

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, September 22, 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.
- 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. Bingle Road guard rail and sidewalk improvements.
 - e. Future projects identified for storm water drainage improvements: Storywood, Saddlewood, Bryn Mawr, Wellesley, and Kemwood.
 - f. Replacement of Hedwig Road bridge over Soldiers Creek by Piney Point Village.
 - g. Brogden Road reconstruction project by the City of Hedwig Village.
 - h. Status of various projects under consideration.
 - 2. City Treasurer – monthly financial and budget reports
 - a. Discussion and possible action to appoint Doug Abbott as City Treasurer.
 - 3. Police Commissioner


4. Fire Commissioner
 - a. Discussion and possible action concerning the position of Fire Commissioner.
 - b. Discussion concerning the position of Fire Chief.
 5. Mayor and Council Reports and Comments:
 - a. Introduce and welcome new Building Official, Tom Fullen
 - b. Comments or suggestions for items to include on future agendas.
- E. PUBLIC HEARING. A public hearing will be held to receive public comments concerning the proposed budget for fiscal year 2010.
- F. 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 August 25, 2009, September 8, 2009, and September 14, 2009 council meetings.
 2. Approval of the Cash Disbursement Journal for August 2009.
 3. Approval of a Transportation Improvement Agreement Metropolitan Transit Authority of Harris County terminating the funding for roadway improvements for Kuhlman Road and approving the funding for the Creekside Manor Project.
 4. Approval of an agreement with Cobb Fendley & Associates for construction management, inspection and testing for the Long Shadows & Smithdale paving and drainage projects.
- G. REGULAR AGENDA
5. Discussion and possible action to consider appropriate action regarding a substandard structure at 601 Saddlewood.
 6. Discussion and possible action regarding the city's participation in the fall youth activities and the "Snow Day" events.
 7. Discussion and possible action regarding the city's recycling program.
 8. Discussion and possible action regarding the position of urban forester.
 9. Discussion and possible action to designate a representative and alternate to the H-GAC 2010 General Assembly.
 10. Discussion and possible action to consider upgrading the sprinkler systems in the city rights-of-way.
 11. Discussion and possible action to consider the designation of fire lanes at City Hall.

12. Discussion and possible action to consider purchase of a filing system for City Hall.
 13. Discussion and possible action to approve Ordinance No. 746 adopting Amendment No. 5 to fiscal year budget 2009 appropriating funds for the installation of the Bingle Road guard rail and sidewalk improvements in amount of \$76,538.
 14. Discussion and possible action to consider amending the zoning ordinance to encourage a reduction in the number of driveways entering Memorial or Voss Roads by reducing front yard depth requirements in certain circumstances where:
a) lot owners are willing to relocate their driveways from Voss or Memorial to side streets; and b) the existing homes on the side streets do not meet the current minimum front yard depth requirements.
 15. Discussion and possible action to consider any changes to the proposed budget for fiscal year 2010.
- H. 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.
- I. 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: September 18, 2009 at 10:30 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.