

## 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, January 22, 2013 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, 2012 4<sup>th</sup> quarter investment report, and annual review of public investment policy.
  - 2. Police Commissioner Report
    - a. Discussion and possible action regarding issuance and use of badges for Hunters Creek Village Police Commissioners.
  - 3. Fire Commissioner Report
  - 4. City Administrator Report
    - a. Update on City Hall Addition & Renovations
    - b. Report on pending activities of the Board of Adjustment and Planning & Zoning Commission.
  - 5. Building Official Report
    - a. Monthly Building Permit Report
    - b. A hearing will be held with the property owner of 311 Voss Rd to discuss the substandard conditions of the structure.
    - c. Discussion and possible action to consider action reasonably required to address the substandard condition of the subject buildings.

6. Mayor and Council Reports and Comments:
  - a. Consider and take action on proclamation to Mayor Sue Speck.
  - b. METRO General Mobility Program update.
  - c. I-10 noise abatement update.
  - d. Comments or suggestions for items to include on future agendas.
7. City Engineer and Public Works Report.
  - a. Voss Road Retaining Wall
  - b. Voss Road curb repairs
  - c. Voss Road and Memorial Drive intersection and Voss Road at Beinhorn traffic signal study
  - d. Roadway damage at 518 Wellesley
  - e. HCFCD cleaning of Soldiers Creek channel
  - f. Erosion study for Soldiers Creek
  - g. Piney Point Village's Soldiers Creek Impact Study review; removal of restrictor at Hedwig Road and Kemwood; and closing of the connection at Timberglen and Kemwood

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 November 27, 2012 and January 8, 2013 meetings.
2. Approval of the Cash Disbursement Journal for November and December 2012.
3. Approval of an agreement with the Spring Branch ISD for the assessment and collection of ad valorem taxes through August 31, 2015.
4. Approval of Ordinance No. 807 providing for the holding of a general election on May 11, 2013, for the purpose of electing a mayor and two (2) council members (Position Nos. 4 and 5), and providing details relating to the holding of the election.
5. Approval of Resolution No. 2013-03 designating the Houston Chronicle as the official newspaper for fiscal year 2013.
6. Approval of Resolution No. 2013-04 confirming the City Council has reviewed the City's Investment Policy and Investment Strategies and has concluded that no changes are necessary or advisable.

F. REGULAR AGENDA

7. Discussion and possible action to consider paving improvements for Ripple Creek.
8. Discussion and possible action to consider an ordinance amending Article II, Chapter 36, Section 36-28(a)(4) of the Code of Ordinances amending the minimum street frontage standards on a cul-de-sac lot from forty feet to thirty-five feet.

9. Discussion and possible action to consider an ordinance adopting budget amendment #7 for fiscal year 2012.
  10. Discussion and possible action to consider an ordinance adopting budget amendment #1 for fiscal year 2013.
- 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.
- 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: January 15, 2012 at 4:30 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](mailto:dloesch@cityofhunterscreek.org). Requests should be made at least 48 hours prior to the meeting.