

**CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE REGULAR
CITY COUNCIL MEETING
January 24, 2017**

The City Council of the City of Hunters Creek Village, Texas held a regular meeting on Tuesday, January 24, 2017, at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor:	Jim Pappas
	Councilmembers:	Stuart Marks
		Fidel Sapien
		Ken Spalding
		Chip Cowell
	City Attorney:	John Hightower
	City Administrator:	Tom Fullen
	City Secretary:	Crystal R. Dozier
	City Building Official:	Robert Pemberton
	City Engineer:	Steve Byington

With a quorum of the Council Members present, Mayor Jim Pappas called the session to order at 6:01 p.m. followed by the pledge of allegiance led by Chief J. D. Sanders and prayer led by Mayor Pappas.

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 Chinese Baptist Church located at 900 Brogden Road for a Specific Use Permit to allow the operation of a day school on the church premises.

The Public Hearing was opened for comments. Representative Robert Kwok addressed the Mayor and Council with the concerns they had regarding the application for the Specific Use Permit. Several residents and members of the Chinese Baptist Church were in attendance to support the application, the Public Hearing was closed.

1. Discussion and possible action to receive the final report and recommendation from the Planning and Zoning Commission regarding a request by the Chinese Baptist Church located at 900 Brogden Road for a Specific Use Permit to allow the operation of a day school on the church premises.

A motion was made by Councilman Spalding to receive the final report and recommendation from the Planning and Zoning Commission regarding a request by the Chinese Baptist Church located at 900 Brogden Road for a Specific Use Permit to allow the operation of a day school on the church premises with a second from Councilman Sapien. The vote to carry the motion was unanimous.

2. Discussion and possible action to consider an ordinance amending the zoning chapter to grant a specific use permit to the Chinese Baptist Church located at 900 Brogden Road to allow the operation of a day school on the church premises;

providing requirements and conditions for the 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.

A motion was made by Councilman Spalding to adopt an ordinance granting a Specific Use Permit to the Chinese Baptist Church located at 900 Brogden Road to allow the operation of a day school on the church premises; providing requirements and conditions for the Specific Use Permit. The motion was seconded by Councilman Cowell. The vote to carry the motion was unanimous.

PUBLIC COMMENTS

Mitch Kreindler at 715 Storywood spoke before the Mayor and Council regarding his concerns with the drainage and repaving on Storywood.

Sean Johnson at 10729 Beinhorn Road spoke before the Mayor and Council regarding his concerns with the differing level of service and offerings by AT&T within the City limits. Mr. Johnson also expressed his concerns regarding the pollution stained fences/walls along Voss.

REPORTS

Treasurer: Shanoop Kothari, City Treasurer was not present. Tom Fullen, City Administrator, presented the financial report and gave a brief summary.

Police Commission: Assistant Chief Schultz presented the police report and gave a brief summary of recent events. On Monday, February 20, 2017 the police department will be hosting a Bike Safety Rodeo for local kids at Chapelwood Methodist Church. The officers will be holding a class on bike safety followed by a pizza lunch.

Fire Commission: Mayor Jim Pappas, reported that the Fire Commission's next regular meeting is Wednesday, January 25th.

Building Official: Robert Pemberton, City Building Official gave a brief summary of the building report.

City Engineer: Steve Byington, City Engineer reported on the following public work projects:

- a. Hickory Hollow, Huntwyck Reconstruction (Phase 2)

The contractor is substantially complete and is performing punch list items with an anticipated completion in early February.

- b. Memorial Drive Pavement Repair

The contractor is starting on Lindenwood/Shasta, then proceeding with Memorial Drive. The Memorial Drive portion of construction is anticipated to take 10 to 15 days to complete - weather permitting.

- c. Traffic Signal Reconstruction

The intended work is to replace remaining detector loops with the PODS that were installed on the three legs of the Voss/Beinhorn intersection last year, and to replace the span wire with mast arms and wire the pedestrian facilities and other ancillary items with a \$200K budget.

