

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, June 28, 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.
 - 1. Electrical power outage from June 5-6, 2011.
- D. **REPORTS**
 - 1. City Treasurer – monthly financial and budget reports
 - a. Discussion and possible action to review a draft of the annual financial audit and management letter for fiscal year ending December 31, 2010.
 - b. Discussion and possible action to consider approval of a Depository Pledge Agreement with the Bank of New York Mellon Trust Company as custodian of the pledge securities, releasing the collateral held at the Federal Reserve Bank, and designate authorized signatories.
 - c. Discussion and possible action to consider unfunded liabilities associated with police, fire and employee pension plans.
 - 2. City Engineer and Public Works Report:
 - a. Bryn Mawr drainage and paving improvement project.
 - b. Saddlewood/Wellesley drainage and paving improvement project.
 - c. Willowend at Wickline ravine maintenance; Storywood inlets; roadway failure southbound on Voss Road at approach to Buffalo Bayou bridge; Pineland/Shasta ditch repairs; and Memorial Drive striping plan.

- d. Voss Road Barrier Walls Maintenance project.
 - e. Replacement of Hedwig Road bridge over Soldiers Creek by Piney Point Village and drainage impact study for Smithdale, Claymore and Hedwig Road improvements for Piney Point Village.
 - f. Update on revisions to the Capital Improvement Program (CIP) and development of a street repair maintenance program (MP).
3. Police Commissioner
 4. Fire Commissioner
 - a. Discussion and possible action to consider approval of the Village Fire Department budget for fiscal year 2012.
 5. Mayor and Council Reports and Comments:
 - a. Villages Independence Festival, July 2, 2011
 - b. County-wide burn ban and fireworks ban
 - c. Noise/sound barrier at I-10 service road
 - d. Comments or suggestions for items to include on future agendas.
 6. City Administrator Report
 - a. Senate Bill 100 affecting general election dates beginning in 2012
 - b. Workshop/retreat schedule for future capital project programs
 - c. Municipal Court software upgrades
 - d. City communication services – cell phones, emails
 7. Building Official Report
 - a. Distressed trees due to drought conditions
 - b. Monthly Building Permit Report
- 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 May 24, 2011 and May 31, 2011 meetings.
 2. Approval of the Cash Disbursement Journal for May 2011.
 3. Approval of a request by the Village Fire Department for intra-budgetary transfers for 2010 as submitted.
 4. Approval of the reappointment of Bill Dalton, Tod Dimitry, David Childers, and Nancy Parks to the Planning and Zoning Commission for a term expiring June of 2013 and the approval of the reappointment of Ken Spalding, Chip Cowell, Richard Heustess, Catherine Ozdogan (Alternate), Fidel Sapien (Alternate) to the Zoning Board of Adjustment for a term expiring June of 2013.

F. REGULAR AGENDA

5. Discussion and possible action to consider the appointment of members to the Strategic Planning Advisory Committee.
6. Discussion and possible action to consider a request from Royal Disposal for an increase in fees and taxes associated with the garbage collection service agreement.
7. Discussion and possible action to consider an ordinance adopting amendment #4 to fiscal year budget 2011 to provide for increase in the expenditures for garbage collection fees and capital projects.
8. Discussion and possible action to award the bid for the Saddlewood/Wellesley drainage and paving improvement project, Storywood Drainage Improvements, Memorial Drive striping plan, Pineland and Shasta paving & drainage improvements, Willowend Drive Culvert Repairs, and Voss Road bridge approach slab repair.
9. Discussion and possible action to approve an agreement with Cobb Fendley & Associates for construction management, inspection and testing for the Saddlewood/Wellesley drainage and paving improvement project.

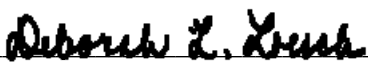
G. EXECUTIVE SESSION. The City Council may convene a public meeting and then recess into executive (closed) session, to discuss any of the items listed on this agenda, if necessary, and if authorized under Chapter 551 of the Texas Government Code. Situations in which a closed executive session may be 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: June 24, 2011 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.