

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, June 17, 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. Update on Villages Independence Festival
 - b. Villages' Emergency Hurricane Preparedness Meeting on June 26, 2008
2. City Engineer's Report
 - a. Soldiers Creek Crossing.
 - b. Camelot Woods Drainage and Paving improvement project.
 - c. Intersection at Saddlewood and Memorial Drive.
Discussion and possible action to approve Amendment #5 to the City Engineer's contract for engineering services related to the Saddlewood Lane and Memorial Drive intersection realignment.
 - d. 5-year Capital Improvement Program (CIP).
Consider revising the plan to move forward to year 2008 a portion of the project allocated for Saddlewood and Wellesley scheduled later in the plan to identify the project for Saddlewood at Memorial Drive intersection realignment.
 - e. Status of various projects under design.
3. Fire Commissioner
 - a. Discussion and possible action to approve the proposed budget for fiscal year 2009 for the Village Fire Department.
4. Police Commissioner
5. City Treasurer – monthly investment and budget reports
 - a. Discussion and possible action to consider the annual financial report for fiscal year 2007.

6. Council Comments
 - a. Report on prior month's activities
 - 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 May 16, 2008 and May 20, 2008 council meetings.
2. Approval of the Cash Disbursement Journal for April 2008.
3. Approval of a 2-year renewal with Wells Fargo Bank for the city's depository agreement.
4. Approval of Resolution No. 08-04 designating the Houston Chronicle as the city's official newspaper.
5. Approval to authorize the expenditure of \$495.00 for the purchase of a recording software (SoniClear) and one license for recording meetings.
6. Approval of a letter of understanding with the City of Piney Point Village to participate 50% in the financial and physical responsibility associated with the traffic signal light located at the intersection of Greenbay and Memorial Drive and authorize the expenditure of \$190.50 to recent repairs.
7. Approval of Ordinance No. 721 amending Chapter 2, Article III of the Code of Ordinances regarding the authority of the City Council to hire and discharge employees and the chain of command for managing city staff and consultants.
8. Approval of Resolution No. 08-05 adopting a policy for handling correspondence for the Mayor and City Councilmembers.
9. Approval to authorize the expenditure of \$16,495.00 to upgrade the traffic light signal lamps at Voss Road and Beinhorn to LED lights.
10. Approval of the renewal and upgrade of the Greater Harris County 9-1-1 Neighborhood Early Warning System Agreement.
11. Approval of the Memorial Villages Police Department budget amendment for proposed program funding requirements for capital outlay expenditures for crime prevention strategies.

D. REGULAR AGENDA

12. Discussion and possible action to consider a contract with Royal Disposal for solid waste and recycling collection.

13. Discussion and possible action to consider submitting to the Planning and Zoning Commission for recommendations establishing standards for the placement of garbage and recycling receptacles.
14. Discussion and possible action to consider appointments for Alternate Police Commissioner, Finance Committee, City Treasurer, and Board of Adjustment.
15. Discussion of the requirement under the State of Texas Plumbing License Law that a plumbing inspector for a political subdivision must be an employee of the city.
16. Discussion and possible action to consider the qualifications for and approval of agreements for tree inspection services, building, electrical, mechanical and plumbing inspection services.
17. Discussion and possible action to consider further amendments to the tree preservation ordinance.
18. Discussion and possible action to approve a resolution adopting a fee schedule for fees associated with tree inspection permits.
19. Discussion and possible action to consider current staff assignments and related personnel issues and office operations issues.


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: June 13, 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.