

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, November 6, 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.

PLEDGE OF ALLEGIANCE TO THE FLAG

REPORTS

A. Mayor:

1. Discussion and possible action to consider a new date and time for the December council meeting.
2. Discussion of proposed amendments to the current Tree Ordinance.
3. Discussion to schedule a Personnel Committee meeting.
4. Report on the transition of the garbage contract to Century Disposal, Inc.
5. Express appreciation to the Mayor Pro Tem for his diligence in carrying out the duties and responsibilities of the Mayor.

B. City Engineer's Report:

1. Camelot Woods Drainage Improvement Project:
 - (a.) Discussion and possible action to consider the design of the curbs on Gawain Lane and setting a standard for curbs in the city.
 - (b.) Discussion and possible action to consider a recommendation from the Mayor to accept Claunch & Miller as the most qualified to perform the value engineering for Camelot Woods drainage and paving improvement project and authorize the mayor to execute a contract for such services.
 - (c.) Discussion and possible action to consider authorizing the City Engineer to solicit bids for the Camelot Woods drainage and paving improvement project.

2. Soldiers Creek Crossing Project.
 - (a.) Discussion and possible action to consider change order #2 with Texas Sterling Construction Co. stopping the contract time as of November 1, 2007 and resuming on January 7, 2008.
 3. Discussion and possible action to consider the award of the bid for the contract for evergreen maintenance services.
 4. Discussion and possible action to consider participation beginning in January 2008 with Harris County in a cost sharing program at a cost to the City of \$0.53 per resident for the public education campaign for the Phase II Texas Pollution Discharge Elimination System (TPDES) Municipal Separate Storm Sewer System (MS4) Permit as required by TCEQ.
 5. Discussion and possible action to consider addendums to the City Engineer's contract with Cobb Fendley & Associates to provide civil engineering design and construction phase services for the following fiscal year 2008 engineering projects and authorize the mayor to execute the contracts in connection with these projects:
 - a. Traffic signal improvements on Memorial Drive at Lindenwood Drive in an amount not to exceed \$27,500;
 - b. Asphalt overlay of Memorial Drive in an amount not to exceed \$31,000; and
 - c. Reconstruction of streets and drainage improvements on Inwood Oaks Drive, April Way and Beinhorn Road in an amount not to exceed \$149,600.
- C. Project Manager's Report on Memorial Drive Phase III & IV drainage and paving improvement project.
1. Discussion and possible action to consider acceptance of the Memorial Drive Phase III and IV drainage and paving improvement project as complete authorizing the release of the performance bond, payment of the completion bonus and any retainage amounts.
- D. City Treasurer - Monthly investment and budget report
- E. Police Commissioner
- F. Fire Commissioner
- G. Council Comments
1. Suggestions of items to include on future agendas
 2. Report on prior months' activities

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.

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 October 16, 2007 and October 17, 2007 Council meetings.
2. Approval of the appointment of Nancy Goldberg Wilks as Alternate #9 on the Board of Adjustment.
3. Approval of a resolution casting a ballot voting for the election of Ed Heathcott to the Board of Directors of the Harris County Appraisal District.
4. Approval of accounts payable disbursements for month of October 2007.
5. Approval of an ordinance amending Chapter 14, Exhibit A, Section 10-4 of the Code of Ordinances to relax the requirement for applicants for specific use permits to post signs notifying the public of their application and to make other changes related to the subject.

REGULAR AGENDA

1. Discussion and possible action to receive and accept a final report and recommendation from the Planning and Zoning Commission concerning proposed amendments to Chapter 14, Section 6, Sub-Section 6.1.c (1) – (3) of the Code of Ordinances regarding sign regulations in zoning District R (residential) and to call for a public hearing.

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

EXECUTIVE SESSION. The City Council of the City of Hunters Creek Village, Texas, will hold a Closed Meeting pursuant to authorization by Title 5, Chapter 551, Section 551.076 of the Texas Government Code to consult with the City Attorney regarding possible litigation – building permit issues at #4 Sleepy Oaks.

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: November 2, 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.