

## CITY COUNCIL AGENDA

Notice is hereby given of a regular meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, November 21, 2006, at 7:30 p.m.** in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

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*Call to order and the roll of elected and appointed officers will be taken.*

PUBLIC COMMENTS. At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, if a member of the public comments or inquires about a subject that is not specifically identified on the agenda, a member of council or a staff member may only respond by giving a statement of specific factual information or by reciting existing policy. The City Council may not deliberate or vote on the matter.

1. REPORTS
  - a. Mayor
    - (1.) Introduce Dennis Holm, Building Official
    - (2.) Report on committee researching mayor and council member stipend pay
    - (3.) Drainage improvements for Camelot Woods
    - (4.) Purchase of antiviral medications for flu epidemics
    - (5.) Review of the City's purchasing policy
  - b. Council Comments
    - (1.) Suggestions of items to include on future agendas
    - (2.) Report on prior months activities
  - c. Fire Commissioner
    - (1.) Discussion and possible action to approve the appointment of Matthew Thanheiser as Alternate Fire Commissioner.
  - d. Police Commissioner
  - e. City Treasurer
    - (1.) Investment Report
    - (2.) Sales Tax Audit Report
  - f. Engineer's Report
    - (1.) Pifer Road
    - (2.) Bridgewood bridge railings and asphalt overlay
    - (3.) Piney Point Village's Soldier's Creek project

2. PUBLIC HEARINGS.

- a. The second of two public hearings will be held for the purpose of receiving testimony for or against the following proposed amendments to Section 17 of Chapter 14 of the Code of Ordinances of the City of Hunters Creek Village, the same being the City's Comprehensive Zoning Ordinance:
- (1.) deleting all of paragraph 2 of Section 17 of Chapter 14 and substituting a new paragraph; Submission to Planning and Zoning Commission. Before taking action on any proposed amendment, supplement, or change to a zoning district classification or boundary or a zoning district regulation, the City Council shall submit the proposed revision to the Planning and Zoning Commission for its recommendation and report.
  - (2.) deleting all of paragraph 3 of Section 17 of Chapter 14 and substituting a new paragraph; Public Hearing – Planning and Zoning Commission. The Planning and Zoning Commission shall make a preliminary report and hold public hearings thereon before submitting its final report. Written notice of all public hearings before the Planning and Zoning Commission on proposed changes to a zoning district classification or boundary shall be sent to owners of real property lying within 200 feet of the property on which the change in classification or boundary is proposed, such notice to be given not less than ten (10) days before the date set for hearing to all such owners who have rendered their said property for City taxes as the ownership appears on the last approved City tax rolls. Such notice may be served by depositing the same, properly addressed and postage paid, in the U.S. post office.
  - (3.) deleting all of paragraph 4 of Section 17 of Chapter 14 and substituting a new paragraph; Public Hearing – City Council. After receipt of the final report and recommendation of the Planning and Zoning Commission, a public hearing shall be held by City Council before adopting any amendment, supplement or change to a zoning district classification or boundary or district regulation. Notice of such hearing shall be published one time in a newspaper of general circulation in the City giving the time, date and place of such hearing and describing in reasonable detail the proposed amendment, supplement or change. Such notice shall be published at least fifteen (15) days prior to the date of such hearing. All costs of such publication shall be paid by the person requesting such amendment, supplement or change, if any.
- b. The first of two public hearings will be held for the purpose of receiving testimony for or against the following proposed amendments to Section 17 of Chapter 14 of the Code of Ordinances of the City of Hunters Creek Village, the same being the City's Comprehensive Zoning Ordinance:
- (1.) by striking all of Sub-Section 7-7. f. (3) and Sub-Section 7-7. f. (4) and substituting therefore a new Sub-Section 7-7 f. (3) and a new

- Sub-Section 7-7. f. (4) establishing the maximum sign area for signs located on a lot containing one-half acre or more that abuts IH-10; and
- (2.) by adding a new Sub-Section 6-9 thereto allowing certain home occupations as a permitted use in District R Single Family Residential District and establishing regulations applicable to the conduct of home occupations.

CONSENT AGENDA. The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Councilmember requests, in which event, the item will be removed from the general order of business and considered in its normal sequence on the agenda.

3. Approval of the Minutes of the October 17, 2006 council meeting.
4. Approval of the renewal of mosquito fogging contract with Northwest Pest Control from March 1, 2007 to October 31, 2007.
5. Approval of City Prisoner Agreement between Harris County and the City of Hunters Creek Village beginning January 1, 2007.

REGULAR AGENDA

6. Discussion and possible action to consider a request from Republic Waste for a rate increase for the solid waste and recycling collection and disposal services contract.
7. Discussion and possible action to consider approval of Ordinance No. 673 amending the Code of Ordinances of the City of Hunters Creek Village, Texas, establishing procedures for amending, supplementing, or changing a zoning district classification or boundary or district regulation, including the type and manner of providing notice of public hearings before the planning and zoning commission and city council.
8. Discussion and possible action to consider amending the regulations relating to the use of bicycles on public roadways.
9. Discussion and possible action to consider upgrading the traffic signal light on Memorial Drive at Lindenwood.
10. Discussion and possible action to consider approval of an interlocal agreement with the Memorial Villages Water Authority for certain paving and drainage improvements as part of the Memorial Drive Drainage and Paving Improvements Phase 3 and Phase 4 project.
11. Discussion and possible action to award the contract for the construction of the Memorial Drive Drainage and Paving Improvements Phase 3 and Phase 4 project.
12. Discussion and possible action regarding the request for the relocation costs of telecommunication lines estimated at \$70,000 for Memorial Drive Phase 3 and 4 project.
13. Discussion and possible action to consider authorization for construction administration management for Memorial Drive Phase 3 and Phase 4 project.


14. Discussion and possible action to approve the final design of the bridge railings at Memorial Drive and Soldier's Creek and authorize the solicitation of bids.
15. EXECUTIVE SESSION. The City Council of the City of Hunters Creek Village, Texas, reserves the right to meet in a closed session on any of the foregoing items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.
16. RECONVENE into Regular Session and consider action, if any, on items discussed in Executive Session.

*Adjourn Open Meeting*

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CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of a Meeting was posted on the bulletin board at City Hall, #1 Hunters Creek Place, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: November 17, 2006 at 12:00 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.



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DEBORAH L. LOESCH, TRMC  
CITY SECRETARY

The City Hall is wheelchair accessible and accessible parking spaces are available. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 713.465.2150, by fax at 713.465.8357, or by email at [dloesch@cityofhunterscreek.org](mailto:dloesch@cityofhunterscreek.org). Requests should be made at least 48 hours prior to the meeting.