

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, July 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 ALLEGIANCE TO THE FLAG

REPORTS

1. Mayor
 - a. Update on Villages Independence Festival
 - b. Update on negotiations with Royal Disposal for the solid waste and recycling collection services contract.
2. City Engineer's Report
 - a. Camelot Woods Drainage and Paving improvement project.
 - b. Soldiers Creek Crossing.
 - (1.) Discussion and possible action to approve Change Order #2 for bid item overruns associated with improved aesthetics and safety issues of the overall project in the amount of \$68,241.50 and authorize the mayor to execute on behalf of the City.
 - c. Intersection at Saddlewood and Memorial Drive.
 - (1.) Discussion and possible action to approve a revised Amendment #5 to the City Engineer's contract for engineering services related to the Saddlewood Lane and Memorial Drive intersection realignment and authorize the mayor to execute on behalf of the City.
 - d. 5-year Capital Improvement Program (CIP).
 - (1.) Discussion and possible action to approve the inclusion of the paving improvements for Creekside Subdivision in year 2009 of the capital improvement plan.
 - (2.) Discussion and possible action to approve Amendment #6 to the City Engineer's contract for engineering services related to additional improvements for the drainage and paving improvements for Creekside Subdivision and authorize the mayor to execute on behalf of the City.

- e. Status of various projects under design.
- 3. Fire Commissioner
- 4. Police Commissioner
- 5. City Treasurer – monthly investment and budget reports
- 6. Council Comments
 - a. Report on prior month's activities
 - b. Suggestions of items to include on future agendas

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 June 10, 2008 and June 17, 2008 council meetings.
- 2. Approval of the Cash Disbursement Journal for June 2008.
- 3. Approval of agreements for contract building inspection services with Dennis Adams (building and electrical), Charlie H. Ehrlund (building, mechanical and plumbing), Stephen A. Kologinczak, Jr. (mechanical and plumbing), and Jason Bienek (electrical) and authorize the mayor to execute the respective agreements on behalf of the City.
- 4. Acknowledge receipt of a letter dated June 21, 2008 from the Harris County District Attorney's office regarding the March 28, 2008 Emergency Council Meeting and to direct the City Secretary to include such letter as a part of the minutes of the July 15, 2008 meeting to be entered as a part of the official records of the City.
- 5. Approval of Resolution No. 08-06 approving an Interlocal Agreement with the Region 4 Education Service Center for the City to participate in The Cooperative Purchasing Network (TCPN).

REGULAR AGENDA

- 6. Discussion and possible action to consider the appointments to the Finance Committee, Board of Adjustment and Planning & Zoning Commission.
- 7. Discussion and possible action to consider an ordinance amending Article II, Chapter 18 of the Code of Ordinances of the City of Hunters Creek Village, Texas which regulates the preservation and removal of trees: 1) reduce the minimum circumference of regulated trees from 20" to 18"; 2) to add additional restrictions on removing protected trees to construct improvements; 3) to add additional tree replacement requirements when trees are removed to enlarge or relocate certain driveways; and 4) to provide a right to appeal the denial of a permit to the City Council.

8. Discussion and possible action regarding the District Attorney's investigation of the March 28, 2008 council meeting.

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: July 11, 2008 at 10:00 a.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.