

## 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, August 25, 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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- 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. Dr. Zachary Hodges, President of Houston Community College – Spring Branch Campus to present information regarding the upcoming annexation election.
- 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

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. Report on the Area Drainage Meeting held on August 20, 2009.
  - b. 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 July 28, 2009 council meetings.
2. Approval of the Cash Disbursement Journal for July 2009.
3. Approval of an Interlocal Agreement with the Memorial Villages Water Authority for participation in the Long Shadows/Smithdale Paving & Drainage Improvement project.

F. REGULAR AGENDA

4. Discussion and possible action to consider a request by CenterPoint Energy Resources, Corp. d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas, Houston Division to increase gas utility rates.
5. Discussion and possible action to consider the solicitation for bids for the installation of a guard rail along the curve at Bingle Road and the installation of a sidewalk on Bingle Road.
6. Discussion and possible action to consider an ordinance authorizing the installation of signs in accordance with HB 55 prohibiting the use of a cell phone in a school zone while operating a motor vehicle.
7. Discussion and possible action to consider recommendations from the Youth Activity Committee for activities for the Fall of 2009.
8. Discussion and possible action to consider the establishment of a recycling committee.
9. Discussion and possible action to consider the collection times for recycling.
10. Discussion and possible action related to the position of urban forester.
11. Discussion and possible action to consider a resolution nominating a candidate for a position on the Board of Directors of the Harris County Appraisal District.
12. Discussion and possible action to consider calling for a public hearing for the proposed budget for fiscal year 2010.
13. Discussion and possible action 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, 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.
- H. 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: August 19, 2009 at 9:00 a.m. and remained so posted continuously for at least 72 hours before said meeting was convened.



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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.