

CITY OF HUNTERS CREEK VILLAGE, TEXAS  
MINUTES OF THE REGULAR  
CITY COUNCIL MEETING  
FEBRUARY 27, 2007

The City Council of the City of Hunters Creek Village, Texas held its regular meeting at 7:30 p.m. on Tuesday, February 27, 2007, at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor	Steve Reichek
	Council Members:	Peggy Burck, Mayor Pro Tem Michael Cokinos Roger Stark
	City Secretary:	Deborah Loesch
	City Attorney:	John Hightower

With a quorum of the Council Members present, Mayor Reichek called the session to order at 7:30 p.m. It was noted that Council members Art Casper and George Shannon were not in attendance.

PUBLIC COMMENTS

Public comments were received from the following:

Jim Trippon, 745 Camelot Lane, representing the Camelot Woods home owner's association regarding their concerns with the drainage problems and requesting drainage improvements be considered for their subdivision.

Juliet Peterson, 713 Camelot Lane, informed the Council that her property received heavy flooding in the front of the house and requested that some sort of short term relief be considered until street and drainage improvements can be started.

REPORTS

Dale Conger with Cobb Fendley & Associates reported for the Mayor on the railings at Memorial Drive crossing Soldiers Creek. Through the assistance of a resident, they were provided an older survey which showed the area for a driveway across the lot. The current property owner is concerned about access to the lot.

Councilmember Burck commented on the outfall area into Soldiers Creek at Pifer Road where the box culvert merges into the creek that there needs to be additional clean up work.

Councilmember Stark requested that at the next meeting there be a report on the selection committee for a city engineer.

Police Commissioner: Benny Hruzek, Commissioner, and Police Chief Gary Byre together reported for the Memorial Villages Police Department. Chief Byre advised that recent burglary arrests based on neighbors providing information have allowed for these arrests. Continue to work with the state police. Residents should report any suspicious

activity to the department as soon as possible. The department along with the Village Fire Department are applying for an award through the Texas Municipal League recognition the Special Response Team. Citation data reports have been submitted. Commissioner Hruzek was recently recognized and commended for his 20+ years of service to the department. He reported that the department is working with some residents marking patterns of crime and noting the areas where these crimes occur seem to be in the area of unsecured construction sites.

Treasurer's Report: Bob Dodson, City Treasurer, reported that the purchase of US Treasury Bills investing the reserve funds began in January with 4 being purchased at a face or maturity value of \$175,000 each. They were purchased at a discount from face and 2 will mature in 3 months and the other 2 in 6 months. Another 2 will be purchased in March. As the 3 month T-bills mature, they will be renewed into 6 month bills, as the 6 month bills mature they will also be renewed for 6 months with the goal of have \$1 million reserve fund fully invested in 6 month T-bills with \$175,000 maturing monthly. Additionally, the city has renewed its \$500,000 line of credit for another year. Deposits at Wells Fargo at the end of January were \$8,526,123, all fully secured earning an average of 5.22% on investments. According to the delinquent tax attorney, Hal Gordon, Paul Licatta has paid all the of payments on the installment, but the 2005 taxes are now due and if not paid by the end of February he will proceed with the delinquent tax process.

Engineer's Report: Bobby Deden, City Engineer, reported Memorial Drive Phase 3 & 4 project is underway with AT&T completing the work on relocating the lines on February 5<sup>th</sup>. Therefore, actually construction start date was February 5<sup>th</sup>. Tree trimming is on going while contacting the home owners along the way. Anticipate the completion date to be December 22, 2007. Temporary water lines are in and samples have been taken, temporary road is 90% complete with striping left to be done. No pay estimate has been received yet, change orders for extra surveying have been denied. Any interruption of water service, the Memorial Villages Water Authority have been timely issuing notices to the residents.

