

## CITY COUNCIL AGENDA

Notice is hereby given of the regular meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, February 23, 2010 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. **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.
- D. **REPORTS**
  - 1. City Engineer's Report:
    - a. Creekside Manor paving and drainage improvements and Tara Oaks Outfall improvement projects.
    - b. Long Shadows and Smithdale drainage and paving improvement projects.
    - c. Bingle Road Guard Rail and Sidewalk Improvements.
    - d. Future projects identified for storm water drainage and paving improvements: Storywood, Saddlewood, Bryn Mawr, Wellesley, and Kemwood.
    - e. Street and open drainage ditch inventory programs and revised CIP program schedule.
    - f. Replacement of Hedwig Road bridge over Soldiers Creek by Piney Point Village.
    - g. Status of various projects under consideration: cleaning of storm water drains along Voss Road and relief drainage across Beinhorn at 10712 Beinhorn.

2. City Treasurer – monthly financial and budget reports
3. Police Commissioner
4. Fire Commissioner
  - a. Discussion and possible action to consider a vote of confidence for the Village Fire Department.
  - b. Discussion and possible action related to the organization and administration of the Village Fire Department.
5. Mayor and Council Reports and Comments:
  - a. Update on Arbor Day 2010 (Councilmember McMillan)
  - b. Purchases of new equipment for City Hall (Mayor Wegner)
  - c. Google Fiber Network for communities project (Mayor Wegner)
  - d. Update on meeting with County Commissioner Steve Radack (Mayor Wegner)
  - e. Update on proposed revisions to tree ordinance (Councilmember McMillan)
  - f. Renovations to Hunters Creek Elementary School scheduled during the Summer of 2010 (Mayor Wegner)
  - g. Comments or suggestions for items to include on future agendas.

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 January 26, 2010 meeting.
2. Approval of the Cash Disbursement Journal for January 2010.

F. REGULAR AGENDA

3. Discussion and possible action to consider proposed regulations related to animals to include but not limited to animal waste disposal and maintaining control upon public property or upon the property of another.
4. Discussion and possible action to consider approval of a memorandum of understanding with Harris County Flood Control District related to data and map modeling changes for future FEMA map updates.
5. Discussion and possible action to consider an agreement with Wells Fargo Bank for a line of credit in the amount of \$500,000 and authorize the Mayor to execute the agreement on behalf of the City.
6. Discussion and possible action to consider approval of the expenditure of \$6,785.92 for the purchase of additional shelving for the file room from budgeted funds.
7. Discussion and possible action to consider the design for new signage at City Hall.

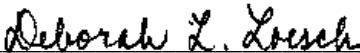
- G. EXECUTIVE SESSION. The City Council may convene a public meeting and then recess into executive (closed) session, to discuss any of the items listed on this agenda, if necessary, and if authorized under Chapter 551 of the Texas Government Code. Situations in which a closed executive session may 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: February 19, 2010 at 11:30 a.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

  
\_\_\_\_\_  
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.