

CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF A SPECIAL CALLED
CITY COUNCIL MEETING
MARCH 7, 2011

The City Council of the City of Hunters Creek Village, Texas held a special called meeting on Monday, March 7, 2011, at 5:30 p.m. at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor	David Wegner
	Mayor Pro Tem:	Stephen Reichel
	Council Members:	Bonnie McMillan
		Norm Wigington
		Michael Schoenberger
		Jim Pappas
	City Secretary:	Deborah Loesch

With a quorum of the Council Members present, Mayor Wegner called the session to order at 5:30 p.m. It was noted that Charles Eastland, City Engineer, and Grady Randle, special legal counsel, were also in attendance.

A quorum of the City of Piney Point Village City Council was also in attendance at this meeting.

1. Discussion and possible action regarding the Kemwood drainage and Soldiers Creek Relief projects in dispute with the City of Piney Point Village.

Mayor Wegner introduced Mayor Nemeth with Piney Point Village to the Council and Mayor Nemeth along with their City Engineer, John Peterson made a presentation based on a drainage study that was done in 2003 and titled "Preliminary Engineering Report" for which a copy was provided to Hunters Creek's City Council. The City of Piney Point requested joint cooperation with Hunters Creek Village to submit an impact study to Harris County Flood Control District ("HCFCD") for the area in this report to also include Kemwood. They believe that this cooperation would be a mutual benefit to both cities. HCFCD requires additional impact studies to include a 10-year storm event impact along with the 100-year event. In accordance with interlocal agreements between Piney Point Village, Hunters Creek Village, and HCFCD, floodplain regulations must be coordinated through the Hunters Creek Village and the City of Houston. The City of Piney Point Village believes that the study on the 10-year storm event would show no impact. Hunters Creek Village City Council agreed that cooperation is important; however, they cannot make any decisions to go forward until the drainage impact study and plans are provided to Hunters Creek Village's engineers for evaluation. Also it must be determined that it would not have any negative impact to Hunters Creek Village. At the conclusion of the discussion, Mayor Nemeth indicated that they would provide that information to our engineers. There was no formal action taken on this matter.

- Noted for the record, a copy of a letter was provided to all Council Members from HCFCO to HDR/Claunch & Miller Engineers on behalf of Piney Point Village dated March 2, 2011 regarding their Drainage Impact Study for Smithdale, Claymore & Hedwig Roadway Improvements dated December 15, 2010 stating their report findings.
2. Executive Session. The City Council convened a closed meeting at 6:31 p.m. as authorized under Chapter 551 of the Texas Government Code, Section 551.071 to consult with the City's attorney regarding the Kemwood drainage and Soldiers Creek Relief projects in dispute with the City of Piney Point Village. The closed meeting adjourned at 6:56 p.m.
 3. The Open Meeting reconvened at 6:56 p.m.

ADJOURN OPEN MEETING

A motion was made by Councilmember Reichek with a second by Councilmember Schoenberger to adjourn the meeting. The motion carried unanimously. The meeting was adjourned at 6:56 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch, TRMC
City Administrator/City Secretary

These minutes were approved on the 22nd day of March, 2011.