

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

Notice is hereby given of regular meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, August 25, 2020 at 6:00 p.m.** in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items. Members of the public may attend the meeting in person or remotely by video or audio conference. The information for attending by video or audio conference is as follows: VIDEO 1) go to <https://us02web.zoom.us/j/3850815367?pwd=Nm5xamlVmJoZ2lGOG5sak4ycWtXQT09> 2) enter the following Access Code or Meeting Number: **385 081 5367**; and 3) enter the following Attendee ID or Numeric Meeting Password **2020**. AUDIO 1) call the following toll free number **+1 346 248 7799 US (Houston)**; 2) enter the following Access Code or Meeting Number: **385 081 5367**; and 3) enter the following Attendee ID or Numeric Meeting Password **2020**. Anyone wishing to address the city council during the meeting must notify the City Secretary, before the meeting begins by: 1) emailing her at **crdozier@cityofhunterscreek.com**; or 2) calling her at **713-465-2150**.

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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
1. The purpose of the Public Hearing is to receive input from the public, either oral or written, regarding the City's 2020 Proposed Tax Rate (information about the proposed tax rate is posted on the City's website).
- 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. 2020 Outfall Replacement – Outfall #32 (River Glyn Drive)
 - b. Voss at Second Baptist
 - c. Beinhorn and Voss – Traffic Signal Reconstruction
 - d. CCTV Phase II
 - e. 2020 Street Maintenance – Memorial Drive

f. Harris County Engineer's Recommendation on Minimum Standards for Communities in Harris county.

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 July 25, 2020.
2. Approval of the Cash Disbursement Journal for July, 2020.

G. REGULAR AGENDA

1. Discussion and possible action to consider an ordinance adopting the budget for the City of Hunters Creek Village fiscal year beginning January 1, 2021 and ending December 31, 2021; making appropriations for the city for such year as reflected in the budget; and making certain findings and containing certain provisions relating to the subject.
2. Discussion and possible action to:
 - a. Set the property tax rate for Debt Service for 2020.
 - b. Set the property tax rate for Maintenance and Operation for 2020.
3. Discussion and possible action to consider an ordinance providing for the assessment, levy and collection of ad valorem taxes of the City of Hunters Creek Village, Texas for the year 2020; providing for the date on which such taxes shall be due and payable; providing for the penalty and interest on all taxes not timely paid; and repealing all ordinances and parts of ordinances in conflict herewith; and providing for severability.
4. Discussion and possible action to address illegal camping along I-10 frontage road in Hunters Creek Village.
5. Discussion and possible action to consider the appointment of members to the Planning and Zoning Commission, Board of Adjustment, Fire Commission and Police Commission.
6. Discussion and possible action to consider a request for an extension of building permit 201600635, which expired on December 1, 2019 and authorized construction at 10802 Hunters Forest Drive, and setting the fees and conditions for the extension.

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.

- a. Appointment of members to the Planning and Zoning Commission, Board of Adjustment, Fire Commission and the Police Commission. (§551.074 Personnel Matters).
- b. 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

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: August 19, 2020 at 10:30 a.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.

