

CITY COUNCIL AGENDA

Notice is hereby given of a special called meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, February 27, 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. Update on status of the bridge railings on Memorial Drive at Soldier's Creek
2. Council Comments
 - a. Suggestions of items to include on future agendas
 - b. Report on prior months activities
3. Fire Commissioner
4. Police Commissioner
5. City Treasurer
6. Engineer's Report
 - a. Memorial Drive Phase III & IV drainage and paving improvement project.

B. 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 January 9, 2007, January 16, 2007, February 2, 2007, and February 13, 2007 council meetings.
2. Approval of an amendment to the Memorial Villages Police Department's fiscal year budget for 2006 for an inter-budget transfer of funds in the amount of \$44,700.00 from personnel expenditures (salaries) to other expenditure accounts.
3. Approval of an expenditure in the amount of \$2,731.25 to Pablo Cerna for additional contract work relating to the Sleepy Oaks drainage line.
4. Approval of Ordinance No. 678 amending the budget for amendment #2 for fiscal year 2007 appropriating funds in amount of \$5,000 for tree plantings and landscaping restoration for the Pifer Road construction project.
5. Approval of Ordinance No. 679 amending the Code of Ordinances of the City of Hunters Creek Village, Texas to revise certain provisions governing the required installation of fire protection sprinkler systems in new and existing buildings and structures; and providing a penalty of an amount not to exceed \$2,000.00 for violation of any provision of the ordinance.

C. REGULAR AGENDA

6. Discussion and possible action authorizing the mayor to solicit bids for the construction of the bridge railings on Memorial Drive at Soldier's Creek.
7. Discussion and possible action to consider approval of the payment of the completion bonus in the amount of \$45,000 to C. E. Barker on the Pifer Road improvement project.
8. Discussion and possible action to consider an amendment to the 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.
9. Discussion and possible action on a request by Robert T. Deden Services for acceptance of its designated onsite representative on the Memorial Drive Phase 3 and 4 improvement project.
10. Discussion and possible action to consider approval of Ordinance No. 680 of the City of Hunters Creek Village, Texas, providing for the holding of a general election on May 12, 2007, for the purpose of electing a Mayor and two (2) Aldermen (Position Nos. 4 and 5); and providing details relating to the holding of the election.

11. Discussion and possible action to consider further proceedings to amend the Villages Insurance Cooperative Interlocal Agreement to include financing and hiring an attorney.
12. 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.
13. 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: February 23, 2007 at 11:00 a.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

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.