

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, September 18, 2007, at 6:00 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.

- A. EXECUTIVE SESSION. The City Council will adjourn to executive session to consult with the City Attorney on a legal matter.
- B. RECONVENE into Open Session.
- C. REPORTS
 - 1. Mayor
 - a. Proposed name for the Soldiers Creek bridge railings on Memorial Drive.
 - b. Proclamations for Gus Papadopoulos and Bill Marshall
 - c. Discussion and possible action to appoint a council personnel committee.
 - 2. City Engineer's Report:
 - a. Camelot Woods Drainage Improvement Project
 - b. Memorial Drive Bridge Railings at Soldiers Creek Project
 - c. TCEQ MS4 Phase II Permit
 - 3. Project Manager's Report on Memorial Drive Phase III & IV drainage and paving improvement project.
 - 4. City Treasurer
 - a. Monthly budget report
 - b. Discussion and possible action to receive and accept the annual financial audit report for 2006.
 - c. Discussion and possible action to respond to comments in the Management Letter.
 - d. Discussion and possible action to approve a resolution adopting an anti-fraud policy.
 - 5. Police Commissioner
 - 6. Fire Commissioner

7. Council Comments
 - a. Suggestions of items to include on future agendas
 - b. Report on prior months' activities

D. PUBLIC HEARINGS.

1. The first of two public hearings will be held to receive testimony for or against the following proposed amendments to Sub-Section 7-4 of Chapter 14 of the Code of Ordinances of the City of Hunters Creek Village, the same being the City's Comprehensive Zoning Ordinance revising the requirements for off-street parking in commercial District B.
2. A public hearing will be held to receive public comments concerning the proposed budget for fiscal year 2008.
 - a. Discussion and possible action to consider the proposed budget for fiscal year 2008.

E. 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.

F. 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 August 21, 2007 and September 11, 2007 Council meetings.
2. Approval of a resolution nominating Ed Heathcott as a candidate for a position on the Board of Directors of the Harris County Appraisal District.

G. REGULAR AGENDA

3. Discussion and possible action to consider a request from ExteNet systems for a right-of-way permit for the installation of wireless antenna facilities on existing utility poles.
4. Discussion and possible action to consider the award of the contract for residential solid waste and recycling collection and disposal services.
5. 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.
6. Discussion and possible action to consider approval of a Villages Mutual Insurance Cooperative Purchasing Agreement to participate in a program for the purchasing of employee benefits for medical, dental, life, long term disability, and AD&D insurance.

7. Discussion and possible action to designate a representative and alternate to the Houston-Galveston Area Council 2008 General Assembly.
8. Discussion and possible action to receive and accept the certified appraisal roll for the 2007 tax year as submitted by the chief appraiser.
9. Discussion and possible action to consider an ordinance amending the Code of Ordinances establishing procedures for amending, supplementing, or changing a zoning district classification or boundary or district regulation, including the type and manner of providing notice of public hearings before the Planning and Zoning Commission and City Council.

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

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: September 14, 2007 at 2:30 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

Deborah L. Loesch

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.