

## 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 22, 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. Presentation of Certificates of Election to the newly elected officers. *(Mayor Wegner)*
- D. Oath of Office administered to the newly elected officers. *(Judge Gary Maddox)*
- E. Recognition to out-going Councilmember Norm Wigington. *(Mayor Wegner)*
- F. **PUBLIC HEARING.** A public hearing will be held to receive comments for or against a proposed amendment to the City's Comprehensive Zoning ordinance. The proposed amendment relates to amending Section 44-162(4) of the zoning chapter relating to accessory structures, specifically,
  - “(4) No accessory structure may exceed one story in height except as provided below. A detached garage may include habitable space, not including kitchen facilities, above the first floor, if the detached garage complies with the same yard, setback and other location requirements as the main residence.”
  - 1. Open Public Hearing for comments.
  - 2. Close Public Hearing.
- G. **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.*

## H. REPORTS

1. City Administrator's Report.
  - a. Update on design plans for the city hall addition and renovations with a presentation by the architect.
  - b. Update on sale of Las Alamedas property.
  - c. Recycling information mail-out to residents.
2. City Treasurer.
  - a. Discussion to review a draft of the annual financial audit and management letter for fiscal year ending December 31, 2011.
  - b. Monthly financial and budget reports.
3. Police Commissioner.
4. Fire Commissioner.
5. Building Official Report
  - a. Monthly Building Permit Report
  - b. Enforcement of Code violations
6. Mayor and Council Reports and Comments:
  - a. Update on Multi-City Coalition for METRO General Mobility Funding
  - b. Update on I-10 noise mitigation
  - c. Summer meetings calendar
  - d. 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.
  - d. Voss Road median cut

I. 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 24, 2012 and April 28, 2012 meetings.
2. Approval of the Cash Disbursement Journal for April 2012.

3. Acceptance of the resignation of Fidel Sapien as an alternate on the Board of Adjustment.
4. Approval of Ordinance No. 796 adopting a comprehensive plan for the long-range development of the City of Hunters Creek Village, Texas; amending the Code of Ordinances to include the plan; making other provisions related to the subject; and providing for severability.

J. REGULAR AGENDA

5. Discussion and possible action to elect a mayor pro tem.
6. Discussion and possible action regarding an increase in the environmental disposal fees associated with the garbage collection services contract with Royal Disposal.
7. Discussion and possible action to consider an ordinance amending Section 44-162(4) of the Zoning Chapter of the Code of Ordinances of the City of Hunters Creek Village, Texas, which regulates accessory structures in the residential district, to allow a detached garage to exceed one story in height provided under certain conditions, providing a penalty; making other provisions related to the subject; providing for severability; and providing for publication.
8. Discussion and possible action to consider an ordinance amending Section 40-4 of the Code of Ordinances of the City of Hunters Creek Village, Texas, to establish a prima facie maximum speed limit of 25 miles per hour for Saddlewood Lane, Thamer Lane, Thamer Court, Hunterwood Drive, and Hunters Trail Street; providing for a penalty in an amount not to exceed \$200.00; making other provisions related to the subject; providing for severability; and providing for publication.
9. Discussion and possible action to consider final acceptance of the Saddlewood/Wellesley drainage and paving improvement project and alternates, approval of final change order to Calco Construction, and authorize final payment to include retainage.
10. Discussion and possible action to consider comments and recommendations from the council workshop for establishing policies and programs for capital improvements for maintenance, replacement, repair of the public infrastructure.
11. 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.
12. 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.
13. 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.

- K. 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.
- L. *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 18, 2012 at 11:30 a.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

*Deborah L. Loesch*

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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.