

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, April 25, 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.

-
- 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 **Pgs. 1-5**
 2. Police Commissioner Monthly Report **Pgs. 6-25**
 3. Fire Commissioner Monthly Report
 4. Building Official Monthly Report **Pgs. 26-44**
 5. City Engineer Monthly Report **Pg. 45**
 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 March 28, 2023. **Pgs. 46-51**
 2. Approval of the Cash Disbursement Journal for March 2023. **Pgs. 52-55**

F. REGULAR AGENDA

1. Discussion and possible action to approve a resolution denying the DCRF application filed by Center Point Electric. Pgs. 56-60
2. Discussion and possible action to approve a proposal from Century Concrete Construction, Inc. in the amount of \$24,712.50 for Sidewalk Repairs. Pgs. 61-62
3. Discussion and possible action to approve a resolution appointing Greg Andrews as the City's Police Commissioner, replacing Sean Johnson on the Board of Commissioners for the Memorial Village Police Department. Pgs. 63-64

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.

1. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City's Police Commissioner. [Section §551.074 Personnel Matters]
2. Sec. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING. The City will meet in closed session to seek the advice of its attorney about pending or contemplated litigation, or a settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, being 551 of the Texas Government Code.

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: April 21, 2023 at 1:00 p.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
Monthly Tax Office Report
March 31, 2023**

Prepared by: Elizabeth Ruiz, Tax Assessor/Collector

A. Current Taxable Value \$ 3,209,781,264

B. Summary Status of Tax Levy and Current Receivable Balance:

| | | Current 2022 Tax Year | Delinquent 2021 & Prior Tax Years | Total |
|------------------------|----|-----------------------------|---|-----------------|
| | | | | |
| Original Levy 0.194082 | \$ | 5,959,433.36 | | \$ 5,959,433.36 |
| Carryover Balance | | - | 137,811.88 | 137,811.88 |
| Adjustments | | 270,174.46 | (1,453.56) | 268,720.90 |
| Adjusted Levy | | 6,229,607.82 | 136,358.32 | 6,365,966.14 |
| Less Collections Y-T-D | | 6,006,671.78 | (1,200.25) | 6,005,471.53 |
| Receivable Balance | \$ | 222,936.04 | \$ 137,558.57 | \$ 360,494.61 |

C. COLLECTION RECAP:

| | | Current 2022 Tax Year | Delinquent 2021 & Prior Tax Years | Total |
|--------------------|----|-----------------------------|---|---------------|
| | | | | |
| Current Month: | | | | |
| Base Tax | \$ | 97,702.77 | \$ 1,274.21 | \$ 98,976.98 |
| Penalty & Interest | | 5,825.79 | 331.30 | 6,157.09 |
| Attorney Fees | | - | 321.10 | 321.10 |
| Other Fees | | 12.37 | - | 12.37 |
| Total Collections | \$ | 103,540.93 | \$ 1,926.61 | \$ 105,467.54 |

| | | Current 2022 Tax Year | Delinquent 2021 & Prior Tax Years | Total |
|--------------------|----|-----------------------------|---|-----------------|
| | | | | |
| Year-To-Date: | | | | |
| Base Tax: | \$ | 6,006,671.78 | \$ (1,200.25) | \$ 6,005,471.53 |
| Penalty & Interest | | 11,670.02 | 249.61 | 11,919.63 |
| Attorney Fees | | - | 101.22 | 101.22 |
| Other Fees | | 54.32 | 2.52 | 56.84 |
| Total Collections | \$ | 6,018,396.12 | \$ (846.90) | \$ 6,017,549.22 |

| | | | | |
|--------------------------|--|--------|--|--------|
| Percent of Adjusted Levy | | 96.61% | | 96.60% |
|--------------------------|--|--------|--|--------|



| | | Original Total Budget | Current Total Budget | Period Activity | Fiscal Activity | Variance Favorable (Unfavorable) | Percent Remaining |
|--|---------------------------------|--------------------------|-------------------------|--------------------|---------------------|--|----------------------|
| Fund: 100 - GENERAL GOVERNMENT (01) | | | | | | | |
| Revenue | | | | | | | |
| 100-00-41000 | CURRENT AD VALOREM TAXES | 6,337,522.00 | 6,337,522.00 | 66,869.88 | 5,962,168.67 | -375,353.33 | 5.92 % |
| 100-00-41005 | PREVIOUS AD VALOREM TAXES | 15,000.00 | 15,000.00 | 1,336.30 | -1,690.42 | -16,690.42 | 111.27 % |
| 100-00-41010 | FRANCHISE TAXES | 400,000.00 | 400,000.00 | 20,387.42 | 64,495.34 | -335,504.66 | 83.88 % |
| 100-00-41015 | SALES TAXES | 650,000.00 | 650,000.00 | 68,986.85 | 68,986.85 | -581,013.15 | 89.39 % |
| 100-00-41020 | MIXED DRINK TAX | 20,000.00 | 20,000.00 | 2,465.44 | 2,465.44 | -17,534.56 | 87.67 % |
| 100-00-41040 | PENALTIES/INTEREST | 15,000.00 | 15,000.00 | 4,467.06 | 10,325.58 | -4,674.42 | 31.16 % |
| 100-00-42035 | BUILDING PERMITS | 355,000.00 | 355,000.00 | 18,317.00 | 108,094.80 | -246,905.20 | 69.55 % |
| 100-00-42044 | CREDIT CARD PROCESSING FEE | 2,000.00 | 2,000.00 | 430.77 | 1,423.34 | -576.66 | 28.83 % |
| 100-00-43057 | CHILD SAFETY FEES | 4,000.00 | 4,000.00 | 364.07 | 823.09 | -3,176.91 | 79.42 % |
| 100-00-43070 | METRO RECEIPTS | 315,000.00 | 315,000.00 | 34,493.43 | 34,493.43 | -280,506.57 | 89.05 % |
| 100-00-44025 | TRAFFIC FINES | 140,000.00 | 140,000.00 | 22,756.25 | 54,444.91 | -85,555.09 | 61.11 % |
| 100-00-44027 | COURT TECHNOLOGY FUND | 2,000.00 | 2,000.00 | 412.90 | 1,013.47 | -986.53 | 49.33 % |
| 100-00-44028 | COURT SECURITY FUND | 1,500.00 | 1,500.00 | 506.39 | 1,229.42 | -270.58 | 18.04 % |
| 100-00-46030 | INTEREST INCOME | 15,000.00 | 15,000.00 | 44,169.21 | 103,374.80 | 88,374.80 | 689.17 % |
| 100-00-48045 | SUBD ST. LIGHTS | 35,000.00 | 35,000.00 | 37,240.79 | 37,240.79 | 2,240.79 | 106.40 % |
| 100-00-48055 | OTHER INCOME | 10,000.00 | 10,000.00 | 0.00 | 6,878.00 | -3,122.00 | 31.22 % |
| 100-00-48061 | OPIOID ABATEMENT TRUST FUND | 0.00 | 0.00 | 4,616.99 | 4,616.99 | 4,616.99 | 0.00 % |
| | Revenue Total: | 8,317,022.00 | 8,317,022.00 | 327,820.75 | 6,460,384.50 | -1,856,637.50 | 22.32 % |
| Expense | | | | | | | |
| 100-01-71000 | SALARIES & WAGES | 613,672.00 | 613,672.00 | 47,552.64 | 146,532.88 | 467,139.12 | 76.12 % |
| 100-01-71001 | LONGEVITY | 5,976.00 | 5,976.00 | 0.00 | 0.00 | 5,976.00 | 100.00 % |
| 100-01-71002 | 457B | 12,273.00 | 12,273.00 | 920.44 | 3,664.95 | 8,608.05 | 70.14 % |
| 100-01-71025 | TMRS | 125,618.00 | 125,618.00 | 9,846.61 | 30,333.04 | 95,284.96 | 75.85 % |
| 100-01-71030 | PAYROLL TAXES | 47,412.00 | 47,412.00 | 3,645.60 | 11,651.95 | 35,760.05 | 75.42 % |
| 100-01-71105 | INSURANCE BENEFITS | 115,746.00 | 115,746.00 | 8,764.42 | 26,293.26 | 89,452.74 | 77.28 % |
| 100-01-71107 | HRA | 4,000.00 | 4,000.00 | 0.00 | 0.00 | 4,000.00 | 100.00 % |
| 100-01-72045 | NOTICES & MAILING | 15,000.00 | 15,000.00 | 0.00 | 0.00 | 15,000.00 | 100.00 % |
| 100-01-72055 | OFFICE SUPPLIES & PRINTING | 8,500.00 | 8,500.00 | 107.53 | 1,682.52 | 6,817.48 | 80.21 % |
| 100-01-72060 | TELEPHONE | 18,191.00 | 18,191.00 | 1,753.00 | 4,246.94 | 13,944.06 | 76.65 % |
| 100-01-72061 | TRAVEL & TRAINING | 10,000.00 | 10,000.00 | 39.00 | 1,162.64 | 8,837.36 | 88.37 % |
| 100-01-72062 | TUITION REIMBURSEMENT | 5,000.00 | 5,000.00 | 0.00 | 0.00 | 5,000.00 | 100.00 % |
| 100-01-72063 | CERTIFICATION/LICENSE/EDUCATION | 10,200.00 | 10,200.00 | 550.00 | 1,650.00 | 8,550.00 | 83.82 % |
| 100-01-72065 | MACHINE RENTAL MAINTENANCE | 1,800.00 | 1,800.00 | 246.21 | 246.21 | 1,553.79 | 86.32 % |
| 100-01-72090 | MEMBERSHIPS & SUBSCRIPTIONS | 4,800.00 | 4,800.00 | 1,785.00 | 2,185.00 | 2,615.00 | 54.48 % |
| 100-01-72108 | GEN LIABILITY/PROP/WC INS | 23,746.00 | 23,746.00 | 0.00 | 0.00 | 23,746.00 | 100.00 % |
| 100-01-72109 | SURETY BONDS | 250.00 | 250.00 | 0.00 | 0.00 | 250.00 | 100.00 % |
| 100-01-72110 | ELECTIONS | 3,500.00 | 3,500.00 | 0.00 | 0.00 | 3,500.00 | 100.00 % |
| 100-01-72111 | RECORDS MANAGEMENT | 500.00 | 500.00 | 0.00 | 0.00 | 500.00 | 100.00 % |
| 100-01-72112 | CODIFICATIONS | 2,500.00 | 2,500.00 | 950.00 | 1,791.00 | 709.00 | 28.36 % |
| 100-01-75040 | OFFICE EQUIPMENT | 5,000.00 | 5,000.00 | 0.00 | 0.00 | 5,000.00 | 100.00 % |
| 100-01-76010 | COMPUTER SOFTWARE SERVICES | 15,435.00 | 15,435.00 | 15,350.10 | 15,350.10 | 84.90 | 0.55 % |
| 100-01-78056 | BANK FEES | 1,200.00 | 1,200.00 | 5.55 | 163.11 | 1,036.89 | 86.41 % |
| 100-01-78115 | PUBLIC RELATIONS | 23,000.00 | 23,000.00 | 565.40 | 3,024.80 | 19,975.20 | 86.85 % |
| 100-02-72042 | CONSULTING SERVICES | 20,000.00 | 20,000.00 | 1,699.88 | 9,569.05 | 10,430.95 | 52.15 % |
| 100-02-72085 | TAX COLLECTOR/ASSESSOR | 65,100.00 | 65,100.00 | 19,982.00 | 30,533.00 | 34,567.00 | 53.10 % |
| 100-02-72120 | AUDITOR | 18,375.00 | 18,375.00 | 0.00 | 0.00 | 18,375.00 | 100.00 % |
| 100-02-72300 | LITIGATION | 25,000.00 | 25,000.00 | 586.00 | 1,760.00 | 23,240.00 | 92.96 % |
| 100-02-72310 | CITY ATTORNEY | 75,000.00 | 75,000.00 | 925.00 | 2,328.00 | 72,672.00 | 96.90 % |
| 100-02-72502 | CITY ENGINEER | 78,750.00 | 78,750.00 | 7,175.00 | 7,175.00 | 71,575.00 | 90.89 % |
| 100-02-78504 | TCEQ PHIII STORMWATER PERMIT | 7,500.00 | 7,500.00 | 0.00 | 100.00 | 7,400.00 | 98.67 % |

| | | Original Total Budget | Current Total Budget | Period Activity | Fiscal Activity | Variance Favorable (Unfavorable) | Percent Remaining |
|------------------------------|---|--------------------------|-------------------------|--------------------|---------------------|--|----------------------|
| 100-03-72001 | VILLAGE FIRE DEPARTMENT | 1,933,491.00 | 1,933,491.00 | 161,124.27 | 563,934.94 | 1,369,556.06 | 70.83 % |
| 100-03-72005 | MEMORIAL VILLAGES POLICE DEPT. | 2,488,811.00 | 2,488,811.00 | 188,728.00 | 903,434.19 | 1,585,376.81 | 63.70 % |
| 100-04-72015 | GARBAGE SERVICE | 577,500.00 | 577,500.00 | 42,769.42 | 85,538.84 | 491,961.16 | 85.19 % |
| 100-04-72021 | STREET LIGHTS-CITY | 60,000.00 | 60,000.00 | 0.00 | 8,466.91 | 51,533.09 | 85.89 % |
| 100-04-72057 | OFFICE SUPP/PRINTING - PW | 2,000.00 | 2,000.00 | 287.49 | 601.73 | 1,398.27 | 69.91 % |
| 100-04-72062 | TRAVEL/TRAINING - PW | 8,500.00 | 8,500.00 | 1,508.05 | 1,829.60 | 6,670.40 | 78.48 % |
| 100-04-72070 | MOSQUITO FOGGING CONTRACT | 13,781.00 | 13,781.00 | 0.00 | 0.00 | 13,781.00 | 100.00 % |
| 100-04-72091 | MEMBERSHIPS/SUBS PW | 1,000.00 | 1,000.00 | 0.00 | 0.00 | 1,000.00 | 100.00 % |
| 100-04-72205 | UNIFORMS-PW | 3,600.00 | 3,600.00 | 150.84 | 452.53 | 3,147.47 | 87.43 % |
| 100-04-72500 | PW-BUILDING INSPECTIONS | 60,000.00 | 60,000.00 | 4,560.00 | 9,320.00 | 50,680.00 | 84.47 % |
| 100-04-72520 | TRUCK MAINTENANCE | 15,000.00 | 15,000.00 | 847.30 | 1,621.08 | 13,378.92 | 89.19 % |
| 100-04-72530 | TRAFFIC LIGHT MAINTENANCE | 3,500.00 | 3,500.00 | 0.00 | 0.00 | 3,500.00 | 100.00 % |
| 100-04-72540 | MOWING CONTRACT | 75,000.00 | 75,000.00 | 3,958.00 | 7,286.00 | 67,714.00 | 90.29 % |
| 100-04-72541 | CONTRACT LABOR | 35,000.00 | 35,000.00 | 0.00 | 5,009.50 | 29,990.50 | 85.69 % |
| 100-04-72560 | LANDSCAPING | 30,000.00 | 30,000.00 | 191.90 | 701.92 | 29,298.08 | 97.66 % |
| 100-04-75510 | RENTAL/PURCHASE EQUIPMENT | 15,000.00 | 15,000.00 | 0.00 | 468.52 | 14,531.48 | 96.88 % |
| 100-04-75550 | TRAFFIC SIGNS | 3,000.00 | 3,000.00 | 30.26 | 120.18 | 2,879.82 | 95.99 % |
| 100-04-76500 | STREET & DRAINAGE MAINTENANCE | 100,000.00 | 100,000.00 | 1,937.94 | 8,262.62 | 91,737.38 | 91.74 % |
| 100-04-78050 | BUILDING MAINTENANCE | 30,000.00 | 30,000.00 | 292.21 | 1,158.84 | 28,841.16 | 96.14 % |
| 100-04-78051 | JANITORIAL SERVICE BLDG MAINTEN... | 9,975.00 | 9,975.00 | 1,671.30 | 2,506.95 | 7,468.05 | 74.87 % |
| 100-04-78063 | STORM DISASTER FUND | 300,000.00 | 300,000.00 | 0.00 | 0.00 | 300,000.00 | 100.00 % |
| 100-04-78540 | URBAN FORESTER | 15,000.00 | 15,000.00 | 0.00 | 1,040.00 | 13,960.00 | 93.07 % |
| 100-04-78544 | CREDIT CARD PROCESSING FEES | 3,000.00 | 3,000.00 | 328.52 | 1,179.82 | 1,820.18 | 60.67 % |
| 100-05-73000 | JUDGES & PROSECUTORS | 40,000.00 | 40,000.00 | 643.50 | 4,598.50 | 35,401.50 | 88.50 % |
| 100-05-73020 | JURY DUTY FEES | 300.00 | 300.00 | 0.00 | 0.00 | 300.00 | 100.00 % |
| 100-05-73025 | WARRANTS ISSUED | 500.00 | 500.00 | 0.00 | 0.00 | 500.00 | 100.00 % |
| 100-05-73030 | COURT SUPPLIES & PRINTING | 2,500.00 | 2,500.00 | 0.00 | 0.00 | 2,500.00 | 100.00 % |
| 100-05-73031 | COURT TECHNOLOGY | 2,000.00 | 2,000.00 | 840.20 | 840.20 | 1,159.80 | 57.99 % |
| 100-05-73032 | COURT SECURITY | 2,300.00 | 2,300.00 | 573.35 | 879.20 | 1,420.80 | 61.77 % |
| 100-05-73034 | COURT MEMBERSHIPS & SUBSCRIPTI... | 500.00 | 500.00 | 0.00 | 0.00 | 500.00 | 100.00 % |
| 100-05-73035 | COURT-TRAVEL & TRAINING | 1,500.00 | 1,500.00 | 0.00 | 150.00 | 1,350.00 | 90.00 % |
| 100-05-73044 | CREDIT CARD FEES | 2,500.00 | 2,500.00 | 156.17 | 380.38 | 2,119.62 | 84.78 % |
| 100-05-73045 | COURT TAX PD TO STATE | 55,000.00 | 55,000.00 | 0.00 | 0.00 | 55,000.00 | 100.00 % |
| 100-06-75041 | COMPUTER EQUIP. & SOFTWARE | 8,500.00 | 8,500.00 | 430.83 | 430.83 | 8,069.17 | 94.93 % |
| 100-06-78064 | CAPITAL RESERVE | 200,000.00 | 200,000.00 | 0.00 | 0.00 | 200,000.00 | 100.00 % |
| | Expense Total: | 7,461,802.00 | 7,461,802.00 | 533,478.93 | 1,911,656.73 | 5,550,145.27 | 74.38 % |
| | Fund: 100 - GENERAL GOVERNMENT (01) Surplus (Deficit): | 855,220.00 | 855,220.00 | -205,658.18 | 4,548,727.77 | 3,693,507.77 | -431.88 % |
| | Fund: 200 - CAPITAL IMPROVEMENTS (02) | | | | | | |
| | Expense | | | | | | |
| 200-01-75038 | STREET AND MAINTANANCE - RECUR... | 720,000.00 | 720,000.00 | 0.00 | 0.00 | 720,000.00 | 100.00 % |
| 200-01-75050 | REFORESTATION | 20,000.00 | 34,585.00 | 6,289.00 | 21,329.00 | 13,256.00 | 38.33 % |
| 200-01-75053 | OUTFALL REPAIRS | 0.00 | 63,713.12 | 0.00 | 3,235.00 | 60,478.12 | 94.92 % |
| 200-01-75055 | STREET SIGN REPLACEMENT | 25,000.00 | 25,000.00 | 0.00 | 155.00 | 24,845.00 | 99.38 % |
| 200-01-75056 | TRAFFIC LIGHT MAST ARMS | 0.00 | 240,655.07 | 0.00 | 0.00 | 240,655.07 | 100.00 % |
| 200-01-75060 | SIDEWALK REPLACEMENT | 50,000.00 | 50,000.00 | 0.00 | 0.00 | 50,000.00 | 100.00 % |
| 200-01-75064 | STREET REPLACEMENTS - ONGOING | 0.00 | 416,318.44 | 2,393.59 | 25,498.60 | 390,819.84 | 93.88 % |
| 200-01-75066 | ESPLANADE BEAUTIFICATION | 0.00 | 37,306.98 | 0.00 | 0.00 | 37,306.98 | 100.00 % |
| | Expense Total: | 815,000.00 | 1,587,578.61 | 8,682.59 | 50,217.60 | 1,537,361.01 | 96.84 % |
| | Fund: 200 - CAPITAL IMPROVEMENTS (02) Total: | 815,000.00 | 1,587,578.61 | 8,682.59 | 50,217.60 | 1,537,361.01 | 96.84 % |
| | Fund: 210 - CAPITAL IMPROVEMENTS - VOSS AND MEMORIAL FUND | | | | | | |
| | Expense | | | | | | |
| 210-01-75000 | MEMORIAL REPLACEMENT FUND | 923,102.00 | 923,102.00 | 0.00 | 0.00 | 923,102.00 | 100.00 % |
| | Expense Total: | 923,102.00 | 923,102.00 | 0.00 | 0.00 | 923,102.00 | 100.00 % |
| | Fund: 210 - CAPITAL IMPROVEMENTS - VOSS AND MEMORIAL FUND To.. | 923,102.00 | 923,102.00 | 0.00 | 0.00 | 923,102.00 | 100.00 % |
| | Report Surplus (Deficit): | -882,882.00 | -1,655,460.61 | -214,340.77 | 4,498,510.17 | 6,153,970.78 | 371.74 % |

