

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, January 20, 2009 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. Announce Arbor Day during month of February
 - b. Status of January 2009 newsletter
 - c. Discussion and possible action to instruct the Fire and Police Commissioners to request the respective commissions to develop and submit to the City management succession plans.
 - d. Comments or suggestions for items to include on future agendas.
2. City Engineer's Report:
 - a. Camelot Woods drainage and improvement project update.
 - b. Inwood Oaks/April Way drainage and paving improvement project.
 - c. Creekside Manor paving and drainage improvements and Tara Oaks Outfall improvement projects.
 - d. Smithdale and Longshadows drainage and paving improvement projects.
 - e. Discussion and possible action to consider a proposal from Precision Safe Sidewalks for repairing sidewalk trip hazards with the City.
 - f. Status of various projects under consideration.
3. Fire Commissioner
4. Police Commissioner
5. City Treasurer – monthly financial and budget reports, update on FEMA submittal for reimbursement for debris removal costs from Hurricane Ike.

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 to add a new section to the Zoning Chapter, Section 44-166, regulating the installation, maintenance, and use of emergency electric generators in District R; amending Section 18-141 of the Code of Ordinances, which governs noise regulations, to add an exception for certain emergency electric generators.

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 December 2, 2008 and December 11, 2008 council meetings.
2. Approval of the Cash Disbursement Journal for December 2008.
3. Approval of Ordinance No. 731 providing for the holding of a general election on May 9, 2009, for the purpose of electing a mayor and two (2) councilmembers (Position Nos. 4 and 5).
4. Approval of Change Order No. 5 with Metro City Construction for the Camelot Woods drainage and paving improvement project for final payment, payment of the completion bonus and acceptance of the project.

REGULAR AGENDA

1. Discussion and possible action to consider a resolution establishing a new time for the regular monthly meeting of the City Council.
2. Discussion and possible action to consider an ordinance granting a franchise to CenterPoint Energy 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.
3. Discussion and possible action to consider an ordinance amending Chapter 44 of the Zoning Chapter of the Code of Ordinances by adding a new section 44-166 regulating the installation, maintenance, and use of emergency electric generators in District R; amending section 18-141 of the Code of Ordinances, which govern noise regulations, to add an exception for certain emergency electric generators.

EXECUTIVE SESSION. The City Council will hold a Closed Meeting pursuant to authorization by Title 5, Chapter 551, Section 551.074 of the Texas Government Code to discussion personnel matters regarding the performance review and salary of the building official.

RECONVENE into Regular Session

4. Discussion and possible action to consider the performance review and salary adjustment for the position of building official.

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: January 16, 2009 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. Requests should be made at least 48 hours prior to the meeting.