

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, January 15, 2008, 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. Consider adopting a residential homestead exemption.
2. Arbor Day activities
3. Newsletter topics for February 2008 edition
4. Finger Companies participation in traffic loop at Memorial Drive and Lindenwood.
5. Report on Century Disposal garbage services contract.
6. Consider adopting a posted notice requirement for requests for variances, appeals to the Board of Adjustment.

B. City Engineer's Report:

1. Discussion and possible action to consider the award of the bid for the contract for the Camelot Woods drainage and paving improvement project and Pifer Way repaving project.
2. Discussion and possible action to consider the addition of construction materials testing services in the Camelot Woods drainage and paving improvement project in an amount not to exceed \$65,000.
3. Soldiers Creek Crossing Project.
4. 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, Tara Oaks, and Hunters Park storm sewer outfall upgrade project in an amount not to exceed \$158,200.00.

5. Discussion and possible action to authorize the mayor to execute the TCEQ MS4 permit application.
 6. Report by Councilmember Roger Stark concerning infrastructure plans.
- 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
1. Discussion and possible action regarding the 2008 STEP Program.
- 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.

PUBLIC HEARING. A public hearing will be held for the purpose of receiving testimony for or against proposed amendments to the City's Comprehensive Zoning Ordinance. The proposed amendments relate to the types of signs permitted in residential zoning district R and include changes to the regulations regarding "for sale" signs, contractor's signs, political signs, security company signs, personal announcement signs, and church and institutional signs.

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 December 4, 2007 Council meeting.
2. Approval of accounts payable disbursements for month of December 2007.
3. Approval of Ordinance No. 709 providing for the holding of a General Election on May 10, 2008, for the purpose of electing three (3) council members (Position Nos. 1, 2, and 3); and providing details relating to the holding of the election.

4. Approval of an Interlocal Agreement between Harris County and the City of Hunters Creek Village for the receipt and confinement of city prisoners to the Harris County Jail for one year beginning January 1, 2008 for one year term at \$72.00 per day.
5. Approval of Resolution 08-01 levying an additional penalty for delinquent taxes under the Texas Property Tax Code for tax year 2007 at 20%.

REGULAR AGENDA

1. Discussion and possible action to approve Ordinance No. 710 adopting and enacting a new Code of Ordinances for the City of Hunters Creek Village, Texas; providing for the repeal of certain ordinances not included in the Code; providing penalties for violations of the Code; providing for the manner of amending the Code; providing for an effective date; and containing other provisions related to the subject.
2. Approval of Resolution 08-02 adopting a fee schedule for burglar alarm permits, applications for specific use permits, and applications to the Board of Adjustment for appeals, variances, and special exceptions and applications for amending the zoning ordinance.
3. Discussion and possible action to consider an ordinance amending Section 44-157 (3) of the Code of Ordinances of the City of Hunters Creek Village, Texas, the Zoning Chapter, to revise the provisions governing the placement of signs in residential district R; containing provisions regarding "For Sale" and "For Lease" signs, contractor's signs, church and institutional signs, private security signs, personal message signs, and political signs; making other provisions related to the subject; and providing for a penalty.
4. Discussion and possible action to consider an ordinance amending the Code of Ordinances to add new regulations governing construction sites and construction activity and to renumber existing regulations; providing for penalties; and making other provisions related to the subject.
5. Discussion and possible action to consider increasing the hourly rate for compensation for municipal court judges and prosecutors.
6. Discussion and possible action to consider a request from Extenet for an exemption regarding the placement of meters below grade as per the license agreement as CenterPoint Energy Service Standards do not allow for meters to be installed below grade.
7. Discussion and possible action to consider a contract with Doug Williams for consulting services.

EXECUTIVE SESSION. The City Council of the City of Hunters Creek Village, Texas, will meet in a closed session pursuant to authorization by Title 5, Chapter 551, Section 551.074 of the Texas Government Code to discuss personnel matters relating to the permit clerk position.

RECONVENE IN OPEN SESSION.

8. Discussion and possible action to consider the filling of the permit clerk position.

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: January 11, 2008 at 5:00 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.