

## 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 26, 2012 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.
    - a. Discussion and possible action to receive and accept the annual financial audit and management letter for fiscal year ending December 31, 2011.
    - b. Monthly financial and budget reports.
  - 2. City Administrator's Report.
    - a. Report from Hal Gordon, delinquent tax attorney for the city.
    - b. Discussion and possible action to authorize Mr. Hal Gordon, as the City's delinquent tax attorney, to file a lawsuit with respect to delinquent property taxes against Windsor Development for property located at 934 Boros.
    - c. Update on design plans for the city hall addition and renovations
    - d. Schedule for a budget workshop in August.
  - 3. Police Commissioner.

4. Fire Commissioner.
    - a. Discussion and possible action to approve the 2011 intra-budgetary transfers as presented in the 2011 annual audit.
    - b. Discussion and possible action to consider the proposed budget for the Village Fire Department for fiscal year 2013.
  5. Building Official Report
    - a. Monthly Building Permit Report
    - b. Update on enforcement of code violations
  6. Mayor and Council Reports and Comments:
    - a. Strategic Planning Advisory Committee Report.
    - b. Update on Multi-City Coalition for METRO General Mobility Funding
    - c. Update on I-10 noise mitigation
    - d. Outdoor Noise complaint at Houston Racquet Club.
    - e. 20<sup>th</sup> annual Villages Independence Festival
    - f. Comments or suggestions for items to include on future agendas.
  7. City Engineer and Public Works Report:
    - a. Saddlewood/Wellesley drainage and paving improvement project.
    - b. Surveying report of ditches on Lindenwood, Shasta, and Pineland.
    - c. Maintenance Projects: Voss Road guard rail repairs; and Voss Road retaining wall at Smithdale.
    - d. Restriping traffic signal intersections and school crosswalks.
- 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 22, 2012 meeting.
  2. Approval of the Cash Disbursement Journal for May 2012.
  3. Approval of Ordinance No. 799 adopting amendment #4 to fiscal year budget 2012 appropriating additional funds of \$150,000 for litigation costs related to the lawsuits pending with the City of Piney Point Village.
- F. REGULAR AGENDA
4. Discussion and possible action to consider an ordinance granting to ExteNet Systems, Inc. an amended license to place, operate, and utilize its facilities within the public rights-of-way of the City, for the purpose of providing telecommunications services.

5. Discussion and possible action to consider a draft policy to provide minimum design standards for reconstruction of existing streets and citizen input in the design and implementation of street reconstruction projects.
6. Discussion and possible action to consider recommendation for maintenance of open ditches on Lindenwood, Shasta, and Pineland.
7. Discussion and possible action to consider authorization to engage a structural engineer for design and engineering of maintenance of retaining wall at Smithdale at Voss Rd.
8. Discussion and possible action to consider proposals for restriping of traffic signal intersections and school crosswalks.
9. Discussion and possible action to consider final acceptance of the Saddlewood/Wellesley drainage and paving improvement project and alternates, approval of final change order to Calco Construction, and authorize final payment to include retainage.
10. 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 189<sup>th</sup> Judicial District Court, Harris County, Texas.
11. 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 269<sup>th</sup> Judicial District Court, Harris County, Texas.
12. Discussion and possible action regarding Cause No. 1010490, City of Hunters Creek v. City of Piney Point et al, in County Court at Law #1, 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 189<sup>th</sup> 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 269<sup>th</sup> Judicial District Court, Harris County, Texas.
3. Cause No. 1010490, City of Hunters Creek v. City of Piney Point et al, in County Court at Law #1, Harris County, Texas.

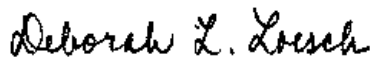
H. *RECONVENE* into Regular Session and consider action, if any, on items discussed in Executive Session.

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: June 22, 2012 at 10:30 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](mailto:dloesch@cityofhunterscreek.org). Requests should be made at least 48 hours prior to the meeting.