

## 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, March 26, 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. Presentation to Michael Cokinos.
- 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.*
  - 1. Discuss with residents of Huntington Cove subdivision issues regarding City of Houston water and sewer service.
- E. **REPORTS**
  - 1. City Treasurer - Monthly financial and budget reports.
  - 2. Police Commissioner Report.
    - a. Discussion and possible action to consider an amendment to the Memorial Villages Police Department Interlocal Cooperation Agreement regarding the composition and voting rights of the Board of Commissioners.
  - 3. Fire Commissioner Report
  - 4. Mayor and Council Reports and Comments:
    - a. I-10 noise abatement update.
    - b. Discussion and possible action to consider establishment of an engineering advisory committee.
    - c. Comments or suggestions for items to include on future agendas.

5. Building Official Report
    - a. Monthly Building Permit Report
    - b. Discussion and possible action to consider action reasonably required to address the substandard condition of the structure at 311 Voss Road.
  6. City Administrator Report
    - a. Update on City Hall Addition & Renovations
    - b. Update on Las Alamedas property
    - b. HCAD Appraisal Values Historical Changes & Trends
    - c. Pending bills before the Texas State Legislature
  7. City Engineer and Public Works Report.
    - a. Voss Road at Soldiers Creek Bridge rehab project
    - b. Roadway damage at 518 Wellesley
    - c. Lindenwood open ditch drainage issues
    - d. Erosion study for Soldiers Creek
    - e. Update on Piney Point Village's Soldiers Creek Impact Study review and impact at Wickline Ravine
    - f. North Hedwig Road improvements proposed by Piney Point Village
    - g. Report on TCEQ compliance evaluation
    - h. Drainage easement at #2 Hedwig Shadows to Soldiers Creek
- 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 February 26, 2013 meeting.
  2. Approval of the Cash Disbursement Journal for February 2013.
  3. Approval to accept the 2013 Consumer Price Index (CPI) adjustment to municipal telecommunications rights-of-way access line rates as set by the Public Utility Commission of Texas.
  4. Approval of Ordinance No. 810 declaring the unopposed candidates for Mayor (Bonnie McMillan), Council Position No. 4 (Michael Schoenberger) and Council Position No. 5 (Jim Pappas) duly elected and providing that the May 11, 2013 General Municipal Election shall not be held and cancelled.
- G. REGULAR AGENDA
5. Discussion and possible action to consider regulations of private security companies operating within the City.
  6. Discussion and possible action to consider paving improvements for the reconstruction of Ripple Creek and Ripple Lane.
  7. Discussion and possible action to consider paving maintenance work on Ripple Creek and Ripple Lane.

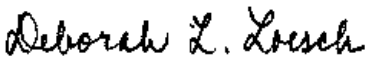
8. Discussion and possible action to consider engineering design services for paving improvements to Hunters Creek Drive and Hickory Hollow.
  9. Discussion and possible action to consider the results of the Voss Road and Memorial Drive intersection and Voss Road at Beinhorn traffic signal study.
  10. Discussion and possible action to consider engineering modeling and survey study for Wickline Ravine.
- 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.
- I. *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: March 22, 2013 at 3:00 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](mailto:dloesch@cityofhunterscreek.org). Requests should be made at least 48 hours prior to the meeting.