

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, February 28, 2012 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 Treasurer – monthly financial and budget reports.
 - 2. Police Commissioner.
 - 3. Fire Commissioner.
 - a. Discussion and possible action to consider a Joint Resolution with Harris County to coordinate all aspects of the Harris County program of comprehensive interjurisdictional emergency management plan.
 - 4. Building Official Report
 - a. Monthly Building Permit Report
 - b. Status of adopting new editions of the Building Codes.
 - 5. Mayor and Council Reports and Comments:
 - a. Report from the Strategic Planning Advisory Committee
 - (1) Infrastructure
 - (2) Solid waste and recycling collection services

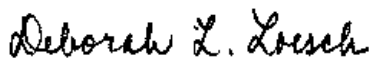
- b. Discuss developing a policy for infrastructure improvements to include, but not limited to, street width, types of paving surfaces, and open vs. closed drainage ditches and schedule a capital project/financial workshop.
 - c. Update on I-10 noise mitigation
 - d. Arbor Day for 2012
 - e. Comments or suggestions for items to include on future agendas.
6. City Engineer and Public Works Report:
- a. Saddlewood/Wellesley drainage and paving improvement project.
 - (1) *Discuss 602 Saddlewood Lane regarding open ditches and drainage concerns.*
 - b. Ripple Creek Drive and Ripple Lane paving reconstruction design status.
 - c. Maintenance Projects: Storywood inlets; Pineland/Shasta ditch repairs; Memorial Drive striping plan; Memorial Drive pothole repairs; and Voss Road guard rail repairs.
- 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 January 24, 2012, February 1, 2012 and February 16, 2012 meetings.
 - 2. Approval of the Cash Disbursement Journal for January 2012.
 - 3. Approval of the renewal agreement with Northwest Pest Patrol for mosquito fogging beginning March 7, 2012.
- F. REGULAR AGENDA
- 4. Discussion and possible action to consider a request from Allan and Dawn Kelm for a zoning ordinance amendment to Article III, Section 44-162, Accessory Structures, to allow an accessory structure within the main building setback to exceed one story in height and forward the request to the Planning & Zoning Commission for their review and recommendation.
 - 5. Discussion and possible action to consider a proposal for architectural services for additions and renovations to city hall.
 - 6. Discussion and possible action to consider an ordinance adopting a budget amendment for fiscal year 2012 to appropriate funds for: (1) a transfer from restricted court technology for network/email/server computer upgrades in connection with changes in the municipal court software programming; (2) litigation costs for legal, engineering, and equipment services associated with the drainage dispute with the City of Piney Point Village; (3) provide for completion of capital projects started in 2011 and will complete in 2012; and (4) additional funds for architectural and engineering services for design of city hall addition.

7. Discussion and possible action regarding Cause No. 2011-16758, Stephen N. Riner, et al, Plaintiffs, v. The Planning and Zoning Commission of the City of Hunters Creek Village, et al., Defendants, in the 189th Judicial District Court, Harris County, Texas.
 8. Discussion and possible action regarding Cause No. 2012-03491, the City of Hunters Creek Village, Plaintiffs v. the City of Piney Point Village, et al, Defendants, in the 269th Judicial District Court, Harris County, Texas.
- 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.
1. Cause No. 2011-16758, Stephen N. Riner, et al, Plaintiffs v. The Planning and Zoning Commission of the City of Hunters Creek Village, et al, Defendants, in the 189th Judicial District Court, Harris County, Texas.
 2. Cause No. 2012-03491, the City of Hunters Creek Village, Plaintiffs v. the City of Piney Point Village, et al, Defendants, in the 269th Judicial District Court, Harris County, Texas.
- 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: February 24, 2012 at 9:00 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.