

## **CITY COUNCIL AGENDA SPECIAL CALLED MEETING**

Notice is hereby given of a special called meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, June 26, 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.*

**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. Villages Independence Festival preparations
  - b. Proclamation issued to honor resident Johnny Ackerman
  - c. Update on activities at City Hall
  - d. Selection of City Engineer
  - e. Format for council packets
  - f. Memorial Drive railings at Soldiers Creek construction project
  - g. Pifer Way Repaving project
  - h. Comcast Cable Television Franchise Agreement Senate Bill 5
2. Council Comments
  - a. Suggestions of items to include on future agendas
    - Web site secure access for council
  - b. Report on prior months activities
3. Police Commissioner
4. Fire Commissioner
  - Financial Audit for 2006
  - Briefing of the Village Fire Department 2008 Budget
5. City Treasurer

6. Project Manager's Report on 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 May 15, 2007 council meetings.
  2. Approval of Ordinance No. 688 authorizing the creation of certain staff positions; establishing the authority of the Mayor to fill the positions.
  3. Approval of the Village Fire Department Fiscal Year 2008 Budget.
- C. REGULAR AGENDA
4. Discussion and possible action to consider the election of a mayor pro tem.
  5. Discussion and possible action to consider recognition of Steve Reichel for service to the community.
  6. Discussion and possible action to consider the engagement of Bill Bahr to review the City's personnel policy and make any recommendation to Council.
  7. Discussion and possible action to consider an ordinance amending Section 12 of Chapter 14 of the Code of Ordinances establishing the membership and terms of office for the Board of Adjustment.
  8. Discussion and possible action to consider a resolution reestablishing the membership of the finance committee.
  9. Discussion and possible action to consider the appointment of members to various boards, commissions, and committees: (a) Planning and Zoning Commission; (b) Board of Adjustment; (c) Finance Committee; (d) Emergency Management Committee, (e) Arbor Day Chairman, and (f) City Photographer.
  10. Discussion and possible action to consider an ordinance adopting amendment #6 to the 2007 fiscal year budget appropriating funds for (1) changing the public works maintenance supervisor position from part-time contract to full-time employee; and (2) Camelot Woods Drainage project design costs.
  11. Discussion and possible action to consider an agreement with Cobb Fendley and Associates to provide professional services for the Lindenwood-Memorial Signal Study and authorize the mayor to execute such agreement.

12. Discussion and possible action to consider a change order with Texas Sterling Construction Company to change the design of the Memorial Drive at Lindenwood intersection by lowering the grade of the roadway and to provide a left turn lane for west bound traffic on Memorial Drive.
13. Discussion and possible action to consider an agreement with Cobb Fendley and Associates to provide professional services for the Camelot Woods Drainage Project and authorize the mayor to execute such agreement.
14. Discussion and possible action to consider approval of a resolution authorizing the mayor and city secretary to execute an interlocal agreement between the City of Hunters Creek Village and Harris County Flood Control District relating to storm sewer improvements along Camelot Lane, Country Lane, and Gawain Lane.
15. Discussion and possible action to authorize the mayor to solicit proposals for storm drainage maintenance for Bryn Mawr and Memorial Drive Manor subdivisions.
16. Discussion and possible action to consider an ordinance providing for street event parking.
17. Discussion and possible action to consider amending the Code of Ordinances to revise certain provisions governing: (a) the fees charged for issuance and renewal of alarm system permits and excessive false alarms; and (b) the duration of permits.
18. 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.
19. 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: June 22, 2007 at 2:00 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.