Group Summary

| Account Typ... | Original Total Budget | Current Total Budget | Period Activity | Fiscal Activity | Variance Favorable (Unfavorable) | Percent Remaining |
|---|--------------------------|-------------------------|--------------------|---------------------|--|----------------------|
| Fund: 100 - GENERAL GOVERNMENT (01) | | | | | | |
| Revenue | 8,317,022.00 | 8,317,022.00 | 327,820.75 | 6,460,384.50 | -1,856,637.50 | 22.32 % |
| Expense | 7,461,802.00 | 7,461,802.00 | 533,478.93 | 1,911,656.73 | 5,550,145.27 | 74.38 % |
| Fund: 100 - GENERAL GOVERNMENT (01) Surplus (Deficit): | 855,220.00 | 855,220.00 | -205,658.18 | 4,548,727.77 | 3,693,507.77 | -431.88 % |
| Fund: 200 - CAPITAL IMPROVEMENTS (02) | | | | | | |
| Expense | 815,000.00 | 1,587,578.61 | 8,682.59 | 50,217.60 | 1,537,361.01 | 96.84 % |
| Fund: 200 - CAPITAL IMPROVEMENTS (02) Total: | 815,000.00 | 1,587,578.61 | 8,682.59 | 50,217.60 | 1,537,361.01 | 96.84 % |
| Fund: 210 - CAPITAL IMPROVEMENTS - VOSS AND MEMORIAL FUND | | | | | | |
| Expense | 923,102.00 | 923,102.00 | 0.00 | 0.00 | 923,102.00 | 100.00 % |
| Fund: 210 - CAPITAL IMPROVEMENTS - VOSS AND MEMORIAL FUND To.. | 923,102.00 | 923,102.00 | 0.00 | 0.00 | 923,102.00 | 100.00 % |
| Report Surplus (Deficit): | -882,882.00 | -1,655,460.61 | -214,340.77 | 4,498,510.17 | 6,153,970.78 | 371.74 % |

Fund Summary

| Fund | Original Total Budget | Current Total Budget | Period Activity | Fiscal Activity | Variance Favorable (Unfavorable) |
|----------------------------------|--------------------------|-------------------------|--------------------|---------------------|--|
| 100 - GENERAL GOVERNMENT (01) | 855,220.00 | 855,220.00 | -205,658.18 | 4,548,727.77 | 3,693,507.77 |
| 200 - CAPITAL IMPROVEMENTS (02) | -815,000.00 | -1,587,578.61 | -8,682.59 | -50,217.60 | 1,537,361.01 |
| 210 - CAPITAL IMPROVEMENTS - VC | -923,102.00 | -923,102.00 | 0.00 | 0.00 | 923,102.00 |
| Report Surplus (Deficit): | -882,882.00 | -1,655,460.61 | -214,340.77 | 4,498,510.17 | 6,153,970.78 |

2023 Municipal Court Recap

| Month | Year 2021 | | | | | | | | | | Year 2022 | | | | | | | | | | Year 2023 | | | | | | | | | |
|--------------|-------------------|-----------------------|------------------|------------------|-------------------|-------------------|-----------------------|------------|------------------|-------------------|-------------------|-----------------------|------------|------------------|-------------------|-------------------|-----------------------|-----------|------------------|-------------------|-------------------|-----------------------|-----------|------------------|-------------------|-----|-----|-----|-----|-----|
| | Total Cases Filed | Citations vs Warnings | Revenues* | Retained by City | Remitted to State | Total Cases Filed | Citations vs Warnings | Revenues* | Retained by City | Remitted to State | Total Cases Filed | Citations vs Warnings | Revenues* | Retained by City | Remitted to State | Total Cases Filed | Citations vs Warnings | Revenues* | Retained by City | Remitted to State | Total Cases Filed | Citations vs Warnings | Revenues* | Retained by City | Remitted to State | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | 'C' | 'W' | 'C' | 'W' | 'C' |
| Jan. | 19 | 8C/11W | \$7,098 | \$4,746 | \$2,352 | 30 | 18 | 12 | \$12,675 | \$8,623 | \$4,052 | 201 | 94 | 107 | \$17,968 | \$11,754 | \$6,214 | | | | | | | | | | | | | |
| Feb. | 24 | 4C/18W | \$3,424 | \$2,226 | \$1,198 | 158 | 81 | 77 | \$14,241 | \$10,007 | \$4,234 | 215 | 99 | 116 | \$16,763 | \$11,176 | \$5,587 | | | | | | | | | | | | | |
| March | 28 | 15C/13W | \$11,892 | \$8,005 | \$3,886 | 157 | 79 | 78 | \$20,420 | \$14,663 | \$5,657 | 127 | 60 | 67 | \$24,811 | \$16,495 | \$8,316 | | | | | | | | | | | | | |
| April | 69 | 23C/46W | \$13,471 | \$9,541 | \$3,930 | 120 | 60 | 60 | \$18,034 | \$5,749 | \$12,285 | | | | | | | | | | | | | | | | | | | |
| May | 99 | 42C/57W | \$8,686 | \$6,410 | \$2,276 | 175 | 92 | 83 | \$15,498 | \$9,778 | \$5,721 | | | | | | | | | | | | | | | | | | | |
| June | 83 | 45C/38W | \$8,840 | \$6,106 | \$2,734 | 133 | 87 | 46 | \$17,689 | \$12,246 | \$5,443 | | | | | | | | | | | | | | | | | | | |
| July | 55 | 26C/28W | \$6,939 | \$4,350 | \$2,589 | 152 | 74 | 78 | \$16,461 | \$11,295 | \$5,167 | | | | | | | | | | | | | | | | | | | |
| Aug. | 76 | 41C/36W | \$12,216 | \$8,633 | \$3,583 | 144 | 67 | 77 | \$11,040 | \$6,784 | \$4,256 | | | | | | | | | | | | | | | | | | | |
| Sept. | 165 | 101C/64W | \$9,542 | \$3,655 | \$2,887 | 173 | 105 | 68 | \$24,690 | \$16,131 | \$8,559 | | | | | | | | | | | | | | | | | | | |
| Oct. | 168 | 97C/71W | \$19,129 | \$12,046 | \$7,083 | 212 | 102 | 110 | \$11,911 | \$7,429 | \$4,483 | | | | | | | | | | | | | | | | | | | |
| Nov. | 169 | 66C/103W | \$15,724 | \$9,541 | \$6,183 | 168 | 75 | 93 | \$16,845 | \$10,409 | \$6,436 | | | | | | | | | | | | | | | | | | | |
| Dec. | 124 | 54C/70W | \$13,710 | \$8,496 | \$5,214 | 167 | 76 | 91 | \$14,358 | \$9,073 | \$5,285 | | | | | | | | | | | | | | | | | | | |
| TOTAL | 1079 | 522C/485W | \$130,670 | \$83,755 | \$43,916 | 1789 | 916 | 873 | \$193,861 | \$122,187 | \$71,577 | 543 | 253 | 290 | \$59,542 | \$39,425 | \$20,117 | | | | | | | | | | | | | |
| Monthly Avg | 89.92 | 44C/40W | \$10,889.17 | \$6,979.55 | \$3,659.63 | 89.92 | 46.5 | 42.6 | \$10,504.96 | \$6,595.39 | \$3,901.33 | 45.25 | 21.08 | 24 | \$4,961.82 | \$3,285.42 | \$1,676.40 | | | | | | | | | | | | | |

*REVENUES INCLUDES BONDS THAT HAVE BEEN APPLIED



Memorial Villages Police Department
11981 Memorial Drive
Houston, Texas 77024
Tel. (713) 365-3701

Raymond Schultz
Chief of Police

April 19, 2023

TO: MVPD Police Commissioners

FROM: R. Schultz, Chief of Police

REF: March 2023 Monthly Report

During the month of March MVPD responded/handled a total of 5,376 calls/incidents. 4,025 House Watch checks were conducted. 599 traffic stops were initiated with 642 citations being issued for 1095 violations. (Note: 14 Assists in Hedwig, 94 in Houston, 0 in Spring Valley and 0 in Hillshire)

Calls/Events by Village were:

| Village | Calls/YTD | House Watches/YTD | Accidents | Citations | Response Time |
|----------------|-----------|-------------------|-----------|------------------|---------------|
| Bunker Hill: | 1881/4537 | 1487/3295 | 0 | 192/121/313 | 3@3:34 |
| Piney Point: | 1426/3384 | 973/2099 | 2 | 321/241/562 | 8@3:45 |
| Hunters Creek: | 1930/5007 | 1090/3310 | 6 | 129/91/220 | 17@4:14 |
| | | | | Cites/Warn/Total | 28@4:01 |

Type and frequency of calls for service/citations include:

| Call Type | # | Call Type | # | Citations | # |
|---------------|-----|-----------------------|----|-------------------|-----|
| False Alarms: | 145 | Ord. Violations: | 12 | Speeding: | 111 |
| Animal Calls: | 19 | Information: | 17 | Exp. Registration | 226 |
| ALPR Hits: | 52 | Suspicious Situations | 92 | No Ins | 108 |
| Assist Fire: | 29 | Loud Party | 15 | No License | 120 |
| Assist EMS: | 30 | Welfare Checks: | 12 | Stop Sign | 37 |
| | | | | Fake Plate | 22 |

*This month the department generated a total of 63 police reports.
 BH-11 PP-24 HC-26 HOU-1, HED-1, SV-0*

Crimes Against of Persons (2)

| | |
|--------------|---|
| Assault | 1 |
| Assault (DV) | 1 |

Crimes Against Property (11)

| | | | |
|-----------------------------|---|----------|---|
| Burglary of a Motor Vehicle | 5 | Fraud/ID | 3 |
| Theft | 3 | | |

Petty/Quality of Life Crimes/Events (50)

| | | | |
|---------------------|---|--------------|----|
| ALPR Hits (valid) | 1 | Warrants | 7 |
| Accidents | 8 | DWI | 3 |
| Information Reports | 9 | Misc | 17 |
| Possession of CS | 3 | Public Intox | 2 |

Arrest Summary: Individuals Arrested (15)

| | | | |
|-----------------|---|--------|---|
| Warrants | 7 | Felony | 2 |
| Class 3 Arrests | 3 | DWI | 3 |

| <u>Budget YTD:</u> | <u>Expense</u> | <u>Budget</u> | <u>%</u> |
|---------------------------|----------------|---------------|----------|
| • Personnel Expense: | 1,280,461 | 5,698,141 | 22.5% |
| • Operating Expense: | 359,828 | 1,095,950 | 32.8% |
| • Total M&O Expenditures: | 1,640,289 | 6,794,233 | 24.1% |
| • Capital Expenses: | 211,803 | 672,200 | 31.5% |
| • Net Expenses: | 1,852,093 | 7,466,433 | 14.0% |

Follow-up on Previous Month Items/Requests from Commission

- The Finance Committee continued work on the TMRS Plan review and presented their report on 4/6/23 to the entire Commission.
- MVPD staff met with VFD personnel to further investigate possible dispatch consolidation options.

Personnel Changes/Issues/Updates

- The Department is fully staffed.
- TCO Bailey passed the Texas TCOLE Certification Examination on her first attempt.

Major/Significant Events

- 3/10/23, 8400 Block of Katy Freeway. MVPD assisted with a foot pursuit and searching for 4 armed robbery suspects who had fled from HPD. All 4 were apprehended.
- 3/21/23, 100 Block of Hacienda Lane. A housekeeper of an area resident was robbed while unloading items at a Piney Point home. Detectives used the ALPR system to identify the suspect vehicle and then locate it hours later as they returned to a nearby bank to commit another robbery. 2 suspects were taken into custody by MVPD detectives.
- 3/24/23, 8500 Katy Freeway. A victim was robbed of \$30,000 while conducting business at US Coins. Detectives utilized the ALPR to identify the suspect who was the same suspect from the 3/21/23 robbery. An arrest warrant was obtained.

Status Update on Major Projects

- Work continues on the MVPD Radio project. Consoles were delivered and installed. Harris County 911 personnel wired station 3 for full dispatch capabilities.
- The new shipping/storage container was delivered and set-up at the Katy Firearms Range by Sgt Owens.
- Replacement bullet resistant glass was installed in the communications center.
- The station sprinkler system repairs were completed.

Community Projects

- Officers and staff participated in multiple community events this month including: a RAD Class, Coffee with a COP event and “Run, Hide, Fight Training in conjunction with the Houston FBI Office at the Farmers Market, the Third Annual Birdies Fore Blues Fundraiser, the Texas Public Safety Robotics Summit, Bowling with Elementary School Students, a DARE graduation, and several station visits by area Girl Scouts who dropped off Cookies.

V-LINC new registrations in March +26

BH – 1561(+9)
PP – 1115 (+6)

HC – 1575 (+7)
Out of Area – 563 (+4)

March VFD Assists

Calls received directly by MVPD via 911/3700

Priority Events Average Response Times

| | |
|-----------|------|
| Total – 8 | 3:58 |
| Fire – 0 | 0:00 |
| EMS – 8 | 3:58 |

By Village

| | |
|-------------|------|
| BH Fire – 0 | 0:00 |
| BH EMS – 2 | 3:25 |

| | |
|-------------|------|
| PP Fire – 0 | 0:00 |
| PP EMS – 2 | 4:10 |

| | |
|------------|------|
| HC Fire -0 | 0:00 |
| HC EMS -4 | 4:08 |

Combined VFD Events (Priority + Radio)

| | |
|------------|------|
| Total – 26 | 4:10 |
| Fire – 17 | 4:24 |
| EMS – 9 | 3:54 |

Radio Call Events

| | |
|------------|------|
| Total – 18 | 4:19 |
| Fire- 17 | 4:24 |
| EMS- 1 | 3:21 |

