

**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, June 24, 2014 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/City Administrator - Monthly financial and budget reports for May 2014.
    - a. Discussion and possible action to receive and accept the annual financial report for fiscal year ending December 31, 2013.
  - 2. Police Commissioner Monthly Report
  - 3. Fire Commissioner Monthly Report.
  - 4. Building Official Report - Monthly Building Permit Report
  - 5. City Engineer and Public Works Report.
    - a. Voss Road pavement marking repairs
    - b. Voss Road at Soldiers Creek retaining wall project
    - c. Willowend Culvert Crossing reconstruction
    - d. Hedwig Road roadway improvements by Piney Point Village
    - e. Soldiers Creek erosion study and report
    - f. Flood gauge monitors for Wickline Ravine
    - g. Ditch/drainage improvements for Lindenwood and Shasta
  - h. Discussion and possible action to adopt an ordinance amending the flood plain administration chapter in the Code of Ordinances related to the definition of "water surface elevation" and revised date of the approved FIRM map.

6. Mayor and Council Reports and Comments:
  - a. Villages Independence Festival
  - b. Planning for City's 60<sup>th</sup> anniversary celebration
  - c. I-10 noise mitigation update
  - d. Scheduling budget workshop
  - e. 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 May 27, 2014 and June 3, 2014 meetings.
  2. Approval of the Cash Disbursement Journal for May 2014.
  
- G. REGULAR AGENDA
  3. Discussion and possible action to consider the temporary construction easement for the Voss Road retaining wall repairs.
  4. Discussion and possible action to consider an ordinance of the City of Hunters Creek Village, Texas amending Chapter 34 - Streets, Sidewalks and Other Public Places, by adding a new Article VIII. Private Security Cameras to add regulations authorizing and regulating the installation and use of private security cameras in public rights-of-way in certain circumstances; providing a penalty in an amount not to exceed \$500 for each of violation of any provision hereof; repealing all ordinances or parts or ordinances inconsistent or in conflict herewith; and providing for severability.
  5. Discussion and possible action to consider local rules and procedures for council members to request items to be included on the agenda.
  
- 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 under the authority of Section 551.074, personnel matters, to discuss assignments and duties of the City Administrator/City Secretary, Development Director and Permit Clerk.
  
- I. *RECONVENE* into Regular Session and consider action, if any, on items discussed in Executive Session.

6. Discussion and possible action to consider the job description and duties of the City Administrator/City Secretary, Development Director and the Permit Clerk.
7. Discussion and possible action to consider an ordinance amending Article IV of Chapter 2 of the Code of Ordinances of the City of Hunters Creek Village, Texas, to provide that the Development Director reports directly to the Mayor and that the Permit Clerk reports to the Development Director.

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: June 20, 2014 at 2:30 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

/s/

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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. This agenda is posted on the city's web site at [www.cityofhunterscreek.com](http://www.cityofhunterscreek.com).