

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 fullen@cityofhunterscreek.com; or 3) calling him at 713-465-2150.

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



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

AGENDA DATE: November 14, 2022
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



**A RESOLUTION OF
THE CITY OF HUNTERS CREEK VILLAGE, TEXAS
RECOGNIZING THE VILLAGE FIRE DEPARTMENT**

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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



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

AGENDA DATE: November 14, 2022
AGENDA SUBJECT: Discussion and possible action regarding Village
Fire Department Budget issues.

EXHIBITS:



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

AGENDA DATE: November 14, 2022
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

9/13/2022

Amendment to 2022 budget

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