

## **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, August 23, 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 Treasurer – monthly financial and budget reports
  - 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. 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.
    - e. City Hall improvements.
  - 3. Police Commissioner
    - a. Discussion and possible action to consider a resolution appointing an Alternate Commissioner to represent the City of Hunters Creek Village on the Board of Commissioners for the Memorial Villages Police Department.
  - 4. Fire Commissioner

5. Mayor and Council Reports and Comments:
    - a. Report from the Strategic Planning Advisory Committee
    - b. Report on water conservation measures
    - c. Comments or suggestions for items to include on future agendas.
  6. City Administrator Report
    - a. Update on equipment options for election equipment
    - b. Report on possible zoning violations
  7. Building Official Report
    - a. 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 July 26, 2011 and August 15, 2011 meetings.
  2. Approval of the Cash Disbursement Journal for July 2011.
- F. REGULAR AGENDA
3. Discussion and possible action to consider the proposed budget for fiscal year 2012 and call for a public hearing on the proposed budget.
  4. Discussion and possible action to consider appointment of judges for the Municipal Court and establish compensation rates.
  5. Discussion and possible action to consider purchase of telecommunications equipment for use by Council Members.
  6. Discussion and possible action to consider purchase of equipment to cover backflow preventers on irrigation systems to protect against theft and vandalism.
  7. Discussion and possible action to consider a resolution nominating a candidate for a position on the Board of Directors of the Harris County Appraisal District.
- 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

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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: August 19, 2011 at 9:00 a.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

*Deborah L. Loesch*

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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.