

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, February 22, 2011 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. 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 and revised Soldiers Creek Relief project for Piney Point Village.
 - e. Voss Road Barrier Walls Maintenance project.
 - e. Status of various projects under consideration- Willowend at Wickline ravine maintenance.
 - 2. City Treasurer – monthly financial and budget reports.
 - 3. Police Commissioner
 - 4. Fire Commissioner
 - a. Report on Benefits Workshop held on February 9, 2011

5. Mayor and Council Reports and Comments:
 - a. Retiree health insurance program for employees.
 - b. Substandard structure at #2 Magnolia Bend.
 - c. Encroachment Agreement for #6 Hunters Ridge Court for installation of a generator.
 - d. Arbor Day 2011
 - e. 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 January 25, 2011 and January 31, 2011 meetings.
2. Approval of the Cash Disbursement Journal for January 2011.
3. Approval of the appointment of Timothy B. Kirwin as a prosecutor for the Municipal Court.
4. Approval of Ordinance No. 769 adopting Amendment No. 1 to fiscal year budget 2011 to provide for funding for completion of the Kemwood project and Voss Road Guard Rail repairs that began in 2010.

F. REGULAR AGENDA

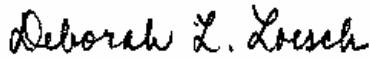
5. Discussion and possible action to consider the cleaning of storm culverts on Lindenwood and Shasta and maintenance repairs of the open ditch at Pineland and Shasta.
6. Discussion and possible action to consider an ordinance amending Chapter 26 "Offenses" of the Code of Ordinances of the City of Hunters Creek Village, Texas, to make it an offense to place yard clippings or other waste products in a public or private drainage way or on any public or private street.
7. Discussion and possible action to consider an ordinance amending Chapter 18 "Environment" of the Code of Ordinances of the City of Hunters Creek Village, Texas, to require approval for all proposed modifications to drainage facilities in public easement or rights of way within the City.
8. Discussion and possible action to consider amendments to the City's tree preservation ordinance.
9. Discussion and possible action to consider mitigation measures for new construction and major remodeling building permits.
10. Discussion and possible action regarding the Kemwood drainage and Soldiers Creek Relief projects in dispute with the City of Piney Point Village.

- 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.
- a. Legal issue raised in subdivision plat application concerning the calculation of minimum lot size.
 - b. Kemwood drainage and Soldiers Creek Relief projects in dispute with the City of Piney Point Village.
- 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: February 18, 2011 at 10:30 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.