

**CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE REGULAR
CITY COUNCIL MEETING
August 25, 2015**

The City Council of the City of Hunters Creek Village, Texas held a regular meeting on Tuesday, August 25, 2015, at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor:	David Wegner
	Councilmembers:	Fidel Sapien
		Ronnie Weinstein
		Chip Cowell
		Jim Pappas
	City Attorney:	John Hightower
	City Administrator:	Tom Fullen
	City Secretary:	Crystal R. Seagler
	City Engineer:	Steve Byington
		Charles Eastland
	Building Official:	Donnie Sullivan

With a quorum of the Council Members present, Mayor Pro Tem Jim Pappas called the session to order at 7:00 p.m. followed by the pledge of allegiance lead by Police Chief J. D. Sanders.

PUBLIC COMMENTS

There were no public comments.

REPORTS

City Treasurer Report Shanoop Kothari, City Treasurer gave a brief summary of his report.

Police Commission Chief Sanders reported the department has one new officer in training and one officer testing for the department next week. The Memorial Villages Police Department's new website is doing well. The number of citations to date are at 86 and officers have been focusing on traffic enforcement on Voss Road and Beinhorn at Hunters Creek Elementary. Chief Sanders met with the principal and PTO president of Hunters Creek Elementary on the subject of event parking. As a result of that meeting he school plans to come up with a list of criteria and expectations for off duty police officers working the events.

Fire Commission Councilmember Jim Pappas reported the commission will be meeting August 26th and Thursday, August 27th with the review committee on the final recommendations for the station. The commission will also be looking into replacing the ladder truck which state law requires to be replaced in 2016.

Building Official Donnie Sullivan gave a brief overview of his monthly report.

City Engineer Steve Byington, the City Engineer reported on the following public work projects:

- a. Hunters Creek Drive, Boros Drive, and Hickory Hollow Street Reconstruction Phase 1 almost ready for advertisement and bidding. Phase 2 is progressing.
- b. Memorial Drive Pavement Condition
Will have results and recommendation at next council meeting.
- c. Traffic Signals
Estimated ship date for controllers is August 25th. Received 5 bids for installation.
- d. Flint River Paving and Drainage Improvements
Design complete and incorporated into Phase 1 bid package.
- e. Huntwyck Drive Paving and Drainage Improvements
The design is ongoing. The storm sewer has been rerouted into large box in Hedwig Road and will be packaged with Phase 2 project.
- f. 10929 Bridgewood Drainage Outfall
The engineers have prepared several alignment alternatives for consideration for the minor drainage project at Hedwig Shadows.
- g. Hunters Creek Village Drainage System
Charles Eastland presented the history and condition of drainage issues and general condition of the drainage system within the City. Historic rain event data was presented included the May rain event this year. Past drainage projects and the aggressive drainage improvements of recent past were also discussed. Drainage design and building criteria were summarized for council with respect to drainage.
- h. Wellesley Drive Asphalt Repair
The bids for this project will be advertised with the Hunters Creek, Boros and Hickory Hollow project.

Mayor and Council Reports and Comments

Mayor Wegner reported the Villages are continuing to work with TXDot on the I-10 noise abatement.

Councilmember Jim Pappas met last week with the Farmers Market coordinators and the first market is scheduled to be held October 10, 2015.

CONSENT AGENDA

1. Approval of the Minutes of the Special Joint Meeting on June 27 and Regular Meeting on June 28, 2015.
2. Approval of the Cash Disbursement Journal for July, 2015.

A motion was made by Councilmember Cowell to approve the Consent Agenda and Councilmember Sapien seconded the motion. The vote to approve the motion was unanimous.

REGULAR AGENDA

1. Consideration and possible action to refer to the Planning & Zoning Commission, for review and recommendation, city staff's proposal to revise the notice requirements, for public hearings on proposed zoning amendments, to eliminate the requirement that notices be mailed to "each residence in the city".

A motion was made by Councilmember Sapien to refer to the Planning & Zoning Commission, for review and recommendation, the city staff's proposal to revise the notice requirements, for public hearings on proposed zoning amendments, to eliminate the requirement that notices be mailed to "each residence in the city". Councilmen Pappas seconded the motion. The vote to approve the motion was unanimous.

2. Discussion and possible action to consider the appointment of members to the various boards, commissions, and committees, including Municipal Court Judges.

Discussion and action on this item was delayed until the end of the meeting.

3. Discussion and possible action to consider amending the code of ordinances to establish regulations on the size and location of residential parking pads.

