

## 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, April 24, 2012 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 Treasurer. Monthly financial and budget reports; 1<sup>st</sup> quarter investment report.
  - 2. Police Commissioner.
    - a. Monthly Report.
    - b. Discussion and possible action to consider an interlocal agreement for Law Enforcement Services on Interstate 10 between Adkins Road and Spring Branch Creek among certain local governments.
  - 3. Fire Commissioner.
    - a. Monthly Report.
    - b. 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 and an employee 457 fund.
  - 4. Building Official Report
    - a. Monthly Building Permit Report
  - 5. City Administrator's Report.
    - a. Update on design plans for the city hall addition and renovations.

6. Mayor and Council Reports and Comments:
  - a. Report from the Strategic Planning Advisory Committee
  - b. Update on I-10 noise mitigation
  - c. Comments or suggestions for items to include on future agendas.
7. 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 March 27, 2012 and April 10, 2012 meetings.
2. Approval of the Cash Disbursement Journal for March 2012.
3. Approval of a 1.72% increase in the default rates for 2012 for municipal telecommunications right-of-way access line rates established by the Public Utility Commission of Texas as measured by the CPI.

F. REGULAR AGENDA

4. Discussion and possible action to consider negotiations for an extension of the garbage and recycling collection services contract with Royal Disposal.
5. Discussion and possible action to consider a proposal from Cobb Fendley & Associates for surveying services for drainage culverts (ditches) on Lindenwood, Shasta, and Pineland.
6. Discussion and possible action to consider the extension of an interlocal agreement with Harris County for participation in the watershed educational program under the TCEQ MS4 permit.
7. Discussion and possible action to receive and accept a final report and recommendation from the Planning and Zoning Commission and call for a public hearing on a proposed amendment to Section 44-162(4) of the zoning chapter of the Code of Ordinances to permit the construction of a detached garage with living quarters above where the garage and living quarters would meet the same yard and setback requirements as the main residential structure.
8. Discussion and possible action to consider an ordinance adopting amendment no. 3 to FY 2012 budget to provide for expenditures associated with the Multi-City Coalition agreement.
9. Discussion and possible action to consider a proposal for landscaping and irrigation materials and services at Saddlewood and Memorial Drive.

10. 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 189<sup>th</sup> Judicial District Court, Harris County, Texas.
11. 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 269<sup>th</sup> Judicial District Court, Harris County, Texas.
12. 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 189<sup>th</sup> 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 269<sup>th</sup> 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

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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: April 20, 2012 at 10:30 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](mailto:dloesch@cityofhunterscreek.org). Requests should be made at least 48 hours prior to the meeting.