

**MAYOR**  
Jim Pappas

# CITY OF HUNTERS CREEK VILLAGE

**CITY COUNCIL**  
Stuart Marks  
Fidel Sapien  
Ken Spalding  
Chip Cowell  
Jay Carlton



**CITY ADMINISTRATOR**  
Tom Fullen, CPM  
**CITY SECRETARY**  
Crystal R. Dozier, TRMC

## CITY COUNCIL AGENDA

Notice is hereby given of a regular meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, June 25, 2019 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. **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 Report
  2. Police Commissioner Monthly Report
  3. Fire Commissioner Monthly Report
  4. Building Official Monthly Report
  5. City Engineer and Public Works Report
    - a. Memorial/Voss Intersection Improvements
    - b. Memorial Drive Asphalt Repairs
    - c. 2019 Outfall Replacement-Outfalls #5 and #24
    - d. Beinhorn and Voss-Traffic Signal Reconstruction (Preliminary Phase)
    - e. Pavement Lifting (AKA Mudjacking)
    - f. CCTV Phase II
  6. City Administrator Report
  7. Mayor and Council Reports and Comments
- 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 May 28, 2019.
  2. Approval of the Cash Disbursement Journal for May, 2019.

F. REGULAR AGENDA

1. Discussion and possible action regarding a request from the Police Commission to Utilize \$245,387.00 (\$81,796.00 per City) in surplus from the Audited Fiscal Year 2018 Budget to be Placed in the Special Asset Capital Fund for the 2019 Budget to be Restricted to the payment of the costs, over a five-year period, of Modernization and Standardization of In-Car Video Systems and Body-Worn Camera Systems for all Personnel.
2. Discussion and Possible action regarding a request from the Police Commission for a 2019 Intra-budget transfer from the Health Insurance Account to the Equipment Maintenance Contracts Account in the amount of \$44,000.00 for the Purpose of Funding an Expanded Test for Automated License Plate Reader (ALPR) Technology.
3. Discussion and Possible Action Regarding the Proposed 2020 Memorial Villages Police Department Budget in the amount of \$5,804,062.00 with Hunters Creek Village's 2020 Assessment being \$1,934,687.00
4. Discussion and possible action to approve a two-year agreement between Hunters Creek Village and Spring Branch School District to assess and collect ad valorem taxes.
5. Discussion and possible action to schedule a Budget Workshop date.
6. Discussion and possible action to approve requests to change the street address numbers for the following addresses within the City:
  - a) 609 Pifer Road;
  - b) 10914 Bridgewood Street.
7. Discussion and possible action to consider the appointment of members to the Planning and Zoning Commission, Board of Adjustment, the Fire Commission and the Police Commission.
8. Report from the City Administrator and City Attorney regarding recent legislative changes that may affect the City's finances and operations; including changes to the procedures and requirements for adopting ad valorem tax rates.
9. Discussion and possible action to consider amendments to ordinances governing the use of unimproved street rights-of-way.

G. EXECUTIVE SESSION It is anticipated that all, or a portion of the discussion of the following items, if any, 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.

- a. consultation with the City's Attorney (Texas Government Code, §551.071)

H. RECONVENE into Open Session and consider action, if any, on items discussed in Executive Session.

