

MAYOR

Bonnie McMillan

CITY COUNCIL

Stephen Reichel

Fidel Sapien

Michael Schoenberger

Jim Pappas

CITY ADMINISTRATOR/CITY SECRETARY

Deborah L. Loesch, TRMC

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, August 27, 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. **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.
 - 2. Police Commissioner
 - a. Discussion and possible action to consider approval of the proposed Memorial Villages Police Department budget for fiscal year 2014.
 - 3. Fire Commissioner
 - 4. City Administrator Report
 - a. Legislative Update from the 83rd Legislative Session
 - b. Update on suit for claims for street damage to pavement at 518 Wellesley
 - 5. Building Official Report - Monthly Building Permit Report
 - 6. Mayor and Council Reports and Comments:
 - a. Update on I-10 noise abatement
 - b. Comments or suggestions for items to include on future agendas.

7. City Engineer and Public Works Report.
 - a. Voss Road at Soldiers Creek retaining wall project
 - b. North Hedwig Road improvements proposed by Piney Point Village
 - c. Update on Piney Point Village's Soldiers Creek Impact Study
 - d. Schedule Inspection of Wickline Ravine restrictor/equalizer at Greenbay
 - e. Ripple Creek and Ripple Lane paving maintenance and repairs
 - f. Restriping of Voss Road from Bingle Road to Buffalo Bayou
 - g. Update on traffic signal controllers at Voss Rd/Memorial/Beinhorn intersections

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 July 30, 2013 meeting.
2. Approval of the Cash Disbursement Journal for July 2013.
3. Approval of Amendment No. 39 to the City Engineer's Agreement providing for construction management and inspection services for Ripple Creek and Ripple Lane Paving Repair in the amount not to exceed \$12,500.00.
4. Approval of Resolution No. 2013-12 nominating Ed Heathcott as a candidate for a position on the Board of Directors of the Harris County Appraisal District.

F. REGULAR AGENDA

5. Discussion and possible action to consider the proposed budget for fiscal year 2014, along with property tax rates, and calling for public hearings.
6. Discussion and possible action to consider an ordinance calling for a joint public hearing before the City Council and the Planning and Zoning Commission for the purpose of considering an amendment to the specific use permit previously granted to the Houston Racquet Club property to increase the number of lighted outdoor tennis courts.
7. Discussion and possible action to receive and consider the final reports and recommendations from the Planning and Zoning Commission on proposed amendments to the Zoning Chapter of the Code of Ordinances and call for public hearings on:
 - a. Section 44-160(1) a, Lot Area, regarding the calculation of lot size;
and
 - b. Section 44-160(2)a, Size of Yards, regarding the front yard located on corner streets.
8. Discussion and possible action to consider the appointment of an alternate member to the Planning & Zoning Commission.

9. Discussion and possible action to consider the vacancy in Council position #3.

- 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

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: August 23, 2013 at 10:00 a.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

/s/

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.