

MAYOR
Jim Pappas

CITY OF HUNTERS CREEK VILLAGE

CITY COUNCIL
Stuart Marks
Fidel Sapien
Ken Spalding
Chip Cowell
Jay Carlton



CITY ADMINISTRATOR
Tom Fullen, MPA, CPM

Notice is hereby given of regular meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, May 25, 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/94943616484?pwd=S0pXRnRyRk9KcjlMK2t6UHZoK2h5dz09>
- 2) Enter the following Access Code or Meeting Number: **949 4361 6484**
- 3) Enter the following Attendee ID or Numeric Meeting Password **084842**.

AUDIO

- 1) Call the following toll free number **+1 346 248 7799 US (Houston)**
- 2) Enter the following Access Code or Meeting Number: **949 4361 6484**.
- 3) Enter the following Attendee ID or Numeric Meeting Password **084842**.

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
 - HCAD Estimates
 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 April 27, 2021.
 2. Approval of the Cash Disbursement Journal for April, 2021.
 3. Approval of the 2020 1st Quarterly Investment Report.
 4. Approval of the 2020 2nd Quarterly Investment Report.
 5. Approval of the 2020 3rd Quarterly Investment Report.
 6. Approval of the 2021 1st Quarterly Investment Report.
- F. REGULAR AGENDA
1. Discussion and possible action to approve the Village Fire Department's 2020 Annual Audit.
 2. Discussion and possible action to approve the proposed 2022 Village Fire Department Budget.
 3. Discussion and possible action to amend Ordinance No. 639 – Houston Racquet Club Specific Use Permit, specifically Section 6: E. (2): Music emanating from the property, as measured from the nearest adjacent property line shall not exceed: 50 db (A) between the hours of 10:00 pm and 7:00 am and 55 db (A) between the hours of 7:00 am and 10:00 pm.

4. Discussion and possible action to approve the renewal of the State of Texas Cooperative Purchasing Program (CO-OP) membership.
5. Discussion and possible action to approve Amendment No. 68 to the engineering contract with Cobb Fendley in the amount of \$51,250.00 for Engineering Services associated with the Beinhorn Road Reconstruction Project.
6. Discussion and possible action to schedule a Budget Workshop date.

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: May 21, 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>