

MAYOR

David Wegner

CITY COUNCIL

Stuart Marks
Fidel Sapien
Ken Spalding
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, April 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.

- 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. Voss Road Panel Replacement
 - f. MVWA Creekside Water Treatment Plant Upgrades
 - g. Storywood Storm Sewer
 - 6. 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 March 22, 2016.
2. Approval of the Cash Disbursement Journal for March, 2016.
3. Approval of CenterPoint Energy Proclamation for National Safe Digging Month.
4. Approval of City Prosecutor Rate Increase from \$185.00 to \$195.00.
5. Approval of a Proclamation for National Safe Digging Month.

F. REGULAR AGENDA

1. Discussion and possible action to appoint unopposed candidate Ken Spalding to vacant council seat Position No. 3.
2. 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 he subject.
3. Discussion and possible action to adopt an ordinance establishing parking restrictions on N. Evers Park Drive.
4. 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.
5. Discussion and possible action to approve the WCA recycle rate increase.
6. Discussion and possible action to approve an Ordinance that CenterPoint Energy Houston Electric, LLC's application for approval to amend its Distribution Cost Recovery Factor pursuant to 16 Tex. Admin. Code § 25.243 and to reconcile Docket no. 44572 revenues to increase Distribution Rates within the city should be denied; finding that the city's reasonable rate case expenses shall be reimbursed by the company.
7. Discussion and possible action to consider CenterPoint Energy's 2016 Annual Gas Reliability Infrastructure Program ("GRIP") Filing and Interim Rate Adjustment Request for the Houston Division.
8. Consideration and possible action to increase the number of positions for alternate municipal court judges.

9. Discussion and possible action to appoint an Associate Municipal Judge.
 10. Discussion and possible action to approve a proposal considering an amendment to the zoning ordinance to permit fences to exceed the seven foot maximum height limitation in certain circumstances.
- 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. Discussion or deliberation, to be held in executive session under authority of Section 551.087 of the Texas Government Code, regarding economic development negotiations.
- 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: April 23, 2016 at 2:00 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

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.