

## 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 25, 2011 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. **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. Bryn Mawr drainage and paving improvement project.
    - c. Future projects identified for storm water drainage and paving improvements: Storywood and Saddlewood/Wellesley.
    - d. Replacement of Hedwig Road bridge over Soldiers Creek by Piney Point Village.
    - e. Status of various projects under consideration- Voss Road Barrier Walls Maintenance project; Willowend at Wickline ravine maintenance; Long Shadows sanitary sewer overflow during heavy rain events; street and drainage repair program for 2011.
  - 2. City Treasurer – monthly financial and budget reports and 2010 4<sup>th</sup> quarter investment report.
  - 3. Police Commissioner
    - a. Discussion and possible action regarding a vote of confidence for the City's Police Commissioners.

- b. Approval of inter-budget transfer for Budget Year 2010 (Transfer #1) of \$18,670 from Health & Dental Account to Capital Outlay Account and for Budget Year 2011 (Transfer #2) of \$21,219 from Electricity and Health & Dental Accounts to Capital Outlay Account for the purchase of an emergency back-up generator for the police building for the Memorial Villages Police Department.
    - c. Approval of a budget amendment for Budget Year 2010 to dedicate any excess funds in the year-end financial audit to reduce the unfunded liability in TMRS in a separate account and to establish a committee to develop and identify a long-term comprehensive solution to address the unfunded liability in the pension plan.
  - 4. Fire Commissioner
  - 5. Mayor and Council Reports and Comments:
    - a. Retiree health insurance program for employees. (Mayor)
    - b. School zone flashing light timing policy by City of Houston. (Loesch)
    - c. Update on METRO's Multi-City General Mobility Program (Mayor)
    - d. Update on noise study for I-10 service road (Mayor)
    - e. Comments or suggestions for items to include on future agendas.
  
- E. PUBLIC HEARING. A public hearing will be held to receive comments on proposed amendments relating to amending Section 44-161(1)b of the Zoning Chapter of the Code of Ordinances relating to the placement of automobile shelters on corner lots.
  - 1. Open public hearing for comments.
  - 2. Close public hearing.
  - 3. Discussion and possible action to consider an ordinance amending Section 44-161 of the Zoning Chapter of the Code of Ordinances of the City of Hunters Creek Village, Texas, which regulates automobile shelters in the residential district, to allow automobile shelters for properties on corner lots to face toward the front street provided under certain conditions.
  
- 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 December 7, 2010 meeting.
  - 2. Approval of the Cash Disbursement Journal for November and December 2010.
  - 3. Approval of Ordinance No. 763 providing for the holding of a General Election on May 14, 2011, for the purpose of electing a Mayor and two (2) Council Members Position Nos. 4 and 5.

4. Approval of a contract with Northwest Pest Patrol for mosquito fogging services beginning March 1, 2011 through October 31, 2011 for a cost of \$225.00 per trip.
5. Approval of the interlocal agreement with Memorial Villages Water Authority for water system and sanitary sewer system improvements in the Bryn Mawr drainage and paving improvement project.
6. Approval of an agreement with Cobb Fendley & Associates to provide construction management services and materials testing in connection with the Bryn Mawr drainage and paving improvement project in a amount of \$100,700.00.

G. REGULAR AGENDA

7. Discussion and possible action concerning a request by John T. McMahan to allow for the encroachment into a utility easement at 6 Hunters Ridge Court for the installation of a generator.
8. Discussion and possible action to award the bid for the Bryn Mawr paving and drainage improvement project.
9. Discussion and possible action to consider appropriate action regarding a substandard structure at #2 Magnolia Bend.
10. Discussion and possible action to consider an ordinance amending Chapter 36 "Subdivisions and Divisions of Land" of the Code of Ordinances of the City of Hunters Creek Village, Texas, to authorize the inclusion of private streets in new subdivision under certain circumstances.
11. Discussion and possible action to consider an ordinance amending Chapter 10 "Buildings and Building Regulations" of the Code of Ordinances of the City of Hunters Creek Village, Texas, to modify the provisions governing the expiration of building permits issued pursuant to the building and construction codes adopted by the City.
12. Discussion and possible action to consider an ordinance amending Chapter 34 "Streets, Sidewalks and other Public Places" of the Code of Ordinances of the City of Hunters Creek Village, Texas, to require the preservation of visibility at street intersections.
13. Discussion and possible action to consider an ordinance amending Chapter 26 "Offenses" of the Code of Ordinances of the City of Hunters Creek Village, Texas, to make it an offense to place yard clippings or other waste products in a public or private drainage way.
14. Discussion and possible action to consider a one-time payroll adjustment for all employees.
15. Discussion and possible action to consider a policy treating individuals serving as municipal court judges and prosecutors as part-time employees for federal tax purposes.

- 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.

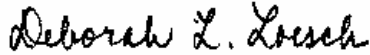
- I. *RECONVENE* into Regular Session and consider action, if any, on items discussed in Executive Session.

*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: January 21, 2011 at 2:00 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.