

MAYOR

David Wegner

CITY COUNCIL

Fidel Sapien
Ronnie Weinstein
Chip Cowell
Jim Pappas



CITY ADMINISTRATOR

Tom Fullen

CITY SECRETARY

Crystal R. Seagler

CITY COUNCIL AGENDA

Notice is hereby given of regular meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, October 27, 2015 at 6:00 p.m.** in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

- 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. City Engineer and Public Works Report
 - a. Traffic Signal Project
 - b. Paving and Drainage Projects – Phase 1
 - c. Hickory Hollow Outfall
 - 5. Mayor and Council Reports and Comments
 - a. Proclamation to Tan Au and Thanh Nu Bich Au of Sunny's
 - b. Comments or suggestions for items to include on future agendas
- 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 Meetings on May 15th, September 15th and Regular Meeting on August 25 and September 22, 2015.
 - 2. Approval of the Cash Disbursement Journal for September, 2015.

3. Approval of an interlocal agreement with Harris County to participate in the Regional Watershed Protection Program for regional public education services programs in the amount of \$2,314.51 and authorizing the mayor to execute the agreement on behalf of the City.
4. Discussion and possible action to authorize the City Administrator to execute a contract for the purchase of electrical power through the H-GAC Energy Purchasing Corporation.

F. REGULAR AGENDA

1. Discussion and possible action to award the bid for Hunters Creek Drive, Boros Drive and Flint River Drive drainage and paving improvement project.
2. Discussion and possible action to consider authorizing City Engineer to design reconstruction of the Hickory Hollow Outfall.
3. Discussion and possible action to approve a cost sharing agreement with TXDot for Noise Abatement for I-10.
4. Discussion and possible action to consider the appointment of Councilmember to fill vacancy of Position No. 1.
5. Discussion and possible action to approve the November and December Regular City Council Meeting date.
6. Discussion and possible action to approve 2016 Holiday Schedule.
7. Discussion and possible to consider an ordinance adopting amendment #2 to fiscal year budget 2015 to provide for an increase in the expenditures for capital improvement projects.
8. Discussion and possible action regarding the recommendation from Village Mutual Insurance Group for the employees' medical, dental, vision, Life/AD&D, and long term disability insurance coverage for 2016.
9. Discussion and possible action to approve Beautification Project along Memorial Drive.

G. 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: October 23, 2015 at 4:30 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

Crystal R. Seagler, 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 citysecretary@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.