

**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, March 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.

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- 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. Miscellaneous Repairs Associated with Memorial Drive Contract
    - c. Traffic Signal Reconstruction
  - 6. Mayor and Council Reports and Comments
    - a. Update on alternate recycling companies for glass
- 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 February 28, 2017.
  - 2. Approval of the Cash Disbursement Journal for February, 2017.

F. REGULAR AGENDA

1. Discussion and possible action on Pioneer historical site, Hildebrant-Bauer sawmill.
2. Discussion and possible action to designate the official City logo.
3. Discussion and possible action to approve the Public Utility Commission of Texas rate increase.
4. Discussion and possible action to approve amendment 51 to the Engineering Services Contract between the City and Cobb Fenley to authorize an additional \$25,000.00 for engineering work associated with the City's Comprehensive Capital Improvement Plan.
5. Discussion and possible action to direct Planning and Zoning to review and make a recommendation and proposal on amending Section 44-162 Accessory Structures of the Zoning Chapter.
6. Discussion and possible action regarding the drainage on Lindenwood Drive.
7. Discussion and possible action to approve the additional protection measures for the Hickory Hollow Outfall.
8. Discussion and possible action to approve a Resolution suspending CenterPoint's Proposed Rate Increase.

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. consultation with the City's Attorney regarding the lawsuit filed by Gregory DeFrancesco against the Memorial Villages Police Department (Texas Government Code, §551.071)

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

I. 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.

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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: March 24, 2017 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](mailto: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](http://www.cityofhunterscreek.com).