

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, May 20, 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 ALLEGIANCE TO THE FLAG

A. REPORTS

1. Mayor
 - a. Discussion and possible action to consider the assignment of the solid waste and recycling collection services contract to Royal Disposal.
 - b. Discussion regarding participation in replacing the fence surrounding the city hall property.
 - c. Update on Villages Independence Festival
 - d. Report on city hall activities.
2. City Engineer's Report
 - a. Soldiers Creek Crossing.
 - b. Sight distance issues at intersection of Saddlewood and Memorial Drive
 - c. Camelot Woods Drainage and Paving improvement project.
 - i. Discussion and possible action to approve Change Order No. 2 with Metro City Construction for \$16,750.00 for additional basins for Camelot Woods project and \$886.40 for roadway sweeping of Voss Road.
 - d. 5-year Capital Improvement Program (CIP)
 - i. Discussion and possible action to approve a 5-year (2009-2013) Capital Improvement Program (CIP) for drainage and paving improvement projects.
 - e. Guard rails on Memorial Drive at Lindenwood.
 - f. Status of various projects under consideration.
3. Fire Commissioner
 - a. Discussion and possible action regarding compensation salary comparisons for the Village Fire Department.

4. Police Commissioner
 5. City Treasurer – monthly investment and budget reports
 6. Council Comments
 - a. Report on prior month’s activities
 - i. Update on installation of entrance gardens on Memorial Drive. (Councilmember Wegner)
 - ii. Discussion and possible action to consider a payment schedule with Agrigrow Services, Inc. for the landscaping of (2) entrance gardens on Memorial Drive.
 - b. Suggestions of items to include on future agendas
- B. 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.
- C. 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 April 8, 2008 and April 15, 2008 council meeting.
 2. Approval of the Cash Disbursement Journal for April 2008.
 3. Approval of the Village Fire Department’s 2007 Intra-Budgetary transfers.
 4. Approval of Ordinance No. 719 adopting amendment #4 to fiscal year 2008 budget for additional appropriation for landscaping general ledger account (5560) in the amount of \$20,000.00 to be transferred from general ledger account 6503 (professional services agreement).
 5. Approval of a contract with Spring Branch ISD for services in connection with assessing and collecting ad valorem taxes for the City for a period of two years beginning July 1, 2008 and ending August 31, 2010 and authorize the mayor to execute the contract.
 6. Approval of the renewal of the maintenance and license agreement for the Municipal Court Software with Cardinal Tracking, Inc. for July 1, 2008 to June 30, 2009 for \$1,438.20.
 7. Approval to rescind the restrictions on Councilmember Roger Stark.
- D. REGULAR AGENDA
8. Discussion and possible action to consider the election of a mayor pro tem.
 9. Discussion and possible action to consider the appointment of Gary Maddox as an associate municipal court judge.

10. Discussion and possible action to call for nominations for Assistant Police Commissioner and Finance Committee members.
11. Discussion and possible action to consider an ordinance amending the tree preservation ordinance.
12. Discussion and possible action to submit to the Planning and Zoning Commission for their review and recommendation of proposed amendments to Chapter 44, Section 44-163 of the Code of Ordinances regarding the height regulations for fences and walls.
13. Discussion and possible action to consider approval of the form of an agreement for building inspection services.
14. Discussion and possible action to review the travel and expense reimbursement policy for council.
15. Discussion and possible action to review the City's personnel policy.
16. Discussion and possible action to consider a resolution confirming the authority of city council for the appointment and removal of certain city staff positions.
17. Discussion and possible action to consider a resolution requiring that all incoming and out-going correspondence prepared by the mayor be provided to the council.
18. Discussion and possible action to consider a resolution requiring that the mayor seek prior approval from city council before demanding payment or money from any individual or entity.

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.

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: May 16, 2008 at 4:00 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.