

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 22, 2011 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. Kemwood paving and drainage improvement project.
 - b. Bryn Mawr drainage and paving improvement project.
 - c. Future projects identified for storm water drainage and paving improvements: Storywood and Saddlewood/Wellesley.
 - d. Replacement of Hedwig Road bridge over Soldiers Creek by Piney Point Village and revised Soldiers Creek Relief project for Piney Point Village.
 - e. Voss Road Barrier Walls Maintenance project.
 - f. Status of various projects under consideration- Willowend at Wickline ravine maintenance; storm drainage line repair at 750 W. Creekside Drive; and road failure southbound on Voss Road at approach to Buffalo Bayou bridge.
 - 2. City Treasurer – monthly financial and budget reports.
 - 3. Police Commissioner
 - 4. Fire Commissioner

5. Mayor and Council Reports and Comments:
 - a. Formation of a strategic planning advisory committee (Mayor)
 - b. Arbor Day 2011
 - 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 February 22, 2011 and March 7, 2011 meetings.
2. Approval of the Cash Disbursement Journal for February 2011.
3. Approval of the 2011 Standard Rate Schedule for Cobb Fendley & Associates.

F. REGULAR AGENDA

4. Discussion and possible action to consider continuing the green waste collection program with Royal Disposal.
5. Discussion and possible action to approve an ordinance adopting Amendment No. 2 to fiscal year budget 2011 to provide for funding for storm drainage repairs at 750 W. Creekside and culvert repairs at Willowend at Wickline ravine.
6. Discussion and possible action to authorize the expenditure for storm drainage repairs at 750 W. Creekside in an amount not to exceed \$24,000.
7. Discussion and possible action to authorize the expenditure for the culvert repairs at the Willowend at Wickline ravine by approval of a change order under the Bryn Mawr paving and drainage project contract or by direct contract with Metro City Construction.
8. Discussion and possible action to consider an ordinance declaring the unopposed candidate for Mayor, the unopposed candidate for Councilmember Position No. 4, and the unopposed candidate for Councilmember Position No. 5 duly elected; and providing that the May 14, 2011 General Municipal Election shall not be held.
9. Discussion and possible action to consider amendments to the City's tree preservation ordinance.
10. Discussion and possible action regarding the Kemwood drainage and Soldiers Creek Relief projects in dispute with the City of Piney Point Village.
11. Discussion and possible action concerning Municipal Court citations issued by the City of Piney Point Village to David Wegner and Metro City Construction dated February 23, 2011 for the installation of a curb at Kemwood and Hedwig Roads without a permit.

- G. EXECUTIVE SESSION. The City Council may convene a public meeting and then recess into executive (closed) session as authorized under Chapter 551 of the Texas Government Code to consult with the City's attorneys under §551.071 to discuss the following:
- a. Potential litigation by Stephen Riner relating to a subdivision plat application reviewed by the Planning & Zoning Commission.
 - b. Kemwood drainage and Soldiers Creek Relief projects in dispute with the City of Piney Point Village.
 - c. Citations issued by the City of Piney Point Village to David Wegner and Metro City Construction for installation of a curb at Kemwood and Hedwig Roads.
- 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 17, 2011 at 1:00 p.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.