

## **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, December 4, 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.*

### **PLEDGE OF ALLEGIANCE TO THE FLAG**

#### **REPORTS**

- A. Mayor:
  - 1. Status of funding with Metro for capital improvement projects.
- B. City Engineer's Report:
  - 1. Camelot Woods Drainage Improvement Project:
    - a. Report on the progress of the value engineering review for Camelot Woods drainage and paving improvement project.
    - b. 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.
  - 3. Discussion and possible action to approve Amendment #3 to the City Engineer's contract with Cobb Fendley & Associates to provide civil engineering design and construction phase services and authorize the mayor to execute the contract in connection with the Creekside Manor and Tara Oaks storm sewer outfall upgrade project in an amount not to exceed \$134,500.00.
- C. Project Manager's Report on Memorial Drive Phase III & IV drainage and paving improvement project.
  - 1. Discussion and possible action to consider final 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
    - a. Report from Councilmember Burck regarding the current Tree Ordinance.

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 November 6, 2007 Council meeting.
- 2. Approval of accounts payable disbursements for month of November 2007.
- 3. Approval of Ordinance No. 706 adopting amendment #1 to fiscal year budget 2008 providing for the appropriation of funds for the Soldiers Creek Crossing bridge railing project from the 2007 fiscal year budget.

#### REGULAR AGENDA

- 1. Discussion and possible action to authorize Mr. Hal Gordon, as the City's delinquent tax attorney, to file a lawsuit at his discretion with respect to delinquent property taxes for tax years 2002-2006 against George Harrington, III, at 1118 Riverbend Drive.
- 2. 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. *Tabled from previous meeting.*
- 3. Discussion and possible action to consider recommendations from the Planning and Zoning Commission for regulations for construction site requirements in residential areas.
- 4. Discussion and possible action to approve an ordinance to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253; and providing that such ordinance shall become effective from and after its passage and adoption.

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 551.074 of the Texas Government Code to discuss personnel matters regarding salary increases for employees.

RECONVENE OPEN SESSION.

5. Discussion and possible action to consider salary increases for employees.
6. Discussion and possible action to consider approval of the Villages Mutual Insurance Cooperative recommendation for medical, dental, Life/AD&D and LTD insurance coverage for employees beginning January 1, 2008.
7. Discussion and possible action to consider approval of an ordinance authorizing and allowing, under the act governing the Texas Municipal Retirement System, "Updated Service Credits" in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are members of the City of Hunters Creek Village; increase the rate of deposits to the Texas Municipal Retirements System by the employees; and establishing an effective date for the ordinance.

*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: November 30, 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](mailto:dloesch@cityofhunterscreek.org). Requests should be made at least 48 hours prior to the meeting.