

MAYOR
Jim Pappas

CITY OF HUNTERS CREEK VILLAGE

CITY COUNCIL
Stuart Marks
Fidel Sapien
Ken Spalding
Chip Cowell
Jay Carlton



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, January 23, 2018 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 proposed amendment to the Zoning Chapter of the City of Hunters Creek Village to: establish new maximum heights, for anything built or placed in a required rear or side yard. More specifically, maximum heights, as measured from natural ground level, would be limited to: 8' (10' for open air structures) if located 5-10' from the rear and side property lines; 10' if located 10-15' from the rear and side property lines; or 15' if located more than 15' from the rear and side property lines.*
 - ❖ 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 adopt an ordinance to: establish new maximum heights, for anything built or placed in a required rear or side yard. More specifically, maximum heights, as measured from natural ground level, would be limited to: 8' (10' for open air structures) if located 5-10' from the rear and side property lines; 10' if located 10-15' from the rear and side property lines; or 15' if located more than 15' from the rear and side property lines.
 3. Discussion and possible action to refer the proposed ordinance described in item 2, back to the Planning & Zoning Commission, for review and recommendation of a proposal to amend the proposed ordinance to increase the allowable maximum height of open air structures, located 5-10' from the rear and side property lines, from 10' to 14'.
 4. In the event that City Council adopts the proposed ordinance described in item 2, discussion and possible action to refer to the Planning & Zoning Commission, for review and recommendation, a separate proposal to amend the Zoning

Chapter to increase the allowable maximum height of open air structures, located 5-10' from the rear and side property lines, from 10' to 14'.

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. Two Outfall Rehabilitation
 - b. Memorial/Voss Intersection Improvements
 - c. Wickline Drainage Study
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 December 12, 2017.
2. Approval of the Cash Disbursement Journal for December, 2017.
3. Approval of the Resolution appointing Kyle Sears, as the City's official representative for the Harris-Galveston Subsidence District.

G. REGULAR AGENDA

1. Discussion and possible action to adopt an ordinance amending Article II, "Tree Preservation," of Chapter 18, "Environment," of the City Code of Ordinances to update the Tree Preservation Requirements to comply with recently enacted Section 212.905 of the Texas Local Government Code.
2. Discussion and possible action to approve an Interlocal Agreement with Spring Branch Memorial Library.
3. Discussion and possible action to approve an amendment to the Interlocal Agreement between the City of Bunker Hill and the City of Hunters Creek for Animal Control Services.
4. Discussion and possible action to terminate the agreement with Waukesha-Pearce Industries and accept the agreement with Texas Elite Generators for generator maintenance and service.
5. Discussion and possible action to consider a request for reimbursement from the City of Bunker Hill Village for certain Hurricane Harvey expenses.

