

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, January 16, 2007, at 7:30 p.m.** in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

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.

A. REPORTS

1. Mayor
 - a. Representatives for the Multi-Cities on the Metro Board
2. Council Comments
 - a. Suggestions of items to include on future agendas
 - b. Report on prior months activities
3. Fire Commissioner
4. Police Commissioner
 - a. Discussion to reconsider the locations of signs for the sub-station.
5. City Treasurer
6. Engineer's Report
 - a. Pifer Road and Bridgewood bridge railings and asphalt overlay
 - b. Memorial Drive Phase III & IV drainage and paving improvement project:
 - (a.) Discussion of future action regarding repairs to subdivision signs and sprinkler systems in right-of-way during construction.
 - (b.) Discussion of placement of traffic control signs in construction work areas.

B. PUBLIC HEARINGS

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:

- a. 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
- b. 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.

C. 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.

1. Approval of the Minutes of the November 21, 2006, December 5, 2006, and December 12, 2006 council meetings.
2. Approval of an amendment to the Village Fire Department's fiscal year budget for 2007 reducing the budget by \$52,972.00 relating to a reduction in insurance premiums.
3. Approval of Ordinance No. 673 amending City of Hunters Creek Village, Texas, Ordinance No. 460, passed and approved the 12 day of October 1990, the same being the records and information management ordinance for the City, by striking all of Section 9 thereof and substituting therefore a new Section 9, providing for the development of records retention and disposition schedules.
4. Acceptance of the resignation of Clark Thompson as an alternate on the Planning and Zoning Commission.
5. Approval of the appointment of Jimmy Pappas as an alternate on the Planning and Zoning Commission.

D. REGULAR AGENDA

6. Discussion and possible action to consider the final conceptual drawings for the bridge railings on Memorial Drive at Soldier's Creek.
7. Discussion and possible action to consider a contract with Cobb Fendley to provide engineering and construction administration services for the

construction of bridge rails on Memorial Drive at Soldier's Creek and authorizing the Mayor to execute a contract for those services.

8. Discussion and possible action to consider amending Sections 3.203 and 5.102 of the Code of Ordinances regarding Automatic Sprinkler Systems to amend the requirement for installing automatic sprinkler systems for residential remodeling from 50% of the replacement cost to 50% of the livable square footage.
9. Discussion and possible action to consider a tree replacement plan for Pifer Road.
10. Discussion and possible action to consider adopting a purchasing policy for the City and providing that a copy of such policy be given to each officer, department head, and supervisor with authority to purchase goods and services on behalf of the City.
11. Discussion and possible action to consider an ordinance amending the budget for fiscal year 2007 relating to general ledger accounts for Memorial Drive Phase III and IV project.
12. Discussion and possible action to consider a contract with Robert T. Deden Services to provide project manager services for the construction phase of the Memorial Drive Phase III and IV project and authorizing the Mayor to execute a contract for those services.
13. Discussion and possible action to consider an ordinance amending the Code of Ordinances of the City of Hunters Creek Village, Texas, by striking all of Sub-Section 7-7.f.(3) and 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.
14. Discussion and possible action to consider an ordinance amending the Code of Ordinances of the City of Hunters Creek Village, Texas, by adding a new Sub-Section 6-9 thereto; allowing certain home occupations as a permitted use in District R. Single Family Residential District; establishing regulations applicable to the conduct of home occupations.
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

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: January 12, 2007 at 4:30 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

Deborah L. Loesch

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. Requests should be made at least 48 hours prior to the meeting.