

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, April 28, 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. Report on Metro Meeting at Hedwig Village on March 26. (*Neuhaus*)
 - b. Report on the final accounting on Memorial Drive Phase 3 and 4 project. (*Stark*)
 - c. Comments or suggestions for items to include on future agendas.
2. City Engineer's Report:
 - a. Inwood Oaks/April Way paving and drainage improvement project.
 - (1.) Discussion and possible action to approve an agreement with Cobb Fendley & Associates for construction management, inspection and testing for the Inwood Oaks/April Way paving and drainage improvement project.
 - b. Creekside Manor paving and drainage improvements and Tara Oaks Outfall improvement projects.
 - c. Widening of cul-de-sac at Creekside Circle.
 - d. Long Shadows and Smithdale drainage and paving improvement projects.
 - e. TCEQ MS4 Permit
 - f. Hand rails along Memorial Drive at Lindenwood and Kuhlman
 - g. Status of various projects under consideration.
3. Fire Commissioner
 - a. Discussion and possible action to consider the resignation of Matt Thanheiser as Alternate Fire Commissioner and consider any appointment to fill the position.
4. Police Commissioner

5. City Treasurer – monthly financial and budget reports, update on FEMA submittal for reimbursement for debris removal costs from Hurricane Ike.
 - a. Discussion and possible action to approve the engagement of Belt Harris & Associates to perform the required single audit as a result of the expenditures associated with Hurricane Ike and the reimbursement from FEMA for an amount of \$8500 and authorize the mayor to execute the engagement letter.
6. City Attorney - report on final resolution of dispute with AT&T over utility relocation costs.

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 March 24, 2009 and April 9, 2009 council meetings.
2. Approval of the Cash Disbursement Journal for March 2009.
3. Approval of increase in the default rates for 2009 established by the Public Utility Commission of Texas for municipal telecommunications right-of-way access line rates.
4. Approval of the Village Fire Department 2008 intra-budgetary transfers.

REGULAR AGENDA

5. Discussion and possible action to consider a request to amend the no parking zone on Wade Hampton and Flint River Drive as it pertains to school times.
6. 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*)
7. Discussion and possible action to consider amending Section 10-3 of the Code of Ordinances for Construction Site regulations regarding security fencing.
8. Discussion and possible action to consider regulations requiring permits for the removal of dead or diseased trees and associated fee for such permit. (*Reichek*)
9. Discussion and possible action to consider renaming Las Alamedas Way. (*Loesch*)

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: April 24, 2009 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.