Radio Call Events by Village

| | |
|--------|------|
| BH – 4 | 3:26 |
| PP – 9 | 5:07 |
| HC – 5 | 4:01 |

2023 Burglary Map

Address
12102 Rhett

Alarm
No

POE
Rear Door/Force

2023 Robberies

Address

MO



Daytime Burglary



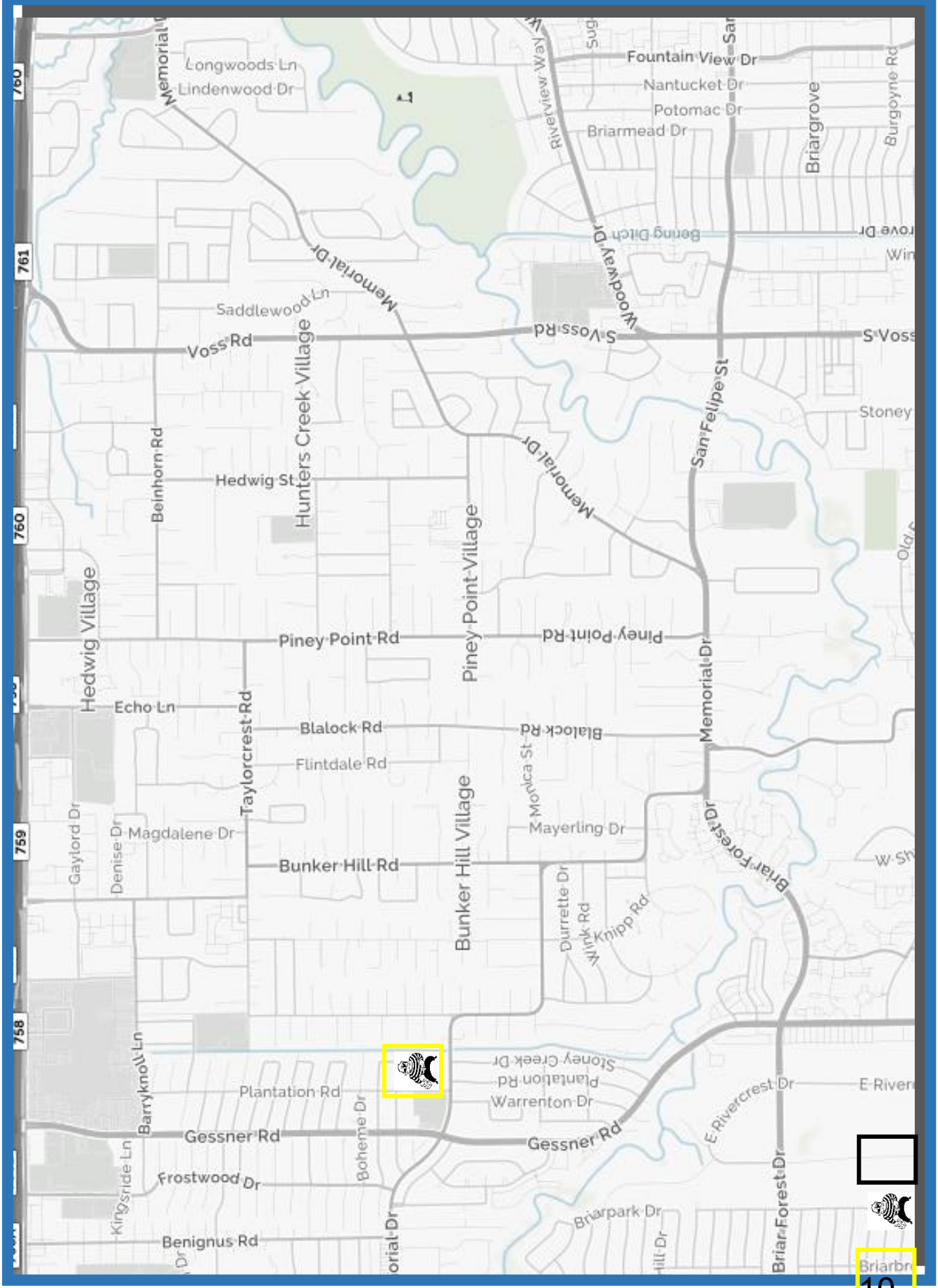
Nighttime Burglary



Robbery



3/31/23

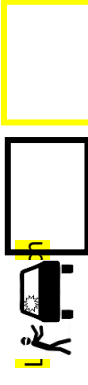


Briarbr
10

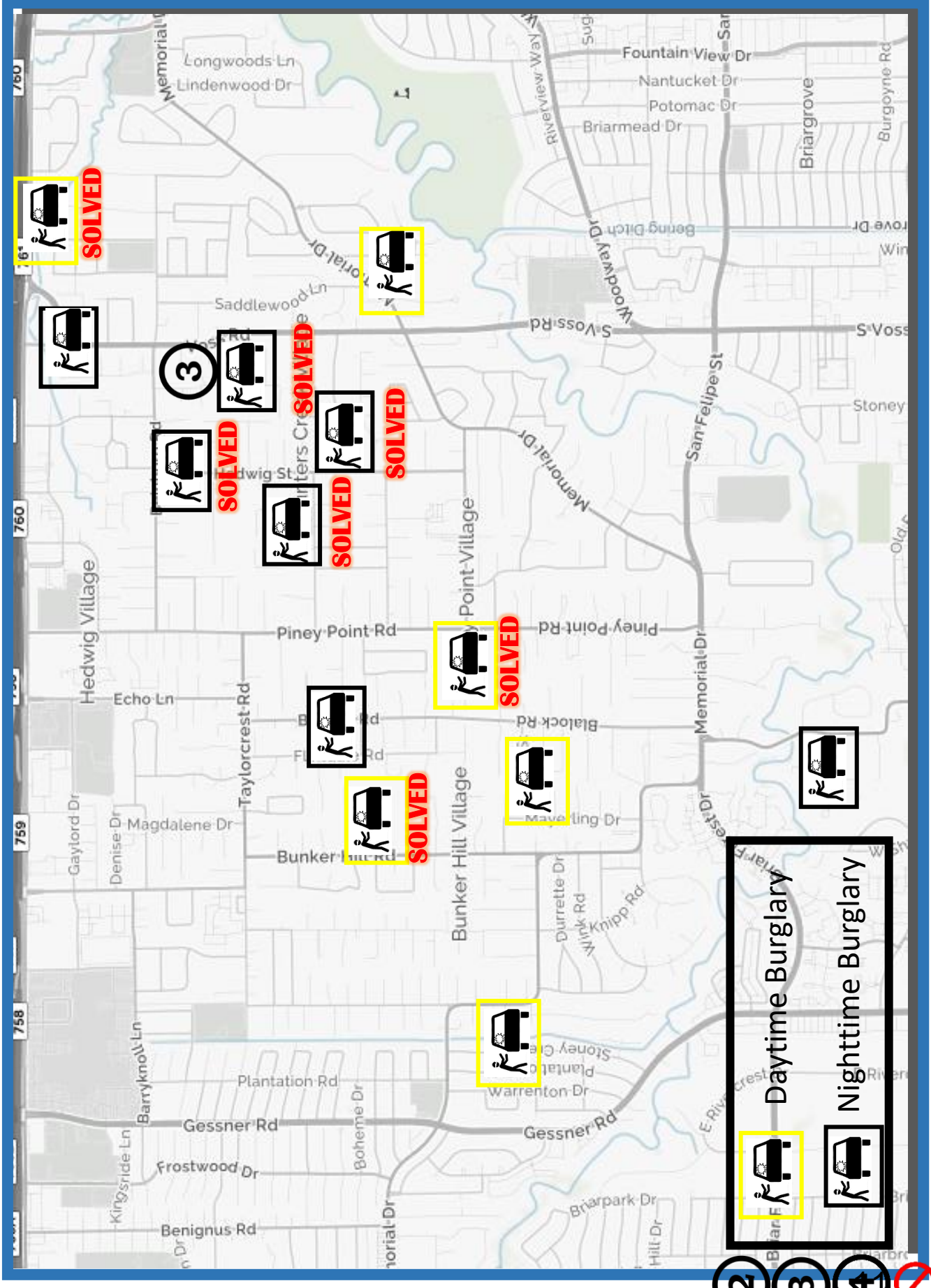
2023 Auto Burglary Map

| Address | POE |
|-----------------------|-------------------|
| 335 Piney Point Rd | UNL Win Open |
| 10810 Briar Branch | UNL |
| 11714 Winshire | Win/Smash |
| 10709 Memorial | Lock Punch |
| 10913 Long Shadow | UNL |
| 10823 Smithdale | UNL |
| 10918 Roaring Brook | UNL |
| 10926 Long Shadows | UNL |
| 525 Trails End | UNL |
| 200 Stoney Creek | UNL/Contractor |
| 10700 Marsha | Win/Smash |
| 11722 Flintwood | UNL |
| 1 Carsey Ln | UNL* |
| 8435 Katy Fwy | Win/Smash* |
| 11678 Arrowwood | UNL |

* Jugging



SOLVED
 Blue Entry = Actual Location Unknown
 Underlined Contractor



2 3 4 5

2023 Total Incidents

| 2023 | Crimes Against Persons | Crimes Against Property | Quality of Life Incidents | Total | Arrests | Incidents | House Checks | YTD BH INC | YTD BH HC | YTD PP INC | YTD PP HC | YTD HC INC | YTD HC HC |
|--------------|------------------------|-------------------------|---------------------------|------------|-----------|--------------|--------------|-------------|-------------|-------------|-------------|-------------|-------------|
| January | 3 | 25 | 44 | 72 | 11 | 4130 | 2646 | 1356 | 899 | 1032 | 611 | 1573 | 1130 |
| February | 0 | 16 | 37 | 53 | 8 | 3875 | 2522 | 1300 | 909 | 926 | 515 | 1504 | 1090 |
| March | 2 | 11 | 50 | 63 | 15 | 5376 | 4025 | 1881 | 1487 | 1426 | 973 | 1930 | 1090 |
| April | | | | | | | | | | | | | |
| May | | | | | | | | | | | | | |
| June | | | | | | | | | | | | | |
| July | | | | | | | | | | | | | |
| August | | | | | | | | | | | | | |
| September | | | | | | | | | | | | | |
| October | | | | | | | | | | | | | |
| November | | | | | | | | | | | | | |
| December | | | | | | | | | | | | | |
| Total | 5 | 52 | 131 | 188 | 34 | 13381 | 9193 | 4537 | 3295 | 3384 | 2099 | 5007 | 3310 |

| | | | | | | | | | | | | | |
|--------------------|-----------|------------|------------|------------|------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|
| 2022 Totals | 13 | 169 | 736 | 918 | 230 | 70665 | 55102 | 22443 | 18249 | 18553 | 14215 | 27937 | 22628 |
| Difference | | | | | | | | | | | | | |
| % Change | | | | | | | | | | | | | |

2022 Officer Committed Time to Service Report


| Employee Name | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | Reports | Cites |
|-------------------------|------------|----------|----------|-----|-----|-----|-----|-----|-----|-----|-----|-----|---------|--------|
| ALSALIMANI, ALI | 26:36:21 | 23:28:43 | 24:11:20 | | | | | | | | | | 4 | 47 |
| BAKER, BRIAN C | * 3:31:40 | 0:18:16 | 1:29:15 | | | | | | | | | | | |
| BALDWIN, BRIAN | 17:32:11 | 13:52:09 | 18:58:23 | | | | | | | | | | | 20 |
| BIEHUNKO, JOHN | 22:37:16 | 20:41:29 | 24:20:46 | | | | | | | | | | 2 | 27 |
| BOGGUS, LARRY | * 0:04:10 | 0:59:15 | 2:42:11 | | | | | | | | | | | |
| BURLESON, Jason | 13:12:02 | 10:25:15 | 13:11:53 | | | | | | | | | | 2 | 10 |
| CANALES, RALPH EDWARD | * 15:05:04 | 14:08:39 | 19:00:17 | | | | | | | | | | 3 | 12 |
| CENAY, BLAIR C. | * 22:20:53 | 13:00:34 | 4:12:21 | | | | | | | | | | 1 | |
| ECKERFIELD, Dillion | 25:34:06 | 16:08:21 | 33:29:46 | | | | | | | | | | 6 | 47 |
| HARWOOD, NICHOLAS | 18:58:46 | 19:16:48 | 12:51:44 | | | | | | | | | | 2 | 20 |
| JARVIS, RICHARD | 17:03:26 | 15:40:05 | 15:27:29 | | | | | | | | | | | 25 |
| JOHNSON, JOHN | 15:48:16 | 16:53:09 | 14:28:58 | | | | | | | | | | 1 | 35 |
| JONES, ERIC | * 0:00:00 | 14:52:11 | 0:00:00 | | | | | | | | | | | |
| KING, JEREMY | 9:53:27 | 0:00:00 | 20:34:58 | | | | | | | | | | 4 | 34 |
| KUKOWSKI, Andy | 21:46:17 | 23:48:00 | 14:19:24 | | | | | | | | | | 4 | 22 |
| LOWRIE, Andy | 18:47:35 | 35:22:56 | 22:43:49 | | | | | | | | | | 2 | 45 |
| MCELVANY, ROBERT | 13:28:51 | 9:01:39 | 3:53:11 | | | | | | | | | | 1 | 9 |
| ORTEGA, Yesenia | 16:22:55 | 14:53:39 | 22:43:49 | | | | | | | | | | 2 | 22 |
| OWENS, LANE | * 7:19:25 | 1:06:57 | 0:03:44 | | | | | | | | | | | |
| PAVLOCK, JAMES ADAM | 1:16:57 | 0:41:05 | 1:32:18 | | | | | | | | | | | |
| RODRIGUEZ, CHRISTOPHER | * 2:58:13 | 0:45:39 | 5:03:49 | | | | | | | | | | | |
| RODRIGUEZ, REGGIE | | | 2:13:47 | | | | | | | | | | 15 | 20 |
| SALAZAR, Efrain | 21:58:39 | 20:02:08 | 19:37:20 | | | | | | | | | | 2 | 19 |
| SCHANMEIR, CHRISTIAN | 20:44:52 | 12:50:34 | 15:00:40 | | | | | | | | | | 2 | 11 |
| SCHULTZ, RAYMOND | * 5:44:09 | 0:00:00 | 0:46:23 | | | | | | | | | | | |
| SILLIMAN, ERIC | 25:55:25 | 11:42:31 | 7:51:13 | | | | | | | | | | 2 | 49 |
| SPRINKLE, MICHAEL | 9:05:01 | 6:38:58 | 13:45:12 | | | | | | | | | | | 11 |
| TAYLOR, CRAIG | 29:35:02 | 17:58:23 | 21:22:03 | | | | | | | | | | 6 | 43 |
| TORRES, PATRICK | 14:23:40 | 17:57:00 | 12:04:56 | | | | | | | | | | 2 | 80 |
| VALDEZ, JUAN | 20:27:22 | 8:01:45 | 16:38:45 | | | | | | | | | | | 27 |
| VASQUEZ, MONICA | * 0:39:02 | 2:11:16 | 2:48:31 | | | | | | | | | | | |
| WHITE, TERRY | 26:58:37 | 19:19:14 | 6:53:51 | | | | | | | | | | | 2 |
| WILLIFORD, Adam | 17:44:28 | | | | | | | | | | | | | |
| * = Admin | | | | | | | | | | | | | | |
| Dispatch Committed Time | | | | | | | | | | | | | | Totals |
| 911 Phone Calls | 385 | 377 | 460 | | | | | | | | | | | 1222 |
| 3700 Phone Calls | 2469 | 2015 | 2558 | | | | | | | | | | | 7042 |
| DP General Phone Calls* | 53:12:01 | 71:35:35 | 56:39:49 | | | | | | | | | | | |

* This is the minimal time as all internal calls route through the 3700 number.

