

**MAYOR**

David Wegner

**CITY COUNCIL**

Stuart Marks  
Fidel Sapien  
Ken Spalding  
Chip Cowell  
Jim Pappas



**CITY ADMINISTRATOR**

Tom Fullen, CPM

**CITY SECRETARY**

Crystal R. Dozier, 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, September 27, 2016 at 6:00 p.m.** in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

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- A. Call to order and the roll of elected and appointed officers will be taken.
- B. Pledge of Allegiance.
- C. **PUBLIC HEARINGS**
  - 1. The purpose of the first Public Hearing is to receive input from the public, either oral or written, regarding the 2016 proposed property tax rate to support the 2017 Budget.
  - 2. The purpose of the second Public Hearing is to receive input from the public, either oral or written, regarding the 2017 proposed Budget.
  - 3. The vote on the proposed tax rate is scheduled to occur on October 3, 2016 at 9:00 a.m. in the City Hall Council Chambers, 1 Hunters Creek Place, Houston, Texas, 77024.
- 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)
    - b. City of Hedwig Village
    - c. Storm Sewer Point Repairs
    - d. Asphalt Pavement Repairs

## 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 August 23, 2016.
2. Approval of the Cash Disbursement Journal for August, 2016.
3. Approval to authorize staff to solicit requests for proposals for the city's bank depository services contract.

## G. REGULAR AGENDA

1. Discussion and possible action to consider an ordinance adopting the budget for the City of Hunters Creek Village fiscal year beginning January 1, 2017 and ending December 31, 2017; making appropriations for the city for such year as reflected in the budget; and making certain findings and containing certain provisions relating to the subject.
2. Discussion and possible action to approve requests to change the street address numbers for the following addresses within the City:
  - a) 301 Voss Road;
  - b) 718 Voss Road.
3. Discussion and possible action to adopt a policy for handling requests for changes to street address numbers.
4. Discussion and possible action to consider a recommendation from the Planning and Zoning Commission to amend the Zoning Chapter to adopt a Planned Development District "PD" for District B.
5. Discussion and possible action to consider amending the Zoning Chapter to prohibit windows on detached garages, and to limit the size of breezeways connecting detached garages to houses; and to refer the proposed amendments to the Planning & Zoning Commission for recommendation.
6. Discussion and possible action to consider amending the Zoning Chapter to require a specific use permit ("SUP"), instead of a special exception, for public schools, utility substations and pump stations, and churches in District R.
7. Consideration and possible action to amend the Zoning Chapter to permit a non-conforming lot to retain its right to reduced setbacks in certain circumstances when lot lines are adjusted between lots to cure a significant irregularity in lot shape.

- 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.

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## 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: September 23, 2016 at 4:30 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

/s/

Crystal R. Dozier, 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](http://www.cityofhunterscreek.com).