls/Storm Sewer Phase I

 d. 2018 Outfall Rehabilitation-River Point & River Circle

 e. Willowick Ravine Drainage Study

 f. 2019 Street Maintenance

6. Mayor and Council Reports and Comments

 a. Village Fire Department Renovation

 b. Village Fire Department McGrath Study

 c. Tri-Cities Virtual Gate Study

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 May 22, 2018 and Special Meeting on June 12, 2018.
2. Approval of the Cash Disbursement Journal for May, 2018.

3. Approval of the 2017 Quarterly Investment Reports.

F. REGULAR AGENDA

1. Discussion and possible action to consider the agreement between the City of Hunters Creek Village and CenterPoint Energy for installation of LED lights.

2. Discussion and possible action to approve an ordinance abandoning a 10’ Fire Truck Easement located at 10807 Briar Branch Lane (also known as Lot 13, Block 1, Creek Wood Section 2) and 10811 Briar Branch Lane (also known as Lot 14, Block 1, Creek Wood Section 2).

3. Discussion and possible action to consider recycling with WCA.

4. Discussion and possible action to authorize the Mayor to execute agreements regarding Temporary Access and Construction Easements.

5. Discussion and possible action to modify the amount of the tax exemption granted by the City for residential homesteads owned by citizens who are 65 or older.

6. Discussion and possible action to schedule a Budget Workshop date.

7. Discussion possible action to award the Television Inspection of Outfalls/Storm Sewer - Phase I, to All Points Inspection Services, Inc.

8. Discussion and possible action to approve the Memorial Village Police Department 2019 Budget.

9. Discussion and possible action regarding planning and funding for proposed Fire Department capital projects and operational changes, including: repairs to, and replacement or renovation of, the existing Fire Station; and proposals for the establishment of additional sites for the stationing of ambulances and other vehicles.

 10. Discussion and possible action to amend the Village Fire Department’s 2017 Budget to approve Intra-Budgetary Transfers.

11. Discussion and possible action to approve an amendment to the Village Fire Department’s 2018 Budget to increase the amount budgeted in Fund 4 by $62,906 (the amount of unexpended funds from the 2017 budget).

 12. Discussion and possible action to approve an amendment to the 2018 Fire Department Budget to increase the amount budgeted in Fund 4 by $280,000 to provide funding for the replacement of the Fire Station roof. (Hunters Creek Village’s proportionate share would be $62,300.00 [22.25%] of the total).

13. Discussion and possible action to authorize the Fire Department to purchase a rescue boat for a cost not to exceed $20,000, using funds from the Fund 2 Capital Replacement in the Department’s 2018 Budget.

14. Discussion and possible action regarding the request from the Village Fire Commission to approve the Proposed 2019 Village Fire Department Operational Budget, which includes Funds 1, 2 and 3, in the amount of $6,191,155.25 (Hunters Creek Village's 2019 Annual Assessment would be $1,377,532.04 [22.25%]).

15. Discussion and possible action regarding the request from the Village Fire Commission to approve the Proposed 2019 Village Fire Department Fund 4 Facilities Budget in the Amount of $3,500,000.00 to fund the Renovation or Reconstruction of the Fire Station. (Hunters Creek Village's 2019 Annual Assessment would be $778,750.00 [22.25%]).

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.

 a. consultation with the City’s Attorney (Texas Government Code, §551.071)

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.

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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 22, 2018 at 4:30 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.