

# City of Hunters Creek Village

#1 HUNTERS CREEK PLACE  
HUNTERS CREEK VILLAGE, TEXAS 77024  
(713) 465-2150

## 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, April 28, 2015 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. REPORTS
  - 1. City Treasurer – monthly financial and budget reports for March, 2015.
  - 2. Police Commissioner Monthly Report
  - 3. Fire Commissioner Monthly Report
  - 4. Building Official Report – Monthly Building Permit Report
  - 5. City Engineer and Public Works Report
    - a. Voss Road at Soldiers Creek Retaining Wall Project
    - b. North Hedwig Road Construction – Piney Point Village
    - c. Ditch/Drainage Improvements for Lindenwood and Shasta
    - d. Hunters Creek Drive, Boros Drive, and Hickory Hollow St. Reconstruction
    - e. Memorial Drive Pavement
    - f. Memorial Drive at Racquet Club
    - g. Traffic Signals
  - 6. Mayor and Council Reports and Comments:
- 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 March 10, 2015.
2. Approval of the Cash Disbursement Journal for March, 2015.
3. Acceptance of resignation from Tommy Fatjo from his position as Alternate Fire Commissioner and approval of the Resolution appointing Jay Carleton as Alternate Fire Commissioner.
4. Approval of Resolution accepting the State of Texas Co-Op Purchase Agreement.
5. Approval to appoint Fresnel Phan as alternate prosecutor.
6. Approval of CenterPoint Energy annual franchise payment calculation.

F. REGULAR AGENDA

1. Discussion and possible action to consider an application from CenterPoint Energy's for a Distribution Cost Recovery Factor ("DCRF").
2. Discussion and possible action to consider CenterPoint Energy's 2015 Annual Gas Reliability Infrastructure Program ("GRIP") Filing and Suspension Request for the Houston Division requesting that the operation of the adjustment be suspended for one year.
3. Discussion and possible action to consider acceptance of contractors certificate of substantial completion for the Voss Road Retaining Wall Replacement and Willowend Culvert Crossing Replacement.
4. Discussion and possible action consider approval of an ordinance of the city of hunters creek village to provide an exception to the liability insurance requirements for general contractors when a homeowner acts as a general contractor for work performed on the homeowner's residence and the value of the work is less than \$50,000.00; providing a penalty for violations of up to \$2,000 per occurrence; and making other provisions related to the subject.
5. Discussion and possible action consider approval of an ordinance amending chapter 34, article v of the code of ordinances of the city of hunters creek village to provide rules and standards for lot drainage and for the construction and maintenance of drainage improvements in the public right of way; providing a penalty for violations of up to \$2,000 per occurrence; and making other provisions related to the subject.
6. Discussion and possible action to consider the bids for the Lindenwood and Shasta drainage improvement project.
7. Discussion and possible action to authorize the expenditure for traffic signal controllers, pedestrian and signal lights through Texas Smartbuy in the amount of \$52,747.51.
8. Discussion and possible action to change the pedestrian crossing signal activation at Beinhorn Road and Voss Road.

9. Discussion and possible action to consider an amendment to the City's property maintenance ordinance limiting the hours for landscape maintenance.
  10. Discussion and possible action to advertise for the position of Permit Administrative Assistant.
  11. Discussion and possible action to accept the agreement from Blue Prince the new permitting software.
  12. Discussion and possible action to allow a Farmers Market at the 1<sup>st</sup> Congressional Church once a month.
  13. Discussion and possible action to begin a beautification project at the intersections of Voss Road/Beinhorn Road and Memorial Drive.
  14. Discussion and possible action to consider funding a portion of the employee dependent health coverage.
- 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.
- 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.

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#### 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: April 24, 2015 at 4:30 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

/s/  
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](mailto: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](http://www.cityofhunterscreek.com).

