

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 27, 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 request from the Village Fire Department Commission to devote the unused funds from the 2011 budget to capital replacement/major equipment fund.
 - 4. Building Official Report
 - a. Monthly Building Permit Report
 - 5. Mayor and Council Reports and Comments:
 - a. Report from the Strategic Planning Advisory Committee
 - b. Discuss preparations for the scheduled Council workshop on April 28, 2012.
 - c. Update on I-10 noise mitigation
 - d. 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.
 - b. Ripple Creek Drive and Ripple Lane paving reconstruction design status.
 - c. Maintenance Projects: Pineland/Shasta ditch repairs; Memorial Drive striping plan; Memorial Drive pothole repairs; Voss Road guard rail repairs; ditch re-grading maintenance work; sidewalk repairs; Voss Road retaining wall at Smithdale; and mudjacking 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 February 28, 2012 meeting.
 2. Approval of the Cash Disbursement Journal for February 2012.
 3. Approval of Ordinance No. 786 amending the Code of Ordinances of the City of Hunters Creek Village, Texas, Chapter 10, *Buildings and Building Regulations*, Article II, *Building Code*, by adopting the *International Building Code*, 2009 Edition (non-residential), as published by the International Code Council, Inc.; providing regulations relating to the construction, alteration, enlargement, replacement, and repair of buildings and structures within the City; providing certain amendments and deletions to said *International Building Code*; providing a penalty of an amount not to exceed \$2,000 for each violation of any provision hereof; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability.
 4. Approval of Ordinance No. 787 amending the Code of Ordinances of the City of Hunters Creek Village, Texas, Chapter 10, *Buildings and Building Regulations*, Article III, *Residential Code*, by adopting the *International Residential Code*, 2009 Edition, as published by the International Code Council, Inc.; providing for regulations relating to the construction, alteration, enlargement, and repair of residential buildings and structures within the City; providing certain local amendments and deletions to said *International Residential Code*; providing a penalty of an amount not to exceed \$2,000 for each violation of any provision hereof; repealing all ordinances inconsistent or in conflict herewith; and providing for severability.
 5. Approval of Ordinance No. 788 amending the Code of Ordinances of the City of Hunters Creek Village, Texas, Chapter 10, *Buildings and Building Regulations*, Article IV *Energy Conservation Code*, by adopting the *International Energy Conservation Code*, 2009 Edition, as published by the International Code Council, Inc.; providing a penalty of an amount not to exceed \$2,000 for each violation of any provision hereof; repealing all ordinances inconsistent or in conflict herewith; and providing for severability.
 6. Approval of Ordinance No. 789 amending the Code of Ordinances of the City of Hunters Creek Village, Texas, Chapter 10, *Buildings and Building Regulations*,

Article V, *Plumbing Code*, by adopting the *International Plumbing Code*, 2009 Edition, as published by the International Code Council, Inc.; regulating the installation, alteration, and repair of plumbing systems within the City; providing certain local amendments and deletions to said *International Plumbing Code*; providing a penalty of an amount not to exceed \$2,000 for each violation of any provision hereof; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability.

7. Approval of Ordinance No. 790 amending the Code of Ordinances of the City of Hunters Creek Village, Texas, Chapter 10, *Buildings and Building Regulations*, Article VI *Mechanical Code*, by adopting the *International Mechanical Code*, 2009 Edition, as published by the International Code Council, Inc.; providing regulations relating to the installation, alteration, and repair of mechanical systems within the City, including but not limited to, ventilation, heating, cooling, refrigeration, and related systems; providing certain local amendments and deletions to said *International Mechanical Code*; providing a penalty of an amount not to exceed \$2,000 for each violation of any provision hereof; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability.
8. Approval of Ordinance No. 791 amending the Code of Ordinances of the City of Hunters Creek Village, Texas, Chapter 10, *Buildings and Building Regulations*, Article VII *Electrical Code*, by adopting the *National Electrical Code*, 2008 Edition; providing certain local amendments and deletions to said *National Electrical Code*; providing a penalty of an amount not to exceed \$2,000 for each violation of any provision hereof; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability.
9. Approval of Ordinance No. 792 amending the Code of Ordinances of the City of Hunters Creek Village, Texas, Chapter 10, *Buildings and Building Regulations*, by adopting a new Article X *Fuel Gas Code* to adopt the *International Fuel Gas Code*, 2009 Edition, as published by the International Code Council, Inc.; providing a penalty of an amount not to exceed \$2,000 for each violation of any provision hereof; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability.
10. Approval of Ordinance No. 793 amending the Code of Ordinances of the City of Hunters Creek Village, Texas, Chapter 10, *Buildings and Building Regulations*, by adopting a new Article XI *Existing Building Code* to adopt the *International Existing Building Code*, 2009 Edition, as published by the International Code Council, Inc.; providing a penalty of an amount not to exceed \$2,000 for each violation of any provision hereof; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability.
11. Approval of Ordinance No. 794 amending the Code of Ordinances of the City of Hunters Creek Village, Texas, Chapter 20, *Fire Prevention and Protection*, Article II *Fire Code*, by adopting the *International Fire Code*, 2009 Edition, as published by the International Code Council, Inc.; providing certain local amendments to said *International Fire Code*; repealing all ordinances inconsistent or in conflict

herewith; providing a penalty of an amount not to exceed \$2,000 for violation of any provision hereof; providing for repeal; and providing for severability.

12. Approval of an architect agreement with Natalye Appel & Associates Architects, LLC, for the addition and renovations to city hall and authorize the mayor to execute the contract on behalf of the City.

F. REGULAR AGENDA

13. Discussion and possible action to consider an ordinance declaring the unopposed candidate for Councilmember Position No. 1, the unopposed candidate for Councilmember Position No. 2, and the unopposed candidate for Councilmember Position No. 3 duly elected; and providing that the May 12, 2012 General Municipal Election shall not be held.
14. Discussion and possible action to consider a proposed pocket park at Saddlewood and Memorial Drive.
15. Discussion and possible action to consider a contract for animal control services for the City.
16. Discussion and possible action to consider the review of engineering records currently at the former city engineer's office.
17. Discussion and possible action to consider a cost of living increase for employees.
18. 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.
19. 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.
20. Discussion and possible action regarding Cause No. 1010490, City of Hunters Creek v. City of Piney Point et al, in County Court at Law #1, 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.

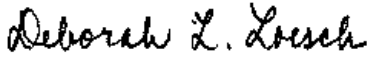
2. Cause No. 2012-03491, the City of Hunters Creek Village, Plaintiffs v. the City of Piney Point Village, et al, Defendants, in the 269th Judicial District Court, Harris County, Texas.
3. Cause No. 1010490, City of Hunters Creek v. City of Piney Point et al, in County Court at Law #1, Harris County, 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: March 23, 2012 at 2:00 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.