

CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE SPECIAL CALLED
CITY COUNCIL MEETING
April 12, 2013

The City Council of the City of Hunters Creek Village, Texas held a special called meeting on Friday, April 12, 2013, at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor	David Wegner
	Council Members:	Steve Reichek
		Bonnie McMillan
		Michael Schoenberger
		Jim Pappas
	City Administrator/ City Secretary:	Deborah Loesch

With a quorum of the Council Members present, Mayor David Wegner called the session to order at 4:17 p.m. It was noted that Councilmember Fidel Sapien was not in attendance. Also in attendance was Special Legal Counsel, Grady Randle.

Discussion and possible action on the Piney Point Village's Soldiers Creek Impact Study and the engineering modeling and survey study for Wickline Ravine.

A brief presentation by Al Deaver, representing the home owners association for Willowick II subdivision, stating concerns of the impact and increased flow of the storm water through the Wickline Ravine from Piney Point Village's storm drainage plan. Carl Ahrendt, with Cobb Fendley working the hydraulics data for the City Engineer, was also present to explain the data and particularly the impact of the flow rate at Node 29. Node 29 is the outfall into Wickline Ravine from the Greenbay system. Residents along Wickline Ravine stated concerns that the 3 equalizer pipes in the Greenbay system are vital to the system working properly. Therefore, they requested Council consider regular inspections and maintenance performed to make sure the equalizers are functioning properly and the City of Hunters Creek Village be allowed to have access and inspect the pipes periodically. In addition, since there has been no collection of data for developing a baseline at the outfall to Wickline Ravine, the home owners are requesting the City of Hunters Creek Village install, monitor, and maintain a flow rate and water elevation monitoring/gauge station at Node 29.

Following the presentation and discussion, a motion was made by Councilmember Pappas with a second by Councilmember Reichek as follows:


As a condition of approving Piney Point Village's 2011 Soldiers Creek Impact Study, Hunters Creek will require Piney Point Village to execute an Amendment to the Interlocal Agreement obligating Piney Point Village to allow Hunters Creek full access to Node 29 of the Piney Point/Greenbay drainage system and to the three (3) equalizer conduits adjacent to such Node. For so long as the Piney Point/Greenbay drainage system is

operational and specifically for so long as Node 29 outfalls into Wickline Ravine, Piney Point Village shall allow Hunters Creek to inspect Node 29 of such system and the three (3) equalizer conduits adjacent to such Node at least every three (3) months, beginning July 1, 2013, and to perform any necessary clearing, maintaining or repairing of the equalizer conduits and the 6'x4' restrictor as may be needed. In addition, Piney Point Village shall allow Hunters Creek to install, maintain and monitor a flow rate and water elevation gauge adjacent to Node 29.

The motion carried unanimously.

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 5:01 p.m.

Respectfully submitted,



Deborah L. Loesch, TRMC
City Administrator/City Secretary

These minutes were approved on the 23rd day of April, 2013.