

**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 regular meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, September 26, 2017 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 HEARINGS**
  - 1. The purpose of the Public Hearing is to receive input from the public, either oral or written, regarding the 2017 proposed property tax rate to support the 2018 Budget. <http://cityofhunterscreek.com/wp-content/uploads/2015/01/Tax-Rate-notice-for-2018.pdf>
  - 2. The vote on the proposed tax rate is scheduled to occur on October 3, 2017 at 9:00 a.m. in the City Hall Council Chambers, 1 Hunters Creek Place, Houston, Texas, 77024.
- 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. Two Outfall Rehabilitation
    - b. Wickline Drainage
  - 6. City Administrator Report
  - 7. 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 August 22, 2017 and Special Meeting on September 1, 2017 and September 19, 2017.
2. Approval of the Cash Disbursement Journal for August, 2017.

G. REGULAR AGENDA

1. Discussion and possible action to consider an ordinance adopting the City Council's consent to an extension of the Mayor's order waiving application fees on construction permits for storm related repair work; and amending the adopted construction permit fee schedule to reflect this waiver of fees for certain repair work.
2. Discussion and possible action to approve amendment 53 for the Engineering Services associated with wood bridges load rating.
3. Discussion and possible action to approve amendment 54 for the Engineering Services associated with the Traffic Signal Design for Memorial Drive and Voss Road.
4. Discussion and possible action to award the bid for the Wickline Drive Pavement Repair based on the City Engineer's recommendation of award to Teamwork Construction Services, Inc.
5. Discussion and possible action to provide further direction to the City's Fire Commissioner regarding the proposed renovation of the Village Fire Department's building.
6. Discussion and possible action to approve a proposed resolution nominating Mike Sullivan as a candidate for a position on the Board of Directors of the Harris County Appraisal District.
7. Report from Mayor on City's response to Hurricane Harvey and discussion and possible action to address disaster recovery items that might require immediate action.
8. Discussion and possible action to approve the proposal from Burton Accounting for accounting services.

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.

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.

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## 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: September 22, 2017 at 4:30 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

                    /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](mailto: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](http://www.cityofhunterscreek.com).