

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, September 22, 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. 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. PUBLIC HEARING
 - 1. The purpose of the Public Hearing is to receive input from the public, either oral or written, regarding the 2015 proposed property tax rate to support the 2015-2016 Budget.
 - 2. The vote on the proposed tax rate will be held on September 29, 2015 at 9:00 a.m. in the City Hall Council Chambers, 1 Hunters Creek Place, Houston, Texas, 77024.
- E. REPORTS
 - 1. City Treasurer – monthly financial and budget reports for August, 2015.
 - 2. Police Commissioner Monthly Report
 - 3. Fire Commissioner Monthly Report
 - 4. Building Official Report – Monthly Building Permit Report
 - 5. City Administrators Report – Presentation of website
 - 6. City Engineer and Public Works Report
 - a. Chemical Pulverized Road Rehabilitation/Stabilization
 - b. Hunters Creek Drive, Boros Drive, and Hickory Hollow Street Reconstruction
 - c. Memorial Drive Pavement Condition
 - d. Traffic Signals
 - e. 10929 Bridgewood Drainage Outfall

7. Mayor and Council Reports and Comments
 - a. Comments or suggestions for items to include on future agendas.

F. 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 Meetings on May 15th, September 15th and Regular Meeting on August 25, 2015.
2. Approval of the Cash Disbursement Journal for August, 2015.
3. Acceptance of resignation from Municipal Judge, Bradley L. DeLuca.
4. Approval of the Resolution nominating a candidate for a position on the board of directors of the Harris County Appraisal District.

G. 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: Section 44-161. To limit the circumstances in which detached garages may be constructed with a reduced setback.

H. REGULAR AGENDA

1. Discussion and possible action to consider an ordinance amending section 44-161 of Chapter 44 (The Zoning Chapter) of The Code of Ordinances of the City of Hunters Creek Village to limit the circumstances in which detached garages may be constructed with a reduced setback; providing a penalty for violations of up to \$2,000 per occurrence; and making other provision related to the subject.
2. Discussion and possible action to consider an ordinance amending Chapter 10 of The Code of Ordinances of the City of Hunters Creek Village to add a new article XII establishing limitations on driveways and parking areas in the front yard of residential lots; providing a penalty for violations of up to \$2,000 per occurrence; and making other provisions related to the subject.
3. Discussion and possible action to consider the recommendation from Chief Sanders in regards to the parking issues at Hunters Creek Elementary School.
4. Discussion and possible action to award a labor and miscellaneous materials contract for the Traffic Signal Replacement Project.
5. Discussion and possible action to consider a request for an extension of building permit expiring October 10, 2015 at 846 Oak Valley and setting the fees for the extension.

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: September 18, 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.