

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

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

Present:	Mayor:	Bonnie McMillan
	Councilmembers:	David Wegner
		Fidel Sapien
		Ronnie Weinstein
		Michael Schoenberger
		Jim Pappas
	City Attorney:	John Hightower
	City Administrator:	Tom Fullen
	City Secretary:	Crystal Seagler
	City Treasurer:	Shanoop Kothari
	City Engineer:	Charles Eastland and Steve Byington

***With a quorum of the Council Members present, Mayor McMillan called the session to order at 6:00 p.m. followed by the pledge of allegiance.***

**Reports**

City Treasurer Report Shanoop Kothari presented a 2014 budget report and gave a brief summary.

Police Commissioner Chief JD Sanders introduced new Assistant Chief Raymond Shultz. Shultz has been a in law enforcement for 32 years and was formerly the Chief of Police in Albuquerque, New Mexico.

More officers are out patrolling Voss Road and Beinhorn Road.

Chief Sanders also reported that residents should have the Memorial Village PD nonemergency number programmed in their cell phones. In the event of an emergency when calling 911 from your cell phone in the Memorial Villages the call will sometimes go to City of Houston call center and not the Village Fire Department thus causing a longer response time for the emergency.

Fire Commissioner Councilman Pappas stated the Fire Commission has not met since November and will be meeting Wednesday, January 28<sup>th</sup>.

Minutes of the City Council Meeting  
January 27, 2015

Building Official Tom Fullen presented the Under Construction Report dated January 20, 2015.

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

- a. Voss Road at Soldiers Creek Retaining Wall Project. The project is concluding and should be complete by next week after striping and buttons are put into place. The Malik's the owners of 10801 Smithdale Road are happy with the finished product.  
The east side of Voss Road was examined as per Mayor McMillan's request. Engineers did not see any failure. However it could be a good candidate for mudjacking in the future.
- b. Hedwig Road Roadway Improvements by Piney Point Village. According to Piney Point's City Engineer the project will continue into February.
- c. Soldiers Creek Erosion Study and Report. The erosion is not affecting Hunters Creek homeowners. The main erosion is on the Houston Racquet Club property.
- d. Ditch/Drainage Improvements for Lindenwood and Shasta. Preparing for rebid in March or April.
- e. Mud Jacking Project. Project is now complete.
- f. Hunters Creek Drive, Boros Drive and Hickory Hollow Street Reconstruction. Design for all three streets will be complete in 2015. Hunters Creek Drive and Boros Drive should be complete in 2015 and Hickory Hollow Street in 2016.
- g. Memorial Drive Pavement. City engineer just received the proposal from Geo Tech.
- h. Voss Road Stripping and Buttons. The Public Works crew will be doing Beinhorn Road and Kuhlman Road.
- i. Traffic Signal Control. The estimate for a new controller and cabinet is \$13K and pedestrian crosswalk assembly is \$1,500. City is able to use Metro money for Memorial Drive, Voss Road and Beinhorn Road.

Mayor and Council Reports and Comments

- a. Presentation of Certificate of Appreciation to George W. "Trey" Strake III for his service as Police Commissioner. Mr. Strake was not present. Mayor McMillan did announce her appreciation on behalf of herself and council.
- b. Plaques for benches for Benny Hruzek and Russ Shulze. Tom Fullen, City Administrator presented to council examples of different plaques. Council gave the Mayor authority to sign off on proposal for plaques.
- c. Discussion of possible candidates to appoint as Alternate Police Commissioner. Council has decided to appoint Brooke Hamilton to be the Alternate Police Commissioner. A resolution to officially appoint Jim Hruzek as Police Commissioner and Brooke Hamilton as Alternate Police Commissioner will be on the agenda for the February 24<sup>th</sup> council meeting.

Minutes of the City Council Meeting  
January 27, 2015

- d. Update on the I-10 Noise Abatement. A revised ordinance for the I-10 noise abatement will be on the agenda for the February 24<sup>th</sup> council meeting.
- e. Comments or suggestions for items to include on future agendas. No items were added.

### **Public Comments**

Mr. and Mrs. Dooley and Mr. Jeff Bagwell spoke to council and expressed their concerns and views on the Lindenwood/Shasta ditch project.

### **Consent Agenda**

1. Approval of the Minutes of the Regular Meeting on December 16, 2014.
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.
4. Approval of the Resolution designating Community Newspaper/Memorial Examiner, as the City's official newspaper for fiscal year 2015.
5. Approval of the agreement with the Harris County Sheriff's Office for housing city prisoners effective January 1, 2015.
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.
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.

**A motion was made by Councilmember Wegner to approve the consent agenda and Councilmember Weinstein seconded the motion. The vote to approve the motion was unanimous.**

### **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.

**A motion was made by Councilmember Wegener to approve the ordinance ordering the 2015 General Election on May 9, 2015 and**

**Councilmember Sapien seconded the motion. The vote to approve the motion was unanimous.**

2. Discussion and possible action to approve the addendum to pricing terms for credit card processing fees.

**A motion was made by Councilmember Wegner to approve the addendum to pricing terms for credit card processing fees and Councilmember Pappas seconded the motion. The vote to approve the motion was unanimous.**

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.

**A motion was made by Councilmember Wegner to direct City Attorney John Hightower to draft an ordinance allowing residence to cover their ditches and Councilmember Weinstein seconded the motion. The vote to approve the motion was unanimous.**

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.

**A motion was made by Councilmember Wegner to accept the proposal from CobbFendley and Councilmember Weinstein seconded the motion. The vote to approve the motion was unanimous.**

5. **At 7:47 p.m., the City Council recessed into closed executive session to discuss the following items.**
  - 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).
6. **At 8:26 p.m., the City Council reconvened into open public session.**
7. **A motion was made by Councilmember Wegner to allow City Administrator/Building Official, Tom Fullen to advertise for a City Building Official and Councilmember Pappas seconded the motion. The vote to approve the motion carried unanimously.**
8. **A motion was made by Councilmember Pappas with a second by Councilmember Schoenberger to adjourn the meeting. The vote to approve the motion was unanimous.**

Minutes of the City Council Meeting  
January 27, 2015

9. **The meeting was adjourned at 8:28 p.m.**

These minutes were approved on the 10th day of March, 2015.

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Bonnie McMillan, Mayor

ATTEST:

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Crystal Seagler, City Secretary