

**CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE REGULAR
CITY COUNCIL MEETING
February 23, 2016**

The City Council of the City of Hunters Creek Village, Texas held a regular meeting on Tuesday, February 23, 2016, at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

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| Present: | Mayor: | David Wegner |
| | Councilmembers: | Fidel Sapien |
| | | Ronnie Weinstein |
| | | Chip Cowell |
| | | Jim Pappas |
| | City Attorney: | John Hightower |
| | City Administrator: | Tom Fullen |
| | City Secretary: | Crystal R. Seagler |
| | City Engineer: | Steve Byington |

With a quorum of the Council Members present, Mayor David Wegner called the session to order at 6:04 p.m. followed by the pledge of allegiance led by Winnie.

PUBLIC COMMENTS

Ed Holland at 314 Shasta thanked the council for the working traffic light at Lindenwood and Memorial Drive. Mr. and Mrs. Holland are donating 12 dwarf loblolly pine trees to the City.

Rebecca Fuchs with Spring Branch Independent School District presented to council the It's Time Community Challenge to promote health in the community.

Jeff Bagwell at 601 Lindenwood spoke to council about placing bollards in the street right of way in front of his property to prevent cars from parking or driving on the unpaved portion of the right of way. Mayor Wegner that an item be placed on the City Council's March meeting agenda for discussion of Mr. Bagwell's request.

REPORTS

City Treasurer: Shanoop Kothari, City Treasurer, was not present. Tom Fullen, City Administrator presented the financial report and gave a brief summary.

Police Commission: Chief J. D. Sanders reported that, for the first time in six months, the department is fully staffed, although a dispatcher is resigning and going to City of Houston dispatch. There were a total of 4,145 calls for service of which 1,323 were calls in Hunters Creek. The average call response time is four minutes. Chief Sanders also reported he plans on having an officer on Voss Road during traffic hours to help with the traffic flow.

Fire Commission: Mayor Pro-Tem Jim Pappas, Fire Commission Chairman, reported that the commission will meet on Wednesday, February 23rd to finish the final assessment on Chief David Foster and that the Fire Department is currently under budget. Mr. Pappas also reported that, in addition to the new vent hood, the Department also had to install a fire suppression system to meet the building code in the fire station kitchen.

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

a. Traffic Signal Project

There are two alternatives proposed for vehicle detection. One is a loop for \$25K and the other a Pod for \$16K. Mayor Wegner asked to have the Pods as an action item on the March agenda.

b. Hunters Creek Drive, Boros Drive, Wellesley, Flint River Reconstruction (Paving and Drainage Phase 1)

The construction is ongoing, construction is 41% complete by time and 37% complete by cost as of February 1st.

c. Hickory Hollow, Huntwyck Reconstruction (Phase 2)

Design modifications are ongoing to Hickory Hollow based on Hickory Hollow Outfall Replacement. The bid process will begin at the conclusion of Phase 1 and may include Hickory Hollow Outfall Replacement into bid packing pending Change Order request.

d. Hickory Hollow Outfall Replacement

The design is ongoing and the USACE permit is under review at Galveston USACE. There is anticipation of a Change Order to complete this work by Conrad as part of Phase 1 at the next council meeting.

e. Ditch Grading

Donmar Grading has been selected to perform the work. One call has been placed for selected streets and grading work is anticipated to occur the week of February 22nd with minimal disturbance.

f. Voss Road Panel Replacement

Multiple contractors have been invited to submit unit price bids for the work and anticipating a recommendation for award for contract by next council meeting.

g. Bridlewood Manor

The City Engineers plan to meet with the developer later this week.

CONSENT AGENDA

1. Approval of the Minutes of the Regular Meeting on January 26, 2016.
2. Approval of the Cash Disbursement Journal for December 2015 and January, 2016.
3. Approval of the Resolution confirming the City Council's review of the City's Investment Policy and Investment Strategies and concludes that no changes are necessary or advisable.

