

City of Hunters Creek Village

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

MAYOR

David Wegner

CITY COUNCIL

Fidel Sapien
Ronnie Weinstein
Chip Cowell
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, May 26, 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 April, 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. North Hedwig Road Construction – Piney Point Village
 - b. Hunters Creek Drive, Boros Drive, and Hickory Hollow St. Reconstruction
 - c. Memorial Drive Pavement
 - d. Traffic Signals
 - e. TxDot Traffic Safety Grant
 - 6. Mayor and Council Reports and Comments:
 - a. Villages Independence Festival
 - b. Harris County Appraisal District
 - c. Employee Insurance Analyst
 - d. 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 April 28th and of the Special City Council Meeting on May 14, 2015.
2. Approval of the Cash Disbursement Journal for April, 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.

F. PUBLIC HEARING A public hearing will be held for the purpose of receiving comments on the proposed amendments to the City's Zoning Ordinance relating to: Sec. 44-218.1. Non-conforming lots joined with land-locked lots or parcels.

- (a) Generally. Where a lot was non-conforming on March 25, 1955, and has been joined in common ownership with a contiguous lot or parcel that, prior to such joinder, did not have any frontage on a public or private street, the combination of lots shall be treated as a single lot for the purposes of applying this chapter, except as provided below.
- (b) Minimum yard requirements. For purpose of applying Section 218 (b) (2) regarding minimum yard requirements/building lines for non-conforming lots, the combined lot referenced in (a) above shall be treated as a nonconforming lot, regardless of whether, after the combination, it meets the minimum area, width, and depth requirements for a conforming lot.

G. REGULAR AGENDA

1. Discussion and possible action to consider an ordinance amending the Code of Ordinances of the City of Hunters Creek Village, Texas amending Sec. 44-218.1. Non-conforming lots joined with land-locked lots or parcels.
 - (a) Generally. Where a lot was non-conforming on March 25, 1955, and has been joined in common ownership with a contiguous lot or parcel that, prior to such joinder, did not have any frontage on a public or private street, the combination of lots shall be treated as a single lot for the purposes of applying this chapter, except as provided below.
 - (b) Minimum yard requirements. For purpose of applying Section 218 (b) (2) regarding minimum yard requirements/building lines for non-conforming lots, the combined lot referenced in (a) above shall be treated as a nonconforming lot, regardless of whether, after the combination, it meets the minimum area, width, and depth requirements for a conforming lot.
2. Discussion and possible action to consider a request for an extension of building permit expiring June 22, 2015 at 703 Kuhlman and setting the fees for the extension.
3. Discussion and possible action to award a bid for mowing services for Memorial Drive.
4. Discussion and possible action to consider Mast Arms for Traffic Signals.
5. Discussion and possible action to advertise for the position of Permit Administrative Assistant.

6. Discussion and possible action to hear cause for the construction of two new water tanks within the Creekside Subdivision by the Memorial Villages Water Authority.
- H. EXECUTIVE SESSION City Council will convene into closed, executive session pursuant to Section 551.071 of the Texas Government Code to consult with the City Attorney regarding a matter or matters which the duty of the Attorney requires to be discussed in closed 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 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: May 22, 2015 at 4:30 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

/s/

Crystal R. 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.