

**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, March 22, 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 Engineer and Public Works Report
    - a. Traffic Signal Project
    - b. Hunters Creek Drive, Boros Drive, Wellesley, Flint River Reconstruction
    - c. Hickory Hollow, Huntwyck Reconstruction
    - d. Hickory Hollow Outfall Replacement
    - e. Ditch Grading
    - f. Voss Road Panel Replacement
    - g. Bridlewood Manor
    - h. MVWA Creekside Water Treatment Plant Upgrades
  - 6. Mayor and Council Reports and Comments
    - a. Presentation of Proclamation to Lucy Tomforde the 2016 Congressional Award Gold Medalists.

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 February 23, 2016.
2. Approval of the Cash Disbursement Journal for February, 2016.
3. Approval of CenterPoint Energy annual franchise payment calculation.

F. REGULAR AGENDA

1. Discussion and possible action to approve the Ordinance declaring the unopposed candidates for Council Position No. 1 (Stuart Marks), Council Position No. 2 (Fidel Sapien), and Council Position No. 3 (Ken Spalding) duly elected and providing that the May 7, 2016 General Municipal Election shall not be held and cancelled.
2. Discussion and possible action to appoint unopposed candidate Stuart Marks to vacant council seat Position No. 1.
3. Discussion and possible action approving an Ordinance of the City of Hunters Creek Village, Texas, adopting Amendment No. 3 to the Original Budget of the City of Hunters Creek Village, Texas, for the year 2015; providing detailed line item increases or decreases; providing for severability; and containing other provisions relating to the subject.
4. 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.
5. 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.
6. Discussion and possible action to adopt an ordinance establishing parking restrictions on N. Evers Park Drive.
7. Discussion and possible action to adopt regulations permitting property owners to install facilities to prevent vehicle parking on the unimproved street rights of way abutting their property.
8. Discussion and possible action to authorize to advertise Phase 2 Paving and Drainage Project and the Voss Road Panel Replacement.
9. Discussion and possible action to appoint a Planning and Zoning Commissioner to a vacant seat.

