

**CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE REGULAR
CITY COUNCIL MEETING
July 28, 2015**

The City Council of the City of Hunters Creek Village, Texas held a regular meeting on Tuesday, July 28, 2015, at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor:	David Wegner
	Councilmembers:	Fidel Sapien
		Chip Cowell
		Jim Pappas
	City Attorney:	John Hightower
	City Administrator:	Tom Fullen
	City Secretary:	Crystal Seagler
	City Engineer:	Steve Byington
	Building Official:	Donnie Sullivan

With a quorum of the Council Members present, Mayor Wegner called the session to order at 6:03 p.m. followed by the pledge of allegiance lead by Mr. Ed Holland.

PUBLIC COMMENTS

See item 7 on the agenda for public comments.

REPORTS

City Treasurer Report Tom Fullen, City Administrator report no changes from the July 21st Special City Council meeting

Police Commission Chief Sanders reported on the traffic study on Beinhorn at Hunters Creek Elementary. He requested to add the recommendation to the August agenda.

Fire Commission Councilmen Jim Pappas reported that the construction of the vent hood at the Village Fire Department should be starting soon.

Building Official Donnie Sullivan reported no changes from the July 21st Special City Council meeting.

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

- a. Hunters Creek Drive, Boros Drive, and Hickory Hollow Street Reconstruction Phase 1 will be ready for advertisement within two weeks and the design for phase 2 will be 90% complete within two weeks of resolution of Hickory Hollow.
- b. Memorial Drive Pavement Condition
Working with geotechnical engineer on final recommendation .
- c. Traffic Signals
Currently soliciting bids for installation.
- d. Flint River Paving and Drainage Improvements

The design is underway and the survey of the existing topography has been completed.
e. Huntwyck Drive Paving and Drainage Improvements
The survey is complete and survey data is being reviewed in preparation for the design work.

CONSENT AGENDA

1. Approval of the Minutes of the Special Meeting on June 21 and June 27, 2015.
2. Approval of the Cash Disbursement Journal for June, 2015.

A motion was made by Councilmember Sapien to approve the Consent Agenda and Councilmember Pappas seconded the motion. The vote to approve the motion was unanimous.

REGULAR AGENDA

1. Discussion and possible action to elect a mayor pro tem.

A motion was made by Councilmember Cowell to elect Councilmember Jim Pappas as Mayor Pro Tem. Councilmember Sapien seconded the motion. The vote to approve the motion was unanimous.

2. Discussion and possible action to approve the Village Fire Department 2014 Intra-Budgetary Transfers.

A motion was made by Councilmember Pappas to approve the Village Fire Department 2014 Intra-Budgetary Transfers and Councilmember Sapien seconded the motion. The vote to approve the motion was unanimous.

3. Discussion and possible action to consider any amendments to the City's Code of Ordinances that may be required to allow the operation of a weekly farmers market at churches located in the residential zoning district.

A motion was made by Councilmember Sapien to permit The First Congregational Church to move forward with the proposed Farmers Market plan while the church pursues an application to the Board of Adjustment. Councilmember Pappas seconded the motion. The vote to carry the motion was unanimous.

4. Discussion and possible action to adopt an ordinance restricting the hours of operation for persons or firms providing commercial lawn care, landscaping, and certain property maintenance activities.

A motion was made by Councilmember Cowell to adopt the ordinance amending chapter 18 of the code of ordinances to redefine prohibiting noise and to add specific restrictions on the hours during which certain commercial landscaping, lawn care, and property maintenance activities may be conducted. Councilmember Pappas seconded the motion. The vote to approve the motion was unanimous.

5. Discussion and possible action to adopt an ordinance restricting the length of time that a motor vehicle can be stored on a public street.

Mike Eagle at 410 Trails Court and Jeff Shkolnick at 411 Trails Court spoke before City Council and gave their testimonies for or against adopting the ordinance regarding street parking.

A motion was made by Councilmember Cowell to table the item to the August Regular City Council meeting. Councilmember Sapien seconded the motion. The vote to approve the motion was unanimous.

6. Discussion and possible action to accept the contract renewal between Hunters Creek Village and AT&T.

A motion was made by Councilmember Pappas to approve the contract renewal between Hunters Creek Village and AT&T and Councilmember Sapien seconded the motion. The vote to approve the motion was unanimous.

7. Discussion and possible action to determine alignment of Hickory Hollow within 45' ROW, south of Hunters Creek Drive.

Chris Rothfelder, a lawyer, appeared and announced that he represents Mr. and Mrs. Doll at 8315 Hunters Creek Drive. Mr. Rothfelder, Mr. and Mrs. Doll Mr. Palmer at 920 Hickory Hollow, Milton Morris at 918 Hickory Hollow and Nicki Brandt at 915 Hickory Hollow all spoke before City Council expressing their opinions regarding the proposed pavement location for the reconstruction of Hickory Hollow Street.

A motion was made by Councilmember Pappas to approve the recommendation from the city engineer for modified option No. 4 which provided for moving the proposed location of the pavement three and half feet east. Councilmember Sapien seconded the motion. The vote to approve the motion was unanimous.

8. **A motion was made by Councilmember Pappas to adjourn the meeting and Councilmember Cowell seconded the motion. The vote to carry the motion was unanimous.**

9. **The meeting was adjourned at 8:17 p.m.**

These minutes were approved on the 25th day of August, 2015.

David Wegner, Mayor

ATTEST:

Crystal R. Seagler, City Secretary