

MAYOR

Jim Pappas

CITY COUNCIL

*Stuart Marks
Fidel Sapien
Ken Spalding
Chip Cowell*

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, December 13, 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 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.*
- D. 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. City Administrators Report
 - 7. Mayor and Council Reports and Comments
- E. 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 October 25, 2016 and Special Meetings on October 24th and November 4, 2016.
2. Approval of the Cash Disbursement Journal for October and November, 2016.
3. Approval of the Resolution designating Community Newspaper/Memorial Examiner, as the City's official newspaper for fiscal year 2017.

F. REGULAR AGENDA

1. Discussion and possible action to approve an amendment to the Memorial Villages Police Department 2016 Budget to purchase an electric motorcycle and three AEDs for new car outfitting with the funds being transferred from the Auto Replacement Account.
2. Discussion and possible action to approve a bank depository services and safekeeping agreement with Wells Fargo Bank.
3. Discussion and possible action to approve a Resolution designating the City's Authorized Representatives for the City's investment funds agreement with TexPool.
4. Discussion and possible action to award bid for Memorial Drive pavement repairs.
5. Discussion and possible action to consider approval of the joint contract between the cities of Bunker Hill Village, Hunters Creek Village, and Piney Point Village and Shrader Engineering for preliminary phase engineering services for the Smart Cities Virtual Gate Project.
6. Discussion and possible action to accept the resignation of Alan Daughtry from Planning and Zoning Commissioner and to appoint a replacement.
7. Discussion and possible action to appoint an Alternate Planning and Zoning Commissioner.
8. Discussion and possible action to consider an application from the First Congregational Church for a Specific Use Permit to allow the operation of a farmers market on the church premises located at 10840 Beinhorn Road Road in Zoning District R in the City of Hunters Creek Village.
9. Discussion and possible action to approve a Resolution suspending CenterPoint's Proposed Rate Increase and authorizing the City to participate in the Gulf Coast Coalition.
10. Discussion and 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.

