

## CITY COUNCIL AGENDA

Notice is hereby given of a the regular meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, November 18, 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 and Council Reports and Comments
  - a. Report from Councilmember Reichel on information from the TML Annual Conference.
  - b. Report from Councilmember Neuhaus from the H-GAC General Assembly Meeting.
  - c. Discussion and possible action to consider publishing a printed year end newsletter to all residents. *(Councilmember Wegner)*
  - d. Consider a date and time for a post-Hurricane Ike review meeting in 2009. *(Councilmember Wegner)*
  - e. Consider an additional Arbor Day in December 2008 and again in the 1<sup>st</sup> quarter of 2009. *(Councilmember Wegner)*
  - f. Comments or suggestions for items to include on future agendas.
2. City Engineer's Report
  - a. Hurricane Ike recovery update.
  - b. Camelot Woods drainage and improvement project update.
  - c. Discussion and possible action to consider reimbursement to Gala Croft in the amount of \$663.00 for cost estimate for concrete for replacement of drive way and sidewalk at 10911 Pifer Way as part of the Pifer Way reconstruction project.
  - d. Discussion and possible action to consider a time line for the solicitation for bids for the Inwood Oaks/April Way/Beinhorn (between Voss Road and Hedwig Road) drainage and improvement project, to include Smithdale drainage and paving improvement project, and Creekside Manor drainage and paving improvement project to include Tara Oaks storm water outfall improvements.

- e. Consider the mock up of the pedestrian hand rail at Memorial Drive and Lindenwood.
- f. Update on the installation of the decorative light standards on the bridge at Soldiers Creek Crossing.
- g. Status of various projects under design.
- 3. Fire Commissioner
- 4. Police Commissioner
  - a. Discussion and possible action to consider activating the STEP program. (*Councilmember Reichel*)
- 5. City Treasurer – monthly financial and budget reports

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:

- a. Amending Section 44-163 of the Zoning Chapter of the Code of Ordinances regulating fences and walls, specifically,
  - 1. providing that decorative elements and columns are not to be included in the calculation of the maximum height of a wall or fence in certain circumstances;
  - 2. increasing the maximum height from 7 feet to 12 feet for certain walls extending out from, and parallel to, the front wall of the main residential structure; and
  - 3. clarifying the prohibition on certain fences and walls in front of residences and establishing our clarifying certain exceptions to that prohibition.
- b. Amending Section 44-157(5) of the Zoning Chapter of the Code of Ordinances regulating the location of swimming pools in the residential district to authorize the Board of Adjustment to grant special exceptions to the minimum set back requirements and to describe the circumstances under which special exceptions may be granted.

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 October 21, 2008 council meeting.
2. Approval of the Cash Disbursement Journal for October 2008.
3. Approval of the budget amendment for the Memorial Villages Police Department for the receipt of funds from the Harris County District Attorney's office in the amount of \$123,425 for the purchase of law enforcement equipment.
4. Approval of the extension of the contract with Southern Customs for evergreen maintenance services for an additional one year and authorize the City Secretary to give written notice to the contractor of the extension.

#### REGULAR AGENDA

1. Discussion and possible action to consider rescheduling the December council meeting.
2. Discussion and possible action to consider an ordinance amending Section 44-163 of the Zoning Chapter of the Code of Ordinances of the City of Hunters Creek Village, which regulates fences and walls in the residential district: 1) to specify that decorative elements and columns are not included in the calculation of the maximum height of a wall or fence in certain circumstances; 2) to increase the maximum height from seven feet to twelve feet for certain walls extending out from, and parallel to the front wall of the main residential structure; 3) to clarify the prohibition on certain fences or walls in front of residences and to establish or clarify certain exceptions to that prohibition; and 4) to add titles to the subsections; providing a penalty in an amount not to exceed \$500.00; making other provisions related to the subject; providing for severability; and providing for publication.
3. Discussion and possible action to consider an ordinance: 1) amending Section 44-157(5) of the Zoning Chapter of the Code of Ordinances of the City of Hunters Creek Village, which regulates swimming pools in the residential district, to authorize the Board of Adjustment to grant special exceptions to the minimum set back requirements for swimming pools, to describe the circumstances under which special exceptions may be granted, and to make other provisions related to the subject; 2) providing a penalty in an amount not to exceed \$500.00; 3) providing for severability; and 4) providing for publication.
4. Discussion and possible action to receive and accept the final report and recommendation from the Planning and Zoning Commission on regulating permanently installed emergency generators in the residential district and to call for a public hearing.
5. Discussion and possible action to consider an ordinance authorizing the placement of stop signs at Gawain and Country Lane or authorize the removal of such signs.
6. Discussion and possible action to consider authorizing the expenditure of budgeted funds for the replanting of trees throughout the city.
7. Discussion and possible action to consider the recommendation of the Village Mutual Insurance Cooperative for employee medical, dental, life/AD&D, LTD, and supplemental life insurance coverage for 2009.
8. Discussion and possible action to consider participating in Piney Point Village's Winter Festival on December 14, 2008.

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) certain consultations with the City's attorney under § 551.071; (2) certain matters involving real estate under § 551.072; and (3) certain personnel matters, §551.074.

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: November 13, 2008 at 12:00 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](mailto:dloesch@cityofhunterscreek.org). Requests should be made at least 48 hours prior to the meeting.