

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, February 26, 2013 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 Report.
 - a. Update on crime activities in the area
 - 3. Fire Commissioner Report
 - a. 9-1-1 emergency notification system
 - 4. Mayor and Council Reports and Comments:
 - a. I-10 noise abatement update.
 - b. Consider and take action on proclamation for Michael Cokinos
 - c. Arbor Day 2013
 - d. Report from City Attorney on options available to the City for addressing concerns about certain actions of private security companies operating within the City.
 - e. Comments or suggestions for items to include on future agendas.

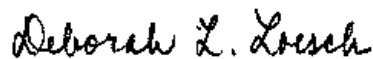
5. Building Official Report
 - a. Monthly Building Permit Report
 - b. Discussion and possible action to consider action reasonably required to address the substandard condition of the structure at 311 Voss Road.
 6. City Administrator Report
 - a. Update on City Hall Addition & Renovations
 - b. Open ditch drainage issues
 7. City Engineer and Public Works Report.
 - a. Voss Road Retaining Wall
 - b. Voss Road curb repairs
 - c. Voss Road and Memorial Drive intersection and Voss Road at Beinhorn traffic signal study
 - d. Roadway damage at 518 Wellesley
 - e. Erosion study for Soldiers Creek
 - f. Update on Piney Point Village's Soldiers Creek Impact Study review and impact at Wickline Ravine
- 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 January 22, 2013 and February 13, 2013 meetings.
 2. Approval of the Cash Disbursement Journal for January 2013.
 3. Approval for the renewal of a mosquito fogging contract with Northwest Pest Patrol from March 1, 2013 to November 1, 2013.
- F. REGULAR AGENDA
4. Discussion and possible action to consider paving improvements for Ripple Creek and Ripple Lane.
 5. Discussion and possible action to consider the purchase of a 2013 Ford F250 truck for Public Works.
- 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.

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: February 22, 2013 at 9:30 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.