

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 a regular meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, July 23, 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 HEARING.** *A public hearing will be held before the City Council for the purpose of receiving testimony for or against a request by the Houston Racquet Club located at 10709 Memorial Drive for an amendment to the specific use permit to increase the number of lighted outdoor tennis courts.*
- ❖ 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 Houston Racquet Club located at 10709 Memorial Drive for an amendment to the specific use permit to increase the number of lighted outdoor tennis courts.
 2. Discussion and possible action to consider an ordinance amending the specific use permit previously granted to the Houston Racquet Club property to allow the increase of the number of lighted outdoor tennis courts; providing requirements and conditions for the amended 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. Memorial/Voss Intersection Improvements
 - b. Memorial Drive Asphalt Repairs
 - c. 2019 Outfall Replacement-Outfalls #5 and #24
 - d. Beinhorn and Voss-Traffic Signal Reconstruction (Preliminary Phase)
 - e. Pavement Lifting (AKA Mudjacking)
 - f. CCTV Phase II
 - g. Voss Road at Second Baptist
6. Mayor and Council Reports and Comments

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 June 25, 2019.
2. Approval of the Cash Disbursement Journal for June, 2019.

G. REGULAR AGENDA

1. Discussion and Possible Action Regarding the Proposed 2020 Memorial Villages Police Department Budget in the amount of \$5,849,962.00 with Hunters Creek Village's 2020 Assessment being \$1,949,987.33.
2. Discussion and possible action to approve the Fiscal Year 2020 Budget for the Villages Fire Department.
3. Discussion and possible action to approve the Village Fire Department 2018 Intra-Budgetary Transfers.
4. Discussion and possible action to approve a budget amendment for the Village Fire Department 2019 budget for the purpose of the following: a) retain the surplus from the 2018 Audit in the amount of \$130,829; b) place \$60,829 of that amount in the Facility Fund 4 and c) place \$70,000 in the General Fund 1 for the purchase of dispatch and records management software.
5. Discussion and possible action to approve a resolution finding that CenterPoint Energy Houston Electric, LLC's requested increase to its Electric Transmission and Distribution Rates and Charges within the City should be denied; finding that the City's Reasonable Rate Case Expenses shall be reimbursed by the Company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the Company and Legal Counsel.
6. Discussion and possible action regarding the recycling contract with WCA.
7. Discussion and possible action to accept a proposal with Mc2 Main Lanes, Ltd. for asphalt repair on Storywood at Beinhorn in the amount of \$13,650.00
8. Discussion and possible action to authorize the City Engineer to advertise for bids for 2019 Outfall Replacement - #5 and #24.

