

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, December 8, 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: Open Ditch Maintenance Program and cleaning of storm water drains along Voss Road; relief drainage across Beinhorn
 - 2. City Treasurer – monthly financial and budget reports
 - 3. Police Commissioner

4. Fire Commissioner
 - a. Discussion and possible action to approve the use of an early warning notification system through the Village Fire Department.
 - b. Discussion and possible action to consider the direction to the Fire Commissioner on the City's position for hiring a new Fire Chief.
5. Mayor and Council Reports and Comments:
 - a. Update on the demolish of substandard structure at 601 Saddlewood
 - b. Update on the Snow Day event.
 - c. Consider regulations for animal leash and animal waste disposal laws
 - d. Report from Building Official on CenterPoint Energy's installation of smart meters.
 - e. 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 October 27, 2009 and November 18, 2009 council meetings.
2. Approval of the Cash Disbursement Journal for October 2009.

F. REGULAR AGENDA

3. Discussion and possible action to consider approval of Change Order No. 2 (Final Change Order), the acceptance of the Inwood Oaks & April Way street and drainage project, and authorize payment of the early completion bonus to Metro City Construction.
4. Discussion and possible action to approve the placement of the roadway for the Bryn Mawr street and drainage improvement project.
5. Discussion and possible action to approve a mowing services contract for the maintenance of the Bingle Road/Voss Road esplanades and roadway shoulders and authorize the purchase of the grounds maintenance equipment from the 2010 fiscal year budget.
6. Discussion and possible action to adopt a resolution confirming the review of the City's Investment Policy and Investment Strategies and approving the proposed amendments to the policy.
7. Discussion and possible action to adopt Ordinance No. 750 amending Article II, Chapter 18 of the Code of Ordinances of the City of Hunters Creek Village, which regulates the preservation and removal of trees, to (a) exempt certain tree removals by property owners from the requirements that a permit be obtained and that a tree survey and tree disposition and protection plan be provided; and (b) to exempt certain tree removals by utility companies from the requirement that a tree survey and tree disposition and protection plan be provided and providing a penalty in an amount not to exceed \$500.

- 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

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: December 4, 2009 at 9:00 a.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.