

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, October 25, 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 AND DISCUSSION AND POSSIBLE ACTION ON PROPOSED ZONING AMENDMENT. *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 a proposed amendment to the Zoning Chapter of the City of Hunters Creek Village 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.*
 - ❖ 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 on whether the council should amend Sections 44-157 and 44-158 of 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.
 2. Discussion and possible action to consider an ordinance amending Sections 44-157 and 44-158 of 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.

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. Memorial Drive Pavement Repair
 - c. Storm Sewer Outfall Repair
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 September 27, 2016 and Special Meetings on September 20th, October 3rd and October 11, 2016.
2. Approval of the Cash Disbursement Journal for September, 2016.
3. Approval of an interlocal agreement with Harris County under which the City will pay the County the amount of \$2,314.51 and the County will implement a public education and outreach program on the City's behalf, as necessary to comply with the requirements of the City's federal storm sewer permit; authorizing the mayor to execute the agreement on behalf of the City.
4. Approval of a proposed resolution declaring the week of November 7, 2016 as "Municipal Court Week".

G. REGULAR AGENDA

1. Discussion and possible action to accept the resignation of Councilman Jim Pappas as Mayor Pro Tem.
2. Discussion and possible action to appoint Councilman Ken Spalding as Mayor Pro Tem.
3. Presentations by Fuller Realty regarding proposed redevelopment of the Las Alamedas property.

4. Discussion and possible action to consider a question from the Planning and Zoning Commission as to whether City Council supports the Commission's further consideration of a proposal to amend the Zoning Chapter to provide for Planned Development Districts in the City's business district (the area in the City along the 1-10 south service road).
5. Discussion and possible action to direct the Planning and Zoning Commission to review and make a recommendation on a proposal to amend the Zoning Chapter to create a Planned Development District in District B for tracts larger than 1 acre in size or for tracts larger than 1.5 acres in size.
6. Discussion and possible action to: (a) rescind Council's May 24, 2016 referral to the Planning and Zoning Commission, for review and recommendation, of the city staff's proposal to amend the Zoning Chapter 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 (b) instruct the Commission to suspend any further discussion or consideration of changes to the zoning rules for District B until further instruction from Council.
7. Discussion and possible action to authorize the City Engineer to advertise for bids for the Memorial Drive pavement repairs.
8. Discussion and possible action to consider an interlocal agreement between the Memorial Villages Police Department's Tri-Cities which include the City of Bunker Hill Village, City of Hunters Creek Village and City of Piney Point Village for the evaluation and consideration of a Smart Cities Virtual Gate Project.
9. Discussion and possible action to designate an alternate representative from the City Council to the H-GAC General Assembly 2016.
10. Discussion and possible action to approve the November and December Regular City Council Meeting date.
11. Discussion and possible action to approve the 2017 Holiday Schedule for City offices.

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.

1. Consultation with the City Attorney re: claims asserted by the Memorial Villages Water Authority against the City and the Board of Adjustment in Cause No. 2016-64369 in the 189th District Court of Harris County, Texas.
2. Consultation with the City Attorney re: other pending legal issues

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: October 21, 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 crdozier@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.