

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, April 22, 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 March 2014 and 1st quarter 2014 investment report.
 - a. Discussion and possible action to consider CenterPoint Energy's 2014 Annual GRIP filing and Suspension Request of its interim rate adjustment for one year.
 - b. Discussion and possible action to consider accepting credit cards for payment of building permit fees, burglar alarm fees, and other city fees.
 - c. Discussion and possible action to consider an ordinance amending the Code of Ordinances of the City of Hunters Creek Village, Texas amending Chapter 34 - Streets, Sidewalks and Other Public Places, Article III. Use of Rights-of-Way to regulate and govern the placement and use of residential surveillance cameras within the public right-of-way; providing a penalty in an amount not to exceed \$2000 for each day of violation of any provision hereof; repealing all ordinances or parts or ordinances inconsistent or in conflict herewith; and providing for severability.
 - d. Discussion and possible action to consider an ordinance amending the Code of Ordinances of the City of Hunters Creek Village, Texas, to adopt Chapter 22 – Law Enforcement, Article I. Regulation of Off-Duty Police Services; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability.
 - 2. Police Commissioner.
 - a. Discussion of proposed budget for fiscal year 2015
 - 3. Fire Commissioner.
 - 4. Building Official Report - Monthly Building Permit Report

5. City Engineer and Public Works Report.
 - a. Street maintenance work:
 - (i.) Voss Road pavement marking repairs
 - (ii.) Voss Road and Memorial at Greenbay guard rail repairs
 - b. Voss Road at Soldiers Creek retaining wall project
 - c. North Hedwig Road improvements proposed by Piney Point Village
 - d. Update on Piney Point Village's Soldiers Creek Impact Study & erosion study and report at Soldiers Creek and Memorial Drive outfall.
 - e. Flood gauge monitors for Wickline Ravine and Soldiers Creek at Memorial Drive
 - f. Willowend Culvert Crossing reconstruction
 - g. Update on the street assessment rating report
6. Mayor and Council Reports and Comments:
 - a. Villages Independence Festival parade and float decorating contest.
 - 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 March 25, 2014 meeting.
2. Approval of the Cash Disbursement Journal for March 2014.

F. PUBLIC HEARING. A public hearing will be held for the purpose of receiving comments on the proposed amendments to the City's Zoning Ordinance relating to:

- Section 44-160(2), Size of Front Yard, providing for a procedure for designating the front yard on lots that are located on the corner of two streets.
- Section 44-160(1)(a), Size of Lot, to clarify the requirements for calculating the minimum size of lots.

G. REGULAR AGENDA

3. Discussion and possible action to consider an ordinance amending Section 44-160(2)a of the Zoning Chapter of the Code of Ordinances of the City of Hunters Creek Village, Texas which regulates the size of yards in the residential district, to establish a procedure for designating the front yard for lots that are located on the corner of two streets.

4. Discussion and possible action to consider an ordinance amending Section 44-160(1)a of the Zoning Chapter of the Code of Ordinances of the City of Hunters Creek Village, Texas, which regulates the size of lots in the residential district, to make it clear that the lot area shall not include any portion of the public right-of-way or any private road easements.
5. Discussion and possible action to consider a final report and recommendation from the Planning & Zoning Commission on a proposed amendment to the Zoning Chapter of the Code of Ordinances to amend Section 44-161(1), Automobile Shelters adding new language to allow garage opening to face a side street if they are set back the same distance as is required for garages facing the front of the lot and to call for public hearing.
6. Discussion and possible action to consider the temporary access and construction easement for the Voss Road retaining wall repair project.
7. Discussion and possible action to consider authorizing the advertising for bids for the Voss Road retaining wall repairs.
8. Discussion and possible action to consider authorizing the advertising for bids for the Willowend Crossing culvert repairs.
9. Discussion and possible action to consider authorizing the expenditure for maintenance of pavement markings and guard rails on Voss Road and Memorial Drive at Greenbay.
10. Discussion and possible action to consider a proposal and construction plan from the City Engineer for engineering services for open ditch improvements for Lindenwood and Shasta.
11. Discussion and possible action to consider the report and analysis of the Soldiers Creek erosion study.
12. Discussion and possible action to adopt an ordinance amending the budget for fiscal year 2014 to appropriate additional funds for contract inspector fees and public works projects.

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) to consult with the City's attorney under §551.071 to discuss legal action related to Cause No. 1032432, City of Hunters Creek, Texas v. Fajkus & Company LLC.; and
- (2) to discuss certain personnel matters, under §551.074, relating to the compensation for the City Administrator/City Secretary and Maintenance Worker positions.

- I. *RECONVENE* into Regular Session and consider action, if any, on items discussed in Executive Session.
 13. Discussion and possible action regarding the compensation for the City Administrator/City Secretary and Maintenance Worker positions.
 14. 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.

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 17, 2014 at 4:30 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.