

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, October 27, 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 and quarterly investment reports
 - 3. Police Commissioner

4. Fire Commissioner
5. Mayor and Council Reports and Comments:
 - a. Update on the Fall/Halloween Decorating Contest and Snow Day events.
 - b. Update on the proposed revisions to the City's Tree Preservation Ordinance.
 - 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 September 22, 2009, September 24, 2009, September 29, 2009 and October 8, 2009 council meetings.
2. Approval of the Cash Disbursement Journal for September 2009.
3. Approval of a Interlocal Agreement between Harris County and the City of Hunters Creek Village for City Prisoners for a term of one year beginning January 1, 2010 at a cost of \$74.00 per prisoner per day.
4. Approval of an Interlocal Agreement with Harris County for emergency management mutual aid and a joint Resolution with Harris County for the establishment of comprehensive emergency management including mitigation, preparedness, response and recovery phases of emergency management.

G. REGULAR AGENDA


5. Discussion and possible action to consider the acceptance of the Inwood Oaks and April Way Paving and Drainage Improvements project.
6. Discussion and possible action to consider the approval of proposals for engineering design services for the final design phase for Kemwood and Bryn Mawr.
7. Discussion and possible action to consider appropriate action regarding a substandard structure at 601 Saddlewood.
8. Discussion and possible action regarding the city's recycling program.
9. Discussion and possible action to authorize the request for proposals for a mowing services contract.
10. Discussion and possible action to consider a resolution eliminating fees for plumbing contractor registration from the schedule of fees.
11. Discussion and possible action to consider authorizing staff to submit an order with Planet Ford under the state purchasing contract a vehicle for the Building Official.
12. Discussion and possible action regarding building/permit department operations and staffing for front office activities for Permits and Court.

13. Discussion and possible action to consider rescheduling the November and December regular council meetings.
 14. Discussion and possible action to approve a resolution casting a ballot for a candidate to the Board of Directors of the Harris County Appraisal District.
- 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: October 20, 2009 at 5:00 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.



DEBORAH L. LOESCH, TRMC
CITY ADMINISTRATOR/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.