

CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE REGULAR
CITY COUNCIL MEETING
March 22, 2011

The City Council of the City of Hunters Creek Village, Texas held its regular meeting on Tuesday, March 22, 2011, at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor	David Wegner
	Council Members:	Steve Reichel
		Bonnie McMillan
		Norm Wigington
		Michael Schoenberger
		Jim Pappas
	City Secretary:	Deborah Loesch
	City Treasurer:	Doug Abbott
	City Attorney:	John Hightower
	City Engineer:	Charles Eastland

With a quorum of the Council Members present, Mayor David Wegner called the session to order at 6:00 p.m. with the pledge of allegiance. Also attending the meeting was special legal counsel Grady Randle and Tim Kirwin.

PUBLIC COMMENTS

Evy Pappas, 103 Willowend, stated concerns with the proposed repairs at the Wickline ravine. She stated that she has had pooling in her yard causing erosion and asked if the culverts could be increased to take more water. Charles Eastland, City Engineer, will meet with her once the engineering plans were complete to explain the repairs.

REPORTS

1. City Engineer's Report as reported by Charles Eastland:
 - a. Kemwood paving and drainage improvement project. The contractor is addressing the punch list items to complete the project. The Glendenning relief storm sewer is complete with final walk through and punch list items to finish. The contractor is replacing two inlets on Timberglen and one damaged inlet on Huntwyck. The project will be ready for final close out at the April meeting.
 - b. Bryn Mawr paving and drainage improvement project. The contractor began laying storm sewer at Memorial and Bryn Mawr and will move along the west side of Bryn Mawr. A water line break occurred during the installation of the storm sewer, line was repaired. Residents were on boil water notice for 4 days. The residents were provided with cases of bottled water and bagged ice during this time.

- c. Future projects identified for storm water drainage and paving improvements:
 - Storywood. The engineer's estimate for installing inlets at North and South Evers Park is about \$40,000 (includes engineering, construction, inspection and testing). Engineer drawings will be provided at the April meeting.
 - Saddlewood/Wellesley. Design engineering work is complete and anticipates being ready to ask for approval to solicit for bids on the project at the April meeting.
 - d. Replacement of Hedwig Road bridge over Soldiers Creek by Piney Point Village and proposed Master Drainage Plan for Piney Point. TXDOT advised that the contractor is updating his schedule for construction of the project.
 - e. Voss Road Curve Barrier Walls Maintenance. The contractor is installing an 8" cement stabilized foundation under the concrete barriers. As well the contractor is proceeding with the repairs to the Memorial Drive railing between Bryn Mawr and Greenbay.
 - f. Status of various projects under consideration:
 - Willowend at Wickline ravine maintenance. The engineer's estimate is \$65,000 for the replacement of the culvert crossing. Metro City Construction is preparing a proposal for this work and may be considered at the April meeting.
 - Storm drain line repair at 750 W. Creekside. This is an abandoned outfall that has collapsed. The proposed repair will fill the abandoned pipe and inject the soil with a pressure grout to fill any other voids. Metro City Construction has submitted a proposal for \$24,000 for the work. Engineer recommends approval for Metro City to do this repair work.
 - Road failure on Voss Road, Southbound, north side of Buffalo Bayou. The approach slab on the north side of Buffalo Bayou bridge has settled, creating a dip that could cause damage to vehicles. The approach needs to be removed, new subgrade installed and new concrete payment construction. The engineer's estimate for the repairs is \$20,000. Concrete Raising Corporation has also been contacted as a possible alternative to repair by mud jacking the area. In the meantime, Public Works will install an advance warning sign of the dip in the roadway.
2. City Treasurer – Doug Abbott, City Treasurer, presented the monthly financial and budget reports for February 2011 and reported that field work has begun on the audit for 2010. He also reported that property tax collections through February were at 95%, which is in line with previous years. He also reported that staff is looking into the consolidation of some of the bank accounts since the interest rates on the accounts are much lower this year. Councilmember Reichel commented on the expectation of the interest income will probably be lower this year than projected due to the reduction in interest rates. Mr. Abbott confirmed that statement.

3. Police Commissioner. Commissioner Benny Hruzek and Police Chief Gary Brye reported on the activities of the department. Commissioner Hruzek reported that at the last Commission meeting there was a discussion about changing the qualifications and salary for police officers. Also the Commission approved an inter-budget transfer for 2010 for \$18,481 and will be requesting approval from the City at the April meeting. Chief Byre reported that crime was down with only one burglary reported in Bunker Hill last month.
4. Fire Commissioner. Chief David Foster reported that the Commission has continued to work on revising the benefits with another workshop held earlier today. At this workshop they discussed the sick leave policy and eliminating the wellness program.
5. Mayor and Council Reports and Comments.
 - a. Formation of a strategic planning advisory committee. Mayor Wegner stated that he would like to form a strategic planning committee (advisory only) to look into short term and long range goals for the City. Mayor Wegner suggested Ken Spalding to chair the committee and each council member would appoint a citizen to sit on the committee and report directly to Council. Deborah Loesch, City Administrator/City Secretary will prepare a document that would establish the scope and purpose of the committee and other procedures for the committee and present that at the next council meeting. Mayor Wegner asked each council to make their nominations for appointment to the committee at the next meeting as well.
 - b. Arbor Day 2011. Councilmember McMillan reported that March 25 is the last day to submit requests to purchase trees from Bill Bownds Nursery.

