

CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE REGULAR
CITY COUNCIL MEETING
February 26, 2013

The City Council of the City of Hunters Creek Village, Texas held its regular meeting on Tuesday, February 26, 2013, at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor	David Wegner
	Council Members:	Steve Reichel
		Fidel Sapien
		Bonnie McMillan
		Michael Schoenberger
		Jim Pappas
	City Administrator/	
	City Secretary:	Deborah Loesch
	City Attorney:	John Hightower

With a quorum of the Council Members present, Mayor David Wegner called the session to order at 6:00 p.m. followed by the pledge of allegiance led by Cub Scout Pack 704 Webelos.

PUBLIC COMMENTS

There were no public comments received.

REPORTS

Treasurer's Report. Deborah Loesch presented the monthly financial reports for the month of January 2013, reporting that all bank accounts were reconciled without adjustments. Also a report was presented updating property tax collection receipts through February 15, 2013.

Police Commissioner. Interim Chief Roy Osborne reported that the department continues with their investigations on the recent burglaries and the department has increased patrol for more aggressive law enforcement. Chief Osborne requested that citizens should make their alarm systems first call the department dispatch so that response time will be improved. The department is continuing implementing administrative changes as the Commission continues the search for a new police chief.

Fire Commissioner. Mayor Wegner reported that the 9-1-1 emergency notification system is accessible to the department; however, any messages would be screened through the County Judge's office. In order to maintain local control, they are recommending that the cities remain with DeltAlert for a nominal cost of \$500/year.

Mayor and Council Reports and Comments:

- a. I-10 noise abatement update. Mayor Wegner stated that there was no new information to report.
- b. Consider and take action on proclamation for Michael Cokinos. A motion was made by Councilmember Pappas with a second by Councilmember McMillan to declare by proclamation March 26, 2013 as Michael Cokinos Day in recognition of his service to the city in his various volunteer positions over the past years. The motion carried unanimously.
- c. Arbor Day 2013. Information for ordering trees was mailed to citizens early in February with deadline for ordering is March 1st.
- d. Report from City Attorney on options available to the City for addressing concerns about certain actions of private security companies operating within the City. John Hightower, City Attorney, advised the Council that state law does not allow for cities to regulate private security companies. He also stated concern that information filed with the city regarding citizens hiring private security companies may impose some conflicts in maintaining the privacy of such information.
- e. Comments or suggestions for items to include on future agendas. Mayor Wegner requested that an item be placed on the next month's agenda to take action on going forward with doing maintenance work for Ripple Creek and Ripple Lane and begin the engineering design for replacement of the paving surface for Hunters Creek Drive and Hickory Hollow.

Building Official Report.

- a. Tom Fullen, Building Official, reviewed the report of new residences under construction through February 22, 2013 with 31 new residences currently under construction.
- b. Discussion and possible action to consider action reasonably required to address the substandard condition of the structure at 311 Voss Road.

Mr. Guy Willibey, property owner, was present at the meeting advising Council that he has signed a contract for the demolition of the structure, but waiting on the tree disposition plan before removal can begin. Mr. Willibey indicated that demolition could take place within the next week. A motion was made by Councilmember Pappas with a second by Councilmember Schoenberger to table the item for 30 days. The motion carried unanimously.

City Administrator Report.

- a. Update on City Hall Addition & Renovations project. Deborah Loesch reported that the relocation of the mechanical and plumbing facilities is completed and the framing is now underway.
- b. Open ditch drainage issues. Deborah Loesch advised the Council that there continues to be standing water issues regarding the open ditches on Lindenwood. Since the City Engineer was not able to attend this meeting, further discussion would be delayed until he is available to discuss the source(s) of the problems on that street in detail. Councilmember Schoenberger requested that Bill Hardin, engineering liaison, be contacted with the data for his input and discussion at the March meeting.

