

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 regular meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, February 25, 2014 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. **REPORTS**
 - 1. City Treasurer/City Administrator - Monthly financial and budget reports for January 2014.
 - 2. Police Commissioner. Monthly activity reports, and:
 - a. Discussion and possible action to consider regulating traffic control personnel within the City.
 - b. Discussion and possible action to consider allowing private security cameras to be installed in the public rights-of-way.
 - c. Discussion of the use of CodeRED for emergency notification messages.
 - 3. Fire Commissioner. Monthly activity reports, and:
 - a. Discussion and possible action to approve the implementation of the recommendations for increase in employee salary compensations and benefits for the Village Fire Department and authorize the underage from fiscal year 2013 budget to be used to fund this compensation increase.
 - 4. Building Official Report - Monthly Building Permit Report
 - 5. City Engineer and Public Works Report.
 - a. Voss Road pavement marking repairs and guard rail repairs
 - b. Pavement repairs at Memorial and Greenbay
 - c. Voss Road at Soldiers Creek retaining wall project
 - d. North Hedwig Road improvements proposed by Piney Point Village
 - e. Update on Piney Point Village's Soldiers Creek Impact Study & erosion study and report at Soldiers Creek and Memorial Drive outfall.

- f. Flood gauge monitors for Wickline Ravine and Soldiers Creek at Memorial Drive
- g. Willowend Crossing reconstruction
- h. Updating the street inventory and assessment report
- i. TCEQ – MS4 Storm Sewer System Permit Renewal

- 6. Mayor and Council Reports and Comments:
 - a. I-10 Katy Freeway Noise Reduction Plan.
 - b. Comments or suggestions for items to include on future agendas.

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. 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 3, 2014 meeting.
- 2. Approval of the Cash Disbursement Journal for January 2014.

F. REGULAR AGENDA

- 3. Discussion and possible action to consider proposals from the City Engineer for the following projects:
 - a. Voss Road Pavement Marking from I-10 to Buffalo Bayou and include guard rail repairs on Voss Road and Memorial Drive;
 - b. Engineering services for design and construction phase for Willowend Culvert Replacement; and
 - c. Engineering services for updating the street inventory and condition assessment report.
- 4. Discussion and possible action to consider open ditch improvements in the City.
- 5. Discussion and possible action to consider an ordinance amending Chapter 34 governing the use of public right-of-ways.
- 6. Discussion and possible action related to *Cause No. 1032432, City of Hunters Creek, Texas v. Fajkus & Company, LLC*, claims for cost of damages to the pavement on Wellesley Drive.

- 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: February 21, 2014 at 2:00 p.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. This agenda is posted on the city's web site at www.cityofhunterscreek.com.