

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

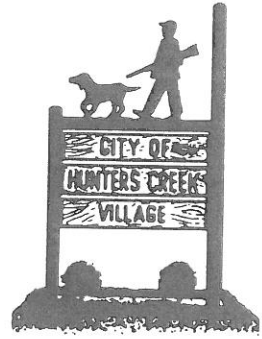
Ronnie Weinstein

Michael Schoenberger

Jim Pappas

INTERIM CITY SECRETARY

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, August 26, 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. Administer Oaths of Office:
 - a. Ann Smith, Interim City Secretary/Finance Director
 - b. Shanoop Kothari, City Treasurer
- D. **REPORTS**
 - 1. City Treasurer – monthly financial and budget reports for July, 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. Hedwig Road roadway improvements by Piney Point Village
 - d. Soldiers Creek erosion study and report
 - e. Ditch/drainage improvements for Lindenwood and Shasta
 - f. Mudjacking
 - 6. Mayor and Council Reports and Comments:
 - a. I-10 noise mitigation update
 - b. Police Commission Meeting in August at Hunters Creek City Hall

- c. HCAD certified tax roll process.
- 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 Regular Meeting on July 22, 2014, and the Special Meeting on August 6, 2014.
- 2. Approval of the Cash Disbursement Journal for July, 2014.

G. REGULAR AGENDA.

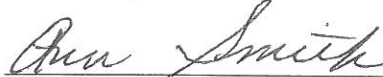
- 1. Discussion and possible action on the 2015 Proposed Operating Budget and set date for final approval.
- 2. Discussion and set date for the adoption of the 2014 Ad Valorem Tax Rate.
- 3. Discussion and possible action to adopt a Resolution soliciting support from the Texas Municipal League for legislative Action to change the deadline for posting Proposed Tax Rate Notices, as require by the Texas Local Government Code, Section 140.010.
- 4. Discussion and possible action to adopt an ordinance of the City of Hunters Creek Village, Texas, amending the license granted to Extenet Systems, Inc., to place, operate, and utilize its facilities within the public rights-of-way of the City to permit the placement of new utility poles at specific locations in the public rights-of-way of Thamer Circle and Timberwilde Lane; making certain findings; and providing other matters relating to the subject.
- 5. Discussion and possible action regarding police and various other reports posted on the City website.
- 6. Discussion and possible action on renewal of the Solid Waste Contract with Royal Recycle and Disposal.
- 7. Discussion and possible action authorizing the Mayor to lock-in early discount rate with the Electric Provider.
- 8. Discussion and approval of appointment of Jim Hruzek to Police Commissioner.
- 9. Discussion and possible action to consider a Night Municipal Court and court dates through 2014.

10. Discussion and possible action on the 2015 Proposed Police Department Budget.
11. Discussion and possible action on the 2015 Proposed Fire Department Budget.
12. Discussion and possible action for approval to hire temporary clerical worker.

- 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 involving purchase, exchange, lease, or value of real property located within the incorporated limits of Hunter's Creek Village.
 - b. Discussion on the City Secretary position search and applicants.
- I. RECONVENE into Open Session and consider action, if any, on items discussed in Executive Session.
- 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: August 21, 2014 at 1:00 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.



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. 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.