

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, March 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 February 2014.
 2. Police Commissioner.
 - a. Discussion and possible action to accept the racial profiling analysis report for January through December 2013 as submitted by the Memorial Villages Police Department.
 3. Fire Commissioner.
 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 Culvert Crossing reconstruction
 - h. Updating the street assessment rating report
 6. Mayor and Council Reports and Comments:
 - a. I-10 Katy Freeway Noise Reduction Plan.
 - b. Update on landscaping at 501 Saddlewood
 - c. 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 25, 2014 meeting.
2. Approval of the Cash Disbursement Journal for February 2014.
3. Approval to accept the 2014 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. 823 declaring the unopposed candidates for Council Member Position No. 1 (David Wegner), Council Member Position No. 2 (Fidel Sapien), and Council Member Position No. 3 (Ronnie Weinstein) duly elected and providing that the May 10, 2014 General Municipal Election shall not be held and cancelled.

F. REGULAR AGENDA

5. Discussion and possible action to consider the temporary access and construction easement for the Voss Road retaining wall repair project.
6. Discussion and possible action to consider authorizing the advertising for bids for the Voss Road retaining wall repairs.
7. Discussion and possible action to consider open ditch improvements in the City.
8. Discussion and possible action to consider the report and analysis of the Soldiers Creek erosion study.
9. Discussion and possible action to consider the final reports and recommendations from the Planning & Zoning Commission on the following proposed amendments to the Zoning Chapter of the Code of Ordinances and call for public hearings on:
 - (a) Amending Section 44-160(2) a. "Size of Front Yard" to provide a procedure for designating the front yard for lots that are located on the corner of two streets;
 - (b) Amending the zoning chapter of the Code of Ordinances to adopt limitations on the amount of hardscape that can be constructed on a lot; and
 - (c) Amending Section 44-160(1)(a) "Size of Lot", to clarify the requirements for calculating the minimum size of lots.

10. Discussion and possible action to consider a request to change the zoning ordinance to allow for side street facing garages on corner lots, specifically to Section 44-161 of the Zoning Chapter of the Code of Ordinances.
 11. Discussion and possible action to give direction to staff on the use of CodeRED for early warning emergency messages and city related informational messages.
 12. 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: March 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.