

## 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, August 21, 2007, at 6:00 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 Insurance Cooperative update
  - b. FYI- Future Planning & Zoning/Board of Adjustment reports
  - c. Introduce Dean Seideman
  - d. Event parking signs
2. City Engineer's Report:
  - a. Camelot Woods Drainage Improvement Project
  - b. Memorial Drive Bridge Railings at Soldiers Creek Project
  - c. Metro Bus Shelter on Memorial Drive at Houston Racquet Club
3. Project Manager's Report on Memorial Drive Phase III & IV drainage and paving improvement project.
4. City Treasurer
  - a. Monthly budget report
  - b. Finance Committee's recommendation on 2008 budget
5. Police Commissioner
  - a. Discussion and possible action to approve the Memorial Villages Police Department 2008 Operations Budget
6. Fire Commissioner
7. Council Comments
  - a. Suggestions of items to include on future agendas
  - 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. 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 July 17, 2007 Council Meeting.
2. Approval of the appointment of Dean Seideman as Animal Control Officer.
3. Approval of the appointment of Tod Dimitry as Alternate #2 to the Planning and Zoning Commission.
4. Approval of the appointment of Judy Page Maynard, Alternate #6, Stewart Robinson, Alternate #7, and Catherine Ozdogan, Alternate #8 to the Board of Adjustment.
5. Approval of a resolution amending the authorized representatives for TexPool, a public funds investment pool, providing J. Robert Dodson III, Mayor, Deborah L. Loesch, City Secretary, and Brad Conrad, City Treasurer, as authorized representatives.

D. REGULAR AGENDA

6. Discussion and possible action to consider an ordinance amending the personnel policy of the City.
7. Discussion and possible action to consider an ordinance amending the purchasing policy of the city.
8. Discussion and possible action to consider the appointment of a city engineer and authorize the mayor to negotiate a contract for those services.
9. Discussion and possible action to consider approval of the award of the bid for solid waste disposal and recycling contract and authorize the mayor to enter into a contract for such services.
10. Discussion and possible action to consider amendments to the regulations regarding fees charged for excessive false alarms.
11. Discussion and possible action to call for a public hearing to receive comments on the proposed budget for fiscal year 2008.
12. Discussion and possible action to receive and accept the final report from the Planning and Zoning Commission for amending the Zoning Ordinance regarding off-street parking requirements and to call for two (2) public hearings on the matter.
13. Discussion and possible action to authorize the mayor to solicit for proposals for maintenance contract to provide miscellaneous public facilities maintenance in an amount not to exceed \$100,000.00 on an annual basis.

14. Discussion and possible action to approve an ordinance amending Articles 3.200 and 3.1100 of the Code of Ordinances of the City of Hunters Creek Village to further restrict the type of fences that can be used to enclose swimming pools.
- E. PUBLIC COMMENTS. Additional public comments will be accepted at this time.
- F. 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.
- G. 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: August 17, 2007 at 2:30 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.