

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, August 27, 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 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. Memorial/Voss Intersection Improvements
 - b. 2019 Outfall Replacement-Outfalls #5 and #24
 - c. Beinhorn and Voss-Traffic Signal Reconstruction (Preliminary Phase)
 - d. Pavement Lifting (AKA Mudjacking)
 - e. CCTV Phase II
 - f. Voss Road at Second Baptist
 - g. Hunters Creek Elementary Drainage
 6. Mayor and Council Reports and Comments
- 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 Special and Regular Meeting on July 23, 2019.
 2. Approval of the Cash Disbursement Journal for July, 2019.
 3. Approval of the 2019 2nd Quarter, Quarterly Investment Reports.

F. REGULAR AGENDA

1. 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.
2. Discussion and possible action to consider a request from Spring Branch Independent School District for approval of a Specific Use Permit for the new facilities to be constructed on the Hunters Creek Elementary School campus located at 10650 Beinhorn Road, Houston, Texas, 77024.
3. Discussion and possible action to receive and accept the annual audit report for the City for the fiscal year ending December 31, 2018.
4. Discussion and possible action to call a public hearing, to be held on September 17, 2019, on the City's proposed 2020 fiscal year budget.
5. Discussion and possible action to approve an ordinance amending section 44-92 of the code of ordinances to: a) specify the categories of persons who may file certain appeals with the zoning board of adjustment; b) provide that appeals to the board must be filed within 20 days of the decision from which the appeal is taken; and c) provide that the board must make a decision within 60 days after an appeal is filed; providing an effective date; and making other provisions related to the subject.
6. Discussion and possible action to approve a resolution approving the 2019 rules of the Board of Adjustment of the City of Hunters Creek Village.
7. Discussion and possible action to approve a resolution appointing Steve Reichel as Alternate Commissioner, and Sean Johnson, as a Commissioner on the Board of Commissioners for the Memorial Villages Police Department.
8. Discussion and possible action to consider an amendment to the Memorial Village Police Department Interlocal Agreement to revise the provision governing the approval requirements for intra-budget transfers.
9. Discussion and possible action to consider a request from Asim Siddiqui and Ayesha Najam that the City adopt an ordinance abandoning the 5 feet wide drainage easement on (Res B4 Hunters Creek R/P), located at 8317 Hunters Creek Drive.
10. Discussion and possible action regarding the upcoming expiration of the recycling contract with WCA and the City's plan for handling recycling in the future.
11. Discussion and possible action to approve to advertise for bid for residential solid waste and recycling collection and disposal services.
12. Discussion and possible action to approve of City Lynx, Inc., Change Order #2 – (Close Out) for the Traffic Signal Modifications Memorial Dr at Voss Rd project, in the amount of -\$2,542.80, and the addition of 83 days to account for contract time overrun.

13. Discussion and possible action to approve Amendment #5 to the Village Fire Department interlocal agreement to authorize the Village Fire Department to enter into a fire protection and emergency services contract with the City of Bunker Hill Village.
14. Discussion and possible action to approve an interlocal contract between the Village Fire Department and the City of Bunker Hill Village under which the Department will provide fire protection and emergency services to Bunker Hill Village for a term of four (4) years.
15. Discussion and possible action to approve a mutual release agreement with the cities of Bunker Hill Village, Hedwig Village, Hilshire Village, Piney Point Village, and Spring Valley Village concerning the release of certain potential claims associated with the dispute over the relationship of Bunker Hill Village to the Village Fire Department.
16. Discussion and possible action to consider consenting to the law firm of Olson & Olson, LLP, acting as intermediary for the cities of Bunker Hill Village, Hilshire Village, Hunters Creek Village, Piney Point Village, and Spring Valley Village in connection with the dispute over the relationship of Bunker Hill Village to the Village Fire Department.

- 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.

For the purpose of deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (§551.074 Texas Government Code):

- a) City Administrator,
- b) City Secretary,
- c) City Building Official,
- d) Municipal Court Clerk,
- e) Accounting Clerk,
- f) Permit Administrative Assistant and
- g) Maintenance Crew.

- 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.

