MAYOR Jim Pappas

CITY OF HUNTERS CREEK VILLAGE

CITY COUNCIL

Stuart Marks Fidel Sapien Linda Knox Chip Cowell Jay Carlton



CITY ADMINISTRATOR Tom Fullen, MPA, CPM

Notice is hereby given of a special meeting of the City Council of Hunters Creek Village, Texas, to be held on **Monday, November 14, 2022 at 8:00 a.m.** in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

Anyone wishing to address the city council during the meeting must notify the City Administrator, Tom Fullen, before the meeting begins by: 1) filling out a speaker request form at the meeting; 2) emailing him at tfullen@cityofhunterscreek.com; or 3) 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. REGULAR AGENDA

- 1. Discussion and possible action on a resolution expressing the City Council's! support for the employees of the Village Fire Department. **Pgs. 1-2**
- 2. Discussion and possible action regarding Village Fire Department Budget! issues. **Pg. 3**
- Discussion and possible action to approve an amendment to the Village Fire!
 Department's 2022 budget to increase the protective gear line item by
 \$150,000 and to authorize the transfer of \$150,000 from ambulance revenues!to the Village Fire Department's 2022 budget. Pgs. 4-5
- D. <u>EXECUTIVE SESSION</u> 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.
 - Legal advice and consultation regarding the budgetary authority of the Fire Chief and Fire Commission under the Village Fire Department Interlocal Cooperation Agreement as permitted by Tex. Gov't Code 551.071.
 - 2. Deliberation concerning the appointment, evaluation and duties of a public officer, the City's Fire Commissioner, as permitted by Tex. Gov't Code 551.074.
- E. <u>RECONVENE</u> into Open Session and consider action, if any, on items discussed in Executive Session.

F. 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: November 11, 2022 at 7:30 a.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 Secretary'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.



CITY OF HUNTERS CREEK VILLAGE AGENDA DISCUSSION FORM

November 14,	2022
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AGENDA SUBJECT:

Discussion and possible action on a resolution expressing the City Council's support for the employees of the Village Fire Department.

EXHIBITS:	Resolution	
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A RESOLUTION OF THE CITY OF HUNTERS CREEK VILLAGE, TEXAS RECOGNIZING THE VILLAGE FIRE DEPARTMENT

WHEREAS, the Cities of Bunker Hill Village, Hedwig Village, Hilshire Village, Hunters Creek Village, Piney Point Village and Spring Valley Village ("Cities") entered into an interlocal agreement on December 20, 1978 to establish a common municipal fire department to provide fire prevention, protection, suppression, investigation, and emergency ambulance service for the property and inhabitants of each city; and

WHEREAS, the City of Hunters Creek Village recognizes, appreciates, and honors the dedicated service of the Men and Women of the Village Fire Department; and

WHEREAS, with their response to calls for service regarding fire and/or emergency medical services; and

WHEREAS, the noble profession of firefighting and EMS services demands that they willingly put their lives on the line to help those in need,

WHEREAS, with the dedicated, heroic efforts of these Village Fire Department Fire Fighters, the City of Hunters Creek Village acknowledges that fighting fires is a hazardous profession which requires physical strength, stamina, extensive training, courage, and selfless concern for the welfare of our citizens and their fellow fire fighters; and

WHEREAS, for the physically and technically demanding jobs they tirelessly perform so we can live our lives, these employees are deserving of our unending gratitude and profound respect; and

WHEREAS, the department's employees deserve proper leadership, training, equipment and tools to do their jobs, along with competitive compensation, also recognizing that the taxpayers of the city demand and deserve proper accountability and fiscal prudence;

NOW THEREFORE, be it proclaimed by the Mayor, City Council, and Citizens of the City of Hunters Creek Village, Texas, that the City does hereby honor, recognize and support the Village Fire Department employees for their duty and dedication to the safety of our citizens; we hereby express our gratitude for their service and reaffirm our commitment to ensuring that they be properly managed, trained, equipped, and compensated.

Jim Pappas, Mayor	
Attest:	
Tom Fullen, City Administrator	



	Y OF HUNTERS CREEK VILLAGE AGENDA DISCUSSION FORM
AGENDA DATE: AGENDA SUBJECT:	November 14, 2022 Discussion and possible action regarding Village Fire Department Budget issues.
EXHIBITS:	



CITY OF HUNTERS CREEK VILLAGE **AGENDA DISCUSSION FORM**

AGENDA DATE:	November 14, 2022
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AGENDA SUBJECT:

Discussion and possible action to approve an amendment to the Village Fire Department's 2022

	budget to increase the protective gear line item by \$150,000 and to authorize the transfer of \$150,000 from ambulance revenues to the Village Fire Department's 2022 budget.	
EXHIBITS:	Letter	

Village Fire Department



901 Corbindale Rd Houston, Texas 77024 (713) 468-7941 (713) 468-5039 FAX Protecting and Serving the Cities of:
BUNKER HILL VILLAGE
HEDWIG VILLAGE
HILSHIRE VILLAGE
HUNTERS CREEK VILLAGE
PINEY POINT VILLAGE
SPRING VALLEY VILLAGE

Ms. Wendy Bambridge, City of Hedwig Village

Ms. Susan Blevins, City of Hilshire Village

Mr. Tom Fullen, City of Hunters Creek Village

Ms. Karen Farris, City of Piney Point Village

Ms. Julie Robinson, City of Spring Valley

Ms. Karen Glynn, City of Bunker Hill Village

CC: Village Fire Department Commissioner and Alternates

Amendment to 2022 budget

9/13/2022

Consider the following item to be placed on your agenda. Copies for your VFD Commissioner/Alternate are included in the email. If you have any questions or need anything else, please let me know.

During a special meeting on September 6, 2022, a Motion to amend the 2022 budget to move an amount of \$150,000 from the ambulance billing fund revenue to a budgeted line item for protective gear, increasing said line item from \$26,000 to \$176,000 in order to replace bunker gear that has PFAS with the proviso that the amendment will not increase the Cities' assessment but will be funded by the current ambulance billing revenue funds.

Thank you,

Marlo Longoria