

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, June 22, 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. Future projects identified for storm water drainage and paving improvements: Storywood, Saddlewood, Bryn Mawr, Wellesley, and Kemwood.
 - d. Replacement of Hedwig Road bridge over Soldiers Creek by Piney Point Village and proposed Master Drainage Plan for Piney Point.
 - e. Status of various projects under consideration- Voss Road curve barrier walls maintenance.
 - 2. City Treasurer – monthly financial and budget reports.
 - 3. Police Commissioner

4. Fire Commissioner
5. Mayor and Council Reports and Comments:
 - a. Report from the Building Official on the remodeling project at Hunters Creek Elementary School and their proposed driveway and parking plans.
 - b. Standards for street widths.
 - c. Reminder of the Villages Independence Festival on Saturday, July 3rd from 9 am to 1 pm.
 - d. Report on traffic data retrieved from new solar powered radar sign installed.
 - e. 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 May 25, 2010 and June 7, 2010 meeting.
2. Approval of the Cash Disbursement Journal for May 2010.
3. Approval of an agreement with Spring Branch ISD for services in connection with assessing and collecting ad valorem taxes for the City for a period of two years beginning September 1, 2010 and ending August 31, 2012 and authorize the mayor to execute the contract.
4. Approval of Kelly Saucier as a prosecutor for the Municipal Court.
5. Approval of Resolution No. 2010-07 adopting the Harris County All Hazard Mitigation Plan.

F. REGULAR AGENDA

6. Discussion and possible action to consider a proposal from Royal Disposal regarding additional fees for collection of yard waste.
7. Discussion and possible action to consider Ordinance No. 755 adopting Amendment #2 to the 2010 fiscal year budget appropriating funds for the Kemwood Drainage and Paving Improvements, appropriating funds for expenditures for design services for repairs and maintenance to the Voss Road curve barrier walls, and appropriate funds for expenditures for the replacement of the air conditioning and heating system at City Hall.
8. Discussion and possible action to authorize the solicitation of bids for Kemwood Drainage and Paving Improvements.
9. Discussion and possible action to consider a proposal for design services for repairs and maintenance on the Voss Road curve barrier walls.

10. Discussion and possible action to authorize the expenditure from budgeted funds for a noise/sound study along I-10.
11. Discussion and possible action to authorize the expenditure for the replacement of the air conditioning and heating system at City Hall.
12. Discussion and possible action regarding ISO fire insurance public protection classifications.
13. Discussion and possible action regarding the July council meeting schedule.

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: June 16, 2010 at 10:00 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.