

**CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE REGULAR
CITY COUNCIL MEETING
October 27, 2015**

The City Council of the City of Hunters Creek Village, Texas held a regular meeting on Tuesday, October 27, 2015, at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor:	David Wegner
	Councilmembers:	Fidel Sapien
		Ronnie Weinstein
		Chip Cowell
		Jim Pappas
	City Attorney:	Scott Bounds
	City Administrator:	Tom Fullen
	City Secretary:	Crystal R. Seagler
	City Engineer:	Steve Byington

With a quorum of the Council Members present, Mayor David Wegner called the session to order at 6:03 p.m. followed by the pledge of allegiance led by Boy Scout, Cameron Rudin.

PUBLIC COMMENTS

There were no public comments.

REPORTS

City Treasurer: Shanoop Kothari, City Treasurer was not in attendance, Tom Fullen, City Administrator presented the August and September financial report and gave a brief summary.

Police Commission: Lieutenant Eric Jones reported that a total number of 483 citations were issued for the month, 174 of those citations were issued in Hunters Creek Village and 107 of the 174 citations were issued on Voss Road. Lt. Jones also reported on the success of National Night Out and on the police department's new website.

Fire Commission: Councilmember Pappas reported the commission will meet Wednesday, October 28th to discuss the search for the new 100 foot ladder truck that is in the budget that was approved at last city council meeting.

Engineer: Steve Byington, the City Engineer reported on the following public work projects:

a. Traffic Signal Project

All Co-Op purchases have been received and it will take an estimated 30 days for delivery of minor hardware items. Traf-Tex is under contract, with notice to proceed

issued on the 20th and construction to start after Thanksgiving. The Project is scheduled to be complete by the end of December.

b. Paving and Drainage Projects – Phase 1

The bids were received for the Hunters Creek Drive, Boros Drive and Flint River Drive drainage and paving improvement project and opened on October 9th with Conrad Construction as the lowest bidder at \$1.51 million. The city engineer has submitted a recommendation to City Council to award the bid to Conrad Construction. The notice to proceed and preconstruction meeting is anticipated within two weeks. The contract time is 120 calendar days to Substantial Completion, and the approximate completion date is the end of March 2016.

c. Hickory Hollow Outfall

The outfall is located at 915 Hickory Hollow Drive and erosion beyond the outfall pipe has occurred in addition to natural erosion. If replacement were to occur, an additional benefit would be the opportunity to lower the storm sewers throughout the Hickory Hollow/Cheshire Vale storm sewer system. The replacement will require USACE permitting and HCFCD approval. The estimated costs range from \$150,000 to \$250,000. The city engineer recommends that the City negotiate a change order to have Conrad Construction add the work to phase 1 of the Hunters Creek, Boros Drive and Hickory Hollow Project.

Mayor and Council

Mayor Wegner presented a proclamation to Tan Au and Thanh Nu Bich Au of Sunny's in appreciation for their service to the Memorial Villages.

CONSENT AGENDA

1. Approval of the Minutes of the Special Meetings on May 15th, September 15th and the Regular Meetings 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.

A motion was made by Councilmember Weinstein to approve the Consent Agenda and Councilmember Pappas seconded the motion. The vote to approve the motion was unanimous.

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.

A motion was made by Councilmember Sapien to award the contract for the Hunters Creek Drive, Boros Drive and Flint River Drive drainage and paving improvement project to Conrad Construction, and Councilmember Weinstein seconded the motion. The vote to approve the motion was unanimous.

2. Discussion and possible action to consider authorizing City Engineer to design reconstruction of the Hickory Hollow Outfall.

A motion was made by Councilmember Sapien to authorize the City Engineer to redesign the project for the reconstruction of the Hickory Hollow Outfall and Councilmember Cowell seconded the motion. The vote to approve the motion was unanimous.

3. Discussion and possible action to approve a cost sharing agreement with TXDot for Noise Abatement for I-10.

A motion was made by Councilmember Weinstein to authorize the Mayor to execute the cost sharing agreement with TXDot for the I-10 Noise Abatement in the amount of \$235K for Hunters Creek Village over 5 years with no finance fees and Councilmember Pappas seconded the motion. The vote to approve the motion was unanimous.

4. Discussion and possible action to consider the appointment of Councilmember to fill vacancy of Position No. 1.

A motion was made by Councilmember Weinstein to table the appointment of Councilmember to fill vacancy of Position No. 1 indefinitely and Councilmember Pappas seconded the motion. The motion to approve the vote was unanimous.

5. Discussion and possible action to approve the November and December Regular City Council Meeting date.

A motion was made by Councilmember Weinstein to hold the November and December Regular City Council meeting on Tuesday, December 8th and Councilmember Cowell seconded the motion. The vote to approve the motion was unanimous.

6. Discussion and possible action to approve 2016 Holiday Schedule.

A motion was made by Councilmember to approve 2016 Holiday Schedule and Councilmember Pappas seconded the motion. The vote to approve the motion was unanimous.

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.

A motion was made by Councilmember Sapien to approve the Ordinance of the City of Hunters Creek Village, Texas, adopting Amendment No. 2 to the Original Budget of the City of Hunters Creek Village, Texas, for the year 2015; providing detailed line item increases or decreases; providing for severability; and containing other provisions relating to the subject and Councilmember Weinstein seconded the motion. The vote to approve the motion was unanimous.

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.

A motion was by Councilmember Sapien to approve recommendation from Village Mutual Insurance Group for the employees' medical, dental, vision, Life/AD&D, and long term disability insurance coverage for 2016 and Councilmember Weinstein seconded the motion. The vote approve the motion was unanimous.

9. Discussion and possible action to approve the Beautification Project along Memorial Drive.

A motion was made by Councilmember Weinstein to authorize the Mayor to proceed with the Beautification Project along Memorial Drive in the amount not to exceed \$44,000 and Councilmember Cowell seconded the motion. The vote to approve the motion was unanimous.

10. **A motion was made by Councilmember Pappas with a second by Councilmember Cowell to adjourn the meeting. The vote to approve the motion was unanimous.**

11. **The meeting was adjourned at 7:50 p.m.**

These minutes were approved on the 8th day of December, 2015.

David Wegner, Mayor

ATTEST:

Crystal R. Seagler, City Secretary