

MAYOR

David Wegner

CITY COUNCIL

Stuart Marks
Fidel Sapien
Ken Spalding
Chip Cowell
Jim Pappas



CITY ADMINISTRATOR

Tom Fullen, CPM

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, August 23, 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 HEARING. *A public hearing will be held before the City Council for the purpose of receiving testimony for or against a request by the Houston Racquet Club located at 10709 Memorial Drive for an amendment to the specific use permit to renovate the interior, exterior, fitness center, parking, fence extension and add gazebos.*
 - ❖ 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 regarding a request by the Houston Racquet Club located at 10709 Memorial Drive for an amendment to the specific use permit to renovate the interior, exterior, fitness center, parking, fence extension and add gazebos.
 2. Discussion and possible action to consider an ordinance amending the specific use permit previously granted to the Houston Racquet Club property to allow renovation to the interior, exterior, fitness center, parking, fence extension and add gazebos; providing requirements and conditions for the amended specific use permit; containing findings and other provisions relating to the subject; providing a penalty in an amount not to exceed \$2000; and providing for severability.
- 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 Official Monthly Report
5. City Engineer and Public Works Report
 - a. Hickory Hollow, Huntwyck Reconstruction (Phase 2)
6. Mayor and Council Reports and Comments

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 July 26, 2016.
2. Approval of the Cash Disbursement Journal for July, 2016.

G. REGULAR AGENDA

1. Discussion an possible action to adopt an ordinance electing to make current service and prior service contributions to the City's account in the benefit accumulation fund of the Texas Municipal Retirement System at the actuarially determined rate of total employee compensation.
2. Discussion and possible action to call for a public hearing for the proposed 2017 budget to be held on September 20, 2016.

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: August 19, 2016 at 4:00 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.