

City of Hunters Creek Village

#1 HUNTERS CREEK PLACE
HUNTERS CREEK VILLAGE, TEXAS 77024
(713) 465-2150

MAYOR

Bonnie McMillan

CITY COUNCIL

David Wegner
Fidel Sapien
Ronnie Weinstein
Michael Schoenberger
Jim Pappas

INTERIM CITY SECRETARY

Tom Fullen



CITY COUNCIL AGENDA

Notice is hereby given of regular meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, October 28, 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
- D. REPORTS
 - 1. City Treasurer – monthly financial and budget reports for September, 2014. **Pages 1-17**
 - 2. Police Commissioner Monthly Report
 - 3. Fire Commissioner Monthly Report **Pages 18-36**
 - 4. Building Official Report - Monthly Building Permit Report **Pages 37-38**
 - 5. City Engineer and Public Works Report. **Pages 39-48**
 - a. Voss Road at Soldiers Creek retaining wall project
 - b. Willowend Culvert Crossing reconstruction
 - c. 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 project
 - 6. Mayor and Council Reports and Comments:
 - a. National Night Out – October 7, 2014
 - b. 60th Anniversary Open House – October 9, 2014
 - c. 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 Regular Meeting on September 23, 2014, and the Special Meeting on September 30, 2014. **Pages 49-59**
2. Approval of the Cash Disbursement Journal for September, 2014.

G. REGULAR AGENDA.

1. Discussion and possible action to approve 2015 Holiday Schedule. **Page 60**
2. Discussion and possible action to approve the November and December Regular City Council Meeting date.
3. Discussion and possible action to accept the proposal from Etask to redesign the City of Hunters Creek Village website. **Pages 61-68**
4. Discussion and possible action to award the bid for the Lindenwood Drive and Shasta Drive Ditch and Drainage Improvement Project.
5. Discussion and possible action to accept the proposal from Communities of Distinction to highlight the City of Hunters Creek Village. **Pages 69-72**
6. Discussion and possible action to accept the proposal from Concrete Raising Corporation for mud jacking project. **Pages 73-80**

H. EXECUTIVE SESSION. It is anticipated that all, or a portion of the discussion of the following items will be conducted in closed executive session under authority of the Texas Open Meetings Act. However, no action will be taken on these items until the City Council reconvenes in open session.

- a. Discussion and possible action regarding municipal court accounting issues (§551.071 and §551.074 of the Texas Government Code).
- b. Discussion and possible action to review the qualifications of candidates for the position of city secretary. (§551.074 of the Texas Government Code).
- c. Discussion and possible action regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the City's Police and Fire Commissioners. (§551.074 of the Texas Government Code).

