

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, March 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.

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. Public Meeting with Metro representatives at Hedwig Village City Hall on Metro program objectives and updates and support of an extension of the Multi-Cities Metro Contract which expires in 2013. (*Reichek*)
 - e. Comments or suggestions for items to include on future agendas.
2. City Engineer's Report:
 - a. Inwood Oaks/April Way drainage and paving improvement project.
 - b. Creekside Manor paving and drainage improvements and Tara Oaks Outfall improvement projects.
 - (1) Discussion and possible action to approve a revised Amendment #3 of the City Engineer's agreement related to engineering services for the design of the outfalls at Creekside Manor and Tara Oaks providing for the preparation of the wetlands delineation documents for the U.S. Army Corps of Engineers permit in amount of \$6,050 and authorize the mayor to execute the agreement on behalf of the City.
 - c. Long Shadows and Smithdale drainage and paving improvement projects.
 - (1.) Discussion and possible action to approve Amendment #4 to the City Engineers Agreement related to additional expenditures of \$12,000 associated with the design of Long Shadows and Smithdale drainage and paving improvement project increasing the agreement to \$164,100 and authorize the mayor to execute the agreement on behalf of the City.
 - d. TCEQ MS4 Permit
 - e. Hand rails along Memorial Drive at Lindenwood and Kuhlman

- f. Discussion and possible action to consider authorization for the expenditure for sidewalk replacement and curb repairs along the south side of Memorial Drive from the western city limits to Thamer Lane and various other locations.
 - g. 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 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 February 24, 2009 council meeting.
2. Approval of the Cash Disbursement Journal for February 2009.
3. Approval of Ordinance No. 736 amending the Code of Ordinances to establish a prima facie maximum speed limit of 45 miles per hour for those portions of the service roads of Interstate 10 that is within the city's corporate boundaries.
4. Approval of Ordinance No. 737 amending various Sections of the Code of Ordinances to eliminate certain inconsistencies in provisions governing the hours during which construction activities were permitted.

REGULAR AGENDA

5. Discussion and possible action to consider an ordinance declaring the unopposed candidate for Mayor, the unopposed candidate for Councilmember Position No. 4, and the unopposed candidate for Councilmember Position No. 5 duly elected; and providing that the May 9, 2009 General Municipal Election shall not be held.
6. Discussion and possible action to consider approval for the purchase of replacement furniture for city hall. (*Loesch*)
7. Discussion and possible action to consider installing decorative poles for stop signs and street signs. (*Burck*)
8. Discussion and possible action to consider any amendments Chapter 18, Articles II and III regarding tree preservation related to the removal of diseased or dead trees and the provisions for emergency removal of hazardous trees and providing a fee schedule for permits as appropriate. (*Burck*)
9. Discussion and possible action to review the provisions in Section 32-1(d) of the Code of Ordinances regarding the definition of heavy trash. (*Dodson*)
10. Discussion and possible action to reconsider the provisions in Section 44-157(5)b providing for a special exception for swimming pools on non-conforming lots. (*Wegner*)

11. Discussion and possible action to consider authorizing CenterPoint Energy to install 2 street lights along Voss Road from Marsha Lane northbound. (*Wegner*)
12. Discussion and possible action to consider an ordinance amending Section 40-9 of the Code of Ordinances to eliminate the prohibition on the use of bicycles on public streets adjacent to hike and bike trails. (*Stark*)
13. Discussion and possible action to reconsider the selection of the Memorial Examiner as the official newspaper for the City. (*Stark*)
14. Discussion and possible action regarding the development of an ordinance regulating the construction and maintenance of sprinkler systems, subdivision signs, and other privately owned improvements in the public right of way. (*Stark*)
15. Discussion and possible action to consider an ordinance amending Article IV of Chapter 17 of the Code of Ordinances establishing standards for the maintenance of property within the city and procedures for enforcement of those standards, to expand and more clearly define the conditions of the property that are prohibited, and to increase the maximum allowable height for grass and weeds from four inches to eight inches.
16. Discussion and possible action to consider an ordinance amending Chapter 18, Article IV of the Code of Ordinances by adding a new Article IX, providing procedures for identifying and abating substandard buildings and structures.
17. Discussion and possible action regarding various options for staffing the position of building official in the future, including the possibility of contracting for full or part-time services.

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: March 20, 2009 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.