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

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: Chapter 44, Section 44-258. Governing public notice requirements for zoning changes, to eliminate the requirement that notice of proposed zoning changes be mailed to each residence in the city, and making other provisions related to the subject.

The citizens were given an opportunity to address the City Council on the subject of the proposed amendments to the City's Zoning Ordinance relating to: Chapter 44, Section 44-258. Al Deaver at 10907 Wickline Drive, Mary Smith at 10922 Wickline Drive and Cathy McCulley at 31 Willowend Drive addressed their opinions on the proposed amendments. The public hearing was then closed and the council proceeded with other business.

REGULAR AGENDA

1. Discussion and possible action to amend an ordinance amending Chapter 44, Section 44-258 of the Code of Ordinances of the City of Hunters Creek Village, to remove the requirement that notice of zoning amendment hearings held by city council be mailed to each resident in the city; and making other provisions related to the subject.

A motion was made by Councilmember Pappas to table the item to the March meeting and Councilmember Cowell seconded the motion. The vote to approve the motion was unanimous.

2. Discussion and possible action approving an Ordinance of the City of Hunters Creek Village, Texas, adopting Amendment No. 1 to the Original Budget of the City of Hunters Creek Village, Texas, for the year 2016; providing detailed line item increases or decreases; providing for severability; and containing other provisions relating to the subject.

A motion was made by Councilmember Sapien to table the item to the March meeting and Councilmember Pappas seconded the motion. The vote to approve the motion was unanimous.

3. 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.

A motion was made by Councilmember Sapien to table to the item to the March meeting and Councilmember Pappas seconded the motion. The vote to approve the motion was unanimous.

4. Discussion and possible action to consider amend an ordinance amending Section 40-4 (b)(3), of the code of ordinance of the City of Hunters Creek Village, regarding School Zones.

A motion was made by Councilmember Sapien to approve the amendment to Section 40-4 (b)(3), of the code of ordinance of the City of Hunters Creek Village, regarding School Zones and Councilmember Pappas seconded the motion. The vote to approve the motion was unanimous.

5. Discussion and possible action to approve additional trees along Memorial Drive.
A motion was made by Councilmember Weinstein to approve additional planting of trees on the west side of Memorial Drive in the amount of \$15K and Councilmember Pappas seconded the motion. The vote to approve the motion was unanimous.

6. Discussion and possible action to appoint Brenda Campagna as Deputy Municipal Court Clerk.

A motion was made by Councilmember Sapien to appoint Brenda Campagna as Deputy Municipal Court Clerk and Councilmember Cowell seconded the motion. The vote to approve the motion was unanimous.

7. Discussion and possible action to consider the recommendation from J. D. Sanders, Police Chief, regarding street parking regulation on Evers Park.

A motion was made by Councilmember Weinstein to direct John Hightower, City Attorney to draft a proposed ordinance regulating parking on the north side of N. Evers Park during school hours only and Councilmember Pappas seconded the motion. The vote to approve the motion was unanimous.

8. Discussion and possible action to approve the ordinance appointing a new Alternate Election Judge for the 2016 General Election.

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

9. **At 8:47 p.m., the City Council recessed into closed executive session to discuss the following items.**

- a. pending application for replat of property on Bridlewood;
- b. Memorial Villages Water Authority proposed water plant expansion on Creekside.

A motion was made by Councilmember Pappas with a seconded by Councilmember Sapien to allow Stuart Marks an unopposed candidate for city council to stay for the executive session portion of the meeting. The vote to approve the motion was unanimous.

10. **At 9:27 p.m., the City Council reconvened into open public session.**

11. **No action was taken.**

12. **A motion was made by Councilmember Sapien with a second by Councilmember Weinstein to adjourn the meeting. The vote to approve the motion was unanimous.**
13. **The meeting was adjourned at 9:27 p.m.**

These minutes were approved on the 22nd day of March, 2016.

David A. Wegner, Mayor

ATTEST:

Crystal R. Seagler, City Secretary