

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, July 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.

- A. *Call to order and the roll of elected and appointed officers will be taken.*
- B. *Pledge of Allegiance*
- C. **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. Brady Wilkins, Wexford Capital Partners, regarding allowed uses for the property located at 8615 Katy Freeway (*formerly known as Las Alamedas*).
- D. **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. Future projects identified for storm water drainage improvements: Storywood, Saddlewood, Bryn Mawr, Wellesley, and Kemwood.
 - e. Brogden Road reconstruction project by the City of Hedwig Village.
 - f. Status of various projects under consideration: (1) updated city map; (2) inventory of storm water inlets as required under the TCEQ MS4 permit; and (3) proposed installation of a guard rail along Bingle Road curve.
 - 2. City Treasurer – monthly financial and budget reports and quarterly investment report.

3. Police Commissioner
 - a. Discussion and possible action regarding the fiscal year budget for 2010 for the Memorial Villages Police Department.
4. Fire Commissioner
5. Mayor and Council Reports and Comments:
 - a. Announcement of the Flooding Update meeting with Harris County Flood Control on August 20, 2009 at 7:00 p.m. at City of Hedwig Village's City Hall.
 - b. Consider the establishment of a recycling committee.
 - b. Upcoming election for Houston Community College for the annexation of Spring Branch area.
 - c. Comments or suggestions for items to include on future agendas.

E. 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 June 23, 2009 council meetings.
2. Approval of the Cash Disbursement Journal for June 2009.
3. Acceptance of the resignation of Keen Butcher as City Treasurer.
4. Receive and accept the Annual Financial Report for year ending December 31, 2008 and the Single Audit Reports for year ending December 31, 2008.
5. Approval of a Boundary Agreement between William E. Fann, Mark Steven Yanke, and Maureen P. Yanke establishing the boundary lines between Lot 14, Block 1, Tara Oaks Subdivision and Lot 13, Block 1, Tara Oaks Subdivision.

F. REGULAR AGENDA


6. Discussion and possible action to consider the award of bid for the Creekside Manor/Tara Oaks Outfall improvement project.
7. Discussion and possible action to consider the award of bid for the Long Shadows and Smithdale Paving and Drainage improvement project.
8. Discussion and possible action to consider approval of Ordinance No. 743 amending fiscal year 2009 budget adopting amendment #4 appropriating funds in the amount of \$60,000 for preliminary engineering services for Kemwood/Bryn Mawr drainage and paving improvements and \$147,000 for preliminary engineering services for Storywood/Saddlewood drainage and paving improvements.
9. Discussion and possible action to consider approval of Amendment #10 to the City Engineer's Agreement to provide preliminary engineering services for drainage and paving improvements for Kemwood and Bryn Mawr.

10. Discussion and possible action to consider approval of Amendment #14 to the City Engineer's Agreement to provide preliminary engineering services for drainage and paving improvements for Storywood and Saddlewood.
 11. Discussion and possible action to consider granting authorization to the mayor to make appropriate determination to accept offers for renewal rates for electric service contract.
 12. Discussion and possible action to consider Ordinance No. 744 amending Article II, Chapter 6, of the Code of Ordinances of the City of Hunters Creek Village, which regulates sexually oriented business: 1) to prohibit the location of sexually oriented businesses within 1,000 feet of a residence; 2) to change the permitting officer from the Police Chief to the City Secretary; and 3) to change the definition of sexually oriented business by replacing the term "Chief of Police" with the term "City Secretary".
 13. Discussion and possible action to consider possible changes to regulations regarding through truck traffic.
 14. Discussion and possible action to consider authorization for the expenditure of funds to upgrade the sprinkler systems in the rights-of-way.
 15. Discussion and review to consider the proposed budget for fiscal year 2010.
- G. EXECUTIVE SESSION. The City Council may convene a public meeting and then recess into executive (closed) session as authorized under Chapter 551 of the Texas Government Code, §551.074, (personnel matters) for deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee, to wit: Building Official.
- H. RECONVENE into Regular Session
- I. Discussion and possible action to consider a separation agreement with Dennis Holm, 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: July 24, 2009 at 12:00 p.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.