

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 27, 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.
 - 2. Police Commissioner
 - 3. Fire Commissioner
 - 4. City Administrator Report
 - a. Discussion and possible action to consider award of bid for the city hall addition and renovation project and authorize the mayor to execute the contract.
 - 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. *[tabled from the August 28, 2012 council meeting]*

6. Mayor and Council Reports and Comments:
 - a. Update on METRO General Mobility Fund program.
 - b. Discussion and possible action to consider schedule for the December 2012 council meeting.
 - c. Comments or suggestions for items to include on future agendas.
7. City Engineer and Public Works Report.
 - a. Voss Road Retaining Wall
 - b. Voss Road curb repairs
 - c. Voss Road and Memorial Drive intersection traffic signal study

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 October 23, 2012 meeting.
2. Approval of the Cash Disbursement Journal for October 2012.
3. Approval of a request from the Memorial Villages Police Department for an interbudgetary transfer from existing funds of \$17,000 to Professional Services for accounting activities for fiscal year budget 2012.
4. Approval of a request from the Memorial Villages Police Department for an interbudgetary transfer from existing funds of \$17,500 to Capital Outlay for the purchase of Tasers for fiscal year budget 2013.
5. Approval of an amendment # 33 to the City Engineer Agreement with Cobb Fendley & Associates to a traffic signal study at Voss Road and Memorial Drive intersection in the amount not to exceed \$9,000 from budgeted funds in street maintenance account.

F. REGULAR AGENDA

6. Discussion and possible action to consider proposed paving improvements for Ripple Creek and results of an informal survey to residents on Ripple Creek.
7. Discussion and possible action to consider a proposal for engineering design for Voss Road retaining wall repairs.
8. Discussion and possible action to consider the purchase of a diesel pump for Public Works. *[tabled from the October 23, 2012 meeting]*
9. 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.
10. 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. 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.
2. 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: November 21, 2012 at 11:30 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. Requests should be made at least 48 hours prior to the meeting.