

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, July 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.

- 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.
 - a. Monthly financial and budget reports and 2nd quarter of 2012 investment report.
 - b. Discussion and possible action to authorize the consolidation of bank accounts at Wells Fargo.
 - c. Discussion and possible action to consider auditing services contract.
 - 2. Police Commissioner.
 - 3. Fire Commissioner.
 - 4. City Administrator's Report.
 - a. Update on design plans for the city hall addition and renovations
 - b. Mosquito fogging
 - 5. Building Official Report
 - a. Monthly Building Permit Report
 - b. Update on enforcement of code violations

6. Mayor and Council Reports and Comments:
 - a. Strategic Planning Advisory Committee Report Final Report.
 - b. Update on Multi-City Coalition for METRO General Mobility Funding
 - c. Comments or suggestions for items to include on future agendas.
7. City Engineer and Public Works Report.
 - a. Recommendation on open/closed ditches on Lindenwood, Shasta and Pineland.
 - b. Maintenance Projects: Voss Road retaining wall at Smithdale; Restriping traffic signal intersections and school crosswalks.

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 June 26, 2012 meeting.
2. Approval of the Cash Disbursement Journal for June 2012.
3. Approval of Resolution No. 2012-05 authorizing and directing the Mayor to submit a letter to the State Comptroller in Compliance with Section 2206.101 of the Texas Government Code which requires cities and other governmental entities to submit information concerning their authority to exercise the power of eminent domain; and making other provisions related to the subject.
4. Approval of certain personal property tax accounts to be moved from the delinquent business personal property tax roll to an uncollectible roll.

F. REGULAR AGENDA

5. Discussion and possible action to authorize the purchase of a 2013 Ford F250 for Public Works on the state purchasing contract with Caldwell Country Ford from budgeted funds.
6. Discussion and possible action regarding review of engineering records currently at the former city engineer's office.
7. Discussion and possible action to consider proposals for restriping of traffic signal intersections and school crosswalks.
8. Discussion and possible action to consider the design specifications for the Ripple Creek and Ripple Lane reconstruction project.
9. Discussion and possible action to consider draft policies to provide minimum design standards for reconstruction of existing public streets and provide a process for soliciting and receiving citizen input in the design and implementation of street reconstruction projects.

10. 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.
 11. 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. 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.
 2. 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: July 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. Requests should be made at least 48 hours prior to the meeting.