

## 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, May 26, 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.*

**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.

1. Memorial Villages Police Officers Association and the Texas Municipal Police Officers Association to discuss the pension benefits for the Memorial Villages Police Department.

### **REPORTS**

1. City Engineer's Report:
  - a. Inwood Oaks/April Way paving and drainage improvement project.
  - b. Creekside Manor paving and drainage improvements and Tara Oaks Outfall improvement projects.
  - c. Long Shadows and Smithdale drainage and paving improvement projects.
  - d. Streets identified for future storm water drainage improvements: Storywood, Saddlewood, Bryn Mawr, Wellesley, and Kemwood and review the updated CIP.
  - e. Brogden Road reconstruction project by the City of Hedwig Village.
  - f. Status of various projects under consideration: (1) additional sidewalk repairs at 780 Kuhlman; (2) inlet repairs at #11 Willowend; (3) removal of abandoned driveway on Memorial between Timberwilde and Thamer; (4) updating city map; and (5) inventory of storm water inlets as required under the TCEQ MS4 permit.
  - g. Final Accounting to Harris County Flood Control District for Camelot Woods drainage and improvement project.

2. City Treasurer – monthly financial and budget reports, update on FEMA submittal for reimbursement for debris removal costs from Hurricane Ike.
3. Police Commissioner
  - a. Discussion and possible action regarding the fiscal year budget for 2010 for the Memorial Villages Police Department.
4. Fire Commissioner
  - a. Discussion and possible action regarding the fiscal year budget for 2010 for the Village Fire Department.
5. Mayor and Council Reports and Comments:
  - a. Discussion and possible action to adopt Resolution No. 09-05 stating the Council's believe that rising pension costs in the Village Fire Department must be brought under control and directing the City's Fire Commissioners to take specific actions to adjust the level of pension benefits as the first step to bringing these costs under control.
  - b. Mayor's Proclamation for Hurricane Preparedness Week in Texas May 24-30, 2009.
  - c. Announcement of the June 2, 2009 Villages Emergency Preparedness Meeting at Memorial High School at 7:00 p.m.
  - d. Comments or suggestions for items to include on future agendas.

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 April 28, 2009 and May 15, 2009 council meetings.
2. Approval of the Cash Disbursement Journal for April 2009.
3. Approval of Resolution Amending Authorized Representatives for TexPool adding David Wegner and Keen Butcher as authorized users on the account.
4. Approval of temporary construction easements for Creekside and Tara Oaks Outfall improvements project with Ethelynn Bank Cook, William A. Fann and Virginia Fann, Mary C. McCants, and Fidel A. Sapien and Tracy S. Sapien for temporary access and construction purposes only and authorize the mayor to execute the easements on behalf of the City.
5. Approval of Ordinance No. 741 amending fiscal year budget for 2009 adopting amendment #2 appropriating funds for final pay estimate for the Soldiers Creek bridge railing project at \$17,350.00 and \$306,250.00 for engineering services for Kemwood/Bryn Mawr paving and drainage improvements.
6. Approval of the extension of the agreement for one year with Harris County for the administration and implementation of a regional watershed protection education program and authorize the expenditure of \$2,318.22 for the city's share of the cost of the program from budgeted funds for TCEQ MS4 Permit account.

7. Approval of Amendment #10 to the City Engineer's Agreement to provide engineering services in connection with Kemwood and Bryn Mawr paving and drainage improvements project in the amount of \$306,250.00 and authorize the mayor to execute the agreement on behalf of the City.
8. Approval of Amendment #11 to the City Engineer's Agreement to provide engineering services for preparing a new updated City map and storm sewer inlet and outfall mapping needed for the TCEQ MS4 permit in the amount of \$20,000 from budgeted funds from the TCEQ MS4 Permit account and authorize the mayor to execute the agreement on behalf of the City.
9. Approval of Amendment #12 to the City Engineer's Agreement to provide engineering services associated with the rehabilitation of water and sanitary sewer systems on Long Shadows and Smithdale as requested by the Memorial Villages Water Authority in the amount of \$5,000.00 and authorize the mayor to execute the agreement on behalf of the City.
10. Approval of the authorization for the expenditure from budgeted funds for the repair of a storm water inlet at #11 Willowend in an amount not to exceed \$7,900.00.
11. Approval of the authorization for the expenditure from budgeted funds for the removal of an abandoned driveway on Memorial between Timberwilde and Thamer in an amount not to exceed \$11,000.00.
12. Approval of the authorization to advertise for bids for the Creekside Manor Paving and Drainage improvements and Creekside and Tara Oaks outfall improvements projects.

#### REGULAR AGENDA

13. Discussion and possible action to consider the election of a mayor pro tem.
14. Discussion and possible action to consider the resignation of Councilmember Peggy Burck, Position No. 2 and consider any appropriate action necessary in filling the vacancy for the remainder of the term.
15. Discussion and possible action to consider revising the city's purchasing policy.
16. Discussion and possible action to consider a resolution designating an official newspaper for the City for fiscal year 2009.

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: May 22, 2009 at 11:00 a.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](mailto:dloesch@cityofhunterscreek.org). Requests should be made at least 48 hours prior to the meeting.