

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, December 7, 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. Kemwood paving and drainage improvement project.
 - b. Future projects identified for storm water drainage and paving improvements: Storywood, Saddlewood/Wellesley, and Bryn Mawr.
 - c. Replacement of Hedwig Road bridge over Soldiers Creek by Piney Point Village and proposed Master Drainage Plan for Piney Point.
 - d. Status of various projects under consideration- Voss Road Barrier Walls Maintenance project; Willowend at Wickline ravine maintenance.
 - 2. City Treasurer – monthly financial and budget reports
 - 3. Police Commissioner
 - 4. Fire Commissioner
 - a. Discussion and possible action to consider a resolution naming an Alternate Fire Commissioner to the Board of Commissioners of the Village Fire Department.

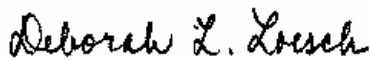
- b. Discussion and possible action to consider changes in the retiree insurance program for the Village Fire Department.
 - c. Discussion and possible action for approval to allocate excess funds from 2010 Village Fire Department budget for capital replacement fund.
 - d. Discussion and possible action for approval to reduce the 2011 Village Fire Department budget by \$250,000.
5. Mayor and Council Reports and Comments:
- a. Noise/sound abatement on 1-10 service roads. (Mayor)
 - b. Redistricting Hearing on Congressional District 7. (Mayor)
 - c. Internship program with The Kinkaid School. (Loesch)
 - 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 October 26, 2010 meetings.
 - 2. Approval of the Cash Disbursement Journal for October 2010.
 - 3. Approval of an interlocal agreement with Harris County for the housing of city prisoners for a period of January 1, 2011 to December 31, 2011.
 - 4. Approval of the continuance of the STEP program with the Memorial Villages Police Department based on funds budgeted for fiscal year 2011.
 - 5. Approval of an agreement with Joe B. Garrett, Jr. for building, electrical, mechanical and plumbing inspection services.
 - 6. Approval of an interlocal agreement with Harris County Public Health and Environmental Services for food establishment permitting and inspections.
 - 7. Approval of Resolution No. 2010-12 establishing the day and time for Municipal Court to be held; designating the Municipal Court judges and prosecutors; setting the compensation for judges and prosecutors; and designating the City Administrator/City Secretary as the Court Administrator and providing for responsibilities and duties of the Court Administrator.
- F. REGULAR AGENDA
- 8. Discussion and possible action regarding limited visibility issues at the intersection of Beinhorn and Wade Hampton.
 - 9. Discussion and possible action to award the bid for the Voss Road Guard Rail Improvement project.
 - 10. Discussion and possible action to authorize staff to solicit bids for the Bryn Mawr paving and drainage improvement project.

11. Discussion and possible action to consider appropriate action regarding a substandard structure at #2 Magnolia Bend.
 12. Discussion and possible action to consider regulations allowing private streets.
 13. Discussion and possible action to consider amendments to Chapter 10 of the Code of Ordinances relating to the expiration of building permits.
 14. Discussion and possible action to consider regulations permitting the use of golf carts on public streets.
 15. Discussion and possible action to consider the final report and recommendation from the Planning and Zoning Commission regarding proposed amendments Section 44-161 to the zoning chapter of the Code of Ordinances relating to regulations in District R for the placement of automobile shelters on corner lots and to call for a public hearing on the proposed amendments.
- 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.
- 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: December 3, 2010 at 4:00 p.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.