

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 28, 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
 - a. Monthly financial and budget reports.
 - 2. Police Commissioner
 - a. Discussion and possible action to consider approval of the proposed Memorial Villages Police Department budget for fiscal year 2013.
 - 3. Fire Commissioner
 - 4. City Administrator Report
 - a. Update on design plans for the city hall addition and renovations
 - b. Discussion and possible action to consider a request by Hunterwood Homeowner Association for reimbursement of costs for repairs made to the City's sprinkler system along Memorial Drive.
 - 5. Building Official Report
 - a. Monthly Building Permit Report
 - b. Report on condition of structure at 311 Voss Rd.
 - c. Discussion and possible action to consider a recommendation from the building official to: (1) cite the owner of the property located at 311 Voss

Road to show cause why the existing buildings on the property should not be declared to be substandard and why the owner should not be ordered to repair, vacate, or demolish the buildings; (2) schedule a hearing for the owner to appear and respond to the citation; (3) take any other action reasonably required to address the substandard condition of the subject buildings.

6. Mayor and Council Reports and Comments:
 - a. Update on Multi-City Coalition for METRO General Mobility Funding
 - b. Proclamation for Texting & Driving – It Can Wait Day on September 19, 2012
 - c. Comments or suggestions for items to include on future agendas.
7. City Engineer and Public Works Report.
 - a. Maintenance Projects: Voss Road retaining wall at Smithdale; 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 July 28, 2012 meeting.
2. Approval of the Cash Disbursement Journal for July 2012.
3. Approval of the rate for prosecutorial services for Municipal Court at \$185.00 per hour.

F. REGULAR AGENDA

4. Discussion and possible action to consider the proposed budget for fiscal year 2013 and call for a public hearing.
5. Discussion and possible action to consider the purchase of a diesel pump for Public Works.
6. 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.
7. 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.
8. 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 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.
 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

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 24, 2012 at 10:00 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. Requests should be made at least 48 hours prior to the meeting.