

**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

Notice is hereby given of regular meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, January 28, 2020 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. 2019 Outfall Replacement-Outfalls #5 and #24
    - b. Beinhorn and Voss – Traffic Signal Reconstruction (preliminary phase)
    - c. CCTV Phase II
    - d. Voss at Second Baptist
    - e. Hunters Creek Elementary Drainage
    - f. River Glyn Dr – Outfall
    - g. 2020 Street Maintenance
  - 6. Mayor and Council Reports and Comments
- 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 December 10, 2019.
  - 2. Approval of the Cash Disbursement Journal for December, 2019.
- F. **REGULAR AGENDA**
  - 1. Discussion and possible action to consider an amendment to the Memorial Village Police Department Interlocal Agreement to revise the provision governing the approval requirements for intra-budget transfers.

2. Discussion and possible action to approve an Ordinance of the City of Hunters Creek Village, Texas, providing for the holding of a General Election on May 2, 2020, for the purpose of electing three (3) Council Members (Position Nos. 1, 2, and 3); and providing details relating to the holding of the election.
3. Discussion and possible action to approve an amendment to the General Mobility Program Agreement with METRO for Congestion Mitigation/Traffic Management.
4. Discussion and possible action on the Mayor's request for input from the City Council on who should be appointed as the Harris County municipalities' representative on the board of directors of the Gulf Coast Authority.
5. Discussion and possible action regarding the City's 2020 Arbor Day program.
6. Discussion and possible action to approve contract amendment #62 for engineering services for 2020 Street Maintenance in the amount of \$65,500.
7. Discussion and possible action to approve contract amendment #63 for engineering services for River Glyn Outfall in the amount of \$29,800.
8. Discussion and possible action to approve contract amendment #64 for engineering services for Voss Road Retaining Wall, Phase 1 Investigation not to exceed the amount of \$100,000.
9. Discussion and possible action to renew the maintenance agreement with Texas Elite Generators for City's generator.
10. Discussion and possible action to adopt a resolution of the City of Hunters Creek Village, Texas: confirming that, during calendar year 2019, the city council reviewed the City's Investment Policy and investment strategies; amending the City's Investment Policy; and making other provisions related to the subject.

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.

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: January 23, 2020 at 12:00 p.m. and remained so posted continuously for at least 72 hours before said meeting was convene.

