

**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, July 25, 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 HEARING.** *A public hearing will be held before the City Council for the purpose of receiving testimony for or against for proposed amendments 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' 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 consider 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' 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.
- 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. Comprehensive CIP Plan Progress
  - b. Traffic Signal Upgrade
  - c. Two Outfall Rehabilitation
6. Mayor and Council Reports and Comments.
  - a. City of Hedwig Village's I-10 Development

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 June 22, 2017.
2. Approval of the Cash Disbursement Journal for June, 2017.
3. Approval to declare the 2005 Chevy pickup as surplus property and authorize the mayor to sell by public auction.

G. REGULAR AGENDA

1. Discussion and possible action to approve the Fiscal Year 2018 Budget for the Villages Fire Department.
2. Discussion and possible action to approve the Village Fire Department 2016 Intra-Budgetary Transfers.
3. Discussion and possible action to terminate the contract with Harris County Health Department.
4. Discussion and possible action to contract with Bureau Veritas to provide health inspections.
5. Discussion and possible action to approve the proposed trash pick-up days by WCA to Wednesdays for recycling and trash and Saturdays for trash only.
6. Discussion and possible action to approve the agreement between Hunters Creek Village and Spring Branch School District to assess and collect ad valorem taxes.
7. Discussion and possible action concerning proposed legislation in Texas Special Session restricting local control of Texas cities.
8. Discussion and possible action to amend the mowing contract with Manicured Landscapes Inc.
9. Discussion and possible action to accept proposal from Premier Tree Service to raise the tree canopy on Voss Road and along adjacent sidewalks.
10. Discussion and possible action regarding notices of public hearings.

H. 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 to wit: various boards, commissions, and committees. (551.074 Personnel Matters)

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

J. 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: July 21, 2017 at 4:30 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

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/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).