

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, April 23, 2013 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. Presentation of proclamation to Grahme Wallace
- 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, 1st quarter 2013 investment report.
 - 2. Police Commissioner Report.
 - a. Presentation of Crime Prevention Awards to Laura Pipkin and Kathy Johnson.
 - b. 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. Report on Saddlewood/Memorial park area enhancement and Eagle Scout project for that area
 - b. Comments from Mayor on current and future issues affecting the City
 - c. Update from City Attorney on the Court of Appeals case *Riner, et al vs. Planning & Zoning Commission, et al.*
 - d. Comments or suggestions for items to include on future agendas.

5. Building Official Report
 - a. Monthly Building Permit Report
6. City Administrator Report
 - a. Update on City Hall Addition & Renovations
 - b. Update on Las Alamedas property
7. City Engineer and Public Works Report.
 - a. Traffic signal timing/phasing/synchronization at intersections of Voss at Memorial and Voss at Beinhorn
 - b. Voss Road at Soldiers Creek Bridge rehab project
 - c. Roadway damage at 518 Wellesley
 - d. Lindenwood open ditch drainage issues
 - e. Erosion study for Soldiers Creek
 - f. North Hedwig Road improvements proposed by Piney Point Village
 - g. Drainage easement at #2 Hedwig Shadows to Soldiers Creek
 - h. Update on Piney Point Village's Soldiers Creek Impact Study review and impact at Wickline Ravine

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 March 26, 2013 and April 12, 2013 meetings.
2. Approval of the Cash Disbursement Journal for March 2013.

G. REGULAR AGENDA


3. Discussion and possible action to consider the date for the May regular council meeting.
4. Discussion and possible action to consider authorization of legal action on claim for street damages at 518 Wellesley.
5. Discussion and possible action to adopt a resolution urging the state legislative delegation to advocate for noise mitigation measures related to the expanded US Hwy IH-10 (Katy Freeway).
6. Discussion and possible action to consider a revised capital improvement project budget.
7. Discussion and possible action to consider an ordinance adopting amendment #2 to fiscal year budget 2013 providing appropriations for security system improvements for City Hall; additional expenditures related to the City Hall renovations project; and reallocation of funds for capital projects for 2013.
8. Discussion and possible action to consider engineering design services for paving improvements to Hunters Creek Drive and Hickory Hollow. *[tabled from previous meeting]*

9. Discussion and possible action to consider a proposal for an erosion study and report for Soldiers Creek.
 10. Discussion and possible action on the Piney Point Village Soldiers Creek Impact Study.
- 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

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: April 19, 2013 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.