

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

Notice is hereby given of regular meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, January 26, 2021 at 6:00 p.m.** in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items. Members of the public may attend the meeting in person or remotely by video or audio conference. The information for attending by video or audio conference is as follows:

VIDEO

- 1) Enter the following web address:
<https://zoom.us/j/94413195986?pwd=NnNUd01rYldRMEpPMVJ0d1dXeHdOQT09>
- 2) Enter the following Access Code or Meeting Number: **944 1319 5986**
- 3) Enter the following Attendee ID or Numeric Meeting Password **864120**.

AUDIO

- 1) Call the following toll free number **+1 346 248 7799 US (Houston)**
- 2) Enter the following Access Code or Meeting Number: **945 4265 9132**.
- 3) Enter the following Attendee ID or Numeric Meeting Password **516518**.

Anyone wishing to address the city council during the meeting must notify the City Administrator, Tom Fullen, before the meeting begins by: 1) emailing him at tfullen@cityofhunterscreek.com ; or 2) calling him at **713-465-2150**.

- 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
 6. City Administrator Report
 - Entry Sign Beautification
 7. 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 8, 2020.
 2. Approval of the Minutes of the Special Meeting on December 21, 2020.
 3. Approval of the Cash Disbursement Journal for December, 2020.
- F. REGULAR AGENDA
1. Discussion and possible action to approve the purchase of a new phone system from Hooper Communications in the amount of \$12,594.00.
 2. Discussion and possible action to designate a representative and alternate representative to the Houston-Galveston Area Council 2021 General Assembly.
 3. Discussion and possible action to adopt a resolution of the City of Hunters Creek Village, Texas: confirming that, the City Council has reviewed the City's Investment Policy and investment strategies; and making other provisions related to the subject.
 4. Discussion and possible action to consider an amendment to the Memorial Village Police Department's 2020 Budget to reflect intra-budget transfers made during the year. .

5. Discussion and possible action to approve an increase to the mowing contract with Van Sant Landscape Management in the amount of \$4,200.00 to supplement TX Dot's mowing of the I-10 access road adjacent to Hunters Creek Village city limits.
6. 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 1, 2021, for the purpose of electing three (3) Council Members (Mayor, Position Nos. 4, and 5); and providing details relating to the holding of the election.
7. Discussion and possible action regarding the City's 2021 Arbor Day program.
8. Discussion and possible action to approve the purchase and planting of trees by Bill Bownds Nursery in the amount of \$11,910.00 along the East and West side of Voss Road.
9. Discussion and possible action to approve Amendment No. 65 to the engineering contract with Cobb Fendley in the amount of \$22,000.00 for Engineering Services associated with the Pavement Repairs to Ripple Creek Drive.
10. Discussion and possible action to approve a proposal from Hall Sprinkler Co. in the amount of \$10,860.00 for the installation of an irrigation system for the tree planting along the East and West sides of Voss Rd.
11. Discussion and possible action to approve a standard form agreement to be used by the City to govern the installation and maintenance of network nodes in public rights-of-way within the City "(Network Node Deployment Agreement)".
12. Discussion and possible action to approve a Network Node Deployment Agreement (which includes a list of proposed node locations) with Verizon Wireless.
13. Discussion and possible action to approve a Network Node Deployment Agreement (which includes a list of proposed node locations) with ExteNet Systems.

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 during Executive Session.

I. ADJOURNMENT

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 22, 2021 at 3:30 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

/s/

Tom Fullen, City Administrator
Acting 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 Administrator's Office at 713.465.2150, by fax at 713.465.8357, or by email at tfullen@cityofhunterscreek.com. Requests should be made at least 48 hours prior to the meeting. This agenda is posted on the city's web site at <http://cityofhunterscreek.com>