

City of Hunters Creek Village

MAYOR

Bonnie McMillan

CITY COUNCIL

David Wegner

Fidel Sapien

Ronnie Weinstein

Michael Schoenberger

Jim Pappas

CITY SECRETARY

Crystal Seagler

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



CITY COUNCIL AGENDA

Notice is hereby given of regular meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, December 16, 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 – monthly financial and budget reports for October and November, 2014
 2. Police Commissioner Monthly Report
 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. Hedwig Road Roadway Improvements by Piney Point Village
 - c. Soldiers Creek Erosion Study and Report
 - d. Ditch/drainage Improvements for Lindenwood and Shasta
 - e. Mud Jacking Project
 - f. Hunter Creek Drive, Boros Drive and Hickory Hollow Street Reconstruction
 - g. Memorial Drive Pavement Condition
 6. Mayor and Council Reports and Comments:
 - a. 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 City Council Minutes of the Regular Meeting on October 28, 2014, and the Special Meetings on July 23, 2014, July 28, 2014 and November 5, 2014.
2. Approval of the Cash Disbursement Journal for October and November, 2014.

F. REGULAR AGENDA.

1. Discussion and possible action to approve replacing street signs and poles with new decorative ones.
2. Discussion and possible action to approve new construction hours.
3. Discussion and possible action to authorize the city engineer to formally rebid the Lindenwood Drive and Shasta Drive Ditch and Drainage Improvement Project .
4. Discussion and possible action to accept the proposal from xlrINT to redesign the City of Hunters Creek Village website.
5. Discussion and possible action to request Planning and Zoning Commission to review Accessory Structures, Section 44-162, of Code of Ordinances and report back to Council with a recommendation.
6. Discussion and possible action approving an Ordinance of the City of Hunters Creek Village, Texas, adopting Amendment No. 6 to the Original Budget of the City of Hunters Creek Village, Texas, for the year 2014; providing detailed line item increases or decreases; providing for severability; and containing other provisions relating to the subject.
7. Discussion and possible action to accept the Interlocal Participation Agreement with Buy Board.
8. Discussion and possible action approving a Resolution of the City Council of the City of Hunters Creek Village, Texas, authorizing the City Administrator to apply to the Texas Comptroller's Office for return to the city of unclaimed funds.

