

**MAYOR**

*Bonnie McMillan*

**CITY COUNCIL**

*David Wegner*

*Fidel Sapien*

*Ronnie Weinstein*

*Michael Schoenberger*

*Jim Pappas*

**INTERIM CITY SECRETARY**

*Ann Smith*

## **CITY COUNCIL AGENDA**

Notice is hereby given of regular meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, September 23, 2014 at 6:00 p.m.** in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

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- A. Call to order and the roll of elected and appointed officers will be taken.
- B. Pledge of Allegiance
- C. **PUBLIC HEARINGS**
  - 1. Public Hearing on the Proposed 2015 Operating Budget and announce date, time, and location to adopt.
  - 2. Second Public Hearing to receive comments on the Proposed 2014 Tax Rate Increase and announce date, time, and location of City Council Special Meeting to adopt.

Close Public Hearings.

- D. **REPORTS**
  - 1. City Treasurer – monthly financial and budget reports for August, 2014.
  - 2. Police Commissioner Monthly Report.
    - a. Discussion regarding traffic enforcement on private streets.
  - 3. Fire Commissioner Monthly Report.
  - 4. Building Official Report - Monthly Building Permit Report
  - 5. City Engineer and Public Works Report:
    - a. Voss Road at Soldiers Creek retaining wall project.
    - b. Willowend Culvert Crossing reconstruction.
    - c. North Hedwig Road roadway improvements by Piney Point Village.
    - d. Soldiers Creek erosion study and report.
    - e. Ditch/drainage improvements for Lindenwood and Shasta.
    - f. Mud jacking Repairs.

6. Mayor & City Council Reports/Comments:
  - a. National Night Out – October 7, 2014.
  - b. 60<sup>th</sup> City Anniversary Open House – October 9, 2014.
  - c. Announce new time for monthly Municipal Court.
  - d. Briefing from Mayor with the Harris County Flood Control on the Soldier Creek Erosion Study.
  - e. Briefing from Mayor on Jim Hruzek’s residency and appointment to the police commission.
  - d. Comments or suggestions for items to include on future agendas.

E. 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.*

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 Public Hearing and Regular Meeting on August 26, 2014.
2. Approval of the Cash Disbursement Journal for August, 2014.

G. REGULAR AGENDA.

1. Discussion and possible action to authorize the Mayor to execute a second amendment to the residential Solid Waste and Recycling Collection and Disposal Service Contract, for a period of five (5) years beginning November 1, 2014 and ending October 31, 2019, with Grace Disposal Systems, L.L.C. d/b/a Royal Disposal and Recycling.
2. Discussion and possible action to appoint Carmen Knezeak as Deputy Municipal Court Clerk.
3. Discussion and possible action to award a contract/agreement, as per the recommendation of the city engineer, for the mud jacking repair project for various locations within the corporate limits of the City of Hunters Creek Village.
4. Discussion and possible action to authorize the city engineer to formally bid the Lindlewood Drive and Shasta Drive Ditch and Drainage Improvement Project.
5. Discussion and possible action to adopt a Resolution suspending the rate change for ninety (90) days according to the application filed by CenterPoint Energy

Houston Electric, LLC seeking to amend the rate schedule 6.1.1.1.6 Lighting Services.

6. Discussion and possible action to accept the signed agreement regarding a temporary construction easement for the striping of Voss Road between Mr. Kal Malik and the City of Hunters Creek Village.
7. Discussion and possible action on a report from the City Attorney regarding truck traffic and enforcement of existing regulations on Voss Road.
8. Discussion and possible action appointing an official designee and one alternate to the Houston-Galveston Area Council 2015 General Assembly.

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 purchase, exchange, lease, or value of real property under §551.072; and (3) certain personnel matters, §551.074.

- a. Regarding matters on the City Secretary position search and applicants.
- b. Regarding a proposal to appoint Tom Fullen to perform the duties of City Administrator.
- c. Regarding matters involving purchase, lease, or value of real property located within the incorporated limits of Hunters Creek Village.

I. RECONVENE into Open Session and consider action, if any, on items discussed in Executive Session.

- a. Discussion on the City Secretary position search and applicants.
- b. Discussion and possible action regarding a proposal to appoint Tom Fullen to perform the duties of City Administrator.

J. ADOURNMENT.

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: September 18, 2014 at 11:00 a.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

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ANN SMITH  
INTERIM 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](mailto: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](http://www.cityofhunterscreek.com).