Hedwig  **4**

Bunker Hill 

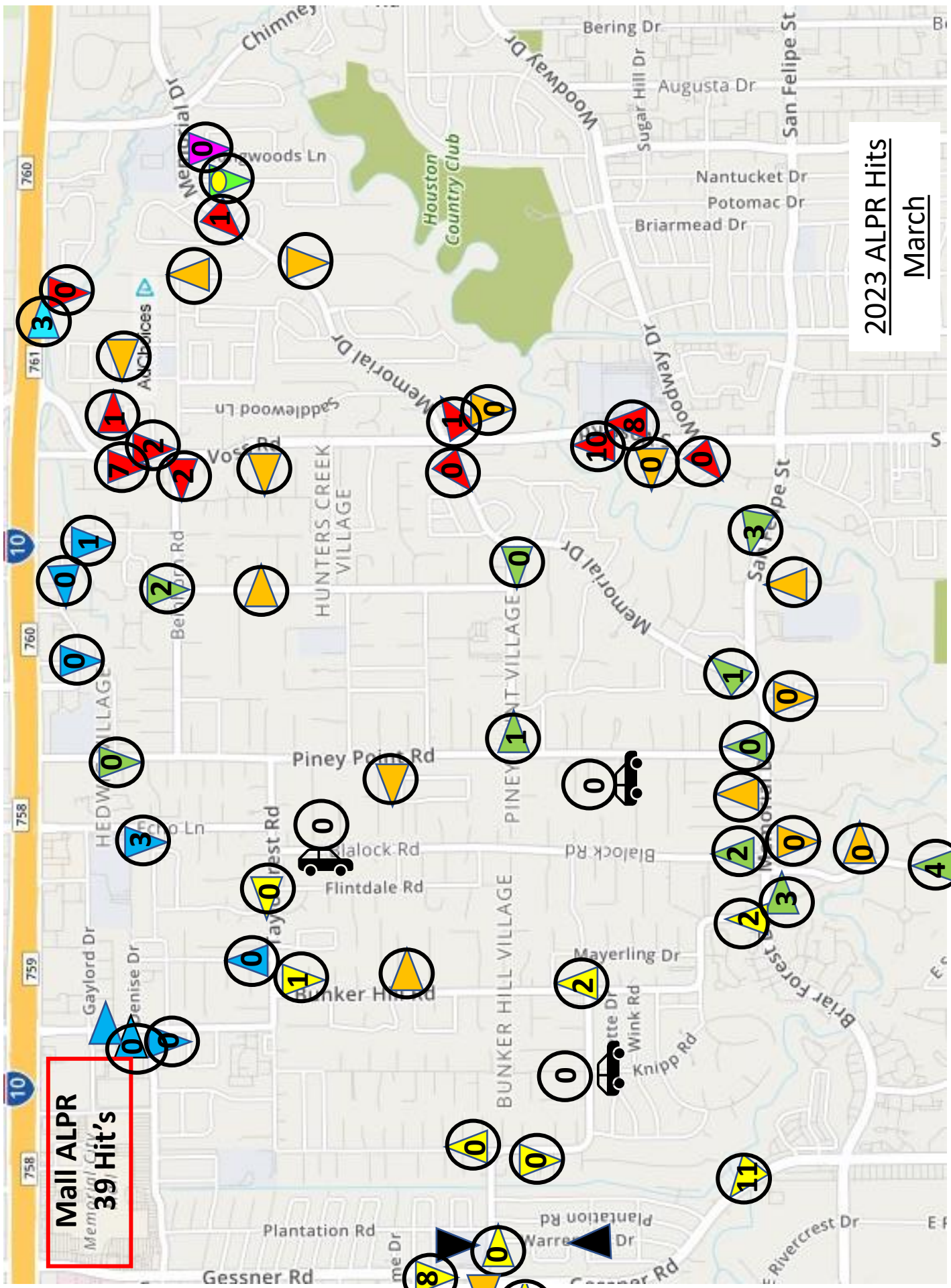
Piney Point 

Hunters Creek 


Frequent Mobile Locations 

Total Hits **131**
14

Mall ALPR
39 Hit's



Lindenwood HOA 

Longwoods HOA 

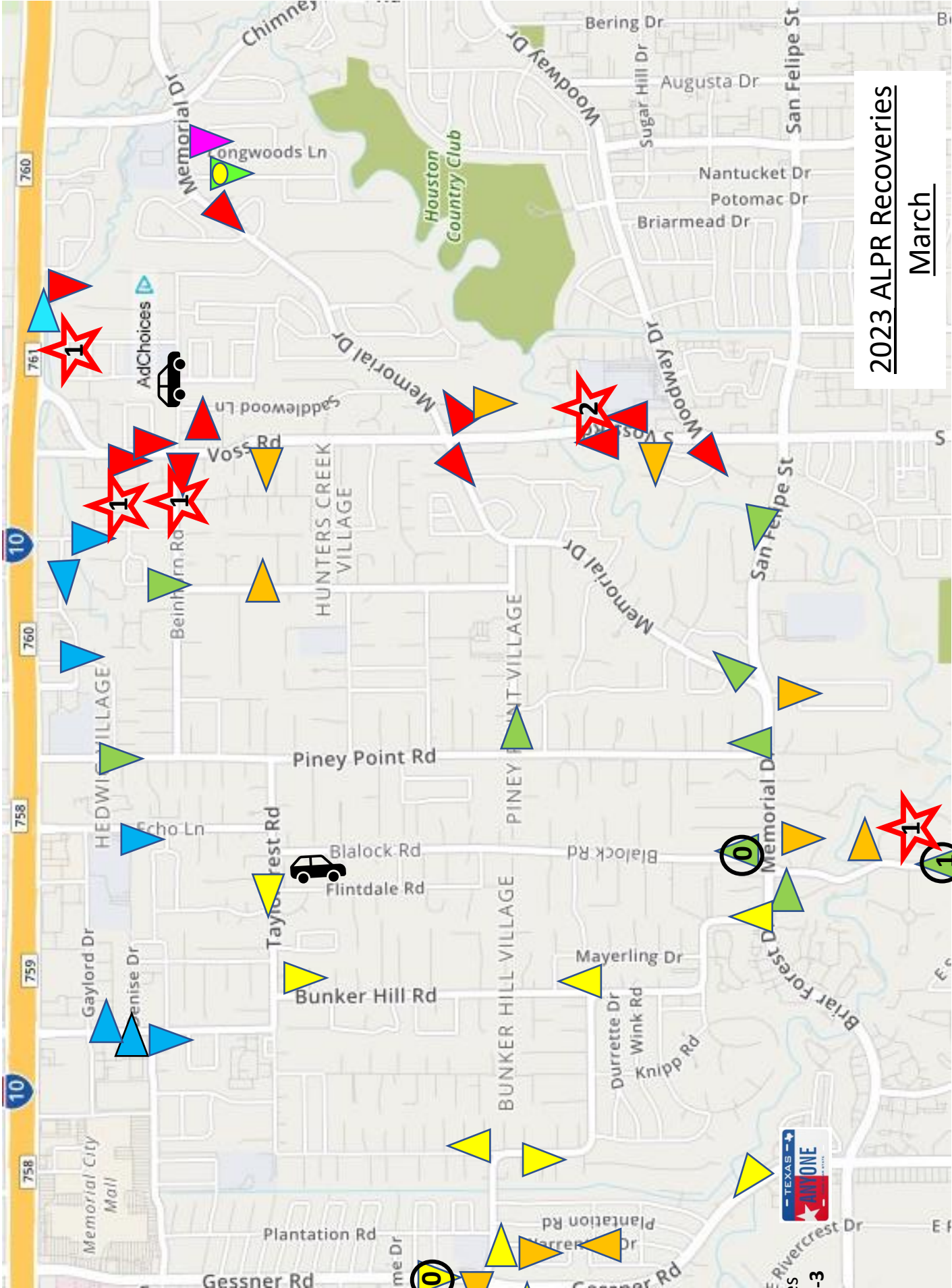
US Coins 

In Process 

HOA Systems 

3/31/23 

2023 ALPR Hits
March



2023 ALPR Recoveries
March

Hedwig



Bunker Hill



Piney Point



Hunters Creek



Frequent

Mobile

Locations



① Recovered Vehicles

Recovered Plates - 3

① Investigative Leads

Lindenwood

HOA



Longwoods

HOA



US Coins



In Process



HOA

Systems



3/31/23

| ALPR Recoveries | | | | | | |
|-----------------|---------|----------|-----|--------------|--------------------|--------|
| Num | Plate | Vehicle | Loc | Val | Links | Date |
| 1 | PMC0662 | Tou/Pri | 13 | \$ 18,000.00 | Stolen from Repair | 19-Jan |
| 2 | SFG4671 | BMW X5 | 7 | \$ 32,000.00 | Fugitive Previous | 28-Jan |
| 3 | RRB9905 | Ford/Van | 19 | \$ 16,000.00 | On Tow Truck | 1-Feb |
| 4 | PRP8014 | Toy/High | 21 | \$ 24,000.00 | Fraud | 17-Feb |
| 5 | 3539AY | Merz | 1 | \$ 24,000.00 | HPD | 22-Feb |
| 6 | NDD4115 | BMW328 | 8 | \$ 31,500.00 | Fraud | 6-Mar |
| 7 | | | | | | |
| 8 | | | | | | |
| 9 | | | | | | |
| 10 | | | | | | |
| 11 | | | | | | |
| 12 | | | | | | |
| 13 | | | | | | |
| 14 | | | | | | |
| 15 | | | | | | |
| 16 | | | | | | |
| 17 | | | | | | |
| 18 | | | | | | |
| 19 | | | | | | |
| 20 | | | | | | |
| 21 | | | | | | |
| 22 | | | | | | |
| 23 | | | | | | |
| 24 | | | | | | |
| 25 | | | | | | |
| 26 | | | | | | |
| 27 | | | | | | |
| 28 | | | | | | |
| 29 | | | | | | |
| 30 | | | | | | |
| 31 | | | | | | |
| 32 | | | | | | |
| 33 | | | | | | |
| 34 | | | | | | |
| 35 | | | | | | |
| 36 | | | | | | |
| 37 | | | | | | |
| 38 | | | | | | |
| 39 | | | | | | |
| 40 | | | | | | |
| 41 | | | | | | |
| 42 | | | | | | |
| 43 | | | | | | |

| Plate Recoveries | | | | | |
|------------------|-----------|----------|------------|------|-------|
| Plate Recove | Date | Links | Plate Reco | Date | Links |
| SFG9342 | 1/12/2023 | Owner | | | |
| RDM8571 | 1/18/2023 | Cited | | | |
| KKV5316 | 1/18/2023 | Owner | | | |
| NDD9473 | 2/17/2023 | Cited | | | |
| RMW2202 | 2/23/2023 | Owner | | | |
| RGB8499 | 2/24/2023 | Owner | | | |
| RZX6901 | 3/8/2023 | Arrested | | | |

Firearm in vehicle
Temp Tag

Vehicle found to be Stolen

| Located but Fled | | | | | |
|------------------|-----------|--------|------|-------|--------|
| Date | Plate | Camera | Date | Plate | Camera |
| 16-Jan | IN D19211 | 21 | | | |
| 4-Feb | LJL2527 | 21 | | | |

Missing Person

3 of 6 involved in other crimes = 50%

Plate Recoveries Continued



| ALPR Stops Located not Reported as Recovered | | | |
|--|------|-----------|--------|
| Plate | ALPR | Agency | Date |
| SFG9342 | 19 | HPD | 11-Jan |
| KKP9539 | 1 | HPD | 26-Jan |
| PBB6385 | 13 | HPD | 30-Jan |
| RXN2712 | 21 | Southside | 9-Feb |
| RZY1469 | 8 | HPD | 6-Mar |
| | | | |
| | | | |

| Program Summary | | | |
|----------------------|------------------------|-----------|------------|
| 2023 Value | \$ 145,500.00 | Recovered | 6 |
| 2022 Value | \$ 1,733,000.00 | Recovered | 74 |
| 2021 Value | \$ 1,683,601.00 | Recovered | 75 |
| 2020 Value | \$ 1,147,500.00 | Recovered | 61 |
| 2019 Value | \$ 438,000.00 | Recovered | 22 |
| Program Total | \$ 5,147,601.00 | | 238 |

| INVESTIGATIVE LEADS | | | |
|---------------------|----------|-----------|----------|
| Crime | Plate | Date | ALPR |
| Package Theft | BLN9367 | 29-Jan | #29 |
| Dumping of Concrete | 261 | 7-Jan | #4 |
| Hotlist | 98BBGQN | 9-Feb | #9 |
| BMV's | LGD4601 | 10-Feb | #19 |
| Missing Person | RZY8999 | 3-Mar | #8 |
| Missing Person | MVC4443 | 5-Mar | #21 |
| Theft | 692227C3 | 7-Mar | #19 |
| Missing person | BZ92064 | 28-Mar | #21 |
| Juggling | PYT9426 | 3/21/2023 | #14 |
| BMV's | NDG7754 | 25-Mar | US Coins |



March 2023 ALPR REPORT



Total Plate Reads, Incl's multiple reads of same plate
Number of Unique Plates Read – Total without repeats
Number of Hits/Alerts - All 14 possible categories
Number of Hits/Alerts of the 6 monitored categories
Number of Sex Offender Hits (not monitored live)
Summary Report
Total Hits-Reads/total vehicles passed by each camera

Plate Reads Summary

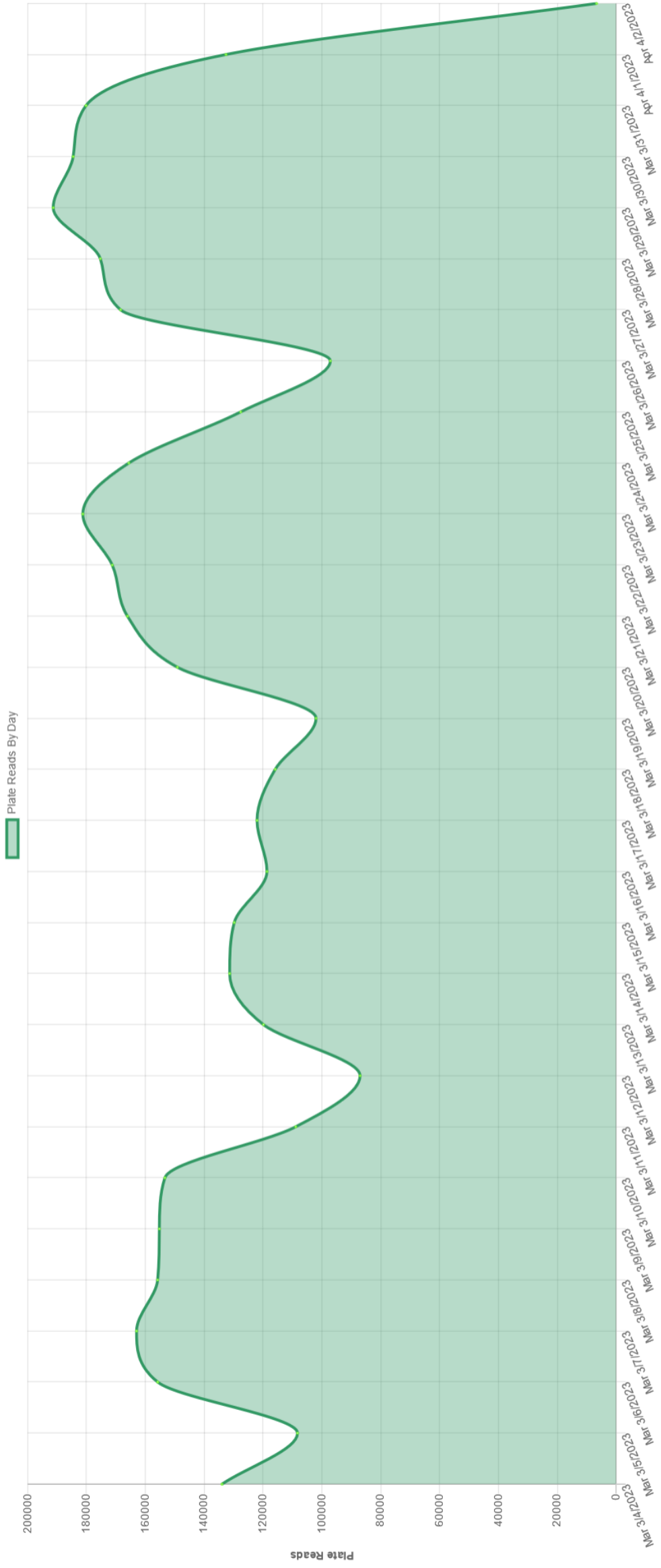
Total Plate Reads:
4,157,307

[Download CSV](#)

Mar 4 - Apr 2

Devices (34)

[Search](#)



Unique Plate Reads Summary

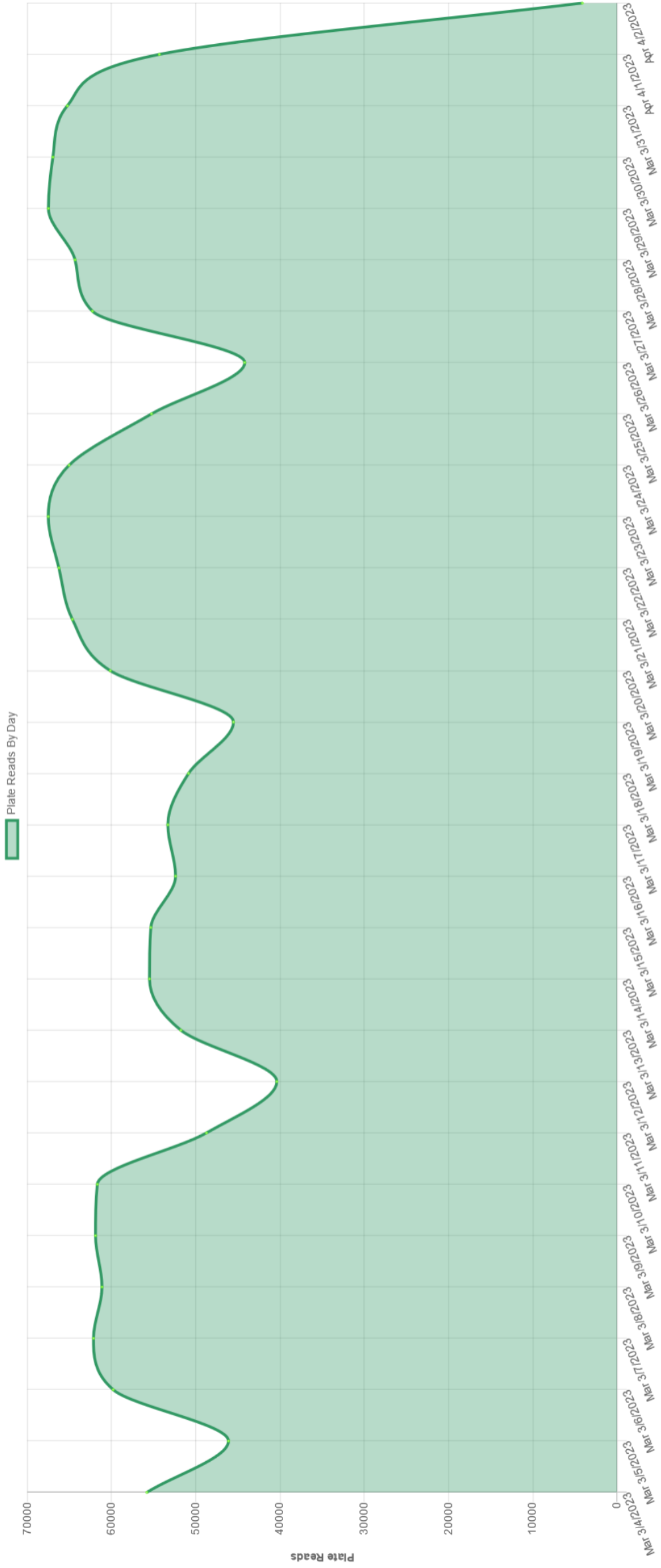
Total Unique Plate Reads:
531,865

[Download CSV](#)

Mar 4 - Apr 2

Devices (34)

[Search](#)



