

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 regular meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, January 24, 2023 at 6:00 p.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. **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 Monthly Report
 6. City Administrator Report
 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 December 6, 2022.
 2. Approval of the Cash Disbursement Journal for November 2022.
 3. Approval of the Cash Disbursement Journal for December 2022.

F. REGULAR AGENDA

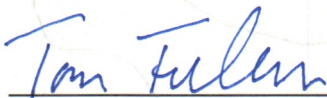
1. Discussion and possible action to approve an ordinance granting a specific use permit to the First Congregational Church to allow the reconfiguration of the Church's primary sign structure.
2. Discussion and possible action to approve a 3-month extension for remodel permit 201900352 at 10841 Beinhorn Rd / 771 Pifer Rd.
3. Discussion and possible action to approve a 3-month extension for remodel permit 202100111 at 517 Wellesley Dr.
4. Discussion and possible action to approve an amendment to the Memorial Village Police Department 2022 Budget to reclassify budget line items.
5. Discussion and possible action regarding the City's 2023 Arbor Day program.
6. Discussion and possible action to approve the purchase and planting of trees by Bill Bownds Nursery in the amount of \$15,040 on the north side of Beinhorn by Elementary School.
7. Discussion and possible action to approve an amendment to the City's 2022 budget in the amount of \$37,306.98 for Esplanade Beautification Expenditures.
8. Discussion and possible action to approve Change Order #1 to reduce the contract with J Rivas Construction, LLC for the Hunters Grove Lane Reconstruction in the amount of (\$85,893.00).
9. Discussion and possible action to approve Change Order #1 to reduce the contract with Turner Paving & Construction – (Close Out) for the Kuhlman Road Reconstruction in the amount of (\$43,242.00).
10. Discussion and possible action to approve an Ordinance of the City of Hunters Creek Village, Texas, ordering the holding of a General Election on May 6, 2023, for the purpose of electing three City Council Members (Mayor, Positions No. 4 and 5), for two-year terms; providing for the election to be held as a joint election with the Spring Branch Independent School District; providing for the use of direct recording voting devices; providing for early voting hours; providing an effective date; and making other provisions related to the subject.
11. Discussion and possible action to adopt a resolution of the City of Hunters Creek Village, Texas: confirming that, the City Council has reviewed the City's Investment Policy and investment strategies; and making other provisions related to the subject.

- G. 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.
- H. RECONVENE into Open Session and consider action, if any, on items discussed in Executive Session.
- I. 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: January 20, 2022 at 3:00 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 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>.