

**MAYOR**

*Bonnie McMillan*

**CITY COUNCIL**

*Stephen Reichel*

*Fidel Sapien*

*Michael Schoenberger*

*Jim Pappas*

**CITY ADMINISTRATOR/CITY SECRETARY**

*Deborah L. Loesch, TRMC*

## **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, July 30, 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. REPORTS
  - 1. City Treasurer - Monthly financial and budget reports, 2<sup>nd</sup> quarter investment report.
  - 2. Police Commissioner Report.
    - a. 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.
    - b. Discussion and possible action to consider the proposed budget for fiscal year 2014 for the Memorial Villages Police Department.
  - 3. Fire Commissioner Report
  - 4. Mayor and Council Reports and Comments:
    - a. Scheduling a budget workshop
    - b. Comments or suggestions for items to include on future agendas.
  - 5. Building Official Report - Monthly Building Permit Report

6. 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
7. City Administrator Report
  - a. Update on City Hall Addition & Renovations:
    - (1.) Discussion and possible action to consider acceptance of the project as complete and authorize final payment to contractor for release of retainage funds.
    - (2.) Discussion regarding increase in building maintenance costs.
  - 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.*

D. 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.*

1. Donation provided for the purchase of the drinking water fountain for Saddlewood at Memorial green space by Wayne and Sheri Gross.

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 June 25, 2013 meeting.
2. Approval of the Cash Disbursement Journal for June 2013.
3. Approval of an interlocal agreement with Harris County to participate in the Regional Watershed Protection Program as per the City's TCEQ MS4 Permit requirements for regional public education services programs for an amount of \$2,314.51 and authorize the mayor to execute the agreement on behalf of the City and to be paid from budgeted funds.

F. REGULAR AGENDA

4. Discussion and possible action to consider a proposal by TxDOT on noise abatement on IH-10 Katy Freeway, establishing the parameters acceptable to the City and authorizing the Mayor to negotiate on behalf of the City.
5. Discussion and possible action to consider a request from the Houston Racquet Club to amend the Special Use Permit granted by the City to increase the number of lighted tennis courts from 19 to 26.
6. Discussion and possible action to consider an amendment to the City's zoning ordinance regarding Section 44-158 for special exceptions to use regulations in Residential District R.
7. Discussion and possible action to consider the vacancy in Council Position No. 3.

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

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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: July 26, 2013 at 11:30 a.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.