

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, March 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 and Public Works 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 assessment program and revised CIP program schedule in preparation for the April 6, 2010 workshop.
 - f. Replacement of Hedwig Road bridge over Soldiers Creek by Piney Point Village and proposed Master Drainage Plan for Piney Point.
 - g. Status of various projects under consideration: cleaning of storm water drains along Voss Road; street sweeping of Voss Road; federal stimulus funds for shovel ready projects.
 - 2. City Treasurer – monthly financial and budget reports

3. Police Commissioner
4. Fire Commissioner
5. Mayor and Council Reports and Comments:
 - a. Update on repairs to blinking signal light at the intersection of Beinhorn and Brogden Roads.
 - b. Proposed new street signs for City.
 - c. Update on meeting with Harris County Flood Control District for additional funding for drainage projects.
 - d. Planned meeting with Metro Multi-Cities Mayors and City of Houston Mayor Annise Parker.
 - e. Update on TxDOT's completion of the installation of a barrier wall along I-10 between Voss Park and Tarleton.
 - f. Update on TxDOT's landscaping plan at I-10 and Bingle Road.
 - g. Update on clean up of graffiti on Voss Park subdivision wall facing I-10 at Bingle Rd.
 - h. Update on the purchase and installation of pet waste disposal stations through out the City.
 - i. Update from the City Attorney on the agreement with Wells Fargo Bank for a line of credit in the amount of \$500,000.
 - j. 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 February 23, 2010 meeting.
2. Approval of the Cash Disbursement Journal for February 2010.

F. REGULAR AGENDA


3. Discussion and possible action to consider the group medical and dental insurance coverage for employees for year 2011.
4. Discussion and possible action to consider participating as a test market for the new Google Fiber Network.
5. Discussion and possible action to consider authorizing a new survey of the northern city limit boundaries as it relates to the widening of I-10.
6. Discussion and possible action to consider approval of a proposal from Metro City Construction for the painting of the guard rail on Bingle Road and authorize the expenditure from budgeted funds.
7. Discussion and possible action to consider approval of Amendment #22 to the City Engineer's Agreement with Cobb Fendley & Associates to provide preliminary design services for Saddlewood and Wellesley Paving & Drainage Improvements.

8. Discussion and possible action to consider an ordinance declaring the unopposed candidate for Council Position No. 1, the unopposed candidate for Councilmember Position No. 2, and the unopposed candidate for Councilmember Position No. 3 duly elected; and providing that the May 8, 2010 General Municipal Election shall not be held.
 9. Discussion and possible action to consider the design for new signage at City Hall.
 10. Discussion and possible action to consider the purchase of pole mounted solar powered radar sign with software.
 11. Discussion and possible action to consider a resolution naming a Deputy Fire Commissioner to the Board of Commissioners of the Village Fire Department.
- 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: March 18, 2010 at 9:00 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. Requests should be made at least 48 hours prior to the meeting.