

## 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, May 24, 2011 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. Mayor David Wegner will present the Certificate of Election to the newly elected officers:

Mayor– Elect	David A. Wegner
Council Member – Elect	Michael Schoenberger
Council Member – Elect	James Spiro Pappas

Oaths of Office. Judge Gary Maddox will administer the Oaths of Office to the newly elected officers:

David A. Wegner, Mayor  
Michael Schoenberger, Council Member Position No. 4  
James Spiro Pappas, Council Member Position No. 5

- D. **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. Receive comments regarding the placement of event parking signs.

- E. **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: Saddlewood/Wellesley.
  - d. Voss Road Barrier Walls Maintenance project.
  - e. Replacement of Hedwig Road bridge over Soldiers Creek by Piney Point Village and drainage impact study for Smithdale, Claymore and Hedwig Road improvements for Piney Point Village.
  - f. Status of various projects under consideration- Willowend at Wickline ravine maintenance; Storywood inlets; roadway failure southbound on Voss Road at approach to Buffalo Bayou bridge; Lindenwood/Shasta ditch re-grading; and Pineland/Shasta ditch repairs.
  - g. Update on revisions to the Capital Improvement Program (CIP) and development of a street repair maintenance program (MP).
- 2. City Treasurer – monthly financial and budget reports
  - 3. Police Commissioner
    - a. Report on proposed capital outlay costs for an upgraded radio system for a multi-jurisdictional region which includes MVPD, Hedwig Village PD, Spring Valley Village PD and the Village Fire Department and the status of the application for a regional radio interoperability grant.
    - b. Report on a proposed plan to consider a consolidated dispatch center.
  - 4. Fire Commissioner
    - a. Report on proposed capital outlay costs for the purchase of new self-contained breathing apparatus to bring equipment into compliance with national standards by 2013 and the department's participation in the upgraded radio system.
    - b. Report on strategic planning and budgeting for major equipment purchases
  - 5. Mayor and Council Reports and Comments:
    - a. Noise/sound barrier at I-10 service road
    - b. HCAD 2011 Property Appraisal Values
    - c. Comments or suggestions for items to include on future agendas.
- F. 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 April 26, 2011 and May 10, 2011 meetings.
  - 2. Approval of the Cash Disbursement Journal for April 2011.

3. Approval of Court SE Annual Software License and Support Agreements with Cardinal Tracking, Inc. for Municipal Court, authorize the Mayor to execute such agreements on behalf of the City, and authorize payment of the renewal fees of \$1,312.20.

G. REGULAR AGENDA

4. Discussion and possible action to elect a mayor pro tem.
5. Discussion and possible action to consider a request from Royal Disposal for an increase in fees and taxes associated with the garbage collection service agreement.
6. Discussion and possible action to consider the formation of a Strategic Planning Advisory Committee, to include but not limited to, appointment of membership, establishment of rules and by-laws for the committee, establishing a scope and purpose of the committee, and providing a term for the committee.
7. Discussion and possible action to consider acceptance of the Kemwood drainage and paving improvement project, approval of a change order to Metro City Construction, and authorize final payment to include retainage and completion bonus.
8. Discussion and possible action to consider authorizing staff to solicit for bids for the Saddlewood/Wellesley paving and drainage improvement project.
9. Discussion and possible action to consider amendments to the City's tree preservation ordinance.
10. Discussion and possible action to consider an ordinance amending Chapter 36 of the Code of Ordinances, which regulates Subdivisions and Divisions of Land to add a new Article III providing standards and procedures for the approval of minor boundary line adjustments.
11. Discussion and possible action to regarding Cause No. 2011-16758, Stephen N. Riner, et al, Plaintiffs, v. The Planning and Zoning Commission of the City of Hunters Creek, et al., Defendants, in the 189<sup>th</sup> Judicial District Court, Harris County, Texas.
12. Discussion and possible action regarding the Kemwood drainage and Soldiers Creek Relief projects in dispute with the City of Piney Point Village and violations of local ordinances and state statutes.

H. 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. *Cause No. 2011-16758, Stephen N. Riner, et al, Plaintiffs, v. The Planning and Zoning Commission of the City of Hunters Creek, et al., Defendants, in the 189<sup>th</sup> Judicial District Court, Harris County, Texas.*

b. *Kemwood drainage and Soldiers Creek Relief projects in dispute with the City of Piney Point Village and violations of local ordinances and state statutes.*

I. *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: May 20, 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](mailto:dloesch@cityofhunterscreek.org). Requests should be made at least 48 hours prior to the meeting.