

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 28, 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. 2019 Street Maintenance
 - f. CenterPoint Street Light Transition on Major Thoroughfares
 - g. Buffalo Bayou Harris County Bond Projects
 6. Mayor and Council Reports and Comments
 - a. Buffalo Bayou Flood Control Initiative
- 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 Meeting on July 24, 2018 and Regular Meeting on July 24, 2018.
 2. Approval of the Cash Disbursement Journal for July, 2018.

F. REGULAR AGENDA

1. Discussion and possible action to approve an Interlocal Agreement for Mutual Aid with the Village Fire Department, the Memorial Village Police Department, and the cities of Bunker Hill Village, Hedwig Village, Piney Point Village, Spring Valley Village and Hilshire Village.
2. Discussion and possible action to call for a public hearing, to be held on September 18, 2018, on the City's proposed 2019 fiscal year budget.
3. Discussion and possible action to adopt AN ORDINANCE OF THE CITY OF HUNTERS CREEK VILLAGE, TEXAS, AMENDING ARTICLE II, "SOLICITORS AND PEDDLERS," OF CHAPTER 30, "SOLICITATION AND PEDDLING," OF THE CITY OF HUNTERS CREEK VILLAGE CODE OF ORDINANCES; PROVIDING A PENALTY NOT TO EXCEED \$2,000 PER VIOLATION; AND MAKING OTHER PROVISIONS RELATED TO THE SUBJECT.
4. Discussion and possible action to award a bid for Memorial/Voss Intersection Improvements.
5. Discussion and possible action to award a contract for the 2018 Street Maintenance for Voss Road Panel Replacement.
6. Discussion and possible action to designate an alternate representative from the City Council to the H-GAC General Assembly 2019.
7. Discussion and possible action to approve a budget amendment for the Village Fire Department 2018 budget for the purpose of the following: a) recognize additional income in the amount of \$126,289.76 in additional revenue from a FEMA reimbursement and to allocate that revenue towards the cost of the fire station roof replacement project; and b) to recognize the Department's revenues from 3rd Quarter 2018 returned ambulance funds and to allocate the amount of those funds towards the cost of the first station roof replacement project.
8. Discussion and possible action regarding the Virtual Gate Project design and implementation.
9. Discussion and possible action regarding the Village Fire Department budget and plans for repairing and reconstructing the fire station.
10. Discussion and possible action to establish, pursuant to section 552.275 of the Texas Government Code, a reasonable limit on the amount of time that personnel of the City are required to spend producing public information for inspection or duplication by a requestor, or providing copies of public information to a requestor, without recovering its costs attributable to that personnel time.
11. Consideration and possible action on Mayor Pappas' request that the City Council authorize the City Attorney to represent him, at the City's expense, in connection with the ethics commission complaint filed by Matthew Benner.

- 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.

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 24, 2018 at 4:00 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.