

CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF A SPECIAL CALLED
CITY COUNCIL MEETING
APRIL 6, 2010

The City Council of the City of Hunters Creek Village, Texas held a special called meeting on Tuesday, April 6, 2010, at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor	David Wegner
	Mayor Pro Tem:	Stephen Reichek
	Council Members:	Bonnie McMillan
		Ed Neuhaus
		Michael Schoenberger
	City Secretary:	Deborah Loesch
	City Engineer:	Charles Eastland

With a quorum of the Council Members present, Mayor Wegner called the session to order at 6:00 p.m. It was noted that newly elected Councilmember Norm Wigington was also in attendance.

1. Discussion and possible action to consider and approve final specifications for new signage at City Hall.

A motion was made by Councilmember Pappas with a second by Councilmember McMillan to accept the font as presented with green lettering and black logo. The motion carried unanimously.

2. Discussion and possible action to approve a change order with SER Construction for the replacement of a water line on Long Shadows.

A motion was made by Councilmember Reichek with a second by Councilmember Neuhaus to approve Changer Order No. 2 for \$73,565.00 to SER Construction for the water line repairs to be reimbursed by the Memorial Villages Water Authority. The motion carried unanimously.

3. Discussion and possible action to consider the proposed Hedwig Road bridge replacement and possible drainage and road improvements proposed by the City of Piney Point Village.

There was discussion with no formal action taken. Charles Eastland, City Engineer, provided to the Council additional information on the bridge replacement design indicating that there would be restrictors on the box culverts which will satisfy the concerns raised regarding further impact down stream through Hunters Creek Village. In addition, we received information of a proposed master drainage plan being formulated by Piney Point Village that has indicated including drainage improvements into Soldiers Creek within the city

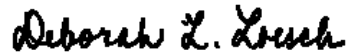
limits of Hunters Creek Village along Hedwig Road. Engineers for Piney Point understand that a restrictor would be required in the large box culvert under Hedwig Road to not impact drainage into Soldiers Creek on the east side into Hunters Creek Village. Charles Eastland has requested to see the hydraulics performed on this portion of the drainage plan to determine impact to Hunters Creek. Staff and the City's engineers are carefully watching the developments of this and will keep Council informed as information is provided.

4. WORK SHOP. A workshop was held to review the street inventory and assessment report performed by the City Engineer to prioritize the repairs and maintenance of the City's streets for future projects. Some changes in the format of the report were offered to clarify the priority and condition of the streets. An updated report will be provided in the next months in time for the budget review process. This was for discussion purposes only and no formal action was taken.

ADJOURN OPEN MEETING

A motion was made by Councilmember Neuhaus with a second by Councilmember Pappas to adjourn the meeting. The motion carried unanimously. The meeting was adjourned at 7:35 p.m.

Respectfully submitted,



Deborah L. Loesch, TRMC
City Secretary

These minutes were approved on the 27th day of April, 2010.