

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.

- 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.

- G. EXECUTIVE SESSION. It is anticipated that all, or a portion of the discussion of the following items 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. For the purpose of deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and to consider hiring a Building Official (§551.074 Personnel Matters).
- H. RECONVENE into Open Session and consider action, if any, on items discussed in Executive Session.
- 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: March 18, 2016 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.