

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, March 28, 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 February 28, 2023.
 2. Approval of the Cash Disbursement Journal for February 2023.
 3. Approval of the 4th 2022 Quarterly Investment Report.
 4. Approval of the Building Code Effectiveness Grading Schedule Results.

F. REGULAR AGENDA


1. Discussion and possible action to approve Change Order #2 to reduce the contract with J Rivas Constructions, LLC – (Close Out) for the Hunters Grove Lane Reconstruction in the amount of (\$6,242.50)
2. Discussion and possible action to award a contract to AR Turnkey Construction in the amount of \$496,202.00 for the 2022 Outfall Rehabilitation and Repairs Project.
3. Discussion and possible action to approved a proposed settlement agreement in the lawsuit styled Ken Owen v. Verizon Wireless Services, LLC and City of Hunters Creek Village; Cause No. 2022-50076, in the 125th Judicial District Court of Harris County, Texas.
4. Discussion and possible action to adopt a resolution suspending CenterPoint Energy's 2023 Annual Gas Reliability Infrastructure Program ("GRIP") rate adjustment for 45 days.
5. Discussion and possible action to approve or object to CenterPoint Energy Houston Electric, LLC's Annual Franchise Fee Calculation.
6. Discussion and possible action to decide whether or not to decline the 2023 consumer price index adjustment to the City's telecommunications right-of-way access line rates.
7. Discussion and possible action to approve an amendment to the Village Fire Department's 2023 budget in the amount of \$180,000 for Vehicle Expenditures.
8. Discussion and possible action to approve an amendment to the Village Fire Department's 2023 budget in the amount of \$49,958.38 for computer/radio equipment and protective gear with Hunters Creek portion being \$11,115.74.
9. Discussion and possible action to adopt an ordinance amending chapter 10 of the code of ordinances of the city of Hunters Creek Village to add an exception to the limitation on front yard paving for certain corner lots in the residential district; providing an effective date; providing a penalty of up to \$2000 for each offense; and making other provisions related to the subject.
10. Discussion and possible action to approve a proposal from Van Sant Landscape in the amount of \$31,975.00 for City Median Landscape Beautification for the 1st esplanade south of I-10 on Voss Road.
11. Discussion and possible action to appoint Scott Frankel to Position #5 on the Zoning Board of Adjustment.

12. Discussion and possible action to appoint Brady Dodson to Alternate Position #6 on the Zoning Board of Adjustment.
 13. Discussion and possible action to appoint Arya Majed to Alternate Position #7 on the Zoning Board of Adjustment.
 14. Discussion and possible action to appoint Paul Gregory to Alternate Position #8 on the Zoning Board of Adjustment.
 15. Discussion and possible action to appoint Bryan D'Agostino to Alternate Position #9 on the Zoning Board of Adjustment.
- 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: March 24, 2023 at 3:45 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>.