

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, August 19, 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 negotiations with Royal Disposal for the solid waste and recycling collection services contract.
 - b. Update on CenterPoint Energy's tree trimming program.
 - c. Discussion and possible action to approve an ordinance granting a franchise to CenterPoint Energy Houston Electric, LLC, authorizing the use of the public rights-of-way within the City of Hunters Creek Village for the delivery of electricity, and related purposes for a term of thirty (30) years.
 - d. Discussion and possible action to consider an agreement with Memorial Drive Manor Subdivision for the maintenance of landscaping gardens at Memorial Drive and Lindenwood.
 - e. Discussion and possible action to adopt a resolution supporting "Raise Your Hand Texas" program focusing on stronger education for all Texas children.
2. City Engineer's Report
 - a. Camelot Woods Drainage and Paving improvement project.
 - b. Soldiers Creek Crossing.
 - c. Realignment of the intersection at Saddlewood and Memorial Drive.
 - d. Inwood Oaks/April Way/Beinhorn (between Voss Road and Hedwig Road) drainage and paving improvement project.
 - (1) Discussion and possible action to consider the approval of an amended Transportation Improvement Agreement with Metropolitan Transit Authority for Inwood Oaks/April Way/Beinhorn (between Voss Road and Hedwig Road) and Longshadow Lane and Smithdale Drive projects.

- (2) Discussion and possible action to consider approval for the solicitation of bids for the construction of the Inwood Oaks/April Way/Beinhorn (between Voss Road and Hedwig Road) project.
 - e. Discussion and possible action to consider the installation of the pedestrian hand rails and the replacement of the guard railings to be constructed of wood at Memorial Drive and Lindenwood.
 - f. Status of various projects under design.
- 3. Fire Commissioner
- 4. Police Commissioner
 - a. Discussion and possible action to consider approval of the Memorial Village Police Department's 2009 fiscal year budget.
- 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 July 8, 2008, July 15, 2008 and July 31, 2008 council meetings.
- 2. Approval of the Cash Disbursement Journal for July 2008.
- 3. Approval of Resolution No. 08-07 amending the building permit fee schedule.

REGULAR AGENDA

- 4. Discussion and possible action to consider approving an ordinance adopting amendment #6 to fiscal year 2008 budget appropriating funds for the design and engineering fees associated with Creekside Manor paving and drainage improvement project and refund to Memorial Villages Water Authority associated with the Memorial Drive Phase III and IV project.
- 5. Discussion and possible action to consider the resignation of Alan May as City Treasurer and consider any nominations for the position.
- 6. Discussion and possible action to consider approval of agreements for contract building inspection services Charlie H. Ehrlund (building, mechanical and plumbing) and Stephen A. Kologinczak, Jr. (mechanical and plumbing) and authorize the mayor to execute the respective agreements on behalf of the City.

7. Discussion and possible action to approve submitting to the Planning and Zoning Commission for their review, recommendation and report on the regulations in Chapter 44, Section 157(5) regarding the required side yards for the placement of swimming pools as it would apply to non-conforming lots.
8. Discussion and possible action to consider a date and time for calling a public hearing to receive comments on the proposed budget for fiscal year 2009.
9. Discussion and possible action to correct the minutes of the May 16, 2008 and May 20, 2008 City Council meetings to more accurately reflect the Council's intention in rescinding its prior action concerning Councilmember Roger Stark.

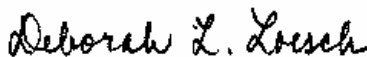
EXECUTIVE SESSION. The City Council may convene a public meeting and then recess into executive (closed) session, to discuss any of the items listed on this agenda, if necessary, and if authorized under chapter 551 of the Texas Government Code. Situations in which a closed executive session may be authorized by law include, without limitation; (1) consulting with the City's attorney to seek or receive legal advice concerning pending or contemplated litigation, a settlement offer, or any other matter in which the ethical duty of the attorney to the City clearly conflicts with the general requirement that all meetings be open, § 551.071; (2) discussing the purchase, exchange, lease, or value of real property, § 551.072; (3) discussing a prospective gift or donation, § 551.073; (4) discussing certain personnel matters, §551.074; and (5) discussing security personnel or devices, § 551.076. The Council may announce that it will go into executive session on any item listed on this agenda if the subject matter and circumstances are such that a discussion in executive (closed) session is authorized under the provisions of 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: August 15, 2008 at 11:00 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.