

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 a special meeting of the City Council of Hunters Creek Village, Texas, to be held on **Monday, September 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.

- A. Call to order and the roll of elected and appointed officers will be taken.
- B. Pledge of Allegiance
- C. **JOINT PUBLIC HEARING.** *A joint public hearing will be held before the City Council and the Planning and Zoning Commission for the purpose of receiving testimony for or against a request by the Houston Racquet Club located at 10709 Memorial Drive for an amendment to the specific use permit to increase the number of lighted outdoor tennis courts.*
 - ❖ Open the Public Hearing for comments.
 - ❖ Close the Public Hearing.
 - 1. Discussion and possible action to receive the final report and recommendation from the Planning and Zoning Commission regarding a request by the Houston Racquet Club located at 10709 Memorial Drive for an amendment to the specific use permit to increase the number of lighted outdoor tennis courts.
 - 2. Discussion and possible action to consider an ordinance amending the specific use permit previously granted to the Houston Racquet Club property to allow an increase in the number of lighted outdoor tennis courts from 21 to 26; providing requirements and conditions for the amended specific use permit; containing findings and other provisions relating to the subject; providing a penalty in an amount not to exceed \$2000; and providing for severability.
- D. **PUBLIC HEARING ON BUDGET FOR FISCAL YEAR 2014.** *A public hearing will be held to receive public input and comments regarding the adoption of the proposed budget for fiscal year 2014.*
 - ❖ Open the Public Hearing for comments.
 - ❖ Close the Public Hearing.

1. Discussion and possible action to consider an ordinance adopting the budget for the City of Hunters Creek Village fiscal year beginning January 1, 2014 and ending December 31, 2014; making appropriations for the city for such year as reflected in said budget; and making certain findings and containing certain provisions relating to the subject.
2. Discussion and possible action to ratify the property tax increase reflected in the budget for 2014 maintenance and operations budget by \$52,607 or 1.44%. This amount represents the 2013 levy on property added in the preceding year and on new improvements that were not taxable in 2012. The property tax revenue to be raised from new property added to the tax roll for 2013 is \$53,074.
3. Discussion and possible action to consider:
 - a. Approve to adopt the property tax rate for 2013;
 - b. Approve to set the tax rate for Debt Services for 2014;
 - c. Approve to set the tax rate for Maintenance and Operations for 2014;
 - d. Adoption of an ordinance providing for the assessment, levy and collection of ad valorem taxes of the City of Hunters Creek Village, Texas for the year 2013; providing for the date on which such taxes shall be due and payable; providing for the penalty and interest on all taxes not timely paid; and repealing all ordinances and parts of ordinances in conflict herewith; and providing for severability.

E. REPORTS

1. City Treasurer - Monthly financial and budget reports, and annual audit
2. Police Commissioner
 - a. Update on recent crime activity in area
 - b. Removal of substation signage
3. Fire Commissioner
4. City Engineer and Public Works Report.
 - a. Curb and drainage adjustment at 500 block of Saddlewood
 - b. Voss Road at Soldiers Creek retaining wall project
 - c. North Hedwig Road improvements proposed by Piney Point Village
 - d. Update on Piney Point Village's Soldiers Creek Impact Study
 - e. Ripple Creek and Ripple Lane paving maintenance and repair
 - f. Restriping of Voss Road from Bingle Road to Buffalo Bayou
 - g. Update on traffic signal controllers at Voss Rd/Memorial/Beinhorn intersections
 - h. Pavement repairs at Memorial and Greenbay

5. City Administrator Report
 - a. Annual tree trimming program by CenterPoint along Voss Road
 - b. Installation of street lights in residential areas.
 - c. Claim for damages to pavement on Wellesley
 6. Building Official Report - Monthly Building Permit Report
 7. Mayor and Council Reports and Comments:
 - a. Update on I-10 noise abatement
 - b. Comments or suggestions for items to include on future agendas.
- F. 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.*
- G. 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 August 27, 2013 meeting.
 2. Approval of the Cash Disbursement Journal for August 2013.
 3. Approval of the resignation of Richard Dukes as Alternate Fire Commissioner.
 4. Approval to declare certain office equipment as surplus and authorize the mayor to dispose of such property at public sale.
- H. REGULAR AGENDA
5. Discussion and possible action to consider authorization of expenditures from budgeted funds for various Public Works projects for street maintenance and repair work.
 6. Discussion and possible action to consider an ordinance adopting amendment # 4 to fiscal year 2013 budget appropriating funds for additional expenses associated with Public Works projects.
 7. Discussion and possible action to designate a representative and alternate to the H-GAC General Assembly 2014.
 8. Discussion and possible action to authorize the recruitment for the full-time position of Building Inspector.
 9. Discussion and possible action to consider the appointment of an alternate fire commissioner.

- I. 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.
- J. *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: September 27, 2013 at 2:00 p.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.