

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, October 16, 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. JOINT PUBLIC HEARING. A joint public hearing will be held before the Hunters Creek Village City Council and the Planning and Zoning Commission for the purpose of receiving testimony for or against a request by the Houston Racquet Club located at 10709 Memorial Drive for an amendment to the specific use permit issued to allow for the relocation and/or lighting of certain outdoor tennis courts.

1. Presentation of preliminary report from the Planning & Zoning Commission. *Announce that a quorum of the Commission is present.*
2. Open joint public hearing for comments.
3. Close joint public hearing.

B. REPORTS

1. Mayor:
 - a. Discussion and possible action to consider a name for the Soldiers Creek bridge railings on Memorial Drive.
 - b. Update on employee group insurance plans with Villages Mutual Insurance Cooperative Purchasing Agreement.
 - c. Discussion and possible action to consider adoption of a travel and expense reimbursement policy for council members.
2. City Engineer's Report:

- a. Camelot Woods Drainage Improvement Project
 - b. Memorial Drive Bridge Railings at Soldiers Creek Project
 - c. Discussion and possible action to consider the specifications for an evergreen maintenance contract and setting a limit for individual expenditures under such contract not to exceed \$10,000.00.
3. Project Manager's Report on Memorial Drive Phase III & IV drainage and paving improvement project.
 4. City Treasurer - Monthly investment and budget report
 5. Police Commissioner
 6. Fire Commissioner
 7. Council Comments
 - a. Suggestions of items to include on future agendas
 - b. Report on prior months' activities
- C. 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.
- D. 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 September 18, 2007 and September 20, 2007 Council meetings.
 2. Approval of a resolution authorizing the execution of agreements between Metro and the City of Hunters Creek Village for supplemental funds for construction projects and funds for Memorial Drive Soldiers Creek Crossing railings.
 3. Approval of a professional services agreement with Cobb Fendley & Associates to provide engineering services as city engineer.
- E. REGULAR AGENDA

4. Discussion and possible action to receive and accept the final report and recommendation from the Planning and Zoning Commission concerning a request by the Houston Racquet Club located at 10709 Memorial Drive for an amendment to the specific use permit issued to allow for the relocation and/or lighting of certain outdoor tennis courts.
5. 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. *(Tabled from the previous meeting)*
6. Discussion and possible action to approve the Notice to Residents of the change in solid waste and recycling collection contractors.
7. Discussion and possible action to consider a resolution designating the City's official newspaper.
8. Discussion and possible action to consider an ordinance adopting amendment #8 to fiscal year budget 2007 providing for additional appropriations for legal fees, city engineering fees, building inspections, truck maintenance (fuel), and computer consulting services.
9. Discussion and possible action to consider an ordinance adopting the budget for fiscal year 2008.
10. Discussion and possible action to consider:
 - a. Approve a motion to set the tax rate for Debt Service for 2008;
 - b. Approve a motion to set the tax rate for Maintenance and Operation for 2008;
 - c. Adoption of an ordinance providing for the levy and collection of ad valorem taxes of the City of Hunters Creek Village, Texas for year 2007 and for each year thereafter until otherwise provided; providing the date on which such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid; and repealing all ordinances and parts of ordinances in conflict herewith; and providing for severability.
11. 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. *Tabled from the previous meeting.*
12. 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. *Tabled from the previous meeting.*

- F. PUBLIC COMMENTS. Additional public comments will be accepted at this time.
- G. 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.
- H. RECONVENE into Regular Session and consider action, if any, on items discussed in Executive Session.

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: October 10, 2007 at 12:30 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.