City Administrators: Tom Fullen, City Administrator gave an update on the proposed new street signs and on the 1-10 noise reduction project. Beginning February 13th, crews will close the three outside main lanes on I-10 eastbound from Gessner to Chimney Rock/Wirt. Entrance and exit ramps will also be closed. As work progresses, the contractor will shift the closure to the east. The closures will occur from 9 p.m. to 5 a.m., on Sunday nights, and on Tuesday through Thursday, and from 9 p.m. to 9 a.m. on Friday and Saturday nights. At this time, there will be no work on Monday nights. Lane closures will be changing from week to week as work progresses, until switch over to the I-10 westbound main lanes. The project is estimated to be completed in August 2017.

CONSENT AGENDA

1. Approval of the Minutes of the Regular Meeting on December 13, 2016 and Special Meeting December 21, 2016.
2. Approval of the Cash Disbursement Journal for December, 2016.

A motion was made by Councilman Cowell to approve the Consent Agenda and Councilman Spalding seconded the motion. The vote to approve the motion was unanimous.

REGULAR AGENDA

1. Discussion and possible action to approve an Ordinance providing for the holding of a General Election on May 6, 2017, for the purpose of electing a Mayor and two (2) Council Members (Position Nos. 4 and 5); and providing details relating to the holding of the election.

A motion was made by Councilman Sapien to approve an Ordinance providing for the holding of a General Election on May 6, 2017, for the purpose of electing a Mayor and two (2) Council Members (Position Nos. 4 and 5); and providing details relating to the holding of the election and Councilman Spalding seconded the motion. The vote to approve the motion was unanimous.

2. Discussion and possible action to approve a Resolution confirming the City Council's review of the City's Investment Policy and Investment Strategies and concluding that no changes are necessary or advisable.

A motion was made by Councilman Sapien to approve a Resolution confirming the City Council's review of the City's Investment Policy and Investment Strategies and concluding that no changes are necessary or advisable and Councilman Marks seconded the motion. The vote to approve the motion was unanimous.

3. Discussion and possible action to consider to an amendment to the 2017 Memorial Villages Police Department Budget to appropriate \$62,000 from the Auto Replacement Fund for the purchase of two additional vehicles.

A motion was made by Councilman Sapien to approve an amendment to the 2017 Memorial Villages Police Department Budget to appropriate \$62,000 from the Auto Replacement Fund for the purchase of two additional vehicles, and Councilman Spalding seconded the motion. The vote to approve the motion was unanimous.

4. Discussion and possible action to consider a request for an extension of building permit 201504829, expiring January 31, 2017, for construction at 10658 Memorial Drive and setting the fees for the extension.

A motion was made by Councilman Cowell to extend building permit 20150482, with an extension fee of 25% of the original permit fee and to expire in one month, and Councilman Spalding seconded the motion. The vote to approve the motion was unanimous.

5. Discussion and possible action to consider the purchase of security cameras for City Hall.

A motion was made by Councilman Spalding to table the item indefinitely and Councilman Cowell seconded the motion. The vote to approve the motion was unanimous.

6. Discussion and possible action to approve an agreement with Municipal Code Corporation Innovations for records management software.

A motion was made by Councilman Marks to table the item to next month's meeting and Councilman Spalding seconded the motion. The vote to approve the motion was unanimous.

7. Discussion and possible action to accept the resignation of Mayor Pro Tem Fidel Sapien as one of the City's two regular members of the Memorial Villages Police Commission and to appoint a replacement.

A motion was made by Councilman Spalding to accept the resignation of Mayor Pro Tem Fidel Sapien as one of the City's two regular members of the Memorial Villages Police Commission and Councilman Cowell seconded the motion. The vote to approve the motion was unanimous.

A motion was made by Councilman Sapien to appoint Steve Reichel as one of the City's two regular members of the Memorial Villages Police Commission and Councilman Marks seconded the motion. The vote to approve the motion was unanimous.

At 7:52 p.m., the City Council recessed into closed executive session to discuss the following items.

- a. consultation with City's Attorney (Texas Government Code, §551.071)

At 8:00 p.m., the City Council reconvened into open public session. No action was taken.

13. **A motion was made by Councilmember Spalding with a second by Councilmember Sapien to adjourn the meeting. The vote to approve the motion was unanimous.**
14. **The meeting was adjourned at 8:00 p.m.**

These minutes were approved on the 28th day of February, 2017.

Jim Pappas, Mayor

ATTEST:

Crystal R. Dozier, TRMC
City Secretary