CONSENT AGENDA. A motion was made by Councilmember McMillan with a second by Councilmember Wigington, the Council voted unanimously to approve and adopt consent agenda items 1 through 3 as follows:

1. Approval of the Minutes of the February 22, 2011 and March 7, 2011 meetings.
2. Approval of the Cash Disbursement Journal for February 2011.
3. Approval of the 2011 Standard Rate Schedule for Cobb Fendley & Associates.

REGULAR AGENDA

4. Discussion and possible action to consider continuing the green waste collection program with Royal Disposal.
A motion was made by Councilmember Pappas with a second by Councilmember Reichke to table the item. The motion carried unanimously.

5. Discussion and possible action to approve an ordinance adopting Amendment No. 2 to fiscal year budget 2011 to provide for funding for storm drainage repairs at 750 W. Creekside and culvert repairs at Willowend at Wickline ravine.
A motion was made by Councilmember Schoenberger with a second by Councilmember Reichek to approve Ordinance No. 771 adopting amendment #2 to fiscal year 2011 budget. The motion carried unanimously.
6. Discussion and possible action to authorize the expenditure for storm drainage repairs at 750 W. Creekside in an amount not to exceed \$24,000.
A motion was made by Councilmember McMillan with a second by Councilmember Schoenberger to authorize the expenditure of \$24,000 for the repair of the storm drain as proposed by Metro City Construction. The motion carried unanimously.
7. Discussion and possible action to authorize the expenditure for the culvert repairs at the Willowend at Wickline ravine by approval of a change order under the Bryn Mawr paving and drainage project contract or by direct contract with Metro City Construction.
A motion was made by Councilmember McMillan with a second by Councilmember Schoenberger to table the item to the April meeting. The motion carried unanimously.
8. Discussion and possible action to consider an ordinance declaring the unopposed candidate for Mayor, the unopposed candidate for Councilmember Position No. 4, and the unopposed candidate for Councilmember Position No. 5 duly elected; and providing that the May 14, 2011 General Municipal Election shall not be held.
A motion was made by Councilmember Reichek with a second by Councilmember Wigington to approve Ordinance No. 770 cancelling the May 14, 2011 general election that the candidates are unopposed for the election to the offices to be on the ballot and that there are no propositions to appear on the ballot. The candidates duly elected are:
David A. Wegner, Mayor
Michael Schoenberger, Councilmember Position No. 4
James Spiro Pappas, Councilmember Position No. 5
The motion carried unanimously.
9. Discussion and possible action to consider amendments to the City's tree preservation ordinance.
There was no action taken on this item. Councilmember McMillan to proceed with working with John Hightower, City Attorney, and Tom Fullen, Building Official, on re-writing of the ordinance.
10. Discussion and possible action regarding the Kemwood drainage and Soldiers Creek Relief projects in dispute with the City of Piney Point Village.
There was no action taken on this item.
11. Discussion and possible action concerning Municipal Court citations issued by the City of Piney Point Village to David Wegner and Metro City Construction dated February 23, 2011 for the installation of a curb at Kemwood and Hedwig Roads without a permit.

A motion was made by Councilmember Reichek with a second by Councilmember Schoenberger to authorize the Randle Law Office to represent David Wegner as Mayor and Metro City Construction in all court proceedings and any appeals associated with the City of Piney Point citation numbers OV 0100, OV 0101, and OV 0102 as the acts of the Mayor and Metro City Construction, including but not limited to, the repairing of the curb located in the City of Piney Point were bona fide acts done in performance of official duties and that of public interest. The motion carried unanimously.

EXECUTIVE SESSION. The City Council convened into executive (closed) session to discuss the items listed below as authorized under Chapter 551 of the Texas Government Code under §551.071 to consult with the City's attorneys regarding the following:

- a. A Closed Meeting was convened at 7:26 p.m. regarding potential litigation by Stephen Riner relating to a subdivision plat application reviewed by the Planning & Zoning Commission. The Closed Meeting adjourned at 7:42 p.m.
- b. A Closed Meeting was convened at 7:42 p.m. regarding the Kemwood drainage and Soldiers Creek Relief projects in dispute with the City of Piney Point Village. The Closed Meeting adjourned at 8:17 p.m.
- c. A Closed Meeting was convened at 6:02 p.m. regarding citations issued by the City of Piney Point Village to David Wegner and Metro City Construction for the installation of a curb at Kemwood and Hedwig Roads. The Closed Meeting adjourned at 6:10 p.m.

ADJOURN OPEN MEETING

A motion was made by Councilmember Pappas with a second by Councilmember Reichek to adjourn the meeting. The motion carried unanimously. The meeting was adjourned at 8:18 p.m.

Respectfully submitted,



Deborah L. Loesch, TRMC
City Administrator/City Secretary

These minutes were approved on the 26th day of April, 2011.

Ordinance Nos. 770 and 771 are on file in the office of the City Secretary and are made a part of these minutes by reference.