

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, March 23, 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/97599611103?pwd=dUhqNkVEZDd3S25wWHM2Y0JzM0xDdz09>
- 2) Enter the following Access Code or Meeting Number: **975 9961 1103**
- 3) Enter the following Attendee ID or Numeric Meeting Password **667496**.

AUDIO

- 1) Call the following toll free number **+1 346 248 7799 US (Houston)**
- 2) Enter the following Access Code or Meeting Number: **975 9961 1103**.
- 3) Enter the following Attendee ID or Numeric Meeting Password **667496**.

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**.

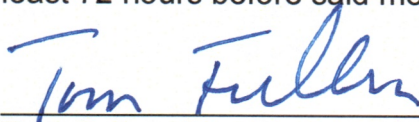
- A. Call to order and the roll of elected and appointed officers will be taken.
- B. Pledge of Allegiance.
- C. PUBLIC COMMENTS *At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, if a member of the public comments or inquires 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 February 23, 2021.
 - 2. Approval of the Cash Disbursement Journal for February, 2021.
- F. REGULAR AGENDA
 - 1. Discussion and possible action to award a contract to Century Concrete Construction, Inc in an amount not to exceed \$149,180.79 for the Ripple Creek Pavement Repair Project.
 - 2. Discussion and possible action to approve Change Order #1 to the contract with Main Lane Industries, Ltd. in the amount of \$9,685.54 for Memorial Drive Repairs for Center Line Striping
 - 3. Discussion and possible action to approve Change Order #2 to the contract with Main Lane Industries, Ltd. in the amount of \$7,470.87 for Memorial Drive Repairs for Voss Manhole Emergency Repair.
 - 4. Discussion and possible action to decide whether or not to decline the 2021 consumer price index adjustment to the City's telecommunications right-of-way access line rates.

5. Discussion and possible action to adopt a resolution suspending CenterPoint Energy's 2021 Annual Gas Reliability Infrastructure Program ("GRIP") rate adjustment for 45 days.
6. Discussion and possible action to approve an amendment to the Network Node Deployment Standard Agreement.
7. Discussion and possible action to direct Planning and Zoning to review and make a recommendation on a proposal to amend the zoning ordinance to allow the construction of Porte Cocheres in a side yard under certain circumstances.

G. 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: March 19, 2021 at 4:00 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.



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>