

## 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, February 24, 2009 at 6:00 p.m.** in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

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*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. City of Houston Task Force on Electric Reliability
  - b. Review and consider any revisions to Chapter 18, Article II and III of the Code of Ordinances regarding tree preservation.
  - c. Review and consider any revisions to Chapter 18, Article IV of the Code of Ordinances regarding property maintenance and consider regulations for substandard buildings and structures.
  - d. Consider the purchase of an additional vehicle for Public Works fleet. *(Wegner)*
  - e. Comments or suggestions for items to include on future agendas.
2. City Engineer's Report:
  - a. Camelot Woods drainage and improvement project update. *(final report)*
  - b. Inwood Oaks/April Way drainage and paving improvement project.
    - (1.) Discussion and possible action to consider authorization to solicit for bids for the Inwood Oaks/April Way drainage and improvement project.
    - (2.) Discussion and possible action to consider approval of an interlocal agreement between the Memorial Villages Water Authority for participation in the Inwood Oaks/April Way paving & drainage project to construct water and sewer improvements.
  - c. Creekside Manor paving and drainage improvements and Tara Oaks Outfall improvement projects.

- d. Smithdale and Longshadows drainage and paving improvement projects.
    - (1.) Discussion and possible action to determine the design criteria for the pavement for Long Shadows paving and drainage project.
  - e. TCEQ MS4 Permit
  - f. Discussion and possible action to approve a request from TxDOT to install additional signage for northbound left turn lanes at the intersection of Bingle and I-10 and accept the maintenance of the signs.
  - g. Hand rails along Memorial Drive at Lindenwood and Kuhlman
  - h. Status of various projects under consideration.
3. Fire Commissioner
  4. Police Commissioner
    - a. Discussion and possible action to provide direction to the Police Commissioners regarding engaging an independent actuaries consultant to perform an analysis of the TMRS unfunded liability.
  5. Discussion and possible action to provide direction to the Police and Fire Commissioners during the development of their respective 2010 budgets.
  6. City Attorney – Update on claim filed against the Memorial Villages Police Department regarding the death of Wesley Gustafson, Jr. on July 28, 2008.
  7. City Treasurer – monthly financial and budget reports, update on FEMA submittal for reimbursement for debris removal costs from Hurricane Ike.

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 January 13, 2009 and January 20, 2009 council meetings.
2. Approval of the Cash Disbursement Journal for January 2009.
3. Approval of an Inter-Budget Transfer for Fiscal Year 2008 for the Memorial Villages Police Department in a corresponding amount of \$46,400.00.
4. Approval of an Interlocal Agreement with Harris County for the housing of city prisoners for one year beginning January 1, 2009.
5. Approval of a renewal contract with Northwest Pest Control to provide mosquito fogging services beginning March 1, 2009 through October 31, 2009.
6. Approval of Resolution No. 09-02 levying an additional penalty and interest for delinquent taxes under the Texas Property Tax Code for tax year 2008.

REGULAR AGENDA

1. Discussion and possible action to consider an ordinance approving amendment #1 to the 2009 fiscal year budget appropriating funds for Long Shadows/Smithdale paving and drainage project and adjusting budget costs for other capital projects.
2. Discussion and possible action concerning the engagement of the City's Building Official on a contract basis.

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*

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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: February 20, 2009 at 12:30 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

*Deborah L. Loesch*

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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.