

MAYOR

David Wegner

CITY COUNCIL

Stuart Marks
Fidel Sapien
Ken Spalding
Chip Cowell
Jim Pappas



CITY ADMINISTRATOR

Tom Fullen

CITY SECRETARY

Crystal R. Seagler, TRMC

CITY COUNCIL AGENDA

Notice is hereby given of regular meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, June 28, 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. **JOINT PUBLIC HEARING.** *A joint public hearing will be held before the City Council and the Planning and Zoning Commission for the purpose of receiving testimony for or against for proposed amendments to the Zoning Chapter of the City of Hunters Creek Village to: a) increase the maximum fence and wall height from seven feet to eight feet, for fences and walls that are not located along Voss or Memorial Drive; b) remove the exception to the fence and wall height limitation for columns, finials, and other decorative elements; and b) provide that the top of a gate, inclusive of any finials or other decorative elements, may be up to twelve inches higher than the allowed height of the fence or wall.*
 - ❖ Open the Public Hearing for comments.
 - ❖ Close the Public Hearing.
 - 1. Discussion and possible action to receive the final report and recommendation from the Planning and Zoning Commission.
 - 2. Discussion and possible action to consider an ordinance to: a) increase the maximum fence and wall height from seven feet to eight feet, for fences and walls that are not located along Voss or Memorial Drive; b) remove the exception to the fence and wall height limitation for columns, finials, and other decorative elements; and b) provide that the top of a gate, inclusive of any finials or other decorative elements, may be up to twelve inches higher than the allowed height of the fence or wall.
- D. **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.*

E. 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. Hunters Creek Drive, Boros Drive, Wellesley, Flint River Reconstruction (Paving and Drainage Phase 1)
 - b. Hickory Hollow, Huntwyck Reconstruction (Phase 2)
 - c. Hickory Hollow Outfall Replacement
 - d. Voss Road Panel Replacement
 - e. Erosion Stabilization for Landowners
 - f. Creekside Water Plant
6. City Administrators Report
 - a. 2017 Budget Calendar
7. Mayor and Council Reports and Comments.
 - a. Presentation of Proclamation to Jane Sugars

F. 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 May 24, 2016 and Special City Council Meeting on June 20, 2016.
2. Approval of the Cash Disbursement Journal for May, 2016.

G. REGULAR AGENDA

1. Discussion and possible action to receive and accept the annual financial report for fiscal year ending December 31, 2015.
2. Discussion and possible action to approve the Fiscal Year 2017 Budget for the Villages Fire Department.
3. Discussion and possible action to approve the Village Fire Department 2015 Intra-Budgetary Transfers.
4. Discussion and possible action to approve amendment 49 for the Engineering Services associated with Outfall Assessment and Inspection.
5. Discussion and possible action to approve amendment 50 for the Engineering Services associated with 2016 Street Condition Assessment and Pavement Evaluation.
6. Discussion and possible action to consider a proposal from the First Congregational Church to lease property to the City for parks and recreation purposes.
7. Discussion and possible action to consider a request from the Houston Racquet Club to amend the Special Use Permit granted by the City for facility renovations.

8. Discussion and possible action to consider a feasibility study to determine an alternative location for additional water storage tanks at alternate MWWA water plant.
 9. Discussion and possible action to accept the contract between City of Hunters Creek Village and Linebarger Goggan Blair & Sampson, LLP to collect delinquent court fees and fines.
 10. Discussion and possible action to adopt an Ordinance authorizing collection fees in the amount of thirty percent of debts and accounts receivable such as unpaid fines, fees, court costs, forfeited bonds, and restitution ordered paid by the Municipal Court serving the City.
- H. 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.
- I. RECONVENE into Open Session and consider action, if any, on items discussed in Executive Session.
- J. 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: June 24, 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, TRMC
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.