

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, February 28, 2017 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. Memorial Drive Pavement Repair
 - b. Traffic Signal Reconstruction
 - c. Briar Branch
 - 6. City Administrators Report
 - 7. Mayor and Council Reports and Comments
 - a. Presentation of Proclamation for Officer Samantha Smith
- 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 January 24, 2017.
 - 2. Approval of the Cash Disbursement Journal for January, 2017.

F. REGULAR AGENDA

1. Discussion and possible action on Pioneer historical site, Hildebrant-Bauer sawmill.
2. Report from City Attorney re: Public Information Act litigation and discussion and possible action to confirm the City Attorney's authority to represent the City in the judicial appeal from the Attorney General's decision.
3. Discussion and possible action to approve an Ordinance adopting Amendment No. 1 to the City's Original Budget for the year 2016; providing detailed line item increases or decreases; providing for severability; and containing other provisions relating to the subject.
4. Discussion and possible action to approve a Resolution opposing proposed Texas Senate Bill 2 regarding revenue caps.
5. Discussion and possible action to direct staff to notify residents of alternate way for recycling glass.
6. Discussion and possible action to direct staff regarding an approved design for new street signs and to designate the official City logo.
7. Discussion and possible action to consider modifying the fees for, and imposing additional conditions on, the renewal or extension of expired building permits
8. Discussion and possible action to consider a request for an extension of building permit 201504898, expiring March 11, 2017, for construction at 1118 Riverbend Drive, and setting the fees for the extension.
9. Discussion and possible action to consider a request for an extension of building permit 201504943, expiring March 13, 2017, for construction at 10934 Wickwild, and setting the fees for the extension.
10. Discussion and possible action to purchase new chairs for the Council Chambers.
11. Discussion and possible to consider alternative camera systems.
12. Discussion and possible action to approve an agreement with Municipal Code Corporation Innovations for records management software.

G. EXECUTIVE SESSION. It is anticipated that all, or a portion of the discussion of the following items, if any, 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.

- a. Discussing the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
(551.074 Personnel Matters)

H. RECONVENE into Open Session and consider action, if any, on items discussed in Executive Session.

I. ADJOURNMENT

