

## 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, October 26, 2010 at 6:00 p.m.** in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

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- 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. Kemwood paving and drainage improvement project.
    - b. Future projects identified for storm water drainage and paving improvements: Storywood, Saddlewood/Wellesley, and Bryn Mawr.
    - c. Replacement of Hedwig Road bridge over Soldiers Creek by Piney Point Village and proposed Master Drainage Plan for Piney Point.
    - d. Status of various projects under consideration- Voss Road Barrier Walls Maintenance project; Willowend at Wickline ravine maintenance; Voss Road at Smithdale creek crossing rails and sidewalk repairs.
  - 2. City Treasurer – monthly financial and budget reports and 3<sup>rd</sup> quarter investment report.
  - 3. Police Commissioner

4. Fire Commissioner
5. Mayor and Council Reports and Comments:
  - a. Report from Royal Disposal regarding the green/yard waste collection program.
  - b. Report from the Building Official regarding proposed changes to regulations relating to the expiration of building permits.
  - c. 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 September 28, 2010 meetings.
2. Approval of the Cash Disbursement Journal for September 2010.

F. REGULAR AGENDA

3. Discussion and possible action to consider a resolution naming a Fire Commissioner to the Board of Commissioners of the Village Fire Department
4. Discussion and possible action to consider acceptance of an Easement to the City of Hunters Creek Village, Texas from Monte M. Sneed and Dana C. Sneed for drainage facilities for the Glendenning drainage work.
5. Discussion and possible action to approve Ordinance No. 761 adopting amendment #4 to fiscal year budget 2010 to appropriate \$50,000.00 for the Glendenning storm drainage repairs.
6. Discussion and possible action to approve Change Order No. 1 to Metro City Construction for \$49,960.00 to include the Glendenning drainage work in the Kemwood paving and drainage improvement project.
7. Discussion and possible action to consider the award of the contract for bank depository services and safekeeping agreement.
8. Discussion and possible action to consider regulations allowing private streets.
9. Discussion and possible action to consider regulations for placement of fences along rear yards when the rear yard is adjacent to a public street. (*tabled from the September 28, 2010 meeting*)
10. Discussion and possible action to consider regulations permitting the use of golf carts on public streets. (*tabled from the September 28, 2010 meeting*)
11. Discussion and possible action to consider regulations pertaining bicycles and bicycle paths. (*tabled from the September 28, 2010 meeting*)
12. Discussion and possible action to consider the term for variances granted by the Zoning Board of Adjustment. (*tabled from the September 28, 2010 meeting*)

13. Discussion and possible action to consider an amendment to the zoning ordinance relating to Automobile Shelters, Chapter 44, Section 44-161, and consider forwarding the proposed amendment to the Planning and Zoning Commission for their review and recommendation.
  14. Discussion and possible action to consider rescheduling the regular council meetings for November and December 2010.
  15. Discussion and possible action to consider the employee's group health, dental, life, AD&D, LTD, and supplemental insurance coverage for 2011 and authorize the mayor to execute agreements related to this matter.
  16. Discussion and possible action to accept the resignation of Ray Thomas as representative for Hunters Creek Village on the Villages Mutual Insurance Cooperative Board and appoint a replacement.
- 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*

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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 22, 2010 at 10:30 a.m. and remained so posted continuously for at least 72 hours before said meeting was convened.



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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.