

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, April 26, 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: Saddlewood/Wellesley.
 - d. Voss Road Barrier Walls Maintenance project.
 - e. Storm drain repair at 750 W. Creekside Drive.
 - f. Replacement of Hedwig Road bridge over Soldiers Creek by Piney Point Village and revised Soldiers Creek Relief project for Piney Point Village.
 - g. Status of various projects under consideration- Willowend at Wickline ravine maintenance; Storywood inlets; roadway failure southbound on Voss Road at approach to Buffalo Bayou bridge; Lindenwood/Shasta ditch re-grading; and Pineland/Shasta ditch repairs.
 - h. Update on revisions to the Capital Improvement Program (CIP) and development of a street repair maintenance program (MP).

2. City Treasurer – monthly financial and budget reports and 1st quarter 2011 investment report.
 - a. Discussion and possible action to consider the review of the City’s investment policy and investment strategies adopted November 15, 2005, and amended on December 8, 2009.
3. Police Commissioner
4. Fire Commissioner
5. Mayor and Council Reports and Comments:
 - a. Arbor Day 2011 update
 - b. 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 March 22, 2011 and March 30, 2011 meetings.
2. Approval of the Cash Disbursement Journal for March 2011.
3. Approval of inter-budget transfer #2 for fiscal year 2010 for Memorial Villages Police Department.
4. Approval of the 2011 Consumer Price Index Adjustment to Municipal Telecommunications Right-of-Way Access Line Rates to accept the default rates for 2011 as presented by the Public Utility Commission of Texas.
5. Approval of Addendum Number One for the 2-year extension of the agreement with Omni Pinnacle, LLC, for Debris Management Services through September 19, 2013 and authorize the Mayor to execute the extension.

F. REGULAR AGENDA

6. Discussion and possible action to consider continuing the green waste collection program with Royal Disposal.
7. Discussion and possible action to approve Ordinance No. 772 adopting a budget amendment #3 to fiscal year 2011 budget to appropriate a line item budget for litigation costs in the amount of \$25,000 and appropriating funds in the amount of \$50,000 for the installation of additional storm drain inlets on Storywood.
8. Discussion and possible action to consider the formation of a Strategic Planning Advisory Committee, to include but not limited to, appointment of membership, establishment of rules and by-laws for the committee, establishing a scope and purpose of the committee, and providing a term for the committee.

9. Discussion and possible action to consider acceptance of the Kemwood drainage and paving improvement project, approval of a change order to Metro City Construction, and authorize final payment to include retainage and completion bonus.
10. Discussion and possible action to consider a filing by CenterPoint Energy Texas Gas for a gas reliability infrastructure program (GRIP) interim rate adjustment.
11. Discussion and possible action to consider amendments to the City's tree preservation ordinance.
12. Discussion and possible action regarding a Notice of Claim submitted by Stephen N. Riner, et al, relating to the replat of replat of Cooper's Retreat, with respect to 218 Voss Road dated March 22, 2011, and Cause No. 2011-16758 styled Stephen N. Riner, et al v. The Planning and Zoning Commission of the City of Hunters Creek, 189th Judicial District Court, Harris County, Texas.
13. Discussion and possible action regarding the Kemwood drainage and Soldiers Creek Relief projects in dispute with the City of Piney Point Village.
14. Discussion and possible action concerning Municipal Court citations issued by the City of Piney Point Village to David Wegner and Metro City Construction dated February 23, 2011 for the installation of a curb at Kemwood and Hedwig Roads without a permit.

G. EXECUTIVE SESSION. The City Council may convene a public meeting and then recess into executive (closed) session as authorized under Chapter 551 of the Texas Government Code to consult with the City's attorneys under §551.071 to discuss the following:

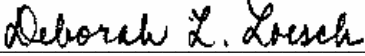
- a. *Notice of Claim submitted by Stephen N. Riner, et al, relating to the replat of replat of Cooper's Retreat dated March 22, 2011 and Cause No. 2011-16758, Stephen N. Riner, et al, Plaintiffs, v. The Planning and Zoning Commission of the City of Hunters Creek, Defendants, in the 189th Judicial District Court, Harris County, Texas.*
- b. *Kemwood drainage and Soldiers Creek Relief projects in dispute with the City of Piney Point Village.*
- c. *Citations issued by the City of Piney Point Village to David Wegner and Metro City Construction for installation of a curb at Kemwood and Hedwig Roads.*

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: April 21, 2011 at 9:00 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.