

## 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, May 28, 2013 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. Presentation of proclamation to Michael Alexander Thomas Timte for Eagle Scout rank. *(David Wegner)*
- D. Presentation of Certificates of Election to the newly elected officers. *(David Wegner)*
- E. Oath of Office administered to the newly elected officers. *(Judge Gary Maddox)*
- F. Recognition to out-going Mayor David A. Wegner.
- G. **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.*
- H. **REPORTS**
  - 1. City Treasurer - Monthly financial and budget reports.
  - 2. Police Commissioner Report.
    - a. Discussion and possible action to consider an amendment to the Memorial Villages Police Department Interlocal Cooperation Agreement regarding the composition and voting rights of the Board of Commissioners.
    - b. Discussion and possible action to consider an amendment to the MVPD fiscal year 2013 budget:
      - (1) adopting an ordinance to approve amendment #3 to the City's 2013 fiscal year budget appropriating additional funds for the Memorial Villages Police Department for 2013.

- (2) approval of an amendment to the Memorial Villages Police Department's 2013 fiscal year budget.
  - 3. Fire Commissioner Report
  - 4. Mayor and Council Reports and Comments:
    - a. I-10 noise abatement update
    - b. Comments or suggestions for items to include on future agendas.
  - 5. Building Official Report
    - a. Monthly Building Permit Report
  - 6. City Administrator Report
    - a. Update on City Hall Addition & Renovations
      - (1) Discussion and possible action to confirm the termination of the contract with the architects for the City Hall Addition & Renovations project.
      - (2) Discussion and possible action to consider a change order with Tri-Point Construction for extension of time for completion of contract.
    - b. Estimated 2013 property taxable values
    - c. Claims for street damages at 518 Wellesley (City Attorney)
    - d. Update from City Attorney on the Court of Appeals case *Riner, et al vs. Planning & Zoning Commission, et al.*
    - e. Update on Las Alamedas property
    - f. Villages Independence Festival 2013
  - 7. City Engineer and Public Works Report.
    - a. Voss Road at Soldiers Creek Bridge rehab project
    - b. North Hedwig Road improvements proposed by Piney Point Village
    - c. Update on Piney Point Village's Soldiers Creek Impact Study
    - d. Ripple Creek and Ripple Lane paving maintenance and repairs project
- I. 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 April 23, 2013 meeting.
  - 2. Approval of the Cash Disbursement Journal for April 2013.
  - 3. Approval to declare 1998 Ford pickup as surplus property and authorize the mayor to sell by public auction.
- J. REGULAR AGENDA
- 4. Discussion and possible action to elect a mayor pro tem.
  - 5. Discussion and possible action to consider the vacancy in Council Position No. 3.

6. Discussion and possible action to consider the appointment of members to the various boards, commissions, and committees, including Municipal Court Judges.
  7. Discussion and possible action to consider the area at Saddlewood and Memorial as a park area.
  8. Discussion and possible action to consider the contract with CodeRed for early warning emergency notifications system.
  9. Discussion and possible action to consider an amendment to the City's Zoning Ordinance regarding the placement of swimming pools in side and front yards.
  10. Discussion and possible action to consider regulations regarding drainage issues resulting from redevelopment of lots and the affect on adjacent lots.
  11. Discussion and possible action to consider the award of the bid for Ripple Creek and Ripple Lane paving repairs.
  12. Discussion and possible action to consider initiating mudjacking and sidewalk repairs.
- K. 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.
- L. *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: May 24, 2013 at 12:00 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

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/s/  
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.