

**CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE REGULAR
CITY COUNCIL MEETING
May 24, 2016**

The City Council of the City of Hunters Creek Village, Texas held a regular meeting on Tuesday, May 24, 2016, at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor:	David Wegner
	Councilmembers:	Stuart Marks
		Fidel Sapien
		Ken Spalding
		Jim Pappas
	City Attorney:	John Hightower
	City Administrator:	Tom Fullen
	City Secretary:	Crystal R. Seagler
	City Engineer:	Steve Byington
	City Treasurer:	Shanoop Kothari

With a quorum of the Council Members present, Mayor David Wegner called the session to order at 6:03 p.m. followed by the pledge of allegiance led by Ed Holland.

PUBLIC COMMENTS

Steve Reichek at 10 Hedwig Shadows and Pen Shaper at 326 Ripple Creek conveyed their concerns regarding Soldiers Creek. Councilman Spalding directed Steve Byington, City Engineer to collect data regarding the erosion of Soldiers Creek near the Racquet Club.

REPORTS

Treasurer: Shanoop Kothari, City Treasurer, presented the financial report and gave a brief summary.

Police Commission: Assistant Chief Shultz reported the department is fully staffed and Dispatcher Jennifer Sachs was recognized as the MVPD Silent Hero by Texas NENA/APCO in Galveston at their annual conference. In the month of April the department had 3, 961 events and 1, 236 were in Hunters Creek Village. Also in April the average response time (911CFS Events) for all villages was 5:33 minutes with Hunters Creek Village at 5:48 minutes. Officer Frank Lerma gave a brief presentation on the Memorial Village Police Departments Association and fundraiser.

Fire Commission: Mayor Pro-Tem Jim Pappas, Fire Commissioner, reported the Commission will be meeting Wednesday, May 25th.

Building Official: Tom Fullen, City Administrator gave a brief summary of the building report.

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

a. Hickory Hollow, Huntwyck Reconstruction

The execution of the contracts is anticipated to be complete in two weeks. Preconstruction meeting will be scheduled in approximately two weeks to discuss scheduling to the work on the Hickory Hollow Outfall as well as sequencing. Construction on Huntwyck is unaffected by the Hickory Hollow Outfall and is anticipated to start after the notice to proceed.

b. Hickory Hollow Outfall Replacement

The Work Change Directive not to exceed \$340,000 to be executed according to agreement reached with Conrad Construction and the four required easements have been acquired.

c. Voss Road Panel Replacement

Project recommended for award in item 4 of the agenda for Teamwork Construction Services in the amount of \$160,370.

CONSENT AGENDA

1. Approval of the Minutes of the Regular Meeting on April 26, 2016.
2. Approval of the Cash Disbursement Journal for April, 2016.
3. Approval of the Resolution of the City of Hunters Creek Village Municipal Court Mission Statement.

A motion was made by Councilman Pappas to approve the Consent Agenda and Councilman Spalding seconded the motion. The vote to approve the motion was unanimous.

REGULAR AGENDA

1. Discussion and possible action to adopt an ordinance regulating the use of the public right-of-ways abutting residential lots in the City.

A motion was made by Councilman Marks to adopt the proposed ordinance regulating the use of the public right-of-ways abutting residential lots in the City and Councilman Spalding seconded the motion. The vote to approve the motion was as follows:

Aye – (3)	Nay – (1)
Marks	Sapien
Spalding	
Pappas	

2. Discussion and possible action to amend an ordinance amending Sec. 24-26(a), of the Code of Ordinances of the City of Hunters Creek Village, to increase the number of alternate municipal judges from two to three.

A motion was made by Councilman Spalding to approve the proposed ordinance amending Sec. 24-26(a), of the Code of Ordinances of the City of Hunters Creek Village, to increase the number of alternate municipal judges from two to three and Councilman Marks seconded the motion. The vote to approve the motion was unanimous.

3. Discussion and possible action to appoint an Alternate Municipal Judge.

A motion was made by Councilman Sapien to appoint Adam Voyles as an Alternate Municipal Judge and Councilman Spalding seconded the motion.

