

MAYOR
Bonnie McMillan

CITY COUNCIL
David Wegner
Fidel Sapien
Ronnie Weinstein
Michael Schoenberger
Jim Pappas

CITY ADMINISTRATOR
Tom Fullen

CITY SECRETARY
Crystal 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, January 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. REPORTS
 1. City Treasurer – monthly financial and budget reports for December, 2014. **Pg 1-23**
 2. Police Commissioner Monthly Report
 3. Fire Commissioner Monthly Report
 4. Building Official Report - Monthly Building Permit Report **Pg 24-25**
 5. City Engineer and Public Works Report. **Pg 26-29**
 - a. Voss Road at Soldiers Creek Retaining Wall Project
 - b. Hedwig Road Roadway Improvements by Piney Point Village
 - c. Soldiers Creek Erosion Study and Report
 - d. Ditch/Drainage Improvements for Lindenwood and Shasta
 - e. Mud Jacking Project
 - f. Hunters Creek Drive, Boros Drive, and Hickory Hollow St. Reconstruction
 - g. Memorial Drive Pavement
 - h. Voss Road Stripping and Buttons
 - i. Traffic Signal Control
 6. Mayor and Council Reports and Comments:
 - a. Presentation of a Certificate of Appreciation to George W. “Trey” Strake III for his service as Police Commissioner. **Pg 30-31**
 - b. Plaques for benches for Benny Hruzek and Russ Shulze **Pg 32-36**

- c. Discussion of possible candidates to appoint as Alternate Police Commissioner. **Pg 37-38**
- d. Update on I-10 noise abatement.
- e. Comments or suggestions for items to include on future agendas.

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. 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 December 16, 2014. **Pg 39-43**
- 2. Approval of the Cash Disbursement Journal for December, 2014.
- 3. Approval of the Resolution confirming the City Council's review of the City's Investment Policy and Investment Strategies and concludes that no changes are necessary or advisable. **Pg 44-59**
- 4. Approval of the Resolution designating Community Newspaper/Memorial Examiner, as the City's official newspaper for fiscal year 2015. **Pg 60-61**
- 5. Approval of the agreement with the Harris County Sheriff's Office for housing city prisoners effective January 1, 2015. **Pg 62-77**
- 6. Discussion and possible action to approve the Interlocal Agreement between Harris County and The City of Hunters Creek Village to provide debris removal and disposal services to the city following federally declared disasters. **Pg 78-87**
- 7. Discussion and possible action to approve the Interlocal Agreement between the City of Bunker Hill and the City of Hunters Creek for Animal Control Services. **Pg 90-92**

F. REGULAR AGENDA.

- 1. Discussion and possible action approving an Ordinance of the City of Hunters Creek Village, Texas, providing for the holding of a General Election on May 9, 2015, for the purpose of electing a Mayor and two (2) Council Members (Position Nos. 4 and 5); and providing details relating to the holding of the election. **Pg 93-97**

2. Discussion and possible action to approve the addendum to pricing terms for credit card processing fees. **Pg 98-119**
 3. Discussion and possible action to allow residents to cover their front yard drainage ditch once they have met the city engineers requirements and absorb all cost. **Pg 120-124**
 4. Discussion and possible action to accept the proposal from CobbFendley for engineering services related to Hunters Creek Drive, Boros Drive, and Hickory Hollow Street Project. **Pg 125-132**
- G. EXECUTIVE SESSION. It is anticipated that all, or a portion of the discussion of the following items 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.
- a. For the purpose of deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (§551.074 Personnel Matters).
- H. RECONVENE into Open Session and consider action, if any, on items discussed in Executive Session.
- I. ADJOURNMENT.

The City Council may convene a public meeting and then recess into executive (closed) session, to discuss any of the items listed on this agenda, if necessary, and if authorized under Chapter 551 of the Texas Government Code, even if the item is not listed as an executive session item on the agenda. . Situations in which a closed executive session may be authorized by law include, without limitation; (1) certain consultations with the City's attorney under §551.071; and (2) certain personnel matters, §551.074.

CERTIFICATION

I, the undersigned authority, do 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: January 20, 2015 at 4:30 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

Crystal 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.