Hits Report

03/04/2023 → 04/02/2023

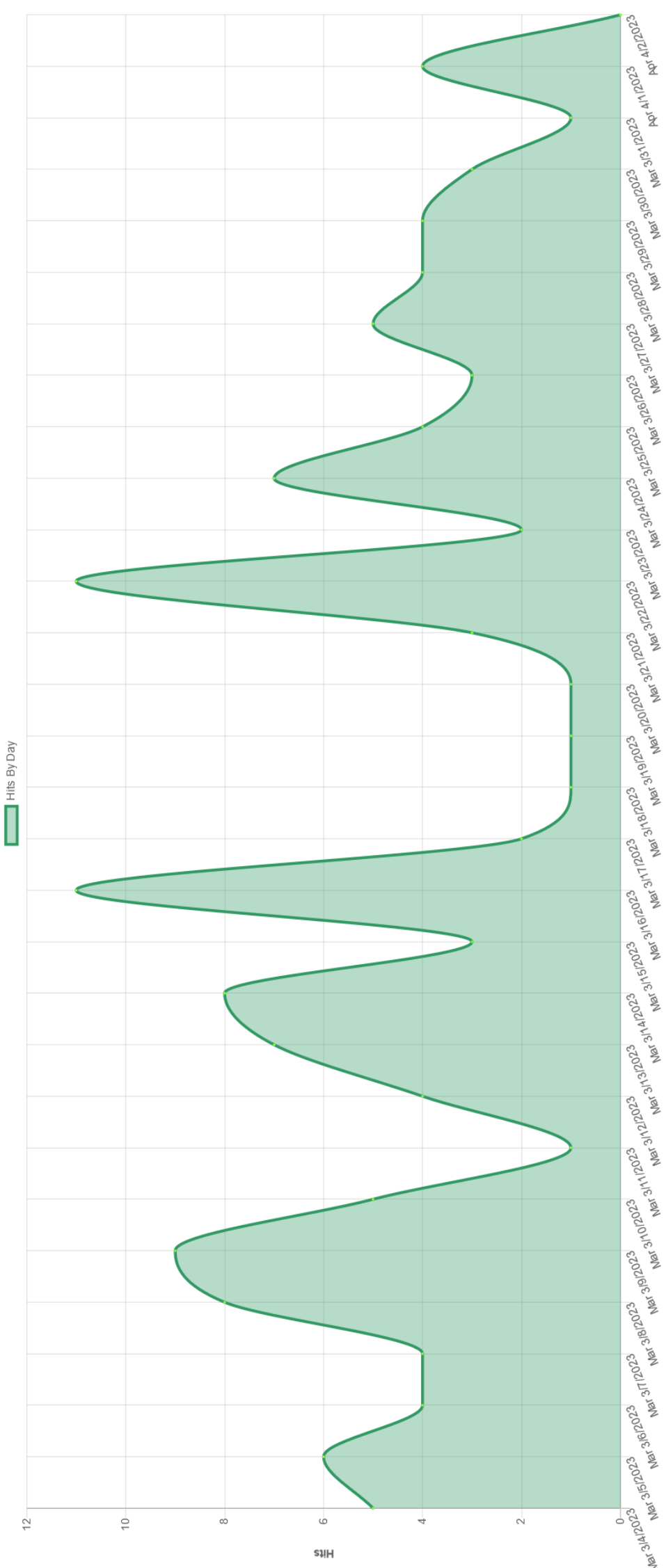
Search

DOWNLOAD CSV

Total Hits: 131

Topics (15) ▾

Devices (34) ▾



Top 7 Categories

Hits Report

03/04/2023 → 04/02/2023

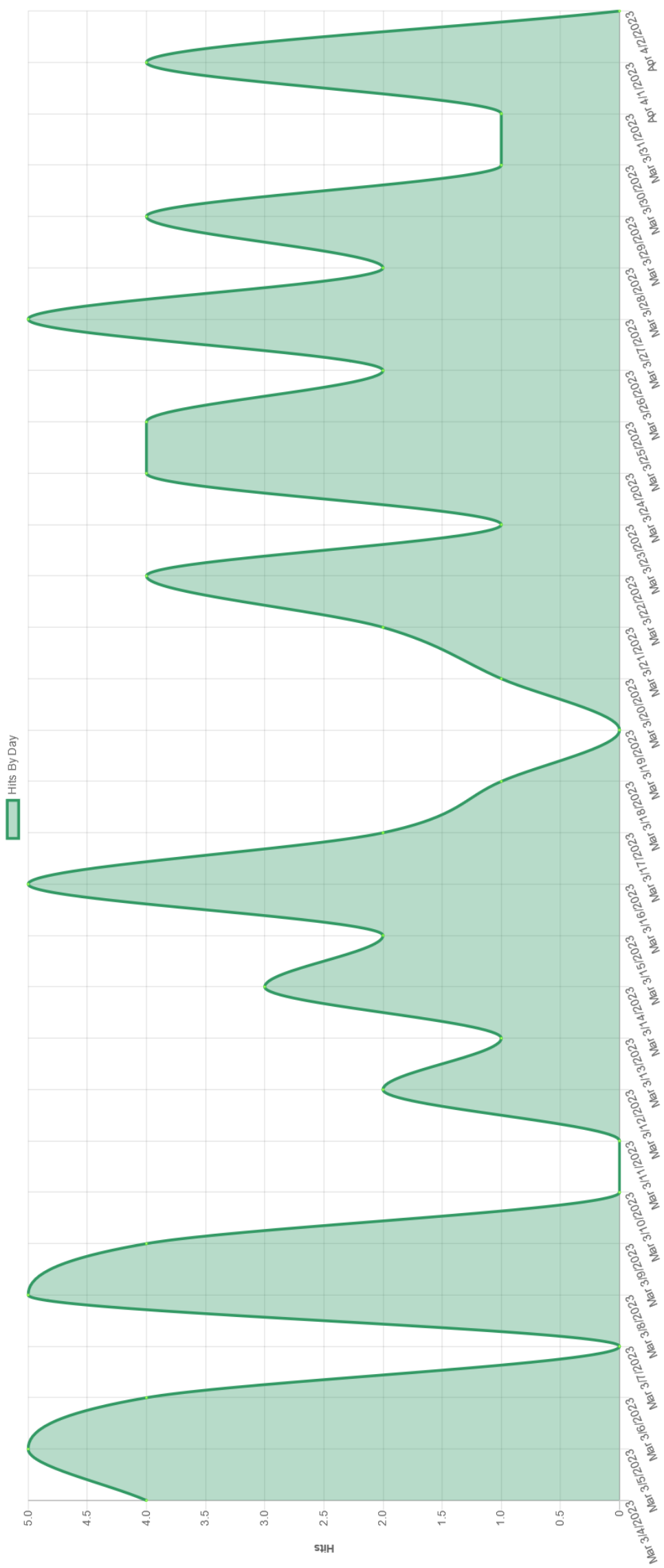
Search

DOWNLOAD CSV

Total Hits: 73

Topics (7) ▾

Devices (34) ▾



Hits Report

Sex Offenders

03/04/2023 → 04/02/2023

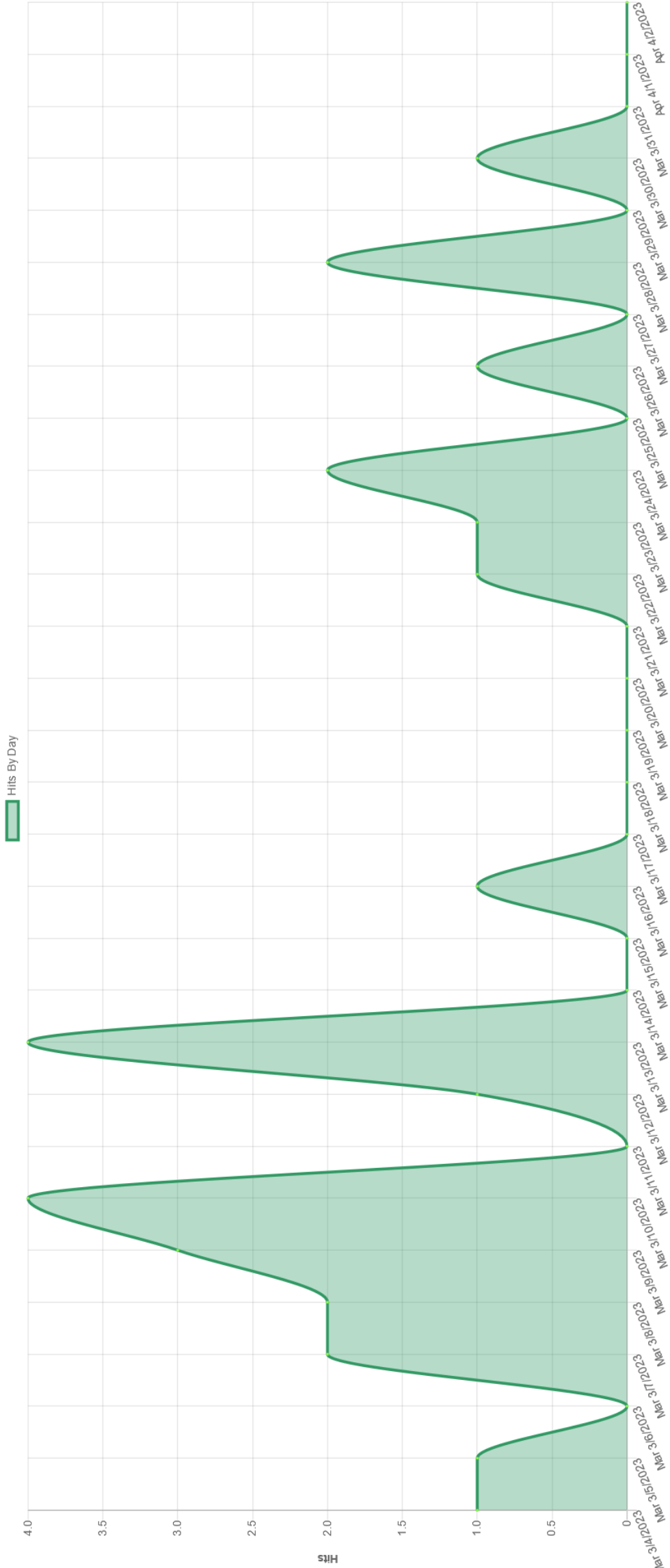
Search

DOWNLOAD CSV

Total Hits: 27

Topics (1) ▾

Devices (34) ▾



Summary Report

Insights Dashboard

Plate Reads

4,157,858



Searches

1,061



Hot List Hits

4



Device Sharing

Shared with
Lewisville TX PD,
Phoenix AZ PD,
and 105 others

Access Levels
Search
Hotlist Tool Access

EDIT DEVICE SHARING

Device Status

34 / 34
Devices Online

[← Previous Device](#)

Device Name
#01 Inbound, Riverview Way, EB

Battery
97%

Latency
16 s

[Next Device >](#)

#1 Gessner S/B at Frostwood
 #2 Memorial E/B at Memorial
 #3 NO ALPR - Future Location
 #4 Memorial N/B at Briar Forrest
 #5 Bunker Hill S/B at Taylorcrest
 #6 Taylorcrest W/B at Flintdale
 #7 Memorial E/B at Briar Forrest
 #8 2200 S. Piney Point N/B
 #9 N. Piney Point N/B at Memorial
 #10 Memorial E/B at San Felipe
 #11 Greenbay E/B Piney Point
 #12 Piney Point S/B at Gaylord
 #13 Gessner N/B at Bayou
 #14 Beinhorn W/B at Pipher

#15 Hunters Creek Drive S/B at I-10
 #16 Memorial W/B at Creekside
 #17 Memorial W/B at Voss
 #18 Memorial E/B at Voss
 #19 S/B Voss at Old Voss Ln 1
 #20 S/B Voss at Old Voss Ln 2
 #21 N/B Voss at Magnolia Bend Ln 1
 #22 N/B Voss at Magnolia Bend Ln 2
 #23 W/B San Felipe at Buffalo Bayou
 #24 N/B Blalock at Memorial
 #25 N/B Bunker Hill at Memorial
 #26 S/B Hedwig at Beinhorn
 #27 Mobile Unit #181
 #28 Mobile Speed Trailer

#29 Riverbend Main Entrance
 #30 Beinhorn E/B at Voss
 #31 Memorial E/B at Tealwood (new)
 #32 Greenbay W/B at Memorial
 #33 Strey N/B at Memorial

Private Systems monitored by MVPD

US COINS - I-10 Frontage Road
 Memorial Manor NA Lindenwood/Memorial
 Greyton Lane NA
 Calico NA
 Windemere NA
 Mott Lane
 Kensington NA
 Stillforest NA
 Farnham Park
 Riverbend NA
 Pinewood NA
 Hampton Court
 Bridlewood West NA
 N Kuhlman NA
 Longwoods NA
 Memorial City Mall - 22

| |
|----------------------------------|
| Yellow = Bunker Hill |
| Green = Piney Point |
| Red = Hunters Creek |
| Blue = MVPD Mobile |
| Purple = Privately Owned Systems |



Hits/Reads By Camera

| | | | |
|----|------------|----|------------------------------|
| 1 | 8/256,927 | 17 | 0/26,683 |
| 2 | 0/179,888 | 18 | 1/104,393 |
| 3 | See #31 | 19 | 7/248,074 |
| 4 | 2/183,239 | 20 | 2/228,828 |
| 5 | 1/67,500 | 21 | 8/263,266 |
| 6 | 0/75,336 | 22 | 10/406,514 |
| 7 | 3/182,472 | 23 | 1/289,051 |
| 8 | 4/249,155 | 24 | 3/178,627 |
| 9 | 0/100,797 | 25 | 0/23,011 |
| 10 | 1/106,556 | 26 | 2/56,941 |
| 11 | 1/34,525 | 27 | 2/138,769 |
| 12 | 0/19,268 | 28 | 0/43,431 |
| 13 | 11/277,627 | 29 | 0/5,408 |
| 14 | 2/89,788 | 30 | 1/39,712 |
| 15 | 0/6,688 | 31 | 2/155,212 |
| 16 | 1/65,180 | 32 | 0/11,052 |
| | | 33 | 0/42,598 |
| | | 34 | 0/2,299 |
| | | | Total Reads – 4,157,307 |
| | | | Unique Reads – 531,865 |
| | | | Hits- 131 |
| | | | 7 Top Hit List-73 |
| | | | • Hotlist - 4 |
| | | | • Stolen Vehicle |
| | | | • Stolen Plate |
| | | | • Gang Member |
| | | | • Missing |
| | | | • Amber |
| | | | • Priority Restraining Order |
| | | | Recoveries - 2 |

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

Building Official Monthly Report

Prepared April 12, 2023 for the April 25, 2023 meeting.

Mayor and Council,

Please find attached the Building Officials Monthly Report for March 2023.

Thank You,

Henry Rivas
Building Official



City of Hunters Creek Village
Permit Activity Report (Issued) - 2021

| Month | Building | | | Electrical | | Mech & Plumbing | | Total | | Valuation |
|--------------|------------|------------------|-----------|------------|-----------------|-----------------|-----------------|------------|------------------|---------------------|
| | # Issued | \$ Fees | # New Res | # Issued | \$ Fees | # Issued | \$ Fees | # Issued | \$ Fees | \$ |
| January | 29 | \$17,846 | 1 | 19 | \$3,215 | 24 | \$4,495 | 72 | \$25,556 | \$3,108,651 |
| February | 15 | \$24,327 | 2 | 9 | \$1,410 | 18 | \$2,420 | 49 | \$28,516 | \$4,311,997 |
| March | 35 | \$14,765 | 0 | 19 | \$2,615 | 44 | \$6,985 | 98 | \$24,365 | \$2,394,000 |
| April | 26 | \$5,970 | 0 | 17 | \$3,240 | 20 | \$2,675 | 63 | \$11,885 | \$1,229,148 |
| May | 21 | \$14,620 | 1 | 23 | \$3,585 | 43 | \$6,630 | 87 | \$24,835 | \$3,849,073 |
| June | 28 | \$26,027 | 2 | 14 | \$2,810 | 29 | \$4,645 | 71 | \$33,482 | \$4,930,737 |
| July | 26 | \$31,787 | 3 | 14 | \$2,365 | 21 | \$3,485 | 61 | \$37,367 | \$4,347,372 |
| August | 27 | \$16,496 | 0 | 23 | \$4,265 | 54 | \$7,960 | 104 | \$28,721 | \$3,570,864 |
| September | 19 | \$34,387 | 2 | 21 | \$4,025 | 33 | \$6,575 | 73 | \$44,987 | \$5,535,127 |
| October | 23 | \$24,797 | 1 | 22 | \$4,405 | 30 | \$4,895 | 75 | \$34,097 | \$4,061,891 |
| November | 31 | \$38,585 | 2 | 36 | \$5,625 | 16 | \$3,325 | 83 | \$47,535 | \$5,919,766 |
| December | 37 | \$53,801 | 5 | 21 | \$3,035 | 35 | \$7,890 | 93 | \$64,726 | \$10,576,710 |
| Total | 317 | \$303,408 | 19 | 238 | \$40,595 | 367 | \$61,980 | 929 | \$406,072 | \$53,835,336 |

City of Hunters Creek Village
Permit Activity Report (Issued) - 2022

| Month | Building | | | Electrical | | Mech & Plumbing | | Total | | Valuation |
|--------------|------------|------------------|-----------|------------|-----------------|-----------------|-----------------|--------------|------------------|---------------------|
| | # Issued | \$ Fees | # New Res | # Issued | \$ Fees | # Issued | \$ Fees | # Issued | \$ Fees | \$ |
| January | 21 | \$28,575 | 2 | 29 | \$5,735 | 34 | \$7,465 | 84 | \$41,775 | \$3,260,398 |
| February | 32 | \$9,165 | 0 | 19 | \$4,317 | 46 | \$7,160 | 97 | \$20,642 | \$1,410,185 |
| March | 47 | \$54,321 | 3 | 26 | \$5,041 | 44 | \$8,270 | 117 | \$67,632 | \$7,489,496 |
| April | 38 | \$22,082 | 1 | 21 | \$4,235 | 49 | \$8,320 | 108 | \$34,627 | \$4,190,733 |
| May | 36 | \$32,072 | 1 | 21 | \$4,065 | 49 | \$7,125 | 106 | \$43,262 | \$5,335,819 |
| June | 30 | \$46,204 | 4 | 30 | \$5,430 | 44 | \$7,190 | 104 | \$58,824 | \$9,917,597 |
| July | 47 | \$35,397 | 3 | 20 | \$4,025 | 41 | \$7,345 | 108 | \$46,507 | \$8,192,246 |
| August | 28 | \$57,515 | 3 | 18 | \$3,005 | 46 | \$7,345 | 92 | \$67,865 | \$10,031,271 |
| September | 32 | \$63,269 | 5 | 27 | \$5,350 | 38 | \$7,540 | 97 | \$76,159 | \$12,899 |
| October | 27 | \$5,040 | 0 | 18 | \$3,400 | 39 | \$8,330 | 84 | \$16,770 | \$1,326,733 |
| November | 32 | \$28,486 | 1 | 17 | \$3,520 | 32 | \$5,895 | 81 | \$37,901 | \$3,984,972 |
| December | 16 | \$10,104 | 0 | 11 | \$2,430 | 30 | \$4,665 | 57 | \$17,199 | \$2,064 |
| Total | 386 | \$392,230 | 23 | 257 | \$50,553 | 492 | \$86,650 | 1,135 | \$529,163 | \$55,154,414 |

City of Hunters Creek Village
Permit Activity Report (Issued) - 2023

| Month | Building | | | Electrical | | Mech & Plumbing | | Total | | Valuation |
|--------------|-----------|-----------------|-----------|------------|----------------|-----------------|-----------------|------------|-----------------|---------------------|
| | # Issued | \$ Fees | # New Res | # Issued | \$ Fees | # Issued | \$ Fees | # Issued | \$ Fees | \$ |
| January | 22 | \$31,336 | 2 | 13 | \$2,780 | 35 | \$5,495 | 72 | \$39,611 | \$6,969,090 |
| February | 23 | \$29,700 | 1 | 14 | \$2,520 | 44 | \$7,780 | 81 | \$40,000 | \$7,321,012 |
| March | 19 | \$4,366 | 0 | 18 | \$3,715 | 46 | \$8,083 | 83 | \$16,164 | \$1,575,457 |
| April | | | | | | | | | | |
| May | | | | | | | | | | |
| June | | | | | | | | | | |
| July | | | | | | | | | | |
| August | | | | | | | | | | |
| September | | | | | | | | | | |
| October | | | | | | | | | | |
| November | | | | | | | | | | |
| December | | | | | | | | | | |
| Total | 64 | \$65,402 | 3 | 45 | \$9,015 | 125 | \$21,358 | 236 | \$95,775 | \$15,865,559 |

| City of Hunters Creek Village Inspection Activity Report - 2022 | | | | | | |
|--|------------------------------|---------------------------|-----------------|---------------------------|-----------------|--|
| | Inspections Performed | Inspections Passed | % Passed | Inspections Failed | % Failed | |
| Month | | | | | | |
| January | 184 | 169 | 91.8 | 15 | 8.2 | |
| February | 201 | 188 | 93.5 | 13 | 6.5 | |
| March | 214 | 197 | 92.1 | 17 | 7.9 | |
| April | 247 | 231 | 93.5 | 16 | 6.5 | |
| May | 245 | 221 | 90.2 | 24 | 9.8 | |
| June | 241 | 207 | 85.9 | 34 | 14.1 | |
| July | 218 | 197 | 90.4 | 21 | 9.6 | |
| August | 215 | 205 | 95.3 | 10 | 4.7 | |
| September | 274 | 256 | 93.4 | 18 | 6.6 | |
| October | 210 | 191 | 91.0 | 19 | 9.0 | |
| November | 179 | 155 | 86.6 | 24 | 13.4 | |
| December | 161 | 141 | 87.6 | 20 | 12.4 | |
| Total | 2589 | 2358 | 90.9 | 231 | 9.1 | |

| City of Hunters Creek Village Inspection Activity Report - 2023 | | | | | | |
|--|------------------------------|---------------------------|-----------------|---------------------------|-----------------|--|
| | Inspections Performed | Inspections Passed | % Passed | Inspections Failed | % Failed | |
| Month | | | | | | |
| January | 187 | 152 | 81.2 | 35 | 18.7 | |
| February | 174 | 147 | 84.2 | 27 | 15.5 | |
| March | 236 | 226 | 96.1 | 9 | 3.8 | |
| April | | | | | | |
| May | | | | | | |
| June | | | | | | |
| July | | | | | | |
| August | | | | | | |
| September | | | | | | |
| October | | | | | | |
| November | | | | | | |
| December | | | | | | |
| Total | 597 | 525 | 87.2 | 71 | 12.7 | |

