

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, April 27, 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. Honor out-going Councilmember Ed Neuhaus.
- D. **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.
 - 1. Discussion to receive comments regarding the provisions of the City's tree ordinance specifically as it relates to the property at 523 Three Corners.
- E. **REPORTS**
 - 1. City Engineer and Public Works 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 assessment program and revised CIP program schedule

- f. Replacement of Hedwig Road bridge over Soldiers Creek by Piney Point Village and proposed Master Drainage Plan for Piney Point to include sheet flow and hydraulics analysis.
 - g. Status of various projects under consideration: northern boundary city limits; inlet marker project.
2. City Treasurer – monthly financial and budget reports; quarterly investment report; and status report on delinquent tax collections.
 3. Police Commissioner
 4. Fire Commissioner
 5. Mayor and Council Reports and Comments:
 - a. Proposed new street signs for City.
 - b. Planned meeting with Metro Multi-Cities Mayors and City of Houston Mayor Annise Parker.
 - c. Update on TxDOT’s completion of the installation of a barrier wall along I-10 between Voss Park and Tarleton.
 - d. Update on TxDOT’s landscaping plan at I-10 and Bingle Road.
 - e. Locations for the installation of pet waste disposal stations through out the City.
 - f. Report from Councilmember Reichel - TMRS Legislative Advisory Committee.
 - g. Report on submittal to Google to participate in the new fiber network.
 - h. Update on the status of the installation of the new signage for City Hall.
 - i. Comments or suggestions for items to include on future agendas.

F. 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 March 23, 2010 and April 6, 2010 meetings.
2. Approval of the Cash Disbursement Journal for March 2010.
3. Approval of a decrease in the default rates for 2010 for municipal telecommunications right-of-way access line rates established by the Public Utility Commission of Texas due to a deflation adjustment.
4. Approval of Resolution No. 2010-04 authorizing the levy an additional penalty for delinquent taxes under the Texas Property Tax Code for Tax Year 2009 and continue the engagement of Hal R. Gordon as the City’s delinquent tax attorney.

5. Acceptance of the resignation of Norman Wigington from the Planning and Zoning Commission.
6. Approval of Resolution No. 2010-05 designating the Houston Chronicle as the official newspaper for the City for fiscal year 2010.
7. Approval of inter-budget transfer #1 for Memorial Villages Police Department for 2009 Fiscal Year budget for \$93,450.00.
8. Approval of Ordinance No. 754 amending the 2010 fiscal year budget to approve amendment no. 1 appropriating funds from fund balance in the amount of \$32,130.76 for retainage due to Texas Sterling for the Memorial Drive Soldiers Creek Crossing project.
9. Approval to authorize the expenditure of \$32,130.76 to Texas Sterling for retainage due for the Memorial Drive Soldiers Creek Crossing project.

G. REGULAR AGENDA

10. Discussion and possible action to consider an ordinance amending Article V of Chapter 34 of the Code of Ordinances which regulates drainage, by providing for new regulations pertaining to yard drainage.
11. Discussion and possible action to consider a request from the Houston Racquet Club to amend their specific use permit to increase the maximum allowable number of members from 1,300 to 1,750 and forward the request to the Planning and Zoning Commission for a report and recommendation.
12. Discussion and possible action to consider the employee group medical, dental, life, AD&D, LTD insurance coverage for 2011.
13. Discussion and possible action to consider authorization to open a new bank account with Wells Fargo for METRO funds and transfer remaining METRO funds from TexPool to the new Wells Fargo account.
14. Discussion and possible action to consider the purchase of new council chairs.
15. Discussion and possible action to receive a report and recommendation from the City's auditors regarding their evaluation of permit inspection costs and fees and procedures.

- H. 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.

- I. *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: April 23, 2010 at 3:00 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

Deborah L. Loesch

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.