

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, September 28, 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 and Public Works Report:
 - a. Creekside Manor paving and drainage improvements and Tara Oaks Outfall improvement projects.
 - i. Discussion and possible action to consider acceptance of the Creekside Manor/Tara Oaks project, approval of Change Order #4 to Metro City Construction, and authorize final payment to include retainage and bonus.*
 - b. Long Shadows and Smithdale drainage and paving improvement projects.
 - i. Discussion and possible action to consider acceptance of the Long Shadows/Smithdale project, approval of Change Order #5 to SER Construction, and authorize final payment to include retainage.*
 - c. Kemwood paving and drainage improvement project.
 - d. Future projects identified for storm water drainage and paving improvements: Storywood, Saddlewood/Wellesley, and Bryn Mawr.
 - 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- (1) Voss Road curve barrier walls maintenance; (2) mudjacking project for lifting selected streets with areas of gutter ponding; and (3) IH-10 Road Noise study.
- 2. City Treasurer – monthly financial and budget reports
 - a. *Discussion and possible action to consider the award of the contract for bank depository services and safekeeping agreement.*
- 3. Police Commissioner
- 4. Fire Commissioner
- 5. Mayor and Council Reports and Comments:
 - a. Report from Royal Disposal regarding the green/yard waste collection program.
 - b. Report on traffic data analysis on Beinhorn.
 - c. Comments or suggestions for items to include on future agendas.

E. PUBLIC HEARINGS.

- 1. A public hearing will be held to receive comments on a request by the Houston Racquet Club, located at 10709 Memorial Drive, for an amendment to the specific use permit issued to increase the maximum allowable number of members from 1,300 to 1,750.
 - a. *Open Public Hearing for comments.*
 - b. *Close Public Hearing.*
 - c. *Discussion and possible action to consider an ordinance amending the specific use permit previously granted to the Houston Racquet Club property to allow an increase in the maximum allowable number of members from 1,300 to 1,750.*
- 2. A public hearing will be held to receive comments on the proposed budget for fiscal year 2011.
 - a. *Open Public Hearing for comments.*
 - b. *Close Public Hearing.*
 - c. *Discussion and possible action to accept the certified appraisal tax roll for the 2010 tax year as prepared by the chief appraiser.*
 - d. *Discussion and possible action to consider an ordinance adopting the budget for fiscal year 2011.*
 - e. *Discussion and possible action to consider:*
 - i. *Approve a motion to set the tax rate for Debt Services for 2011;*
 - ii. *Approve a motion to set the tax rate for Maintenance and Operations for 2011;*

- iii. *Adoption of an ordinance providing for the levy and collection of ad valorem taxes of the City of Hunters Creek Village, Texas for year 2010 and for each year thereafter until otherwise provided; providing the date on which such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid; and repealing all ordinances and parts of ordinances in conflict herewith; and providing for severability.*

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 August 24, 2010 meeting.
2. Approval of the Cash Disbursement Journal for August 2010.
3. Approval of the engagement of Belt Harris Pechacek for audit services for fiscal years 2010 and 2011.
4. Authorize the solicitation of bids for the Voss Road Curve Barrier Walls Maintenance project.
5. Approval of Ordinance No. 760 adopting Amendment #3 to fiscal year budget 2010 providing appropriation of funds for the completion of drainage and paving improvement projects and appropriate funds from restricted court security funds for the purchase of security cameras for City Hall/Municipal Court.

G. REGULAR AGENDA


6. Discussion and possible action to consider regulations allowing private streets.
7. Discussion and possible action to consider regulations permitting the use of golf carts on public streets.
8. Discussion and possible action to consider regulations pertaining bicycles and bicycle paths.
9. Discussion and possible action to consider the term for variances granted by the Zoning Board of Adjustment.
10. Discussion and possible action to consider regulations for placement of fences along rear yards when the rear yard is adjacent to a public street.
11. Discussion and possible action to consider the purchase of security cameras for City Hall and Municipal Court.
12. Discussion and possible action to consider the designation of a representative and alternate to the H-GAC Area Council 2011 General Assembly.
13. Discussion and possible action to consider casting a ballot for the TML-IRP Board of Trustees election.

- 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: September 24, 2010 at 9:30 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.