

**CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE REGULAR
CITY COUNCIL MEETING
March 10, 2015**

The City Council of the City of Hunters Creek Village, Texas held a regular meeting on Tuesday, March 10, 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:	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 the January financial report and gave a brief summary.

Police Commissioner Chief JD Sanders gave a summary of the report that was handed out with a short bio on all officers and the Assistant Chief. He informed council that Hunters Creek Village will be the host city for National Night Out on October 1, 2015. Brooke Hamilton was introduced to council as our new police commissioner.

Fire Commissioner Councilman Pappas stated the Fire Commission gave a brief report. He stated VFD is moving forward with replacing the vent hood at fire station and the current bid is \$28,000.

Building Official Tom Fullen presented the Under Construction Report dated March 6, 2015.

Minutes of the City Council Meeting
March 10, 2015

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

- a. Voss Road at Soldiers Creek Retaining Wall Project
Retaining wall project is complete.
- b. North Hedwig Road Construction – Piney Point Village
Working on punch list and agreement to fix Hunters Park.
- c. Roadside Ditch Enclosures
Regular agenda item 8 is an ordinance to regulate the construction and maintenance of drainage improvements in public rights of ways.
- d. Ditch/Drainage Improvements for Lindenwood and Shasta
Notice to bidders was published and will award bid at next April meeting.
- e. Hunters Creek Drive, Boros Drive, and Hickory Hollow St. Reconstruction
Surveying, geotechnical investigations and storm sewer assessments all underway.
- f. Memorial Drive Pavement
Regular agenda item 10 to approve the amendment 45 for engineering services.
- g. Traffic Signal Control
Regular agenda item 9 is too approve the traffic study that is to be presented at April meeting.

Mayor and Council Reports and Comments:

- a. Introduction of Teri League of WCA
An introduction and presentation was led by Trevor Royal and Terri League about WCA who bought Royal Disposal.
- b. Update on I-10 Noise Abatement.
Councilmember Wegner met with Jim Murphy in Austin and TXDOT plans to start on the project in October.
- c. HCMCA meeting March 19th at the Houston Racquet Club.
Mayor McMillan announced there will be a meeting March 19th at the Houston Racquet Club and encouraged council to attend if available.

PUBLIC COMMENTS

John Abercrombie, John Hunnel, Scott Frankel, David Childers Rand Wilhow, Adam Boyles and Andy Abercrombie all spoke either for or against regular agenda item 5, regarding the recommendation from Planning and Zoning Commission regulating hardscape.

CONSENT AGENDA

1. Approval of the Minutes of the Regular Meeting on January 27, 2015 and Special City Council Meeting on March 2, 2015.
2. Approval of the Cash Disbursement Journal for January and February, 2015.
3. Approval of the Resolution appointing Brooke Hamilton as Police Commissioner and Jim Hruzek as Alternate Police Commissioner.
4. Approval of Arbor Day for March 30, 2015.

5. Approval of the Resolution for soliciting support for legislative action to allow general law-cities to impose residency restrictions for sex offenders.
6. Approval of the renewal with Northwest Pest Patrol for mosquito fogging.

A motion was made by Councilmember Schoenberger 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 to consider the removal of Regan Kneese from his position as a member of Planning & Zoning Commission and the appointment of Stuart Marks to replace him.

A motion was made by Councilmember Sapien to appoint Stuart Marks to replace Regan Kneese as a regular Planning and Zoning Commissioner and Councilmember Weinstein seconded the motion. The vote to approve the motion was unanimous.

2. Discussion and possible action to award a bid for mowing services.

A motion was made by Councilmember Wegner to accept the contract bid recommended by staff for mowing services and Councilmember Pappas seconded the motion. The vote to approve the motion was unanimous.

3. Discussion and possible action to consider hours for Municipal Court.

A motion was made by Councilmember Wegner to approve adding a second court date during normal business hours and Councilmember Schoenberger seconded the motion. The vote to approve the motion was unanimous.

4. Discussion and possible action to consider a recommendation from the Planning and Zoning Commission to change the zoning regulations governing adjoining non-conforming residential lots that are, or have been under common ownership, where one of the lots cannot be separately developed under the existing zoning regulations.

A motion was made by Councilmember Wegner to approve the amendment of the Zoning Ordinance to change zoning regulations governing adjoining non-conforming residential lots that are, or have been under common ownership, where one of the lots cannot be separately developed under the existing zoning regulations and Councilmember Sapien seconded the motion. The vote to approve the motion was unanimous.

5. Discussion and possible action to consider the recommendation from Planning and Zoning Commission to amend Section 44-2 (Definitions) and Section 44-160 (Area Regulations in the Residential District) of the Zoning Ordinance to adopt limitations on the amount of hardscape that can be constructed in the front yard of home.

A motion was made by Councilmember Sapien to direct the Planning and Zoning Commission to refer the matter back to the Commission with instructions to

consider a prohibition on the installation of non-contiguous driveways and parking areas in front yards and Councilmember Wegner seconded the motion. The vote to approve the motion was unanimous.

6. Discussion and possible action to consider allowing homeowners to act as general contractors for their own residence waiving the general liability insurance requirement for projects under \$50,000.

A motion was made by Councilmember Weinstein to direct City Attorney, John Hightower to draft an ordinance allowing homeowners to act as general contractors for their own residence waiving the general liability insurance requirements for projects under \$50,000 and Councilmember Schoenberger seconded the motion. The vote to approve the motion was unanimous.

7. Discussion and possible action to approve the Interlocal Agreement with the City of Piney Point Village to reduce the incline of Hunters Park Drive at Hedwig Road, allocating an expenditure amount not to exceed \$30,000.

A motion was made by Councilmember Wegner to approve the agreement between Piney Point Village and Hunters Creek Village to reduce the incline of Hunters Park Drive at Hedwig Road, allocation an expenditure amount not to exceed \$30,000 and authorized Mayor McMillan to sign the agreement and Councilmember Schoenberger seconded the motion. The vote to approve the motion was unanimous.

8. Discussion and possible action on a proposed ordinance regulating the construction and maintenance of drainage improvements in public rights of way.

A motion was made by Councilmember Wegner to table this item until the April city council meeting and Councilmember Sapien seconded the motion. The vote to approve the motion was unanimous.

9. Discussion and possible action to approve amendment 44 for the Engineering Services associated with the Traffic Signals Upgrade Evaluation and Improvements Package.

A motion was made by Councilmember Wegner to approve amendment 44 for Traffic Signals Upgrade Evaluation and Improvement Package and Councilmember Scheonberger seconded the motion. The vote to approve the motion was unanimous.

10. Discussion and possible action to approve amendment 45 for the Engineering Services associated with Memorial Drive Pavement Evaluation and Recommendation between Lindenwood Drive and Greenbay Street.

A motion was made by Councilmember Wegner to approve amendment 45 for Memorial Drive Pavement Evaluation and Recommendation between Lindenwood Drive and Greenbay Street and Councilmember Schoenberger seconded the

Minutes of the City Council Meeting
March 10, 2015

motion. The vote to approve the motion was unanimous.

11. **A motion was made by Councilmember Pappas with a seconded by Councilmember Sapien to adjourn the meeting. The vote to approve the motion was unanimous.**
12. **The meeting was adjourned at 8:19 p.m.**

These minutes were approved on the 28th day of April, 2015.

Bonnie McMillan, Mayor

ATTEST:

Crystal Seagler, City Secretary