

## 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, May 25, 2010 at 6:00 p.m.** in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

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- A. Call to order and the roll of elected and appointed officers will be taken.
- B. Pledge of Allegiance
- C. Recognition to former Fire Commissioners Elwin Peacock and Tod Dimitry.
- 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.
- 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. Future projects identified for storm water drainage and paving improvements: Storywood, Saddlewood, Bryn Mawr, Wellesley, and Kemwood
    - d. Street and open drainage ditch assessment program and revised CIP program schedule.
    - e. Replacement of Hedwig Road bridge over Soldiers Creek by Piney Point Village and proposed Master Drainage Plan for Piney Point.
    - f. Status of various projects under consideration- Voss Road curve barrier walls maintenance; solar powered radar sign.
  - 2. City Treasurer – monthly financial and budget reports and report from delinquent tax attorney on delinquent tax collections.

3. Police Commissioner
4. Fire Commissioner
5. Mayor and Council Reports and Comments:
  - a. Report on “green initiatives” for collection of yard waste and garbage waste by Royal Disposal.
  - b. Report from the City Attorney on the variance granted to 523 Three Corners Drive.
  - c. Report on the installation of pet waste disposal stations.
  - d. 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 April 27, 2010 meeting.
2. Approval of the Cash Disbursement Journal for April 2010.
3. Approval of Change Order No. 3 with SER Construction Partners, Ltd. for \$9,775.00 for wood guard rails for the Long Shadows/Smithdale paving and drainage improvement project.
4. Approval of Change Order No. 4 with SER Construction Partners, Ltd. for (\$17,261.00) for change in scope for landscaping plan for Smithdale right-of-way in the Long Shadows/Smithdale paving and drainage improvement project.
5. Approval of the appointment of Allison Gower to a regular position on the Planning and Zoning Commission filling the vacancy from Norm Wigington.
6. Approval of the reappointment of Nancy Goldberg Wilks, Position No. 2, Stewart Robinson, Position No. 3, Judy Page Maynard, Position No. 6 (Alternate) and Alexia Benavides, Position No. 7 (Alternate) to the Board of Adjustment.

G. REGULAR AGENDA

7. Discussion and possible action to elect a mayor pro tem.
8. Discussion and possible action to consider Ordinance No. 755 adopting Amendment #2 to the 2010 fiscal year budget appropriating funds for the Kemwood Drainage and Paving Improvements.
9. Discussion and possible action to authorize the solicitation of bids for Kemwood Drainage and Paving Improvements.
10. Discussion and possible action to consider amendments to the current tree ordinance.

11. Discussion and possible action to consider new landscaping for flower beds in the end caps on Voss Road esplanades.

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*

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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: May 20, 2010 at 3:00 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.



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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](mailto:dloesch@cityofhunterscreek.org). Requests should be made at least 48 hours prior to the meeting.