

**CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE REGULAR
CITY COUNCIL MEETING
March 23, 2021**

The City Council of the City of Hunters Creek Village, Texas held a regular meeting on Tuesday, March 23, 2021, #1 Hunters Creek Place, Hunters Creek Village, Texas. Members of the public were invited to attend the meeting in person or by video or audio conference.

Present:	Mayor:	Jim Pappas
	Councilmembers:	Stuart Marks Ken Spalding Chip Cowell Jay Carlton Fidel Sapien
	City Attorney:	John Hightower
	City Administrator:	Tom Fullen
	Police Chief:	Ray Schultz
	Assistant to City Secretary:	Jennifer Namie (by teleconference)

With a quorum of the Council Members present, Mayor Jim Pappas called the meeting to order at 6:01 p.m. followed by the pledge of allegiance and a brief prayer by Mayor Pappas.

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.*

Karen Vannerson of Linebarger Goggan Blair & Sampson, LLP introduced a new colleague.

REPORTS

Treasurer: City Administrator Tom Fullen, presented the financial report and gave a brief summary.

Police Commission: Police Commissioner Steve Reichek presented the police department report. Later in the meeting, Chief Schultz gave a presentation of the Police Department's FY2022 Budget Process.

Fire Commission: Councilmember Jay Carlton presented the fire department report. The next Commission Meeting is Wednesday, March 24, 2021. Budget is currently in line. Construction is moving along well. Average response time for Hunters Creek is 3 minutes and 14 seconds.

Building Official: Tom Fullen, City Administrator, gave a brief summary of the building report. The Project Manager and Contractor for the house at 10802 Hunters Forest Drive, gave an update on the progress of construction.

City Engineer: Tom Fullen, City Administrator, reported on ongoing public work projects.

City Administrator Report: Tom Fullen, City Administrator, presented updated designs for Entry Sign Beautification Project. The final design choice will be on April's agenda.

Mayor Report: There was no report.

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.

A motion was made by Councilmember Sapien to approve the consent agenda. Councilmember Spalding seconded the motion and the motion carried unanimously.

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.

A motion was made by Councilmember Spalding 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. Councilmember Cowell seconded the motion and the motion carried unanimously.

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.

A motion was made by Councilmember Marks 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. Councilmember Sapien seconded the motion and the motion carried unanimously.

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.

A motion was made by Councilmember Spalding 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. Councilmember Marks seconded the motion and the motion carried unanimously.

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.

A motion was made by Councilmember Spalding to decline the 2021 consumer price index adjustment to the City's telecommunications right-of-way access line rates. Councilmember Sapien seconded the motion and the motion carried unanimously.

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.

A motion was made by Councilmember Sapien to adopt a resolution suspending CenterPoint Energy's 2021 Annual Gas Reliability Infrastructure Program ("GRIP") rate adjustment for 45 days. Councilmember Cowell seconded the motion and the motion carried unanimously.

6. Discussion and possible action to approve an amendment to the Network Node Deployment Standard Agreement.

A motion was made by Councilmember Marks to approve an amendment to the Network Node Deployment Standard Agreement. Councilmember Spalding seconded the motion and the motion carried unanimously.

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 Cochères in a side yard under certain circumstances.

A motion was made by Councilmember Spalding 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 Cochères in a side yard

under certain circumstances. Councilmember Sapien seconded the motion and the motion carried unanimously.

ADJOURNMENT

At 7:00 p.m. a motion was made by Councilmember Spalding to adjourn the meeting. The vote to approve the motion was unanimous.

The meeting was adjourned at 7:00 p.m.

These minutes were approved on the 27th day of April, 2021.



Jim Pappas, Mayor

ATTEST:



Tom Fullen, City Administrator
Acting City Secretary