

MAYOR

David Wegner

CITY COUNCIL

Fidel Sapien
Ronnie Weinstein
Chip Cowell
Jim Pappas



CITY ADMINISTRATOR

Tom Fullen

CITY SECRETARY

Crystal R. 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, August 25, 2015 at 7:00 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. **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.*
- D. **REPORTS**
 - 1. City Treasurer – monthly financial and budget reports for July, 2015.
 - 2. Police Commissioner Monthly Report
 - 3. Fire Commissioner Monthly Report
 - 4. Building Official Report – Monthly Building Permit Report
 - 5. City Administrators Report
 - 6. City Engineer and Public Works Report
 - a. Hunters Creek Drive, Boros Drive, and Hickory Hollow Street Reconstruction
 - b. Memorial Drive Pavement Condition
 - c. Traffic Signals
 - d. Flint River Paving and Drainage Improvements
 - e. Huntwyck Drive Paving and Drainage Improvements
 - f. 10929 Bridgewood Drainage Outfall
 - g. Hunters Creek Village Drainage System
 - h. Wellesley Drive Asphalt Repair
 - 7. Mayor and Council Reports and Comments
 - a. Comments or suggestions for items to include on future agendas.

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 Special Joint Meeting on June 27 and Regular Meeting on June 28, 2015.
2. Approval of the Cash Disbursement Journal for July, 2015.

F. REGULAR AGENDA

1. Consideration and possible action to refer to the Planning & Zoning Commission, for review and recommendation, city staff's proposal to revise the notice requirements, for public hearings on proposed zoning amendments, to eliminate the requirement that notices be mailed to "each residence in the city".
2. Discussion and possible action to consider the appointment of members to the various boards, commissions, and committees, including Municipal Court Judges.
3. Discussion and possible action to consider amending the code of ordinances to establish regulations on the size and location of residential parking pads.
4. Discussion and possible action to call for a public hearing for the proposed 2016 budget to be held on September 22, 2015.
5. Discussion and possible action to approve agreement between Hunters Creek Village and Belt Harris Pechacek to perform the audit for the fiscal years of 2016 and 2017.
6. Discussion and possible action to consider the recommendation from Chief Sanders in regards to the parking issues at Hunters Creek Elementary School.
7. Discussion and possible action to adopt an ordinance restricting the length of time that a motor vehicle can be stored on a public street.
8. Discussion and possible action to rescind Resolution 2013-05 regarding issuance and use of badges for Hunters Creek Village Police Commissioners.
9. Discussion and possible action to consider the recommendation from the Building Official to raise permitting fees.
10. Discussion and possible action to authorize a one-time salary adjustment to the maintenance crew members for the City.

G. EXECUTIVE SESSION Closed executive session as authorized by Chapter 551, Texas Government Code.

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 closed executive session, to discuss any of the items listed on this agenda, if necessary, and if authorized under chapter 551 of the Texas Government Code. Situations in which a closed executive session may be authorized by law include, without limitation; (1) consulting with the Council's attorney to seek or receive legal advice concerning pending or contemplated litigation, a settlement offer, or any other matter in which the ethical duty of the attorney to the Council clearly conflicts with the general requirement that all meetings be open, § 551.071; (2) discussing the purchase, exchange, lease, or value of real property, § 551.072; (3) discussing a prospective gift or donation, § 551.073; (4) discussing certain personnel matters, §551.074; and (5) discussing security personnel or devices, § 551.076.

CERTIFICATION

I, the undersigned authority, does 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: August 21, 2015 at 4:00 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

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.