

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 **Tuesday, December 10, 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. **REPORTS**
 - 1. City Treasurer - Monthly financial and budget reports for October and November 2013
 - 2. Police Commissioner
 - a. Discussion and possible action to consider the STEP program hours budget for fiscal year 2013 and approve an ordinance adopting budget amendment #5 to fiscal year budget 2013 appropriating additional funds for such program.
 - b. Discussion and possible action to consider a policy and guidelines for use of the CodeRed program for early warning notifications to citizens.
 - 3. Fire Commissioner
 - a. Proclamation to the Village Fire Department acknowledging and recognizing the Department for their outstanding efforts working with the Insurance Services Office (ISO) resulting in receiving a classification of Class 1.
 - 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 & erosion study and report at Soldiers Creek and Memorial Drive outfall.
 - e. Restriping of Voss Road from Bingle Road to Buffalo Bayou
 - f. Update on traffic signal controllers at Voss Rd/Memorial/Beinhorn intersections

- g. Pavement repairs at Memorial and Greenbay
 - h. Drainage easement at Hedwig Shadows to Soldiers Creek
 - i. Erosion issues on Soldiers Creek at Soldiers Creek Circle in Saddlewood Estates
 - j. Flood gauge monitors for Wickline Ravine and Soldiers Creek at Memorial Drive
5. City Administrator Report
 - a. Scheduled film/photography location in Hunters Creek
 6. Building Official Report - Monthly Building Permit Report
 7. Mayor and Council Reports and Comments:
 - a. Update on I-10 noise abatement
 - b. City wide holiday decorations (*Councilmember Pappas*)
 - c. Comments or suggestions for items to include on future agendas.
- 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.*
- 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 October 22, 2013 meeting.
 2. Approval of the Cash Disbursement Journal for October and November 2013.
 3. Approval of a Resolution casting a Ballot for the election of Ed Heathcott to the Board of Directors for Harris County Appraisal District being the only person nominated for the position.
- F. REGULAR AGENDA
4. Discussion and possible action to consider authorization of expenditures from budgeted funds for various Public Works projects for street maintenance and repair work.
 5. Discussion and possible action to consider authorization of expenditures from budgeted funds to approve a proposal for pavement repairs at Memorial Drive and Greenbay.
 6. Discussion and possible action to consider a proposal for engineering services with Cobb Fendley for a erosion study and report at Soldiers Creek.

7. Discussion and possible action to consider an ordinance amending Article II, Subdivision Regulations, of Chapter 36, Subdivisions and Divisions of Land, of the Code of Ordinances relating to applications for preliminary and final plat submittals and amending subsection (a) of Section 36-24, revising regulations related to preliminary conferences.
 8. Discussion and possible action to consider salary adjustments for 2014 for city employees.
 9. Discussion and possible action related to *Cause No. 1032432, City of Hunters Creek, Texas v. Fajkus & Company, LLC*, claims for cost of damages to the pavement on Wellesley Drive.
- 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: December 6, 2013 at 3:00 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.