The vote to approve the motion was unanimous.

4. Discussion and possible action to award the bid for the Voss Panel Replacement based on the City Engineer's recommendation of award to Teamwork Construction Services, Inc.

A motion was made by Councilman Marks to award the bid for the Voss Panel Replacement based on the City Engineer's recommendation of award to Teamwork Construction Services, Inc. and Councilman Spalding seconded the motion. The vote to approve the motion was unanimous.

5. Discussion and possible action to award the bid for the Hickory Hollow and Huntwyck Reconstruction (Phase 2) based on the City Engineer's recommendation of award to Conrad Construction.

A motion was made by Councilman Spalding to award the Hickory Hollow and Huntwyck Reconstruction (Phase 2) based on the City Engineer's recommendation of award to Conrad Construction and Councilman Pappas seconded the motion. The vote to approve the motion was unanimous.

6. Discussion and possible action approve a change order to the Hickory Hollow Phase 1 contract to provide for the reconstruction and repair of the Hickory Hollow Outfall.

A motion was made by Councilman Spalding to approve a change order to the Phase 1 contract to provide for the reconstruction and repair of the Hickory Hollow Outfall not to exceed the amount of \$340,000 and Councilman Marks seconded the motion. The vote to approve the motion was unanimous.

7. Discussion and possible action to approve drainage easements for the Hickory Hollow Outfall.

A motion was made by Councilman Sapien to approve the proposed drainage easements for the Hickory Hollow Outfall and Councilman Spalding seconded the motion. The vote to approve the motion was unanimous.

8. Discussion and possible action to consider amending Sec. 44-183, of the Code of Ordinance of the City of Hunters Creek Village, to increase the building height limitations for district B from 35 feet to 70 feet for parcels larger than one acre in size.

A motion was made by Councilman Pappas to refer to the Planning & Zoning Commission, for review and recommendation, the city staff's proposal to amend the zoning ordinance to increase the building height limitations for District B from 35 feet to 81 feet, including parapets, for parcels larger than one acre in size and Councilman Marks seconded the motion. The vote to approve the motion was unanimous.

9. Discussion and possible action to consider a proposal from the First Congregational Church to lease property to the City for parks and recreation purposes.

A motion was made by Councilman Spalding to direct the City Attorney to draft a property lease agreement between Hunters Creek Village and the First Congregational Church for parks and recreation purposes and Councilman

Pappas seconded the motion. The vote to approve the motion was unanimous.

10. Discussion and possible action to consider the installation of security cameras on public rights-of-way.

No action taken.

Ed Holland at 314 Shasta and Thomas Gros at 10235 Pineland Drive expressed their support regarding this item.

11. Discussion and possible action to approve the Memorial Village Police Department 2017 Budget.

A motion was made by Councilman Pappas to approve the Memorial Village Police Department 2017 Budget and Councilman Spalding seconded the motion. The vote to approve the motion was unanimous.

12. Discussion and possible action to approve a budget amendment to the Memorial Village Police Departments 2016 budget to purchase electronic ticket writers.

A motion was made by Councilman Spalding to approve a budget amendment to the Memorial Village Police Departments 2016 budget to purchase electronic ticket-writers, for an amount not to exceed one-third of the cost of \$49,000, and Councilman Sapien seconded the motion. The vote to approve the motion was unanimous.

13. Discussion and possible action to appoint an alternate to the Planning and Zoning Commission.

A motion was made by Councilman Sapien to appoint Dan Boyles as an alternate commissioner on the Planning and Zoning Commission, and Councilman Pappas seconded the motion. The vote to approve the motion was unanimous.

14. **A motion was made by Councilmember Pappas with a second by Councilmember Spalding to adjourn the meeting. The vote to approve the motion was unanimous.**

15. **The meeting was adjourned at 8:28 p.m.**

These minutes were approved on the 28th day of June, 2016.

/s/
David A. Wegner, Mayor
ATTEST:

/s/
Crystal R. Seagler, TRMC
City Secretary