#### CONSENT AGENDA.

Upon a motion made by Councilmember Stark and a second by Councilmember Cokinos, the Council voted unanimously to approve and adopt consent agenda items 1 through 5 as follows:

1. Approval of the Minutes of the January 9, 2007, January 16, 2007, February 2, 2007, and February 13, 2007 council meetings.
2. Approval of an amendment to the Memorial Villages Police Department's fiscal year budget for 2006 for an inter-budget transfer of funds in the amount of \$44,700.00 from personnel expenditures (salaries) to other expenditure accounts.
3. Approval of an expenditure in the amount of \$2,731.25 to Pablo Cerna for additional contract work relating to the Sleepy Oaks drainage line.

4. Approval of Ordinance No. 678 amending the budget for amendment #2 for fiscal year 2007 appropriating funds in amount of \$5,000 for tree and landscaping restoration for the Pifer Road construction project.
5. Approval of Ordinance No. 679 amending the Code of Ordinances of the City of Hunters Creek Village, Texas to revise certain provisions governing the required installation of fire protection sprinkler systems in new and existing buildings and structures; and providing a penalty of an amount not to exceed \$2,000.00 for violation of any provision of the ordinance.

REGULAR AGENDA

6. Discussion and possible action authorizing the mayor to solicit bids for the construction of the bridge railings on Memorial Drive at Soldier's Creek.

There was no discussion or action taken.

7. Discussion and possible action to consider approval of the payment of the completion bonus in the amount of \$45,000 to C. E. Barker on the Pifer Road improvement project.

A motion was made by Councilmember Stark with a second by Councilmember Cokinos to authorize the payment of the completion bonus in the amount of \$45,000 to C. E. Barker for the Pifer Road project. The motion carried unanimously.

8. Discussion and possible action to consider an amendment to the contract with Robert T. Deden Services to provide project manager services for the construction phase of the Memorial Drive Phase III and IV project and authorizing the Mayor to execute a contract for those services.

There was discussion with no action taken. Mayor Reichel and Bobby Deden will meet to work out the details of the changes that need to be made to the contract.

9. Discussion and possible action on a request by Robert T. Deden Services for acceptance of its designated onsite representative on the Memorial Drive Phase 3 and 4 improvement project.

A motion was made by Councilmember Stark to accept George Bridges as the designated onsite inspector for the project. The motion failed due to the lack of a second. Therefore rejecting Mr. Bridges as the inspector. Bobby Deden was instructed to work diligently to find a qualified replacement as soon as possible and requested that George Bridges remain on the job until a qualified replacement is found.

10. Discussion and possible action to consider approval of Ordinance No. 680 of the City of Hunters Creek Village, Texas, providing for the holding of a general election on May 12, 2007, for the purpose of electing a Mayor and two (2) Aldermen (Position Nos. 4 and 5); and providing details relating to the holding of the election.

A motion was made by Councilmember Burck and with a second by Councilmember Cokinos to approve Ordinance No. 680 calling for the general election on May 12, 2007 to elect a mayor and two alderman, position 4 and 5. The motion carried unanimously.

11. Discussion and possible action to consider further proceedings to amend the Villages Insurance Cooperative Interlocal Agreement to include financing and hiring an attorney.

A motion was made by Councilmember Burck with a second by Councilmember Cokinos to authorize the Cooperative Board to hire a third party attorney to review and make recommendations for amendments to the interlocal agreement provided that all the original participants of the agreement are given the opportunity to participate in the negotiations of the amendments to the agreement. The motion carried unanimously.

ADJOURN OPEN MEETING

A motion was made by Councilmember Stark with a second by Councilmember Cokinos to adjourn the meeting. The motion carried unanimously. The meeting was adjourned at 9:09 p.m.

Respectfully submitted,

Deborah L. Loesch, TRMC  
City Secretary

These minutes approved on the 20th day of March, 2007.

Ordinance Nos. 678, 679, and 680 are on file in the City Secretary's office and are made a part of these minutes by reference.