

## CITY COUNCIL AGENDA

Notice is hereby given of the regular meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, April 17, 2007 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.*

PROCLAMATION. National Volunteer Week, April 15 – 21, 2007

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. City Engineer selection committee report
  - b. Continuing ditch cleaning at Camelot
  - c. Update on Metro's Multi-Cities General Mobility Program
  - d. Status of the recodification process of the city's ordinances
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 Railings at Soldier's Creek

- b. 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 March 20, 2007 council meeting.
2. Approval of Ordinance No. 682 providing for the appointment Ed Holland as a replacement alternate presiding judge for the General Election on May 12, 2007.
3. Acceptance of the resignation of Mary Johnson as an alternate on the Planning and Zoning Commission.
4. Approval of the expenditure of \$14,996.00 to upgrade the traffic signal light at Memorial and Voss to LED bulbs from funds appropriated in the 2007 budget.
5. Approval of Ordinance No. 683 amending the budget for amendment #4 for fiscal year 2007 appropriating funds for final pay estimate to Bean Construction for \$8,934.87 for the Pifer Bridge Improvements project.

C. REGULAR AGENDA

6. Discussion and possible action to review and consider possible revision to the City's investment policy and investment strategies.
7. Discussion and possible action to consider a request to allow parking in the right-of-way on Las Alamedas Way.
8. Discussion and possible action to consider appointing Raymond L. Thomas as the City of Hunters Creek Village's representative to the Villages Insurance Cooperative Board.
9. Discussion and possible action to consider the default rates for 2007 for telecommunications right-of-way access line rates.
10. Discussion and possible action to consider placing stop signs at various intersections in Creekside subdivision.
11. Discussion and possible action to consider a request to participate in fence repairs on private property adjacent to city property.
12. Discussion and possible action to consider amending Article 12.400 of the Code of Ordinances to permit the use of public streets to bicycle riders when there is no bicycle path available.
13. Discussion and possible action to consider a request from Doug Gilstrap to waive penalties and interest due on 2005 property taxes.

14. 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.
15. 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: April 13, 2007 at 3:00 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

*Deborah L. Loesch*

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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.