

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, August 24, 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.
 - 1. Discussion regarding regulations in the zoning ordinance for requirements for fences and walls.
 - 2. Discussion regarding the placement of a stop sign on Beinhorn at Flint River.
- 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. Kemwood paving and drainage improvement project.
 - d. Future projects identified for storm water drainage and paving improvements: Storywood, Saddlewood/Wellesley, and Bryn Mawr.
 - e. Replacement of Hedwig Road bridge over Soldiers Creek by Piney Point Village and proposed Master Drainage Plan for Piney Point.
 - f. Status of various projects under consideration- (1) Voss Road curve barrier walls maintenance; (2) mudjacking proposal for lifting selected streets with areas of gutter ponding; and (3) IH-10 Road Noise study.

2. City Treasurer – monthly financial and budget reports and quarterly financial report as of June 30, 2010.
 - a. Discussion and possible action to receive and accept the annual financial report for fiscal year ending December 31, 2009 as prepared by the city’s auditors.
3. Police Commissioner
 - a. Discussion and possible action to consider approval of the Memorial Villages Police Department fiscal year 2011 operations budget.
 - b. Discussion to report on the status of the renewal of the MVPD group insurance plans.
4. Fire Commissioner
 - a. Discussion and possible action to consider approval of the Village Fire Department fiscal year 2011 proposed budget.
 - b. Discussion regarding City of Piney Point Village’s letter to the Villages Mutual Insurance Cooperative to join the Memorial Villages Police Department insurance group.
5. Mayor and Council Reports and Comments:
 - a. Report from Royal Disposal regarding the green/yard waste collection program.
 - b. Discussion regarding expiration limits on building permits.
 - c. Discussion regarding proposed TMRS fund restructuring.
 - d. 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 June 22, 2010, July 19, 2010, August 12, 2010 meetings.
2. Approval of the Cash Disbursement Journal for June 2010 and July 2010.
3. Approval of the intra-budgetary transfers for the 2009 amended budget for the Village Fire Department.
4. Approval of the renewal of the interlocal agreement with Harris County for the watershed protection environmental education program and authorize the expenditure of \$2,318.22 from budgeted funds for the agreement and authorize the mayor execute the renewal agreement on behalf of the City.

5. Approval of a letter agreement with Wells Fargo Bank to extend the city's bank depository contract for an additional 90 days.
6. Approval of Resolution No. 2010-09 adopting a policy permitting the consideration of the application of a bank, credit union, or savings association that is not doing business within the city limits.
7. Approval to authorize staff to solicit requests for proposals for the city's bank depository services contract.

F. REGULAR AGENDA

8. Discussion and possible action to receive and accept the Final Report and Recommendation from the Planning and Zoning Commission regarding an application of the Houston Racquet Club for an amendment to the Specific Use Permit adopted in 2005 and amended in 2007 to allow for an increase in the maximum number of memberships from 1,300 to 1,750 and to consider calling for a public hearing on the matter.
9. Discussion and possible action to consider authorization to purchase lightning protection systems for City Hall.
10. Discussion and possible action to consider award of the contract for the construction of the Kemwood Paving and Drainage improvements.
11. Discussion and possible action to consider an amendment to the City Engineer's agreement to provide construction administration and testing for the Kemwood Paving and Drainage improvement project.
12. Discussion and possible action to consider acceptance of the Long Shadows/Smithdale project, authorize final payment to include retainage.
13. Discussion and possible action to consider a proposal from Concrete Raising Corporation of Texas for \$17,640.00 to perform mud jacking street repairs at various locations in the City.
14. Discussion and possible action to review the proposed budget and call for a public hearing regarding the proposed budget for fiscal year 2011.
15. Discussion and possible action to consider the renewal of a lease agreement with Konica Minolta for copier/scanner/fax/network printer for City Hall.
16. Discussion and possible action to consider a resolution adopting an amended schedule of fees pertaining to building, plumbing, electrical, and mechanical permit and inspections fees.
17. Discussion and possible action to consider proposed amendments to the Village Fire Department Interlocal Cooperation Agreement and consider the request from the City of Hedwig Village to extend the deadline for termination notification from September 1 to October 15.

- 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: August 20, 2010 at 10:30 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. Requests should be made at least 48 hours prior to the meeting.