Inspections with Odometer Readings, by Inspector and Vehicle

Apr 17, 2023 10:34 AM
Henry Rivas
City of Hunters Creek Village

Date Range (inclusive): **Wed Mar 01 2023 to Fri Mar 31 2023**
Inspection Department: **Building Permit Inspections**

| BBG Consulting, Inc (BBG) | | | | | | | | | |
|-----------------------------------|-----------|------------------------|----------------|--------|---------|-------------|---------------|---|--|
| Odometer | Permit # | Address | Insp Type | Date | Reinsp? | Reinsp Fee? | Reinsp Result | Correction Notes | |
| Vehicle ID: | | | | | | | | | |
| | 202100635 | 414 Thamer Cir | Bld-Final | 3/1/23 | Y | No | Pass | [Entered 1/30/2023 by BBG]: Partial Approval-partially approved; need to finish trim at fireplace in Master bedroom. Need to paint main clean-out and tap drain at water heater on side of rear garage area. Note: pool and generator are not complete | |
| | 202200246 | 10803 Timberglen Dr | E Final | 3/1/23 | Y | No | Pass | [Entered 2/27/2023 by BBG]: Disapproved-Complete labeling panel. Utility room outlets are on 2 gfi breakers. Change to 1. | |
| | 202200518 | 10803 Timberglen Dr | M Final | 3/1/23 | | No | Pass | | |
| | 202200525 | 811 Creek Wood Way | Insulation | 3/1/23 | | No | Pass | | |
| | 202201130 | 10603 S EVERS PARK DR | P Steel/Piping | 3/1/23 | | No | Pass | | |
| | 202300000 | 674 SHARTLE CIR | Foundation | 3/1/23 | | No | Pass | | |
| | 202300033 | 10802 Oak Hollow St | E Rough | 3/1/23 | | No | Pass | | |
| | 202300036 | 10818 ROARING BROOK LN | H-Strap | 3/1/23 | | No | Pass | | |
| | 202300036 | 10818 ROARING BROOK LN | Frame | 3/1/23 | | No | Pass | | |
| | 202300036 | 10818 ROARING BROOK LN | Insulation | 3/1/23 | | Yes | P Pass | | |

| | | | | | | |
|-----------|-----------------------|-------------|--------|-----|------|--|
| 202300107 | 7 Pinewood Cir | YD Trench | 3/1/23 | No | Pass | |
| 202300143 | 5 Callie Court | P Final | 3/1/23 | No | Pass | |
| 202300148 | 8447 Hunters Creek Dr | YD Trench | 3/1/23 | No | Pass | |
| 202200218 | 10802 Oak Hollow St | Gas Test | 3/2/23 | Yes | NC | Disapproved-Run gas and water lines to island |
| 202200218 | 10802 Oak Hollow St | P TO/Rough | 3/2/23 | No | NC | Disapproved-Run gas and water lines to island |
| 202200602 | 303 Hunters Trail St | FD Steel | 3/2/23 | No | Pass | |
| 202200634 | 720 Kuhlman Rd | E Rough | 3/2/23 | No | Pass | |
| 202200914 | 820 OAK VALLEY DR | Frame | 3/2/23 | No | Pass | |
| 202201041 | 1126 Riverbend Drive | P Final | 3/2/23 | No | Pass | |
| 202201144 | 617 WELLESLEY DR | E Final | 3/2/23 | Y | Pass | [Entered 2/23/2023 by BBG]: Disapproved; no access |
| 202300093 | 617 WELLESLEY DR | P Final | 3/2/23 | Y | Pass | [Entered 2/22/2023 by BBG]: Disapproved - no access |
| 202200572 | 620 Hedwig Rd | Bld-Final | 3/3/23 | No | Pass | |
| 202300033 | 10802 Oak Hollow St | E Underg | 3/3/23 | No | Pass | |
| 202300079 | 335 Voss Rd | E Final | 3/3/23 | Yes | NC | Disapproved - not ready |
| 202300081 | 335 Voss Rd | P Final | 3/3/23 | Yes | NC | Disapproved - not ready |
| 202300140 | 731 STORYWOOD DR | F Post Hole | 3/3/23 | No | Pass | |
| 202300156 | 820 OAK VALLEY DR | F Post Hole | 3/3/23 | No | Pass | |
| 202300157 | 110 Shasta Drive | M Rough | 3/3/23 | No | Pass | |
| 202300158 | 10722 Old Coach Ln | P Final | 3/3/23 | No | Pass | |
| 202300159 | 110 Shasta Drive | E Rough | 3/3/23 | No | Pass | |
| 202200282 | 10606 Gawain Ln | Gas Test | 3/6/23 | No | Pass | |
| 202200432 | 671 SHARTLE CIR | E Underg | 3/6/23 | No | Pass | |
| 202201052 | 825 Saddlewood Ln | P TO/Rough | 3/6/23 | No | Pass | |
| 202300017 | 11003 LANDON LN | F Final | 3/6/23 | No | Pass | |

| | | | | | | |
|-----------|------------------------|----------------|--------|---|-----|--|
| 202300025 | 728 KUHLMAN RD | Foundation | 3/6/23 | | No | Pass |
| 202300044 | 10417 MEMORIAL DR | M Rough | 3/6/23 | | No | Pass |
| 202300085 | 412 Lindenwood Drive | Foundation | 3/6/23 | | No | Pass |
| 202300103 | 906 CREEK WOOD WAY | YD Final | 3/6/23 | | No | Pass |
| 202300149 | 10614 TWELVE OAKS DR | E Rough | 3/6/23 | | No | Pass |
| 202300155 | 674 SHARTLE CIR | ET-Pole | 3/6/23 | | No | Pass |
| 202300165 | 402 Timberwilde Lane | FD Steel | 3/6/23 | | No | Pass |
| 202300165 | 402 Timberwilde Lane | E Underg | 3/6/23 | | No | Pass |
| 202300165 | 402 Timberwilde Lane | TCI | 3/6/23 | | No | Pass |
| 202300169 | 910 OAK VALLEY DR | E TCI | 3/6/23 | | No | Pass |
| 202100637 | 502 Hunterwood Drive | Bld-Final | 3/7/23 | Y | No | Pass [Entered 2/24/2023 by BBG]: Disapproved - not ready |
| 202100861 | 10830 ROARING BROOK LN | Shower Pan | 3/7/23 | | No | Pass |
| 202200890 | 10417 MEMORIAL DR | Frame | 3/7/23 | | No | Pass |
| 202200915 | 514 Wellesley Drive | P TO/Rough | 3/7/23 | | No | Pass |
| 202200989 | 13 SLEEPY OAKS CIR | P Final | 3/7/23 | | No | Pass |
| 202200989 | 13 SLEEPY OAKS CIR | P Rgh/P-T/VCBK | 3/7/23 | | No | Pass |
| 202300033 | 10802 Oak Hollow St | E TCI | 3/7/23 | | No | Pass |
| 202300068 | 10618 Gawain Ln | M Rough | 3/7/23 | | Yes | NC Disapproved-Secure register in breakfast room |
| 202300144 | 811 Country Ln | P UnderG | 3/7/23 | | No | Pass |
| 202300144 | 811 Country Ln | P TO/Rough | 3/7/23 | | No | Pass |

| | | | | | | | |
|-----------|-------------------------|----------------|--------|---|-----|------|---|
| 202200306 | 8447 Hunters Creek Dr | Gas Test | 3/8/23 | Y | No | Pass | [Entered 2/28/2023 by BBG]: Disapproved - no pressure gauge |
| 202200485 | 10914 Bridgewood St | M Hood V | 3/8/23 | | No | Pass | |
| 202200485 | 10914 Bridgewood St | M Final | 3/8/23 | | No | Pass | |
| 202200914 | 820 OAK VALLEY DR | Insulation | 3/8/23 | | No | Pass | |
| 202200977 | 13 SLEEPY OAKS CIR | E Final | 3/8/23 | | No | Pass | |
| 202201098 | 551 Three Corners Drive | E Rough | 3/8/23 | | No | Pass | |
| 202300046 | 702 Camelot Lane | M Rough | 3/8/23 | Y | No | Pass | [Entered 2/27/2023 by BBG]: Disapproved - Dryer vent must terminate to exterior. |
| 202300139 | 885 Country Ln | P Layout | 3/8/23 | | No | Pass | |
| 202200075 | 10922 ROARING BROOK LN | P Final | 3/9/23 | | No | Pass | |
| 202200076 | 418 RIPPLE CREEK DR | Gas Test | 3/9/23 | | No | Pass | |
| 202200509 | 10922 ROARING BROOK LN | M Hood V | 3/9/23 | | No | Pass | |
| 202200509 | 10922 ROARING BROOK LN | M Final | 3/9/23 | | No | Pass | |
| 202201040 | 1126 Riverbend Drive | E Final | 3/9/23 | | No | Pass | |
| 202201147 | 8327 Hunters Creek Dr | E Rough | 3/9/23 | | No | Pass | |
| 202300015 | 414 Thamer Cir | E Final | 3/9/23 | | Yes | NC | Disapproved; Label Breaker |
| 202300024 | 414 Thamer Cir | P Final | 3/9/23 | | No | Pass | |
| 202300024 | 414 Thamer Cir | P Rgh/P-T/VCBK | 3/9/23 | | No | Pass | |

| | | | | | | |
|-----------|------------------------|------------|---------|----|------|---|
| 202300153 | 907 Creekwood Way | P UnderG | 3/9/23 | No | Pass | |
| 202300153 | 907 Creekwood Way | P Final | 3/9/23 | No | Pass | |
| 202300172 | 10922 ROARING BROOK LN | P Final | 3/9/23 | No | Pass | |
| 202300172 | 10922 ROARING BROOK LN | P GL & GT | 3/9/23 | No | Pass | |
| 202300175 | 650 PIFER RD | E Underg | 3/9/23 | No | Pass | |
| 202300175 | 650 PIFER RD | TCI | 3/9/23 | No | Pass | |
| 202300176 | 650 PIFER RD | P UnderG | 3/9/23 | No | Pass | |
| 202300176 | 650 PIFER RD | P GL & GT | 3/9/23 | No | Pass | |
| 202300177 | 10614 TWELVE OAKS DR | P UnderG | 3/9/23 | No | Pass | |
| 202300177 | 10614 TWELVE OAKS DR | P TO/Rough | 3/9/23 | No | Pass | |
| 202200218 | 10802 Oak Hollow St | Gas Test | 3/10/23 | No | Pass | [Entered 3/2/2023 by BBG]: Disapproved-Run gas and water lines to island |
| 202200218 | 10802 Oak Hollow St | P TO/Rough | 3/10/23 | No | Pass | [Entered 3/2/2023 by BBG]: Disapproved-Run gas and water lines to island |
| 202200528 | 702 Camelot Lane | E Rough | 3/10/23 | No | Pass | |
| 202200598 | 10922 ROARING BROOK LN | E Final | 3/10/23 | No | Pass | |
| 202200890 | 10417 MEMORIAL DR | Insulation | 3/10/23 | No | Pass | |
| 202201032 | 110 Shasta Drive | H-Strap | 3/10/23 | No | Pass | |
| 202201032 | 110 Shasta Drive | Frame | 3/10/23 | No | Pass | |
| 202201033 | 10650 Beinhorn Rd | Bld-Final | 3/10/23 | No | Pass | |
| 202300068 | 10618 Gawain Ln | M Rough | 3/10/23 | No | Pass | [Entered 3/7/2023 by BBG]: Disapproved-Secure register in breakfast room |
| 202300105 | 303 Hunters Trail St | P TO/Rough | 3/10/23 | No | Pass | |
| 202300122 | 303 Hunters Trail St | E Rough | 3/10/23 | No | Pass | |

| | | | | | | |
|-----------|-------------------------|------------|-----------|-----|------|--|
| 202300140 | 731 STORYWOOD DR | F Final | 3/10/23 | No | Pass | |
| 202300173 | 7 Pinewood Cir | P Sewer | 3/10/23 | No | Pass | |
| 202300173 | 7 Pinewood Cir | P Final | 3/10/23 | No | Pass | |
| 202201028 | 551 Three Corners Drive | Frame | 3/13/23 | Yes | NC | Rough Frame disapproved; Poly seal throughout, Fire block at fireplace, missing nail plates where electrical is to close to edge of studs, seal tabs in return airs. |
| 202201124 | 10922 ROARING BROOK LN | DW Final | 3/13/23 | No | Pass | |
| 202300058 | 10922 ROARING BROOK LN | YD Final | 3/13/23 | Yes | NC | Drainage disapproved; lines are covered and one catch basin that hasn't been backfilled; does not have lines attached (by pool) |
| 202300091 | 412 Lindenwood Drive | E Underg | 3/13/23 | No | Pass | |
| 202300129 | 315 Teakwood Lane | F Final | 3/13/23 | No | Pass | |
| 202300147 | 10614 TWELVE OAKS DR | H-Strap | 3/13/23 | Yes | NC | Clip and strap disapproved; missing some strapping in three area |
| 202300147 | 10614 TWELVE OAKS DR | Frame | 3/13/23 | No | NC | Frame Rough disapproved; missing Five stud shoes and need to poly seal two areas and missing area of insulation |
| 202300147 | 10614 TWELVE OAKS DR | Insulation | 3/13/23 | No | NC | Frame Rough disapproved; missing Five stud shoes and need to poly seal two areas and missing area of insulation |
| 202300171 | 1000 River Bend Drive | P GL & GT | 3/13/23 | Yes | NC | Gas Test/ Rough disapproved; insufficient test on gas gauge. |
| 202300147 | 10614 TWELVE OAKS DR | Frame | 3/14/23 Y | No | Pass | [Entered 3/13/2023 by BBG]: |
| 202300147 | 10614 TWELVE OAKS DR | Insulation | 3/14/23 Y | No | Pass | [Entered 3/13/2023 by BBG]: |
| 202300147 | 10614 TWELVE OAKS DR | H-Strap | 3/14/23 Y | No | Pass | |
| 202300168 | 811 Country Ln | E Rough | 3/14/23 | No | Pass | |
| 202300191 | 1000 River Bend Drive | E Final | 3/14/23 | No | Pass | |

| | | | | | | | |
|-----------|--------------------------|----------------|---------|---|-----|------|---|
| 202201028 | 551 Three Corners Drive | Frame | 3/15/23 | Y | No | Pass | [Entered 3/13/2023 by BBG]: Rough Frame disapproved; Poly seal throughout, Fire block at fireplace, missing nail plates where electrical is to close to edge of studs, seal tabs in return airs. |
| 202201105 | 11002 Landon Lane | M Rough | 3/15/23 | | Yes | NC | Disapproved - door locked; no access |
| 202300139 | 885 Country Ln | P Steel/Piping | 3/15/23 | | No | Pass | |
| 202300182 | 412 Lindenwood Drive | Gas Test | 3/15/23 | | No | Pass | |
| 202300195 | 213 SHASTA DR | FD Steel | 3/15/23 | | No | Pass | |
| 202200510 | 660 SHARTLE CIR | Shower Pan | 3/16/23 | | No | Pass | |
| 202200634 | 720 Kuhlman Rd | E Underg | 3/16/23 | | No | Pass | |
| 202201054 | 10634 N Evers Park Drive | Shower Pan | 3/16/23 | | No | Pass | |
| 202300164 | 317 Shasta Drive | FD Steel | 3/16/23 | | No | Pass | |
| 202300181 | 601 Wellesley Dr | F Post Hole | 3/16/23 | | No | Pass | |
| 202300185 | 402 Timberwilde Lane | P UnderG | 3/16/23 | | No | Pass | |
| 202300185 | 402 Timberwilde Lane | P GL & GT | 3/16/23 | | No | Pass | |
| 202300202 | 8327 Hunters Creek Drive | M Rough | 3/16/23 | | No | Pass | |
| 202100861 | 10830 ROARING BROOK LN | Shower Pan | 3/17/23 | | No | Pass | |
| 202200487 | 702 Camelot Lane | Frame | 3/17/23 | | No | Pass | |
| 202200577 | 10721 SHALLOWBROOK LN | Gas Test | 3/17/23 | Y | Yes | NC | Disapproved - no gauge for gas test |
| 202200973 | 919 Wade Hampton Drive | E Final | 3/17/23 | | No | Pass | |
| 202300203 | 919 Wade Hampton Drive | M Hood V | 3/17/23 | | No | Pass | |
| 202300203 | 919 Wade Hampton Drive | M Final | 3/17/23 | | No | Pass | |

| | | | | | | |
|-----------|-------------------------|-----------------------|-----------|-----|--------|---|
| 202201028 | 551 Three Corners Drive | Insulation | 3/20/23 | No | Pass | |
| 202300171 | 1000 River Bend Drive | P GL & GT | 3/20/23 Y | No | Pass | [Entered 3/13/2023 by BBG]: Gas Test/ Rough disapproved; insufficient test on gas gauge. |
| 202300187 | 10622 Gawain Lane | P UnderG | 3/20/23 | No | Pass | |
| 202300187 | 10622 Gawain Lane | Gas Test | 3/20/23 | No | Pass | |
| 202300187 | 10622 Gawain Lane | P Sewer | 3/20/23 | No | Pass | |
| 202300187 | 10622 Gawain Lane | P TO/Rough | 3/20/23 | No | Pass | |
| 202300205 | 8447 Hunters Creek Dr | I Trench | 3/20/23 | No | Pass | |
| 202300205 | 8447 Hunters Creek Dr | I Final | 3/20/23 | No | Pass | |
| 202300206 | 817 Kuhlman Road | E Underg | 3/20/23 | No | Pass | |
| 202300210 | 817 Kuhlman Road | P UnderG | 3/20/23 | No | Pass | |
| 202300210 | 817 Kuhlman Road | P GL & GT | 3/20/23 | No | Pass | |
| 202300212 | 10611 Twelve Oaks Drive | M Rough | 3/20/23 | No | Pass | |
| 202200387 | 10908 Melody Lane | M Final | 3/21/23 Y | No | Pass | [Entered 2/24/2023 by BBG]: Disapproved - no access |
| 202200680 | 10922 ROARING BROOK LN | Final - Fire Marshall | 3/21/23 Y | No | Pass | [Entered 3/16/2023 by FireMars]: Final Failed; Sprinkler system not tied in behind domestic shutoff. System must be tied in after domestic shutoff. |
| 202201064 | 711 W Creekside Drive | E Final | 3/21/23 Y | No | Pass | [Entered 2/7/2023 by BBG]: Disapproved; GFI will not reset at outdoor kitchen. |
| 202201118 | 10806 Briar Branch Lane | E Final | 3/21/23 | Yes | NC | Disapproved - Outlet in restroom has open ground not working as GFI and two other outlets on Left side not properly working as GFI outlets. Rear outlet has to be reset inside and outside. |
| 202300120 | 8327 Hunters Creek Dr | P Sewer | 3/21/23 | Yes | P Pass | Partial Pass: left side up-to clean-out at front corner and right side had fall in areas exposed (but was mostly covered). Line |