A motion was made by Councilmember Sapien to direct staff to prepare an ordinance for next city council meeting with language provided by City Attorney and Councilmember Pappas seconded the motion. The vote to approve the motion was unanimous.

4. Discussion and possible action to call for a public hearing for the proposed 2016 budget to be held on September 22, 2015.

A motion was made by Councilmember Sapien to schedule the first public hearing for September 15th and the second public hearing for September 22, 2015 at 6:00 pm and Councilmember Weinstein seconded the motion. The vote to approve the motions was unanimous.

5. Discussion and possible action to approve agreement between Hunters Creek Village and Belt Harris Pechacek to perform the City's general audit for the fiscal years of 2016 and 2017.

A motion was made by Councilmember Pappas to approve the agreement between Hunters Creek Village and Belt Harris Pechacek to perform the audit for the fiscal years of 2016 and 2017 and Councilmember Sapien seconded the motion. The vote to approve the motion was unanimous.

6. Discussion and possible action to consider the recommendation from Chief Sanders in regards to the parking issues at Hunters Creek Elementary School.

A motion was made by Councilmember Weinstein to table this item to the next regular city council meeting on September 22, 2015 and Councilmember Pappas seconded the motion. The vote to approve the motion was unanimous.

7. Discussion and possible action to adopt an ordinance restricting the length of time that a motor vehicle can be stored on a public street.

A motion was made by Councilmember Pappas to table the item indefinitely and Councilmember Weinstein seconded the motion. The vote to approve the motion was unanimous.

8. Discussion and possible action to rescind Resolution 2013-05 regarding issuance and use of badges for Hunters Creek Village Police Commissioners.

A motion was made by Councilmember Weinstein to approve a resolution rescinding Resolution 2013-05 regarding issuance and use of badges by Hunters Creek Village Police Commissioners. Councilmember Cowell seconded the motion. The vote to approve

the motion was:	Aye – 2	Nay – 1	Abstain – 1
	Weinstein	Pappas	Sapien
	Cowell		

After a discussion with the City Attorney, it was determined that the abstention should be counted as a vote of “Nay”, that the result of the vote was a tie, and that the mayor was entitled to vote to break the tie,

Mayor Wegner voted “Aye” and the resolution was approved with 3 “Aye” votes.

9. Discussion and possible action to consider the recommendation from the Building Official to raise permitting fees.

A motion was made by Councilmember Cowell to direct staff to propose an ordinance at the next regular city council meeting. The motion died due to lack of a second.

10. Discussion and possible action to authorize a one-time salary adjustment to the maintenance crew members for the City.

Discussion and action on this item was delayed until the end of the meeting.

At 9:05 p.m., the City Council recessed into closed executive session to discuss agenda items 2 and 9.

- a. For the purpose of deliberating the appointment of members to the various boards, commissions, and committees, including Municipal Court Judges.
- b. For the purpose of deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (§551.074 Personnel Matters).

11. **At 9:46 p.m., the City Council reconvened into open public session.**

After reconvening in open session the Commission took up item #2 “Discussion and possible action to consider the appointment of members to the various boards, commissions, and committees, including Municipal Court Judges” and took the following action:

A motion was made by Councilmember Pappas to: a) appoint Charles Martin, and John Abercrombie as Planning & Zoning Commissioners; b) appoint Alan Daughtry

and Brent Fredricks as Alternate Planning & Zoning Commissioners; and c) to reappoint Bill Dalton, David Childers and Stuart Marks as Planning & Zoning Commissioners. Councilmember Weinstein seconded the motion. The vote to approve the motion was:

Aye – 3	Nay – 1
Sapien	Cowell
Weinstein	
Pappas	

A motion was made by Councilmember Pappas to: a) appoint Sean Johnson to Position #2, Michael Briar to Position #6, and Ed Holland to Position #7 on the Board of Adjustment; b) to reappoint Richard Huestess to Position #1, Brad Klein to Position #3, John Meredith to Position #4, Nancy Goldberg Wilks to Position # 5 and Catherine Ozdogan to Position #8 on the Board of Adjustment: Councilmember Cowell seconded the motion. The vote to approve the motion was unanimous.

12. A motion was made by Councilmember Pappas with a second by Councilmember Weinstein to adjourn the meeting. The vote to approve the motion was unanimous.

13. The meeting was adjourned at 9:50 p.m.

These minutes were approved on the 27th day of October, 2015.

David Wegner, Mayor

ATTEST:

Crystal R. Seagler, City Secretary