

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, October 23, 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, 3rd quarter investment report.
 - 2. Police Commissioner
 - 3. Fire Commissioner
 - 4. City Administrator Report
 - a. Upgrade of telephone system
 - b. Municipal Court Operations/Administration
 - 5. Building Official Report
 - a. Monthly Building Permit Report
 - b. Report on code violations in City
 - 6. Mayor and Council Reports and Comments:
 - a. Permit requirements for tree removal
 - b. Discussion and possible action related to engineering records held off-site.
 - c. Discussion and possible action to consider schedule of council meetings for November and December 2012.
 - d. Comments or suggestions for items to include on future agendas.

7. City Engineer and Public Works Report.
 - a. Voss Road Retaining Wall
 - b. FEMA – Flood Insurance Rate Map Revised

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 September 27, 2012 and October 9, 2012 meetings.
2. Approval of the Cash Disbursement Journal for September 2012.
3. Approval of a proposal with Bureau Veritas to provide 3rd party inspection services as support for Building/Mechanical/Plumbing/Electrical inspections.
4. Approval of the renewal of the agreement with the Harris County Sheriff's Office for housing city prisoners effective January 1, 2013 providing for no increase in prices.
5. Approval of Ordinance No. 806 adopting amendment # 6 to fiscal year 2012 budget appropriating additional funds for Municipal Court for expenses for judge and prosecution services.
6. Approval of a Master Electricity Supply Agreement with Constellation NewEnergy, Inc. for a term of 36 months for electricity service for City facilities.

F. REGULAR AGENDA

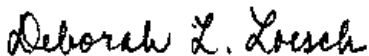
7. Discussion and possible action to consider a resolution related to the METRO Referendum extending the General Mobility Program on November 6, 2012.
8. Discussion and possible action to consider a Second Amended & Restated Congestion Mitigation/Traffic Management Agreement with the Metropolitan Transit Authority.
9. Discussion and possible action to consider distribution of information regarding the METRO Referendum.
10. Discussion and possible action to consider proposed paving improvements for Ripple Creek and circulation of an informal survey to residents on Ripple Creek.
11. Discussion and possible action to consider traffic/speed calming options for Ripple Creek:
 - i. Reducing speed limit from 25 mph to 20 mph; and
 - ii. No parking zone on Ripple Creek at Memorial Drive intersection.
12. Discussion and possible action to consider the employees' medical, dental, Life/AD&D, and long term disability insurance coverage for 2013.
13. Discussion and possible action to consider the purchase of a diesel pump for Public Works.

14. 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.
 15. 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: October 19, 2012 at 11:00 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.