| | | | | | | |
|-----------|------------------------|-------------|---------|-----|------|---|
| 202300162 | 10906 LITTLE LISA LN | F Post Hole | 3/21/23 | No | Pass | across front of home has backfall. Correct and recall for inspection. |
| 202300204 | 213 Shasta Drive | P UnderG | 3/21/23 | No | Pass | |
| 202300204 | 213 Shasta Drive | P GL & GT | 3/21/23 | No | Pass | |
| 202300206 | 817 Kuhlman Road | TCI | 3/21/23 | No | Pass | |
| 202300214 | 412 Lindenwood Drive | DW Steel | 3/21/23 | No | Pass | |
| 202300217 | 502 Thamer Lane | ET-Pole | 3/21/23 | No | Pass | |
| 202100817 | 10830 ROARING BROOK LN | Frame | 3/22/23 | Yes | NC | Disapproved - Tighten anchor bolts. Need to complete HVAC work and terminate exhaust to outside. Everything except garage and small portion of structure is already sheetrocked. Partial frame approved previously. |
| 202300142 | 338 HUNTERS TRAIL ST | P Final | 3/22/23 | No | Pass | |
| 202300180 | 601 Wellesley Dr | DW Steel | 3/22/23 | No | Pass | |
| 202300206 | 817 Kuhlman Road | E Final | 3/22/23 | No | Pass | |
| 202300208 | 10922 ROARING BROOK LN | I Trench | 3/22/23 | No | Pass | |
| 202300208 | 10922 ROARING BROOK LN | I Final | 3/22/23 | No | Pass | |
| 202300210 | 817 Kuhlman Road | P Final | 3/22/23 | No | Pass | |
| 202200610 | 720 Kuhlman Rd | Frame | 3/23/23 | No | Pass | Approved- Engineer will submit letter for steel beams |
| 202200729 | 919 Wade Hampton Drive | Bld-Final | 3/23/23 | No | Pass | |
| 202200834 | 711 W Creekside Drive | P Final | 3/23/23 | No | Pass | |
| 202200835 | 711 W Creekside Drive | Bld-Final | 3/23/23 | No | Pass | |
| 202200968 | 711 W Creekside Drive | P Final | 3/23/23 | No | Pass | |

| | | | | | | |
|-----------|--------------------------|----------------|---------|----|------|---|
| 202200968 | 711 W Creekside Drive | P Rgh/P-T/VCBK | 3/23/23 | No | Pass | |
| 202200969 | 711 W Creekside Drive | P Final | 3/23/23 | No | Pass | |
| 202201000 | 711 W Creekside Drive | E Final | 3/23/23 | No | Pass | |
| 202300120 | 8327 Hunters Creek Dr | P Sewer | 3/23/23 | No | Pass | [Entered 3/21/2023 by BBG]: Partial Pass: left side up-to clean-out at front corner and right side had fall in areas exposed (but was mostly covered). Line across front of home has backfall. Correct and recall for inspection. |
| 202300177 | 10614 TWELVE OAKS DR | Shower Pan | 3/23/23 | No | Pass | |
| 202300197 | 10610 N Evers Park Drive | P UnderG | 3/23/23 | No | Pass | |
| 202300197 | 10610 N Evers Park Drive | P Sewer | 3/23/23 | No | Pass | |
| 202300215 | 3 Sleepy Oaks Circle | P Layout | 3/23/23 | No | Pass | |
| 202300221 | 10603 S EVERS PARK DR | E Underg | 3/23/23 | No | Pass | |
| 202300221 | 10603 S EVERS PARK DR | E Rough | 3/23/23 | No | Pass | |
| 202200397 | 889 Country Ln | Shower Pan | 3/24/23 | No | Pass | |
| 202201105 | 11002 Landon Lane | M Rough | 3/24/23 | No | Pass | [Entered 3/15/2023 by BBG]: Disapproved - door locked; no access |
| 202201123 | 7607 RIVER POINT DR | E Underg | 3/24/23 | No | Pass | |
| 202201123 | 7607 RIVER POINT DR | E TCI | 3/24/23 | No | Pass | |
| 202300015 | 414 Thamer Cir | E Final | 3/24/23 | No | Pass | [Entered 3/9/2023 by BBG]: Disapproved; Label Breaker |
| 202300058 | 10922 ROARING BROOK LN | YD Final | 3/24/23 | No | Pass | [Entered 3/13/2023 by BBG]: Drainage disapproved; lines are covered and one catch basin that hasn't been |

| | | | | | | |
|-----------|------------------------|-------------|-----------|----|------|--|
| 202300209 | 5 Reynolds Court | E Final | 3/28/23 | No | Pass | |
| 202300209 | 5 Reynolds Court | E TCI | 3/28/23 | No | Pass | |
| 202300226 | 221 FLEETWAY DR | F Post Hole | 3/28/23 | No | Pass | |
| 202300235 | 1000 River Bend Drive | E Underg | 3/28/23 | No | Pass | |
| 202300235 | 1000 River Bend Drive | E TCI | 3/28/23 | No | Pass | |
| 202200757 | 10926 Wickline Dr | P Final | 3/29/23 | No | Pass | |
| 202200971 | 10914 Bridgewood St | YD Trench | 3/29/23 | No | Pass | |
| 202201081 | 414 Thamer Cir | P Final | 3/29/23 | No | Pass | |
| 202300025 | 728 KUHLMAN RD | H-Strap | 3/29/23 | No | Pass | |
| 202100817 | 10830 ROARING BROOK LN | Frame | 3/30/23 Y | No | Pass | [Entered 3/22/2023 by BBG]: Disapproved - Tighten anchor bolts. Need to complete HVAC work and terminate exhaust to outside. Everything except garage and small portion of structure is already sheetrocked. Partial frame approved previously. |
| 202200577 | 10721 SHALLOWBROOK LN | Shower Pan | 3/30/23 | No | Pass | |
| 202200981 | 811 Creek Wood Way | E Underg | 3/30/23 | No | Pass | |
| 202200981 | 811 Creek Wood Way | E TCI | 3/30/23 | No | Pass | |
| 202201114 | 10622 Gawain Lane | H-Strap | 3/30/23 | No | Pass | |
| 202300148 | 8447 Hunters Creek Dr | YD Final | 3/30/23 | No | Pass | |
| 202300229 | 10806 OAK CREEK ST | F Final | 3/30/23 | No | Pass | |
| 202100817 | 10830 ROARING BROOK LN | Insulation | 3/31/23 Y | No | Pass | |
| 202100889 | 852 Kuhlman Rd | Shower Pan | 3/31/23 | No | Pass | |
| 202200306 | 8447 Hunters Creek Dr | P Final | 3/31/23 Y | No | Pass | [Entered 3/27/2023 by BBG]: Disapproved- No hot water. No hot water |

| | | | | | | |
|-----------|------------------------|-------------|---------|----|------|---|
| 202300106 | 7 Pinewood Cir | DW Steel | 3/24/23 | No | NC | Disapproved; Chair steel with non corrosive chairs. |
| 202100908 | 10922 ROARING BROOK LN | Bld-Final | 3/27/23 | No | NC | Fail; 1. The bathroom glazing used for enclosures for showers and saunas shall be labeled tempered. 2. Stair handrail shall be continuous for the full length of the flight. 3. Handrail graspability shall be of type I or II as indicated in the IRC 311.7.8.5 or provide equivalent graspability. 4. Remove the tpole from the rearyard 5. Remove port-o-let 6. the gas is not connected 7. The condenser over current devices are oversized. 8. Missing the outdoor cooking vent hood 9. Paint the exterior roof jack and vents 10. Insulate the water lines between the exterior wall and outdoor cooking 11. The air ducts in the left bedroom mechanical closet have excess bends that restrict air flow. |
| 202300229 | 10806 OAK CREEK ST | F Post Hole | 3/27/23 | No | Pass | |
| 202100908 | 10922 ROARING BROOK LN | Bld-Final | 3/29/23 | No | NC | Fail; 1. Remove Tpole 2. Outdoor Hood Vent not working 3. Project Manager to provide letter from designer stating that the handrail rgaspability meets the intent of the code CH. 3 Handrail. [Entered 3/27/2023 by henry]: Fail; 1. The bathroom glazing used for enclosures for showers and saunas shall be labeled tempered. 2. Stair handrail shall be continuous for the full length of the flight. |

| | |
|--|--|
| <p>3. Handrail graspability shall be of type I or II as indicated in the IRC 311.7.8.5 or provide equivalent graspability. 4. Remove the tpole from the rearyard 5. Remove port-o-let 6. the gas is not connected 7. The condenser over current devices are oversized. 8. Missing the outdoor cooking vent hood 9. Paint the exterior roof jack and vents 10. Insulate the water lines between the exterior wall and outdoor cooking 11. The air ducts in the left bedroom mechanical closet have excess bends that restrict air flow.</p> | <p>Approved with note; remove the Tpole. [Entered 3/29/2023 by henry]: Fail; 1. Remove Tpole 2. Outdoor Hood Vent not working 3. Project Manager to provide letter from designer stating that the handrail rgaspability meets the intent of the code CH. 3 Handrail. [Entered 3/27/2023 by henry]: Fail; 1. The bathroom glazing used for enclosures for showers and saunas shall be labeled tempered. 2. Stair handrail shall be continuous for the full length of the flight. 3. Handrail graspability shall be of type I or II as indicated in the IRC 311.7.8.5 or provide equivalent graspability. 4. Remove the tpole from the rearyard 5. Remove port-o-let 6. the gas is not connected 7. The condenser over current devices are</p> |
| | Pass |
| | No |
| | Y |
| | 3/31/23 |
| | Bld-Final |
| | 10922 ROARING BROOK LN |
| | 202100908 |

| | | | | | | | | | |
|-------------------------|-----------------|-----------------------|---------------------|--------------|---------------------------------|----------------------|--|--|--|
| | | | | | | | | | oversized. 8. Missing the outdoor cooking vent hood 9. Paint the exterior roof jack and vents 10. Insulate the water lines between the exterior wall and outdoor cooking 11. The air ducts in the left bedroom mechanical closet have excess bends that restrict air flow. |
| | 202201114 | 10622 Gawain Lane | Foundation | 3/31/23 | No | NC | Fail; 1. Mastic all plumbing pipes that will e covered by concrete. 2. Place poly in beams where there is exposed earth. | | |
| Inspections | | Begin Odometer | End Odometer | Miles | Avg Miles per Inspection | | | | |
| 14 | | | | 0 | 0.0 | | | | |
| Tom Fullen (tom) | | | | | | | | | |
| Odometer | Permit # | Address | Insp Type | Date | Reinsp? Fee? | Reinsp Result | Correction Notes | | |
| | 202300188 | 8447 Hunters Creek Dr | DW Steel | 3/10/23 | No | Pass | | | |
| Inspections | | Begin Odometer | End Odometer | Miles | Avg Miles per Inspection | | | | |
| 1 | | | | 0 | 0.0 | | | | |

Copyright © 2023 CityView. All rights reserved. BuildingDepartment.com and BluePrince are trademarks of Harris Computer.

CITY OF HUNTERS CREEK VILLAGE ENGINEER'S REPORT

Prepared April 18, 2023 for the April 25th Agenda

A. 10918 Timberglen

1. The work should be completed by the end of the week.
2. It is on budget and schedule.

B. Lindenwood Signal

1. Contractor has installed poles and mast arms. Working on conduit and pulling wire this week.
2. The project is on budget, and we anticipate start up around the middle of May.

C. Shasta/Pineland Reconstruction

1. Still working on modifying the storm sewer system to meet project budget. 95% complete.

D. Outfall Rehabilitation and Repairs

1. Construction contract will be executed this week.
2. Preconstruction meeting and start of work anticipated next week.

**CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE REGULAR
CITY COUNCIL MEETING
March 28, 2023**

The City Council of the City of Hunters Creek Village, Texas held a regular meeting on Tuesday, March 28, 2023, at 6:00 p.m., at #1 Hunters Creek Place, Hunters Creek Village, Texas. Members of the public were invited to attend the meeting in person.

| | | |
|----------|----------------------------------|--|
| Present: | Mayor: | Jim Pappas |
| | Councilmembers: | Fidel Sapien Stuart Marks Linda Knox Chip Cowell Jay Carlton |
| | City Administrator: | Tom Fullen |
| | Building Official: | Henry Rivas |
| | City Engineer: | Steve Byington |
| | City Attorney: | John Hightower |
| | Assistant to the City Secretary: | Jessica Pierce |

- A. Call to order and the roll of elected and appointed officers will be taken.

With a quorum of the Council Members present, Mayor Pappas called the meeting to order at 6:01 p.m.

- B. **Fire Chief Howard Miller led the Pledge of Allegiance followed by a prayer by Mayor Pappas.**

- 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 inquiries 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.*

Diane Roberts made comments complementing the road work Century Concrete Construction did on Hampton Ct.

- D. REPORTS

1. City Treasurer Monthly Report - **Tom Fullen, City Administrator presented this report.**
2. Police Commissioner Monthly Report – **Ray Schultz, Police Chief presented this report.**

3. Fire Commissioner Monthly Report – **Howard Miller, Fire Chief presented this report.**
4. Building Official Monthly Report – **Henry Rivas, Building Official, presented this report.**
5. City Engineer Monthly Report – **Steve Byington, City Engineer, presented this report.**
6. City Administrator Report – **No Report.**
7. Mayor and Council Reports and Comments – **Mayor reported on the other villages elections in May. Councilmember Cowell reported on HB 2789.**

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.

Councilmember Marks made a motion to approve the Consent Agenda. Councilmember Carlton seconded the motion and the motion carried unanimously.

F. REGULAR AGENDA

1. Discussion and possible action to approve Change Order #2 to reduce the contract with J Rivas Construction, LLC – (Close Out) for the Hunters Grove Lane Reconstruction in the amount of (\$6,242.50).

Councilmember Marks made a motion to approve Change Order #2 to reduce the contract with J Rivas Construction, LLC – (Close Out) for the Hunters Grove Lane Reconstruction in the amount of (\$6,242.50). Councilmember Carlton seconded the motion and the motion carried unanimously.

2. Discussion and possible action to award a contract to AR Turnkee Construction in the amount of \$496,202.00 for the 2022 Outfall Rehabilitation and Repairs Project [Outfalls #7, #11, #20].

Councilmember Cowell made a motion to award a contract to AR Turnkee Construction in the amount of \$496,202.00 for the 2022 Outfall Rehabilitation and Repairs Project [Outfalls #7, #11, #20]. Councilmember Knox seconded the motion and the motion carried unanimously.

3. Discussion and possible action to approve 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.

Councilmember Marks made a motion to approve 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. Councilmember Cowell seconded the motion and the motion carried unanimously.

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.

Councilmember Cowell made a motion to adopt a resolution suspending CenterPoint Energy's 2023 Annual Gas Reliability Infrastructure Program ("GRIP") rate adjustment for 45 days. Councilmember Knox seconded the motion and the motion carried unanimously.

5. Discussion and possible action to approve or object to CenterPoint Energy Houston Electric, LLC's Annual Franchise Fee Calculation.

Councilmember Cowell made a motion to approve CenterPoint Energy Houston Electric, LLC's Annual Franchise Fee Calculation. Councilmember Marks seconded the motion and the motion carried unanimously.

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.

Councilmember Sapien made a motion to accept the 2023 consumer price index adjustment to the City's telecommunications right-of-way access line rates. Councilmember Knox seconded the motion and the motion carried unanimously.

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.

Item taken out of order.

Councilmember Carlton made a motion to approve an amendment to the Village Fire Department's 2023 budget in the amount of \$180,000 for Vehicle Expenditures. The budget amendment will not increase Hunters Creeks 2023 assessments. Councilmember Marks seconded the motion and the motion carried unanimously.

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.

Item taken out of order.

Councilmember Sapien made a motion 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. Councilmember Knox seconded the motion and the motion carried unanimously.

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.

Item taken out of order.

Paul Sethna made comments in favor of adopting the ordinance.

Councilmember Cowell made a motion to adopt the proposed 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, with a change to the last line of the proposed ordinance to add the phrase "and rear" between the words "side" and "yard" in the last line of Exhibit A. Councilmember Carlton seconded the motion and the motion carried unanimously.

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.

Councilmember Cowell made a motion to approve the 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. Councilmember Knox seconded the motion and the motion carried unanimously.

11. Discussion and possible action to appoint Scott Frankel to Position #5 on the Zoning Board of Adjustment.

After first acting to approve this item, the Council took action to rescind its prior action. Councilmember Cowell made a motion to rescind the prior action and take no further action on this item. Councilmember Sapien seconded the motion and the motion carried unanimously. Scott Frankel will continue to serve in Position No. 6 on the Board of Adjustment.

12. Discussion and possible action to appoint Brady Dodson to Alternate Position #6 on the Zoning Board of Adjustment.

Councilmember Marks made a motion to take no action on this item. Councilmember Sapien seconded the motion and the motion carried unanimously. Brady Dodson will continue to serve in Position No. 7 on the Board of Adjustment.

13. Discussion and possible action to appoint Arya Majed to Alternate Position #7 on the Zoning Board of Adjustment.

Councilmember Sapien made a motion to appoint Arya Majed to Alternate Position #8 on the Zoning Board of Adjustment. Councilmember Marks seconded the motion and the motion carried unanimously.

14. Discussion and possible action to appoint Paul Gregory to Alternate Position #8 on the Zoning Board of Adjustment.

Councilmember Sapien made a motion to appoint Paul Gregory to Alternate Position #9 on the Zoning Board of Adjustment. Councilmember Knox seconded the motion and the motion carried unanimously.

15. Discussion and possible action to appoint Bryan D'Agostino to Alternate Position #9 on the Zoning Board of Adjustment.

Councilmember Cowell made a motion to take no action on this item. Councilmember Knox seconded the motion and the motion carried unanimously.

- 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.

At 7:53 pm the mayor announced that the city council was recessing into closed executive session under the personnel exception.

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

Council reconvened into Open Session at 8:10 pm. No action was taken during the executive session.

- I. ADJOURNMENT

At 8:11 p.m., Councilmember Carlton made a motion to adjourn. Councilmember Marks seconded the motion and the motion carried unanimously. The meeting adjourned at 8:11 p.m.

These minutes were approved on the 25th day of April, 2023.

