

City of Hunters Creek Village

#1 HUNTERS CREEK PLACE
HUNTERS CREEK VILLAGE, TEXAS 77024
(713) 465-2150

MAYOR

Bonnie McMillan

CITY COUNCIL

David Wegner

Fidel Sapien

Ronnie Weinstein

Michael Schoenberger

Jim Pappas

INTERIM CITY SECRETARY

Tom Fullen



CITY COUNCIL AGENDA

Notice is hereby given of regular meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, October 28, 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
- D. REPORTS
 - 1. City Treasurer – monthly financial and budget reports for September, 2014.
 - 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 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
 - f. Mud jacking project
 - 6. Mayor and Council Reports and Comments:
 - a. National Night Out – October 7, 2014
 - b. 60th Anniversary Open House – October 9, 2014
 - c. 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 Regular Meeting on September 23, 2014, and the Special Meeting on September 30, 2014.
2. Approval of the Cash Disbursement Journal for September, 2014.
3. Appointment of Tom Fullen, City Administrator, as the City Representative on the Villages Mutual Insurance Board.

G. REGULAR AGENDA.

1. Discussion and possible action to approve 2015 Holiday Schedule.
2. Discussion and possible action to approve the November and December Regular City Council Meeting date.
3. Discussion and possible action to accept the proposal from Etask to redesign the City of Hunters Creek Village website.
4. Discussion and possible action to award the bid for the Lindenwood Drive and Shasta Drive Ditch and Drainage Improvement Project.
5. Discussion and possible action to accept the proposal from Communities of Distinction to highlight the City of Hunters Creek Village.
6. Discussion and possible action to accept the proposal from Concrete Raising Corporation for mud jacking project.
7. Discussion and possible action regarding recommendations for Villages Mutual Insurance Group for FY 2015 Insurance Carriers to wit: Major Medical, Dental, Life/AD&D, Long Term Disability, Supplemental Life and Vision.
8. Discussion and possible action approving an ordinance to rescind Ordinance 319 Article II. Truck Traffic Sec. 40-37. Prohibited routes.

H. EXECUTIVE SESSION. It is anticipated that all, or a portion of the discussion of the following items will be conducted in closed executive session under authority of the Texas Open Meetings Act. However, no action will be taken on these items until the City Council reconvenes in open session.

- a. Discussion and possible action regarding municipal court accounting issues (§551.071 and §551.074 of the Texas Government Code).
 - b. Discussion and possible action to review the qualifications of candidates for the position of city secretary. (§551.074 of the Texas Government Code).
 - c. Discussion and possible action regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the City's Police and Fire Commissioners. (§551.074 of the Texas Government Code).
 - d. Discussion and possible action regarding claim received from John Isham. (§551.071 of the Texas Government Code).
- I. RECONVENE into Open Session and consider action, if any, on items discussed in Executive Session.
- J. ADOURNMENT.

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, even if the item is not listed as an executive session item on the agenda. . 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; and (2) certain personnel matters, §551.074.

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: October 25, 2014 at 12:00 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

/s/
TOM FULLEN
INTERIM 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 tfullen@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.