

CITY COUNCIL AGENDA

Notice is hereby given of the regular meeting of the City Council of Hunters Creek Village, Texas, to be held on **Thursday, September 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 HEARINGS**
 - 1. The second of two public hearings will be held on the proposed property tax rate that will result in an increase of the total tax revenues from property values on the tax roll.
 - a. Open public hearing for comments.
 - b. Close public hearing.
 - c. Announcement of the date, time and place of the meeting at which the council will vote on the tax rate – October 9, 2012 at 6:00 p.m. at City Hall.
 - 2. A public hearing will be held to receive public comments concerning the proposed budget for fiscal year 2013.
 - a. Open public hearing for comments.
 - b. Close public hearing.
- D. **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.*
- E. **REPORTS**
 - 1. City Treasurer - Monthly financial and budget reports.
 - 2. Police Commissioner
 - 3. Fire Commissioner

4. City Administrator Report
 - a. Discussion and possible action to authorize staff to solicit bids for the city hall additions and renovations.
5. Building Official Report
 - a. Monthly Building Permit Report
 - b. Report on condition of trees throughout City
6. Mayor and Council Reports and Comments:
 - a. Update on Multi-City Coalition for METRO General Mobility Funding
 - b. Comments or suggestions for items to include on future agendas.
7. City Engineer and Public Works Report.
 - a. Voss Road Retaining Wall
 - b. Restriping Memorial Drive

F. 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 August 28, 2012 and September 18, 2012 meetings.
2. Approval of the Cash Disbursement Journal for August 2012.
3. Approval of the appointment of D. Chris Hesse as an alternate prosecutor for Municipal Court.
4. Approval of interbudgetary transfers of \$22,953 for fiscal year 2011 and \$20,000 for fiscal year 2012 for the Memorial Villages Police Department.
5. Approval of Ordinance No. 803 adopting amendment #5 for fiscal year 2012 to appropriating additional funds for Wellesley/Saddlewood project, landscaping and urban forester expenses.
6. Approval of additional expenses in the amount of \$56,160.52 for construction administration and management for Saddlewood/Wellesley construction project.

G. REGULAR AGENDA

7. Discussion and possible action to consider the proposed budget for fiscal year 2013.
8. Discussion and possible action to consider an amendment to the residential solid waste and recycling collection and disposal services contract.
9. Discussion and possible action to consider the appointments of the commissioners for the Memorial Villages Police Department and the Village Fire Department.
10. Discussion and possible action to consider the purchase of a diesel pump for Public Works.
11. Discussion and possible action to designate a representative and alternate to the H-GAC General Assembly 2013.

12. Discussion and possible action to consider reassignments and changes in duties for city staff.
13. 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.
14. 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.

H. 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.

I. *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: September 21, 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.