Jim Pappas, Mayor

ATTEST:

Tom Fullen, City Administrator
Acting City Secretary



| Vendor Number | Vendor Name | Payment Date | Payment Type | Discount Amount | Payment Amount | Number |
|--|--|--------------|--------------|-----------------|----------------|------------|
| Bank Code: AP DISB ALLEGIANCE-AP POOLED ALLEGIANCE DISBURSEMENT | | | | | | |
| 0647 | AFLAC WORLDWIDE HEADQUARTERS | 03/01/2023 | Regular | 0.00 | 628.08 | 34080 |
| 0458 | AT & T (5019) | 03/01/2023 | Regular | 0.00 | 712.32 | 34081 |
| 0607 | BOWNDS WHOLESAL NURSERY | 03/01/2023 | Regular | 0.00 | 15,040.00 | 34082 |
| 0607 | BOWNDS WHOLESAL NURSERY | 03/01/2023 | Regular | 0.00 | -15,040.00 | 34082 |
| 0669 | C & D JANITOR SERVICE INC | 03/01/2023 | Regular | 0.00 | 835.65 | 34083 |
| 0010 | CENTERPOINT ENERGY | 03/01/2023 | Regular | 0.00 | 162.09 | 34084 |
| 000917 | CHAMPION GENERAL REMODELING | 03/01/2023 | Regular | 0.00 | 1,500.00 | 34085 |
| 000876 | CINTAS CORPORATION | 03/01/2023 | Regular | 0.00 | 50.28 | 34086 |
| 000796 | ENGIE RESOURCES | 03/01/2023 | Regular | 0.00 | 4,598.54 | 34087 |
| 0150 | GARY B MADDOX | 03/01/2023 | Regular | 0.00 | 500.00 | 34088 |
| 0028 | HARRIS CENTRAL APPRAISAL DISTRICT | 03/01/2023 | Regular | 0.00 | 11,317.00 | 34089 |
| 0576 | HARRIS COMPUTER SYSTEMS | 03/01/2023 | Regular | 0.00 | 3,631.77 | 34090 |
| 0053 | MEMORIAL VILLAGES WATER AUTHORITY | 03/01/2023 | Regular | 0.00 | 628.90 | 34091 |
| 0135 | PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC | 03/01/2023 | Regular | 0.00 | 246.21 | 34092 |
| 0103 | TEXAS MUNICIPAL RETIREMENT SYSTEM - TMRS | 03/01/2023 | Regular | 0.00 | 13,148.45 | 34093 |
| 0635 | TYLER TECHNOLOGIES INC | 03/01/2023 | Regular | 0.00 | 8,086.56 | 34094 |
| 0362 | VERIZON WIRELESS | 03/01/2023 | Regular | 0.00 | 37.99 | 34095 |
| 0107 | VILLAGES MUTUAL INSURANCE COOPERATIVE | 03/01/2023 | Regular | 0.00 | 8,764.42 | 34096 |
| 0005 | AT&T (5001) | 03/15/2023 | Regular | 0.00 | 754.70 | 34097 |
| 000815 | BBG CONSULTING INC | 03/15/2023 | Regular | 0.00 | 4,560.00 | 34098 |
| 0669 | C & D JANITOR SERVICE INC | 03/15/2023 | Regular | 0.00 | 835.65 | 34099 |
| 000876 | CINTAS CORPORATION | 03/15/2023 | Regular | 0.00 | 100.56 | 34100 |
| 000871 | CIVIC PLUS (MUNICODE) | 03/15/2023 | Regular | 0.00 | 950.00 | 34101 |
| 0012 | COBB FENDLEY | 03/15/2023 | Regular | 0.00 | 9,568.59 | 34102 |
| 000850 | FE SOLUTIONS | 03/15/2023 | Regular | 0.00 | 840.20 | 34103 |
| 0537 | GREEN FOR LIFE | 03/15/2023 | Regular | 0.00 | 42,769.42 | 34104 |
| 0363 | HALL SPRINKLER COMPANY | 03/15/2023 | Regular | 0.00 | 6,289.00 | 34105 |
| 0576 | HARRIS COMPUTER SYSTEMS | 03/15/2023 | Regular | 0.00 | 3,631.77 | 34106 |
| 0034 | HOME SECURITY SYSTEMS INC | 03/15/2023 | Regular | 0.00 | 573.35 | 34107 |
| 000716 | KIRWIN LAW FIRM PLLC | 03/15/2023 | Regular | 0.00 | 143.50 | 34108 |
| 000919 | MEMORIAL VILLAGES POLICE DEPT. - FUEL | 03/15/2023 | Regular | 0.00 | 847.30 | 34109 |
| 0053 | MEMORIAL VILLAGES WATER AUTHORITY | 03/15/2023 | Regular | 0.00 | 23.00 | 34110 |
| 0066 | OLSON & OLSON LLP | 03/15/2023 | Regular | 0.00 | 1,511.00 | 34111 |
| 0075 | PRIME SOURCE OFFICE SOLUTIONS | 03/15/2023 | Regular | 0.00 | 61.36 | 34112 |
| 0152 | SPRING BRANCH ISD | 03/15/2023 | Regular | 0.00 | 8,665.00 | 34113 |
| 0104 | TEXAS MUNICIPAL LEAGUE | 03/15/2023 | Regular | 0.00 | 1,430.00 | 34114 |
| 000918 | TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTA | 03/15/2023 | Regular | 0.00 | 575.00 | 34115 |
| 000789 | VAN SANT LANDSCAPE MANAGEMENT | 03/15/2023 | Regular | 0.00 | 3,958.00 | 34116 |
| 0362 | VERIZON WIRELESS | 03/15/2023 | Regular | 0.00 | 37.99 | 34117 |
| 000890 | FIRST NATIONAL BANK OMAHA - EA | 03/20/2023 | Bank Draft | 0.00 | 425.81 | DFT0000402 |
| 000892 | FIRST NATIONAL BANK OMAHA - HR | 03/20/2023 | Bank Draft | 0.00 | 449.60 | DFT0000403 |
| 000888 | FIRST NATIONAL BANK OMAHA - JP | 03/20/2023 | Bank Draft | 0.00 | 39.00 | DFT0000404 |

Check Report

Date Range: 03/01/2023 - 03/31/2023

| Vendor Number | Vendor Name | Payment Date | Payment Type | Discount Amount | Payment Amount | Number |
|---------------|-------------------------------|--------------|--------------|-----------------|----------------|------------|
| 000889 | FIRST NATIONAL BANK OMAHA- TF | 03/20/2023 | Bank Draft | 0.00 | 2,537.08 | DFT0000405 |

Bank Code AP DISB ALLEGIANCE Summary

| Payment Type | Payable Count | Payment Count | Discount | Payment |
|----------------|---------------|---------------|-------------|-------------------|
| Regular Checks | 43 | 38 | 0.00 | 158,013.65 |
| Manual Checks | 0 | 0 | 0.00 | 0.00 |
| Voided Checks | 0 | 1 | 0.00 | -15,040.00 |
| Bank Drafts | 4 | 4 | 0.00 | 3,451.49 |
| EFT's | 0 | 0 | 0.00 | 0.00 |
| | 47 | 43 | 0.00 | 146,425.14 |

Check Report

Date Range: 03/01/2023 - 03/31/2023

| Vendor Number | Vendor Name | Payment Date | Payment Type | Discount Amount | Payment Amount | Number |
|--|--------------------------------------|--------------|--------------|-----------------|----------------|------------|
| Bank Code: AP PF ALLEGIANCE-AP POOLED ALLEGIANCE PUBLIC FUNDS | | | | | | |
| 0052 | MEMORIAL VILLAGES POLICE DEPT - MAIN | 03/01/2023 | EFT | 0.00 | 188,728.00 | 1010 |
| 0105 | VILLAGE FIRE DEPARTMENT | 03/01/2023 | EFT | 0.00 | 161,124.27 | 1011 |
| 000908 | PREACTIVE IT SOLUTIONS | 03/01/2023 | Bank Draft | 0.00 | 1,440.00 | DFT0000400 |
| 000905 | NATIONWIDE RETIREMENT SOLUTION | 03/15/2023 | Bank Draft | 0.00 | 460.22 | DFT0000401 |
| 000905 | NATIONWIDE RETIREMENT SOLUTION | 03/23/2023 | Bank Draft | 0.00 | 460.22 | DFT0000406 |

Bank Code AP PF ALLEGIANCE Summary

| Payment Type | Payable Count | Payment Count | Discount | Payment |
|----------------|---------------|---------------|-------------|-------------------|
| Regular Checks | 0 | 0 | 0.00 | 0.00 |
| Manual Checks | 0 | 0 | 0.00 | 0.00 |
| Voided Checks | 0 | 0 | 0.00 | 0.00 |
| Bank Drafts | 3 | 3 | 0.00 | 2,360.44 |
| EFT's | 2 | 2 | 0.00 | 349,852.27 |
| | 5 | 5 | 0.00 | 352,212.71 |

All Bank Codes Check Summary

| Payment Type | Payable Count | Payment Count | Discount | Payment |
|----------------|---------------|---------------|-------------|-------------------|
| Regular Checks | 43 | 38 | 0.00 | 158,013.65 |
| Manual Checks | 0 | 0 | 0.00 | 0.00 |
| Voided Checks | 0 | 1 | 0.00 | -15,040.00 |
| Bank Drafts | 7 | 7 | 0.00 | 5,811.93 |
| EFT's | 2 | 2 | 0.00 | 349,852.27 |
| | 52 | 48 | 0.00 | 498,637.85 |

Fund Summary

| Fund | Name | Period | Amount |
|------|------|--------|-------------------|
| 999 | POOL | 3/2023 | 498,637.85 |
| | | | 498,637.85 |



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

AGENDA DATE: April 25, 2023
AGENDA SUBJECT: Discussion and possible action to approve a resolution denying the DCRF application filed by Center Point Electric.
EXHIBITS: Memos and Resolution

Mr. Brocato's Direct Line: (512) 322-5857
Email: tbrocato@lglawfirm.com

MEMORANDUM

TO: Gulf Coast Coalition of Cities
FROM: Thomas L. Brocato
Roslyn M. Dubberstein
DATE: April 10, 2023
RE: CenterPoint Energy – Distribution Cost Recovery Factor (“DCRF”) filing

CONFIDENTIAL/ATTORNEY-CLIENT COMMUNICATION
CITY ACTION REQUIRED NO LATER THAN JUNE 2

On April 5, 2023, CenterPoint Energy Houston Electric, LLC (“CenterPoint” or “Company”) filed an Application for Approval to Amend its Distribution Cost Recovery Factor Pursuant to 16 Tex. Admin. Code (“TAC”) § 25.243 with each of the Gulf Coast Coalition of Cities (“GCCC”) that has retained jurisdiction over CenterPoint’s rates. In the filing, the Company is proposing a Total DCRF Revenue Requirement of \$162,548,833, which is a \$84,571,868 increase to the Company’s Revenue Requirement approved in its most recent DCRF proceeding, Public Utility Commission of Texas (PUC) Docket No. 53442.

GCCC has engaged the services of a consultant, Mr. Karl Nalepa, to review the Company’s filing. Mr. Nalepa will review the filing and identify adjustments that should be made to the Company’s request. We are recommending that cities deny the requested relief.

The PUC’s rules allow cities 60 days to act on this application. 60 days from the date of filing is June 2, 2023. **Accordingly, we request that each city schedule the draft resolution attached to this memorandum for consideration at their next council meeting.**

If you have any concerns or questions, please do not hesitate to contact me at (512) 322-5857. We appreciate your continued support.

8579273

MODEL STAFF REPORT REGARDING CENTERPOINT'S DISTRIBUTION COST RECOVERY FACTOR FILING

The City, along with approximately 41 other cities served by CenterPoint Energy Houston Electric, LLC (“CenterPoint” or “Company”) is a member of the Gulf Coast Coalition of Cities (“GCCC”). The coalition has been in existence since the early 1990’s. GCCC has been the primary public interest advocate before the Public Utility Commission, the courts, and the Legislature on electric utility regulation matters for over 20 years.

On April 5, 2023, CenterPoint filed an Application for Approval to Amend its Distribution Cost Recovery Factor (“DCRF”) Pursuant to 16 Tex. Admin. Code § 25.243 to increase distribution rates with each of the cities in their service area. In the filing, the Company asserts that it is seeking an increase in distribution revenues of \$84,571,868 for the period of compared to the revenues approved in its most recent DCRF proceeding, Docket No. 53442.

GCCC has engaged the services of a consultant, Mr. Karl Nalepa, to review the Company’s filing. GCCC’s attorney recommends that all GCCC members adopt the Resolution denying the rate change. Once the Resolution is adopted, CenterPoint will have 30 days to appeal the decision to the Public Utility Commission where the appeal will be consolidated with CenterPoint’s filing for the environs and those cities that have relinquished their original jurisdiction currently pending at the Commission.

Purpose of the Resolution:

The purpose of the Resolution is to deny the DCRF application proposed by CenterPoint.

Explanation of “Be It Resolved” Paragraphs:

1. This paragraph finds that the Company’s application is unreasonable and should be denied.
2. This section states that the Company’s current rates shall not be changed.
3. The Company will reimburse the cities for their reasonable rate case expenses. Legal counsel and consultants approved by the Cities will submit monthly invoices that will be forwarded to CenterPoint for reimbursement.
4. This section recites that the Resolution was passed at a meeting that was open to the public and that the consideration of the Resolution was properly noticed.
5. This section provides CenterPoint and counsel for the cities will be notified of the City’s action by sending a copy of the approved and signed Resolution to counsel.

RESOLUTION NO. 2023-03

A RESOLUTION OF THE CITY OF HUNTERS CREEK VILLAGE, TEXAS FINDING THAT CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR PURSUANT TO 16 TEX. ADMIN. CODE § 25.243 TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

WHEREAS, the City of Hunters Creek Village, Texas ("City") is an electric utility customer of CenterPoint Energy Houston Electric, LLC ("CenterPoint" or "Company"), and a regulatory authority with an interest in the rates and charges of CenterPoint; and

WHEREAS, the City is a member of the Gulf Coast Coalition of Cities ("GCCC") (such participating cities are referred to herein as "GCCC"), a coalition of similarly situated cities served by CenterPoint that have joined together to efficiently and cost effectively review and respond to electric issues affecting rates charged in CenterPoint's service area; and

WHEREAS, on or about April 5, 2023, CenterPoint filed with the City an Application for Approval to Amend its Distribution Cost Recovery Factor ("DCRF") pursuant to 16 Tex. Admin. Code § 25.243 seeking a total DCRF Revenue Requirement of \$162,548,833, which is a \$84,571,868 increase to the Company's Revenue Requirement approved in its most recent DCRF proceeding, Public Utility Commission Docket No. 53442; and

WHEREAS, all electric utility customers residing in the City will be impacted by this ratemaking proceeding if it is granted; and

WHEREAS, GCCC is coordinating its review of CenterPoint's DCRF filing with designated attorneys and consultants to resolve issues in the Company's application; and

WHEREAS, the GCCC's members and attorneys recommend that GCCC members deny the DCRF.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HUNTERS CREEK VILLAGE, TEXAS:

Section 1. That the rates proposed by CenterPoint to be recovered through its DCRF charged to customers located within the City limits are hereby found to be unreasonable and shall be denied.

Section 2. That the Company shall continue to charge its existing rates to customers within the City.

Section 3. That the City's reasonable rate case expenses shall be reimbursed in full by CenterPoint within 30 days of presentation of an invoice to CenterPoint.

Section 4. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

Section 5. That a copy of this Resolution shall be sent to Denise Gaw, CenterPoint Energy Service Company, LLC, 1111 Louisiana Street, Houston, Texas 77002 and to Thomas Brocato, General Counsel to the Gulf Coast Coalition of Cities, at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701.

PASSED AND APPROVED this 25th day of April, 2023.

Jim Pappas, Mayor

ATTEST:

Tom Fullen, City Administrator
Acting City Secretary

APPROVED AS TO FORM:

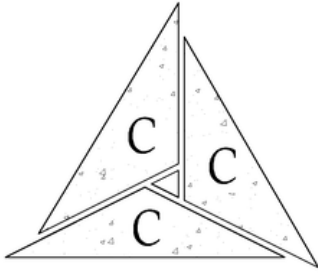
City Attorney



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

AGENDA DATE: April 25, 2023
AGENDA SUBJECT: Discussion and possible action to approve a proposal from Century Concrete Construction, Inc. in the amount of \$24,712.50 for Sidewalk Repairs.

EXHIBITS: Estimate



Century Concrete Construction Inc.
 20751 Old Sorters Rd.
 Porter, TX 77365
 (281)354-1277
 Ronnie@centurycci.com

ADDRESS

CITY OF HUNTERS CREEK
 VILLAGE

Estimate 7654

DATE 04/18/2023

JOB NAME

Sidewalk repair 2022

ESTIMATE

Misc. S/W

| DESCRIPTION | QTY | RATE | AMOUNT |
|--|--------------|----------|--------------------|
| 04/18/2023 | | | |
| Concrete breakout and removal-machine | 2,100 | 2.75 | 5,775.00 |
| Concrete sidewalk will consist of 3000 p.s.i. concrete and will be 4 1/2 " thick . # 3 rebar will be used for reinforcement and placed 18" on center. | 2,100 | 7.50 | 15,750.00 |
| Replace sod at edge of sidewalk | 1 | 1,937.50 | 1,937.50 |
| Barricading as needed | 1 | 1,250.00 | 1,250.00 |
| If you have any questions please give us a call 281-354-1277 | | | |
| | SUBTOTAL | | 24,712.50 |
| | TAX | | 0.00 |
| | TOTAL | | \$24,712.50 |

Accepted By

Accepted Date



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

AGENDA DATE: April 25, 2023
AGENDA SUBJECT: Discussion and possible action to approve a resolution appointing Greg Andrews as the City's Police Commissioner, replacing Sean Johnson on the Board of Commissioners for the Memorial Village Police Department.

EXHIBITS: Resolution

RESOLUTION NO. 2023-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTERS CREEK VILLAGE, TEXAS, APPOINTING GREG ANDREWS AS A COMMISSIONER FOR THE CITY ON THE BOARD OF COMMISSIONERS OF THE MEMORIAL VILLAGE POLICE DEPARTMENT

* * * * *

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HUNTERS CREEK VILLAGE, TEXAS:

Section 1. Greg Andrews is hereby appointed to serve as a Police Commissioner for the City on the Board of Commissioners of the Memorial Village Police Department.

Section 2. The appointment is effective immediately.

Section 3. The City Secretary is hereby authorized and directed to immediately provide certified copies of this Resolution to the two other cities that are parties to the Memorial Village Police Department Inter-Local Cooperation Agreement (the “Agreement”) and to the Chief of the Memorial Village Police Department. The City Secretary is further directed to deliver the certified copies by hand delivery or by certified or registered mail, return receipt requested, as provided in the Agreement.

APPROVED AND RESOLVED this ___ day of April, 2023.

Jim Pappas
Mayor

ATTEST:

Tom Fullen
Acting City Secretary