

MAYOR

Bonnie McMillan

CITY COUNCIL

David 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, July 22, 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. REPORTS
 - 1. City Treasurer – 2nd quarter investment report, monthly financial and budget reports for June 2014.
 - 2. Police Commissioner Monthly Report
 - a. Discussion regarding traffic enforcement on private streets.
 - 3. Fire Commissioner Monthly Report.
 - a. Discussion and possible action to approve the 2014 fiscal year amended budget for the Village Fire Department as presented by the Board of Commissioners.
 - b. Discussion and possible action to approve the 2015 fiscal budget for the Village Fire Department as presented by the Board of Commissioners.
 - 4. Building Official Report - Monthly Building Permit Report
 - 5. PROCLAMATION to Cobb Fendley
 - 6. City Engineer and Public Works Report.
 - a. Voss Road at Soldiers Creek retaining wall project
 - b. Willowend Culvert Crossing reconstruction
 - c. Hedwig Road roadway improvements by Piney Point Village
 - d. Soldiers Creek erosion study and report
 - e. Ditch/drainage improvements for Lindenwood and Shasta

7. Mayor and Council Reports and Comments:
 - a. I-10 noise mitigation update
 - b. Recommendations for Police Commissioner for January 2015
 - c. Police Commission Meeting in August at Hunters Creek City Hall
 - d. HCAD certified tax roll process
 - e. 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 June 23, 2014 and June 24, 2014 meetings.
 2. Approval of the Cash Disbursement Journal for June 2014.
 3. Approval of the Interlocal Mutual Aid Agreement with Harris County for the Emergency Management Plan.
 4. Approval of a Joint Resolution of the City of Hunters Creek Village and Harris County renewing the Harris County Emergency Management organization as designated in an interjurisdictional emergency management plan.
 5. Acceptance of the resignation of Doug Abbott as City Treasurer and approval of Shanoop Kothari as City Treasurer.
 6. Approval of Ordinance No. 834 adopting amendment #5 to fiscal year 2014 budget to appropriate an additional \$15,000 in funds for public notices and publications.

- F. 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., specifically:
 1. to discuss reorganization and consolidation of certain staff functions and elimination of the full-time court clerk's position.

G. *RECONVENE* into Regular Session and consider action, if any, on items discussed in Executive Session.

H. REGULAR AGENDA

7. Discussion and possible action regarding proposal to reorganize and consolidate certain staff functions and consider elimination of the full-time court clerk's position.

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: July 18, 2014 at 4:00 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. This agenda is posted on the city's web site at www.cityofhunterscreek.com.