

**CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE REGULAR
CITY COUNCIL MEETING
December 8, 2015**

The City Council of the City of Hunters Creek Village, Texas held a regular meeting on Tuesday, December 8, 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:	John Hightower
	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, David Paulsel.

PUBLIC COMMENTS

Ed Holland at 314 Shasta expressed his concern about construction street parking and asked council to look into amending the construction street parking regulations.

REPORTS

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

Police Commission: Chief J. D. Sanders presented the report and informed the council the department is down five officers but will have five potential officers testing Wednesday, December 9th. Chief Sanders will be sending the mayor and council the December report along with a report with reasons why officers have left the department.

Fire Commission: Councilmember Pappas reported the department is fully staffed. The commission and department will have a proposal for the 100 foot ladder truck within the first quarter of 2016. There is one-year lead time for the new truck. The vent hood in kitchen should be installed by mid-January.

Building Official: Todd Sukup, Building Official gave a brief overview of the October and November construction reports.

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

- a. Traffic Signal Project
The minor hardware was received on Friday, December 4th and the project is expected to be mobilized by the end of next week.
- b. Hunters Creek Drive, Boros Drive, and Hickory Hollow Drive Street Reconstruction.
The contractor started Monday, November 30th and is scheduled to preform storm sewer work next
- c. Hickory Hollow Outfall Replacement
The survey is complete and the environmental permitting is currently ongoing. The design alternatives are underway and city engineers are anticipating a meeting with Harris County Flood Control to determine jurisdiction.

Mayor and Council

- a. Update on the Beautification Project on Memorial and Voss.
Mayor Wegner announced tha the City plans to install 340 trees along Memorial Drive in December 2015 and January 2016 as part of the Beautification Project.

CONSENT AGENDA

1. Approval of the Minutes of the Regular Meeting on October 27, 2015 and Special Meetings on September 29th and November 3, 2015.
2. Approval of the Cash Disbursement Journal for October and November, 2015.
3. Approval of the Resolution designating Community Newspaper/Memorial Examiner, as the City's official newspaper for fiscal year 2016.
4. Acceptance of resignation from Municipal Judge, Wade H. Whilden, Jr.

A motion was made by Councilmember Cowell 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 for implementation on a health reimbursement account, HRA.

A motion was made by Councilmember Sapien with a second by Councilmember Cowell to table this item to the January meeting. The vote to approve the motion was unanimous.

2. Discussion and possible action to recommend a second alternate Associate Municipal Judge.

No action taken.

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

4. **The meeting was adjourned at 7:56 p.m.**

These minutes were approved on the 26 day of January, 2016.

David A. Wegner, Mayor

ATTEST:

Crystal R. Seagler, City Secretary