

CITY COUNCIL AGENDA

Notice is hereby given of the regular meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, January 26, 2010 at 6:00 p.m.** in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

- 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 Engineer's Report:
 - a. Creekside Manor paving and drainage improvements and Tara Oaks Outfall improvement projects.
 - b. Long Shadows and Smithdale drainage and paving improvement projects.
 - c. Bingle Road Guard Rail and Sidewalk Improvements.
 - d. Future projects identified for storm water drainage and paving improvements: Storywood, Saddlewood, Bryn Mawr, Wellesley, and Kenwood.
 - e. Street and open drainage ditch inventory programs.
 - f. Replacement of Hedwig Road bridge over Soldiers Creek by Piney Point Village.
 - g. Status of various projects under consideration: cleaning of storm water drains along Voss Road and relief drainage across Beinhorn at 10712 Beinhorn.
 - 2. City Treasurer – monthly financial, budget and 4th quarter investment reports
 - 3. Police Commissioner

4. Fire Commissioner
 - a. Discussion and possible action to consider approval of an operations audit for the Village Fire Department prior to the hiring of a new Fire Chief and authorizing the expenditure of budget funds for the City's portion.
5. Mayor and Council Reports and Comments:
 - a. Arbor Day 2010
 - b. Replacement of City Hall signage
 - c. Preparing a winter newsletter and types of information to include
 - d. Comments or suggestions for items to include on future agendas.

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 December 8, 2009 and December 17, 2009 council meetings.
2. Approval of the Cash Disbursement Journals for November and December 2009.
3. Approval of a contract with Northwest Pest Patrol to provide mosquito fogging beginning March 1, 2010 through October 31, 2010.
4. Approval of a Transportation Improvement Agreement with Metropolitan Transit Authority (METRO) reallocating funding of \$2,000,000 from the Inwood Oaks/April Way/Bryn Mawr Circle/Kemwood Paving & Draining Project to \$700,000 for Inwood Oaks/April Way Project, \$1,000,000 for Long Shadows/Smithdale Project, and \$300,000 for Kemwood Project and authorize the Mayor to execute the agreement on behalf of the City.
5. Approval of Ordinance No. 751 providing for the holding of a General Election on May 8, 2010 for the purpose of electing three (3) council members (Position Nos. 1, 2 and 3) and providing details relating to the holding of the election.
6. Approval of a budget amendment for 2010 for the Memorial Villages Police Department for the receipt of \$47,429.81 from U.S. Coins for the purchase of a new fully equipped marked police vehicle.
7. Approval of Change Order Nos. 2 and 3 with Metro City Construction for a net change in the amount of \$129,835.20 for the installation of 136 linear feet of 48" storm sewer for trench excavation and related site work related to Tara Oaks outfall improvements and removing the demolition and replacement of the garage at 10606 Tarleton.
8. Approval of a contract with Russo Builders in the amount of \$59,800.00 for the demolition and reconstruction of a garage at 10606 Tarleton in connection with Tara Oaks outfall improvements
9. Approval of Amendment No. 20 for \$6,000.00 to the City Engineer's agreement for administration and management of the demolition and reconstruction of the garage at 10606 Tarleton in connection with the Tara Oaks Outfall improvements.
10. Approval of a Facilities Extension Agreement with CenterPoint Energy for the relocation of the electric service meter at 10606 Tarleton for \$1,656.00 in connection with the Tara Oaks Outfall improvements.

F. REGULAR AGENDA

11. Discussion and possible action to consider the STEP program for 2010 with the Memorial Villages Police Department.
12. Discussion and possible action to consider approval of Amendment No. 16 to the City Engineer's agreement for engineering and design services for Kemwood Paving & Drainage improvements for \$47,500.00.
13. Discussion and possible action to consider approval of Amendment No. 17 to the City Engineer's agreement for engineering and design services for Bryn Mawr Paving & Drainage improvements for \$108,400.00.
14. Discussion and possible action to consider an agreement with Wells Fargo Bank for a line of credit in the amount of \$500,000 and authorize the Mayor to execute the agreement on behalf of the City.
15. Discussion and possible action to consider approval of an ordinance amending the budget for fiscal year 2009 adopting amendment # 7.
16. Discussion and possible action to consider salary increases for individual employees.
17. Discussion and possible action to consider a resolution recognizing the valuable contributions of former Councilmember Roger Stark, repealing the City Council's March 28, 2008 censure action, and expressing the City's thanks for his many years of valuable service.

G. EXECUTIVE SESSION. The City Council may convene a public meeting and then recess into executive (closed) 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) certain consultations with the City's attorney under §551.071; (2) certain matters involving real estate under §551.072; and (3) certain personnel matters, §551.074 to discuss personnel matters regarding salary increases for individual employees.

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

Adjourn Open Meeting

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of a Meeting was posted on the bulletin board at City Hall, #1 Hunters Creek Place, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: January 22, 2010 at 11:30 a.m. and remained so posted continuously for at least 72 hours before said meeting was convened.



DEBORAH L. LOESCH, TRMC
CITY ADMINISTRATOR/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 dloesch@cityofhunterscreek.org. Requests should be made at least 48 hours prior to the meeting.