

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 10, 2019 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 HEARING.** *A public hearing will be held before the City Council for the purpose of receiving testimony for or against a request by the Spring Branch Independent School District for approval of a specific use permit allowing the reconstruction and future use of the Hunters Creek Elementary School, at its current location at 10650 Beinhorn Road.*
- ❖ Open the Public Hearing for comments.
 - ❖ Close the Public Hearing.
1. Discussion and possible action to receive the final report and recommendation from the Planning and Zoning Commission regarding a request by the Spring Branch Independent School District located at 10650 Beinhorn Road for a specific use permit allowing the reconstruction and future use of the Hunters Creek Elementary School.
 2. Discussion and possible action to consider an ordinance of the City of Hunters Creek Village, Texas, granting a specific use permit to the Spring Branch Independent School District for the reconstruction of Hunters Creek Elementary School at its current location at 10650 Beinhorn Road; containing findings and other provisions relating to the subject; providing a penalty in an amount not to exceed \$2000; and providing for severability.
- 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. 2019 Outfall Replacement-Outfalls #5 and #24
 - b. Beinhorn and Voss – Traffic Signal Reconstruction (preliminary phase)
 - c. CCTV Phase II
 - d. Voss at Second Baptist
 - e. Hunters Creek Elementary Drainage
 - f. River Glyn Dr - Outfall
6. 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 Special Meeting on November 7, 2019.
 2. Approval of the Cash Disbursement Journal for October and November, 2019.
 3. Approval of the 2019 3rd Quarter, Quarterly Investment Reports.
 4. Approval of the Resolution appointing Kyle Sears, as the City's official representative for the Harris-Galveston Subsidence District.
- G. REGULAR AGENDA
1. Discussion and possible action to adopt a resolution establishing rules for citizen participation in city council meetings.
 2. Discussion and possible action to approve a contract for solid waste and recycling with WCA.
- 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.

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: December 6, 2019 at 2:00 p.m. and remained so posted continuously for at least 72 hours before said meeting was convene.

/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. 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.

