

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, May 15, 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. Metro's Multi-Cities Future Designated Projects Funding Commitments
2. Council Comments
 - a. Suggestions of items to include on future agendas
 - b. Report on prior months activities
 - (1.) Allowing bicycles on roadways (Councilmember Burck)
3. Fire Commissioner
4. Police Commissioner
5. City Treasurer
6. Project Manager's Report
 - a. Memorial Drive Phase III & IV drainage and paving improvement project.
7. City Engineer's Report

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 April 17, 2007 council meeting.
2. Approval of the Village Fire Department's 2006 Intra-Budgetary transfers.
3. Acceptance of the resignation from Bob Dodson as City Treasurer.
4. Approval of the appointment of Brad Conrad as City Treasurer.

C. REGULAR AGENDA

5. Discussion and possible action to consider amending Chapter 14, Section 7, Sub-Section 7-4 of the Code of Ordinances relating to Off Street Parking requirements in zoning District B.
6. Discussion and possible action to consider a request to participate in fence repairs on private property adjacent to city property.
7. Discussion and possible action to consider the width of the proposed street paving for Camelot, Country Lane, and Gawain Lane drainage and paving project.
8. Discussion and possible action to select a design engineer for the following capital projects and authorize the mayor to negotiate a contract for these services:
 - a. Camelot, Country Lane, and Gawain Lane drainage and paving project;
 - b. Redesign of the intersection on Memorial Drive at Lindenwood to provide a left turn lane and new traffic signal; and
 - c. Replacement of a portion of the pavement on Pifer Way.
9. Discussion and possible action to authorize the expenditure from budgeted funds for channel clearing of Soldiers Creek at the bridge at Pifer Road outfall.
10. Discussion and possible action to consider an ordinance adopting amendment #5 amending the budget for fiscal year 2007 appropriating funds for the construction of bridge railings on Memorial Drive at Soldiers Creek.
11. Discussion and possible action to authorize the solicitation of bids for the construction of bridge railings on Memorial Drive at Soldiers Creek.
12. Discussion and possible action to consider an ordinance authorizing and directing the placement of stop signs at the intersection of Creekside Lane and West Creekside Drive, at the intersection of Creekside Lane and East Creekside Drive, and at the intersection of Country Lane and Gawain Lane.
13. Discussion and possible action to consider implementation of security procedures and devices for city hall.

14. Discussion and possible action to approve issuance of a Request for Qualifications for selecting a city engineer.
15. Discussion and possible action to consider an ordinance requiring, as a condition of the issuance of a building permit, that property owners consent to the entry of police officers onto their property during the construction phase and prior to the issuance of a certificate of occupancy.
16. Discussion and possible action to consider an ordinance canvassing the returns and declaring the results of the general election held on May 12, 2007, for the purpose of electing a mayor and two aldermen.
17. Administer Oaths of Office (Mayor Reichel)

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: May 11, 2007 at 4:00 p.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.