

**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, January 26, 2016 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 Officials Monthly Report
  - 5. City Administrators Report
    - a. Arbor Day 2016
  - 6. City Engineer and Public Works Report
    - a. Traffic Signal Project
    - b. Hunters Creek Drive, Boros Drive, Wellesley, Flint River Reconstruction (Paving and Drainage Phase 1)
    - c. Hickory Hollow, Huntwyck Reconstruction (Phase 2)
    - d. Hickory Hollow Outfall Replacement
    - e. Other
  - 7. Mayor and Council Reports and Comments
    - a. Update on the I10 Noise Abatement

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 December 8, 2015.
2. Approval of the Cash Disbursement Journal for October and November, 2015.
3. Approval of Lemonade Day Proclamation.
4. Approval of the Resolution appointing Kyle Sears, as the City's official representative for the Harris-Galveston Subsidence District.

F. REGULAR AGENDA

1. Discussion and possible action for implementation on a health reimbursement account, HRA.
2. Discussion and possible action approving an Ordinance of the City of Hunters Creek Village, Texas, providing for the holding of a General Election on May 7, 2016, for the purpose of electing three (3) Council Members (Position Nos. 1, 2 and 3); and providing details relating to the holding of the election.
3. Discussion and possible action to consider staff and city treasurer's recommendation on the City's Investment Policy and Investment Strategies.
4. Discussion and possible action to accept the proposal to purchase a utility vehicle and water trailer.
5. Discussion and possible action to accept the proposal to purchase a new copy machine.
6. Discussion and possible action to designate a representative and alternate to the H-GAC General Assembly 2016.
7. Discussion and possible action to amend an ordinance amending chapter 18, article vii, of the code of ordinances of the city of hunters creek village, which restricts the storage of boats, buses, recreational vehicles, trailers, and large trucks, to clarify the restrictions and eliminate conflicting provisions; providing a penalty for violations of up to \$2,000 per occurrence; and making other provisions related to the subject.
8. Discussion and possible action to accept the agreement from Tyler Technologies the new general ledger and court software.

9. Discussion and possible action on proposal by staff to consider an amendment to the zoning ordinance to permit driveway gates to exceed the seven foot maximum height limitation in certain circumstances.
10. Discussion and possible action regarding restrictions on construction site parking.
11. Discussion and possible action to accept bid for ditch regrading.
12. Discussion and possible action to approve landscaping beautification along Voss Road at Memorial Drive.

G. 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.

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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: January 23, 2016 at 4:30 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

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/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](mailto: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](http://www.cityofhunterscreek.com).