

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, December 4, 2018 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. Building Official Monthly Report
 - 5. City Engineer and Public Works Report
 - a. Two Outfall Rehabilitation
 - b. Memorial/Voss Intersection Improvements
 - c. 2018 Outfall Rehabilitation-River Point (34) & River Circle (35)
 - d. 2018 Street Maintenance
 - e. Memorial Drive Asphalt Repairs
 - 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 Regular Meeting on October 23, 2018.
 - 2. Approval of the Cash Disbursement Journal for October and November, 2018.
 - 3. Approval of the Resolution designating Community Newspaper/Memorial Examiner, as the City's official newspaper for fiscal year 2019.
 - 4. Approval of an Interlocal Agreement with Harris County under which the City will pay the County the amount of \$2,314.51 and the County will implement a public education and outreach program as required by the City's federal storm sewer permit; authorizing the mayor to execute the agreement on the behalf of the City.

5. Approval of an agreement with Harris County Sheriff's Office for housing city prisoners effective January 1, 2019.

F. REGULAR AGENDA

1. Discussion and possible action to approve an ordinance of the City Council of the City of Hunters Creek Village, Texas, amending Chapter 18, "Environment," of the City of Hunters Creek Village Code Of Ordinances by adding Article XI, "Unsanitary Camping," prohibiting unsanitary camping within the City limits; providing a penalty not to exceed \$2,000 per violation; and making other provisions related to the subject.
2. Discussion and possible action to adopt an ordinance of the City Council of the City of Hunters Creek Village, Texas, amending Chapter 18, "Environment," of the City of Hunters Creek Code of Ordinances by adding Article X regarding the regulation of food establishments; adopting current state rules regulating food establishments; adopting a fee schedule; providing for severability; providing for a penalty not to exceed \$2,000; providing an effective date; and making other provisions related to the subject.
3. Discussion and possible action to review the bids received and to award a contract for the Outfall #34 River Point Reconstruction Project.
4. Discussion and possible action to consider review the bids received and to award a contract for the Outfall #35 River Circle Reconstruction Project.
5. Discussion and possible action to review the bids received and to award a contract for sidewalk construction along Memorial Drive from Saddlewood Park to Voss Road.
6. Discussion and possible action to consider rules and regulations for use of the City Hall pavilion.
7. Discussion and possible action to approve a contract with Van Stand Landscape Management for mowing services for the rights of way of Memorial Drive, Voss, Road, and the I-10 service road.
8. Discussion and possible action to consider the distribution of keys to Mayor and Council for the traffic light control box for the intersection of Voss Road and Beinhorn Road.
9. Discussion and possible action to approve an Interlocal Agreement with The Local Government Purchasing Cooperative and the City of Hunters Creek Village for the purpose of contracting the City's postage machine with Pitney Bowes.
10. Discussion and possible action to consider amendments to the City's Investment Policy and Investment Strategies.
11. Discussion and possible action to consider a request for an extension of building permit 201600255, that expired on November 4, 2018 and which authorized construction at 881 Country Lane, and setting the fees and conditions for the extension.

