

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, June 23, 2020 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. 2020 Outfall Replacement – Outfall #32 (River Glyn Drive)
 - b. Voss at Second Baptist
 - c. Beinhorn and Voss – Traffic Signal Reconstruction
 - d. CCTV Phase II
 - 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 May 26, 2020 and Special Meeting on June 17, 2020.
 - 2. Approval of the Cash Disbursement Journal for May, 2020.
- F. **REGULAR AGENDA**
 - 1. Discussion and possible action to receive and accept the annual audit report for the City for the fiscal year ending December 31, 2019.
 - 2. Discussion and possible action to approve a resolution adopting the 2020 Harris County Multi-Hazard Mitigation Action Plan.

3. Discussion and possible action to call a public hearing, to be held on July 28, 2020, on the City's proposed 2021 fiscal year budget.
 4. Discussion and possible action to call a public hearing, to be held on August 4, 2020, on the City's proposed 2020 Tax Rate.
 5. Discussion and possible action to consider the appointment of members to the Board of Adjustment, the Fire Commission and the Police Commission.
- 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.

Appointment of members to the Board of Adjustment, the Fire Commission and the Police Commission (§551.074 Personnel Matters)

- 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.

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: June 19, 2020 at 4:00 p.m. and remained so posted continuously for at least 72 hours before said meeting was convene.

/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. 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.

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NOTICE OF EMERGENCY ADDITION TO AGENDA

Notice is hereby given of the addition of the following emergency item to the agenda for the meeting of the City Council of Hunters Creek Village, Texas, to be held on Tuesday, June 23, 2020 at 6:00 p.m. in the City Hall at #1 Hunters Creek Place:

Discussion and possible action to consider any action that may be necessary in response to COVID-19 Virus Pandemic or its effects, including without limitation: the discussion and consideration of an ordinance granting the City Council's consent to an extension of the Mayor's Order declaring the existence of a local state of emergency in the City.

The addition of this emergency item is authorized under Section 551.045 of the Texas Government Code because an emergency or urgent public necessity exists. More specifically, an emergency or public necessity exists because there has been a recent sharp increase in the number of COVID-19 infections in Harris County and the State of Texas.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Emergency Addition of Agenda was posted on the City's website and on the bulletin board at City Hall, #1 Hunters Creek Place, a place convenient and readily accessible to the general public at all times. The Notice was posted on the following date and time: June 23, 2020 at 3:30 p.m. and remained so posted continuously before the meeting to which it relates was convened.

/s/
Crystal R. Dozier, TRMC
City Secretary