

## 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, November 8, 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; quarterly investment report.
  - 2. City Engineer and Public Works Report:
    - a. Bryn Mawr drainage and paving improvement project.
    - b. Saddlewood/Wellesley drainage and paving improvement project.
    - c. Maintenance Projects: Storywood inlets; Pineland/Shasta ditch repairs; and Memorial Drive striping plan.
    - d. 10929 Bridgewood channel realignment
    - 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.
  - 3. Fire Commissioner
  - 4. Police Commissioner
    - a. Discussion and possible action regarding the retirement of the Police Chief and the selection of his replacement.

5. Mayor and Council Reports and Comments:
  - a. Report from the Strategic Planning Advisory Committee
  - b. Discussion and possible action to consider the date for the regular council meeting in December.
  - c. Open house/luncheon at City Hall in December
  - d. Report on recent newsletter
  - e. Comments or suggestions for items to include on future agendas.
6. 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 September 27, 2011 meeting.
2. Approval of the Cash Disbursement Journal for September and October 2011.
3. Approval an agreement with David Whittaker for inspection services related to Building, Electrical, Mechanical and Plumbing inspections.
4. Approval of the appointment of Todd Mueller to Position No. 5 on the Planning & Zoning Commission and Bruce Shelby as an Alternate on the Planning & Zoning Commission.
5. Approval of the appointment of Brian Middleton as an Alternate Prosecutor for the Municipal Court.
6. Approval of Resolution No. 2011-05 casting a ballot for the election of Ed Heathcott to the Board of Directors of the Harris County Appraisal District.

F. REGULAR AGENDA

7. Discussion and possible action to consider acceptance of the Bryn Mawr Drainage and Paving Improvement Project, approval of final change order, and authorize final payment to include retainage and early completion bonus.
8. Discussion and possible action to consider an ordinance amending Article II of Chapter 18 of the Code of Ordinances of the City of Hunters Creek Village, Texas, which regulates the removal, replacement, and protection of trees; changing the requirements for minimum density of trees; change the requirements for replacement of trees; requiring protection of certain trees on neighboring properties, providing for an appeal to the Board of Adjustment; providing a penalty of an amount not exceeding \$500.00 for each day of violation; making other provisions related to the subject; providing for severability; and providing for publication.

9. Discussion and possible action to consider a proposal for architectural professional services for the expansion and renovations to City Hall.
10. Discussion and possible action to consider employees' medical, dental, life/AD&D, and long term disability insurance coverages for 2012.
11. Discussion and possible action to consider an ordinance adopting Amendment #6 to fiscal year budget 2011 providing for additional expenses in landscaping budget for the removal of dead limbs and trees from rights-of-way and repairs to sprinkler systems and additional expenses in Building Inspections budget.

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.

1. Cause No. 2011-16758, Stephen N. Riner, et al, Plaintiffs v. The Planning and Zoning Commission of the City of Hunters Creek Village, et al, Defendants, in the 189<sup>th</sup> Judicial District Court, Harris County, Texas.

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: November 4, 2011 at 12:00 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.