

MAYOR

Bonnie McMillan

CITY COUNCIL

David A. Wegner

Fidel Sapien

Ronnie Weinstein

Michael Schoenberger

Jim Pappas

CITY ADMINISTRATOR/CITY SECRETARY

Deborah L. Loesch, TRMC

CITY COUNCIL AGENDA

Notice is hereby given of regular meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, May 27, 2014 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. Presentation of Certificates of Election to the newly elected officers and administer Oath of Office to newly elected officers.
- D. **REPORTS**
 - 1. City Treasurer/City Administrator - Monthly financial and budget reports for April 2014.
 - a. Discussion of the draft audit report for fiscal year ending December 31, 2013.
 - b. Discussion of the estimated 2014 property taxable value
 - 2. Police Commissioner Monthly Report.
 - a. Discussion and possible action to consider approval of the surplus funds from Memorial Villages Police Department FY budget 2011 be appropriated to offset expenditures in the 2014 budget.
 - b. Discussion and possible action to consider approval of the surplus funds from Memorial Villages Police Department FY budget 2012 to be appropriated to offset expenditures in the 2014 budget.
 - c. Discussion and possible action to consider approval of the amended FY 2014 budget for the Memorial Villages Police Department.
 - d. Discussion and possible action to approve an ordinance amending fiscal year budget 2014 appropriating additional funds for Memorial Villages Police Department 2014 budget.

3. Fire Commissioner Monthly Report.
 - a. Discussion and possible action to approve the 2013 FY Intra-budgetary Transfers submitted by the Village Fire Department.
 - b. Discussion and possible action to consider the continuation of funding for the 457 deferred compensation benefits for the Village Fire Department employees.
4. Building Official Report - Monthly Building Permit Report
 - a. Discussion and possible action to consider a request for an extension of a building permit expiring on June 1, 2014 at 615 Saddlewood and setting the fees for the extension.
 - b. Discussion and possible action to consider a request for an extension of a building permit expiring June 22, 2014 at 703 Kuhlman and setting the fees for the extension.
5. City Engineer and Public Works Report.
 - a. Voss Road pavement marking repairs
 - 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. Flood gauge monitors for Wickline Ravine and Soldiers Creek at Memorial Drive
 - f. Willowend Culvert Crossing reconstruction
 - g. Ditch/drainage improvements for Lindenwood and Shasta
6. Mayor and Council Reports and Comments:
 - a. Villages Independence Festival
 - b. Discussion of the City's 60th anniversary this year (Mayor)
 - c. Discussion regarding upgrading city website (Weinstein)
 - d. Comments or suggestions for items to include on future agendas.

E. 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.*

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 April 22, 2014 meeting.
2. Approval of the Cash Disbursement Journal for April 2014.

G. PUBLIC HEARING. A public hearing will be held for the purpose of receiving comments on the proposed amendments to the City's Zoning Ordinance relating to Section 44-161(1), Automobile Shelters adding new language to allow garage opening to face a side street if they are set back the same distance as is required for garages facing the front of the lot.

H. REGULAR AGENDA

3. Discussion and possible action to elect a mayor pro tem.
4. Discussion and possible action to consider an ordinance amending the Zoning Chapter of the Code of Ordinances to amend Section 44-161(1), Automobile Shelters adding new language to allow garage opening to face a side street if they are set back the same distance as is required for garages facing the front of the lot.
5. Discussion and possible action to consider the temporary construction easement for the Voss Road retaining wall repairs.
6. Discussion and possible action to consider an ordinance amending FY 2014 budget appropriating additional funds for the Voss Road retaining wall project and the Willowend Culvert Crossing repairs.
7. Discussion and possible action to consider the award of bid for the Voss Road retaining wall repairs and the Willowend Crossing culvert repairs.
8. Discussion and possible action to consider an ordinance amending the Code of Ordinances of the City of Hunters Creek Village, Texas amending Chapter 34 - Streets, Sidewalks and Other Public Places, Article III. Use of Rights-of-Way to regulate and govern the placement and use of residential surveillance cameras within the public right-of-way; providing a penalty in an amount not to exceed \$2000 for each day of violation of any provision hereof; repealing all ordinances or parts or ordinances inconsistent or in conflict herewith; and providing for severability.
9. Discussion and possible action to adopt a resolution amending the schedule of fees to include new fees established for replatting for joinder of lots, registration of surveillance cameras in public right-of-ways, and building permit fees associated with the installation of surveillance cameras in public right-of-ways.
10. Discussion and possible action to consider adopting regulations related to credit access businesses (pay day lending operations).

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) to consult with the City's attorney under §551.071 to discuss legal action related to Cause No. 1032432, City of Hunters Creek, Texas v. Fajkus & Company LLC; and (2) under the authority of Section 551.074 to discuss current assignments and duties of City staff.

- J. *RECONVENE* into Regular Session and consider action, if any, on items discussed in Executive Session.
11. 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.
 12. Discussion and possible action regarding possible modifications to the organizational structure of city staff, including the assignments and duties of staff members.

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: May 23, 2014 at 4:30 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. This agenda is posted on the city's web site at www.cityofhunterscreek.com.