City Engineer's Report. Charles Eastland, City Engineer, was not present at the meeting and Deborah Loesch went over his written report on the following Public Works projects:

- a. Voss Road Retaining Wall. Design is at 30% with completion estimated by May 24th. They plan to meet with the adjacent residents in mid March regarding the repairs.
- b. Voss Road curb repairs. All repairs on the esplanades and curbs on Voss along with the restriping have been completed.
- c. Voss Road and Memorial Drive intersection and Voss Road at Beinhorn traffic signal study. A written copy of the study was provided to the Council, however, since the engineer was not able to attend to discuss the details in the report, further review and discussion regarding the data will take place at the March meeting.
- d. Roadway damage at 518 Wellesley. Charles Eastland and Deborah Loesch met with the contractor that reconnected an abandoned irrigation pipe that was under the roadway to the sprinkler system at this location. This connection is the cause for the failure of the pavement. The contractor was to consult with his attorney and insurance company and get back to us. As of this date, there was been no communication from the contractor. Council requested that the City Attorney prepare a demand letter to send to the contractor and the property owner.
- e. Erosion study for Soldiers Creek. The proposal for the erosion study has not been completed to work out details with the geotechnical engineer regarding field work.
- f. Update on Piney Point Village's Soldiers Creek Impact Study review and impact at Wickline Ravine. HDR is continuing to work on the revisions to the report regarding the City's comments and will re-submit to us for review prior to submitting to HCFCD. In regard to the Wickline restrictor, the engineer looked at modifications to the model to reduce the height of the restrictor, which impacts the hydraulic grade line of the Greenbay system. In their opinion, the Greenbay storm sewer is running at full capacity with the 6x4 restrictor. Therefore, they recommend not pursuing further modifications of that restrictor.
- g. North Hedwig Road improvements by Piney Point Village. Council was advised that HDR will be submitting plans for the reconstruction of the section of Hedwig

Road north of Soldiers Creek. This will include a new storm sewer into the bridge box culvert as well as the relocation of the restrictor plate. Review of those plans would be done in March and will present their findings at the March council meeting.

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

1. Approval of the Minutes of the January 13, 2013 and February 13, 2013 meetings.
2. Approval of the Cash Disbursement Journal for January 2013.
3. Approval for the renewal of a mosquito fogging contract with Northwest Pest Patrol from March 1, 2013 to November 1, 2013.

REGULAR AGENDA

4. Discussion and possible action to consider proposed paving improvements for Ripple Creek and Ripple Lane.

There was discussion with no formal action taken. Council discussed the petition submitted by the residents on Ripple Creek to consider improvements other than a 24' wide concrete paved street. The petition described the request for improvements to include (a) a 20' wide concrete slab with brick paver expansion joints, to function as a traffic calming device; (b) 3' feet on pervious pavement on each side designed as a parking shoulder, consisting of decomposed crushed granite or other approved pervious material, with a brick paver edge; (c) provide one brick paver speed table, mid street to calm traffic; (d) provide 2 traffic calming landscaped medians with decorative brick pavers at entrances from Memorial Drive and Ripple Creek Lane (2' wide x 15' long); (e) parking shoulder not permitted 60 feet of the intersection to Memorial and 30 feet of the Ripple Lane intersection, where concrete pavement width will be increased to 24 feet; and (f) mailboxes, driveways and walkways will remain in place and parking shoulders will not be include driveways. Sue Shaper, a resident on Ripple Creek, has been the leader of the group formulating the petition. She was not able to attend the meeting to discuss with council. No additional information was provided as to the increased cost for the additional items as well as cost for maintenance, etc. John Meredith, a resident from Ripple Creek was at the meeting and discussed the request briefly. Council advised Mr. Meredith that any expenses incurred for the additional engineering and time in this redesign would have to be paid for by the petitioners and the City would not be responsible for any additional costs. The item was tabled.

5. Discussion and possible action to consider the purchase of a 2013 Ford F250 truck for Public Works.

A motion was made by Councilmember Sapien with a second by Councilmember Pappas to authorize the purchase of a 2013 Ford F250 super cab with towing package, 6.5' bed as per quote from Caldwell Country for Public Works fleet. The motion carried unanimously.

ADJOURN OPEN MEETING

A motion was made by Councilmember Pappas with a second by Councilmember Reichel to adjourn the meeting. The motion carried unanimously. The meeting was adjourned at 7:16 p.m.

Respectfully submitted,



Deborah L. Loesch, TRMC
City Administrator/City Secretary

These minutes were approved on the 26th day of March, 2013.