

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, January 24, 2012 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 Treasurer – monthly financial and budget reports, the 2011 4th quarter investment report, and review of the City’s investment policy.
 - a. Discussion and possible action to consider Resolution No. 2102-02 establishing a reserve to fund the City’s portion of the future unfunded pension liabilities of the Memorial Villages Police Department; committing a portion of the fiscal year 2011 general fund balance to that reserve; and establishing a policy for use of the reserved funds.
 - 2. City Engineer and Public Works Report:
 - a. Bryn Mawr drainage and paving improvement project.
 - b. Saddlewood/Wellesley drainage and paving improvement project.
 - c. Ripple Creek Drive and Ripple Lane paving reconstruction design status.
 - d. Maintenance Projects: Storywood inlets; Pineland/Shasta ditch repairs; Memorial Drive striping plan; and Memorial Drive pothole repairs.

3. Police Commissioner.
4. Fire Commissioner.
5. Mayor and Council Reports and Comments:
 - a. Report from the Strategic Planning Advisory Committee
 - (1) 5-year financial projections
 - (2) Comprehensive Plan
 - (3) Solid waste and recycling collection services
 - b. Update on I-10 noise mitigation
 - c. Arbor Day for 2012
 - d. Comments or suggestions for items to include on future agendas.
6. Building Official Report
 - a. Monthly Building Permit Report
 - b. Status of adopting new editions of the Building Codes.

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 December 6, 2011 and January 12, 2012 meetings.
2. Approval of the Cash Disbursement Journal for December 2011.
3. Approval of Resolution No. 2012-01 designating the Houston Chronicle as the City's official newspaper for fiscal year 2012.
4. Approval of Memorial Villages Police Department intrabudget transfer of funds for fiscal year 2011 budget for \$28,944 from Maintenance and Operations Account to the Auto Replacement Account.
5. Approval of Memorial Villages Police Department personal services contract with Gary Brye for \$10,500 from fiscal year 2011 budget.
6. Approval of the nomination of the reappointment of Harley C. Robinson as a board member of the Harris-Galveston Subsidence District for a two-year term.
7. Approval to continue the STEP program with the Memorial Villages Police Department for 2012.
8. Approval of Resolution No. 2012-04 confirming the City Council has reviewed the City's investment policy and investment strategies and has concluded that no changes are necessary or advisable.
9. Approval of Resolution No. 2102-03 requiring the use of a voting system that is accessible for voters with physical disabilities at all polling places for City elections ordered on or after January 1, 2012, as required by Section 61.012 of the Texas Election Code.

10. Approval of Ordinance No. 781 providing for the holding of a general election on May 12, 2012, for the purpose of electing a three (3) council members (Positions Nos. 1, 2 and 3) and providing details relating to the holding of the election.
11. Approval of Ordinance No. 782 waiving the City's right to require cable service providers to collect and pay to the City a cable PEG fee.

F. REGULAR AGENDA

12. Discussion and possible action to consider a revised comprehensive plan and forward to the Planning & Zoning Commission for their review and recommendation.
13. Discussion and possible action to consider the final acceptance of the Bryn Mawr drainage and paving project and authorize payment to Metro City Construction the release of the remaining retainage.
14. Discussion and possible action to consider an ordinance amending Chapter 18 of the Code of Ordinances, of the City of Hunters Creek Village, Texas, which prohibits nuisance conditions on private property in the City; adding a prohibition on dead or damaged trees that create a dangerous condition; providing a penalty of an amount not exceeding \$500.00 for each of violation; making other provisions related to the subject; providing for severability; and providing for publication.
15. Discussion and possible action regarding 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 189th Judicial District Court, Harris County, Texas.
16. Discussion and possible action regarding Cause No. 2012-03491, the City of Hunters Creek Village, Plaintiffs v. the City of Piney Point Village, et al, Defendants, in the 269th Judicial District Court, Harris County, Texas.

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 189th Judicial District Court, Harris County, Texas.
2. Cause No. 2012-03491, the City of Hunters Creek Village, Plaintiffs v. the City of Piney Point Village, et al, Defendants, in the 269th 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

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: January 20, 2012 at 4:00 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

Deborah L. Loesch

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.