

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 25, 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. Presentation by the Greater Harris County 9-1-1 Emergency Network of the enhanced emergency notification system.
- E. **REPORTS**
 - 1. City Treasurer - Monthly financial and budget reports.
 - 2. Police Commissioner Report.
 - a. Update on recruitment of new police chief.
 - 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.
 - c. Discussion and possible action to consider approval to discontinue the maintenance and use of the Hunters Creek substation at the Houston Racquet Club.

3. Fire Commissioner Report
 - a. Report on the Annual Audit Report for fiscal year 2012.
 - b. Discussion and possible action to approve the 2012 Intra-Budgetary Transfers using audited underage of \$194,349 to the Capital Replacement Fund and for facility repairs in the 2013 fiscal year budget.
 - c. Discussion and possible action to approve the proposed budget for fiscal year 2014.
4. Mayor and Council Reports and Comments:
 - a. Comments or suggestions for items to include on future agendas.
5. Building Official Report - Monthly Building Permit Report
6. City Administrator Report
 - a. Update on City Hall Addition & Renovations
 - (1.) Discussion and possible action to consider approval of variations in flooring materials.
 - b. Update on case filed for claims for street damages at 518 Wellesley
 - c. Update on the Court of Appeals case *Riner, et al vs. Planning & Zoning Commission, et al.*
7. City Engineer and Public Works Report.
 - a. Voss Road at Soldiers Creek retaining wall 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

F. 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 28, 2013 and June 4, 2013 meetings.
2. Approval of the Cash Disbursement Journal for May 2013.

G. REGULAR AGENDA

3. Discussion and possible action to consider the vacancy in Council Position No. 3.

4. Discussion and possible action to consider appointment by resolution for police and fire commissioners.
 5. Discussion and possible action to consider a resolution establishing terms of office for police and fire commissioners.
 6. Discussion and possible action to consider the appointment of members to the various boards, commissions, and committees.
 7. Discussion and possible action to consider the contract for an early warning emergency notifications system.
 8. Discussion and possible action to consider the award of the bid for Ripple Creek and Ripple Lane paving repairs.
 9. Discussion and possible action regarding TXDOT's assessment to reduce road noise on the Katy Freeway.
- H. 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.
- I. *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: June 21, 2013 at 10:30 a.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

/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. Requests should be made at least 48 hours prior to the meeting.