

## 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, July 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.*

### A. REPORTS

1. Mayor
  - a. Villages Independence Festival
  - b. Storm drainage maintenance requests for proposals results
  - c. Earthman Funeral Home
2. City Engineer's Report:
  - a. Discussion and possible action to approve a change order with Texas Sterling for the reconstruction of the intersection at Memorial Drive and Lindenwood and authorize the mayor to execute the change order.
  - b. Discussion and possible action to award the bid for the contract for the construction of the Memorial Drive Railings at Soldiers Creek project.
  - c. Discussion and possible action to approve a contract with Cobb Fendley & Associates to provide engineering and design services for Pifer Way Paving project and authorize the mayor to execute the contract.
3. Project Manager's Report on Memorial Drive Phase III & IV drainage and paving improvement project.
4. City Treasurer
5. Police Commissioner
  - a. Discussion and possible action to consider additional police services dedicated to Hunters Creek Village.
6. Fire Commissioner
7. Community Board status report by Ed Holland

8. Council Comments

- a. Suggestions of items to include on future agendas:
  - Policy regarding City responsibility for repair of subdivision assets/amenities located in public rights-of-way.
- b. Report on prior months' activities

B. 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.

C. REGULAR AGENDA

1. Discussion and possible action to consider:
  - (a.) consider an offer by HGAC Energy Purchasing Corporation to provide electric service for city facilities;
  - (b.) authorize the mayor to enter into an agreement with an electric services provider for electric service for city facilities.
2. Approval of the Minutes of the June 26, 2007 council meeting.
3. Discussion and possible action to consider the appointment of a city engineer and authorize the mayor to negotiate a contract for those services.
4. Discussion and possible action to consider authorizing the mayor to make alternative arrangements for providing health insurance coverage for city employees include such possible options as withdrawing from the Villages Insurance Cooperative, joining a new insurance cooperative, or purchasing coverage through another state agency.
5. Discussion and possible action to approve an ordinance adopting amendment #7 to the 2007 fiscal year budget appropriating \$150,000 in additional funds for the construction of the Memorial Drive Railings at Soldiers' Creek project.
6. Discussion and possible action to change the regular date and time for meetings of the City Council:
  - a. consider adoption of an ordinance amending the Code of Ordinance to delete Article 1.300 regarding meetings of city council;
  - b. consider adoption of resolution establishing a new date and time for regular meetings of the city council.
7. Discussion and possible action to consider recommendations for amending the Code of Ordinances relating to construction site requirements.
8. Discussion and possible action to approve the bid documents and authorize the solicitations for requests for proposals for solid waste disposal contract.

9. Discussion and possible action to consider amendments to the regulations regarding burglar alarm permit registration.

D. PUBLIC COMMENTS. Additional public comments will be accepted at this time.

*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: July 13, 2007 at 10:00 a.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.