

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, July 27, 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://us06web.zoom.us/j/82898387427?pwd=Wks5amk0SWgvaEIRTkdZQ1NvbXlpZz09>
- 2) Enter the following Access Code or Meeting Number: **828 9838 7427**
- 3) Enter the following Attendee ID or Numeric Meeting Password: **208653**

AUDIO

- 1) Call the following toll free number **+1 346 248 7799 US (Houston)**
- 2) Enter the following Access Code or Meeting Number: **828 9838 7427**
- 3) Enter the following Attendee ID or Numeric Meeting Password: **208653**

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 HEARINGS AND RELATED ACTION ITEMS.

1. A Public Hearing will be held before the City Council for the purpose of receiving input from the public, either oral or written, regarding the City's 2022 Proposed Budget (copies are posted on the City's website and on file with the City Secretary).

2. A Public Hearing will be held before the City Council for the purpose of receiving testimony for or against proposed amendments to the City's Zoning Chapter. The proposed amendments are to amend the specific use permit for Hunters Creek Elementary School to: 1) allow the installation of Building Identification Signage; and 2) allow the installation of an electronic message center sign and specify the conditions under which it may be operated.

3. Discussion and possible action to receive the final report and recommendation from the Planning and Zoning Commission.

4. Discussion and possible action to amend the specific use permit for Hunters Creek Elementary School.

D. 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.*

E. 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
7. Mayor and Council Reports and Comments

F. 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 June 22, 2021.
2. Approval of the Minutes of the Budget Meeting on June 22, 2021.
3. Approval of the Cash Disbursement Journal for June, 2021.
4. Approval of the 2021 2nd Quarterly Investment Report.

G. REGULAR AGENDA

1. Discussion and possible action to approve Amendment No. 69 to the engineering contract with Cobb Fendley in the amount of \$52,330.00 for Engineering Services associated with the Signal Design at Lindenwood and Memorial.
2. Discussion and possible action to consider and accept the engagement letter from Belt Harris Pechacek for auditing services through December 31st, 2023.
4. Discussion and possible action to award a contract to Angel Brothers Enterprises, Ltd. in an amount not to exceed \$530,410.70 for the Beinhorn Road Reconstruction Project.
5. Discussion and possible action to approve a Resolution of the City Council of the City of Hunters Creek Village, Texas, authorizing the City Administrator to act for the City in connection with the City's receipt and expenditure of grants from the American Rescue Plan and the Coronavirus Local Fiscal Recovery Fund and making other provisions related to the subject.
6. Discussion and possible action to approve a proposal from Van Sant Landscape in the amount of \$36,489.00 for City Median Landscape Beautification.
7. Discussion and possible action to direct Planning and Zoning to review and make a recommendation on a proposal from Chinese Baptist Church to amend the Specific Use Permit to allow the installation of a canopy on the east side of the main building.

H. 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.

I. RECONVENE into Open Session and consider action, if any, on items discussed in Executive Session.

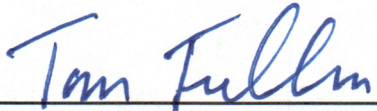
J. ADJOURNMENT

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: July 23, 2021 at 3:30 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>