

CITY OF HUNTERS CREEK VILLAGE, TEXAS  
MINUTES OF CITY COUNCIL SPECIAL SESSION AND WORKSHOP  
JULY 8, 2008

The City Council of the City of Hunters Creek Village, Texas held a special session and workshop on Tuesday, July 8, 2008, at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor	Bob Dodson
	Mayor Pro Tem	Roger Stark
	Council Members:	Steve Reichel
		Peggy Burck
		Ed Neuhaus
		David Wegner
	City Secretary:	Deborah Loesch
	City Attorney:	John Hightower

With a quorum of the Council Members present, Mayor Bob Dodson called the special session and work shop to order at 12:00 p.m. Also in attendance was Charles Eastland, City Engineer.

SPECIAL SESSION:

1. Discussion and possible action to consider the reconfiguration of the intersection at Saddlewood Lane and Memorial Drive.

There was discussion regarding leaving out the drainage portion of the project to shorten the construction time. Also council encouraged staff to pursue getting CenterPoint to relocate the poles quicker. Previously the Council had approved the design to include the drainage; however, the City Engineer will come back with a revised amendment #5 to do the design without the drainage. Also the City Engineer will talk with both Texas Sterling and Metro Cities to get a cost estimate as a change order to do this project.

A motion was made by Councilmember Burck with a second by Councilmember Wegner to rescind the previous design of the realignment of the intersection to amend the agreement without the drainage, moving the intersection eastward as per Alternate #1 presented by the City Engineer, to provide for a budget of \$120,000 for construction and design with engineering costs at \$19,000 to include material testing. The motion carried unanimously.

2. Discussion and possible action to consider approving the paint color for the bridge railing at Soldiers Creek.

There were 2 choices of paint color for the railings – putty beige and green. A vote was taken with 4 voting for putty beige (Burck, Reichel, Wegner, and Stark) and 2 voting for green (Dodson and Neuhaus). Therefore the color was decided on putty beige.

WORK SHOP. A work shop session was held to discuss the following items that will be considered at the regular meeting on July 15, 2008 or any future meetings. The following items are for discussion purposes only and no formal action will be taken.

1. Discussion of a request from the contract building inspectors for an increase in the rate per inspection and for review the insurance requirements in the proposed agreement. The City has received a request from the contract building inspectors to consider an increase from \$35 per inspection to \$45 per inspection. Council concurred and directed staff to include the increase in the contracts and present as part of the Consent Agenda on July 15<sup>th</sup>.
2. Discussion regarding the negotiations with Royal Disposal for the solid waste and recycling collection services contract. Mayor Dodson indicated that he is continuing negotiations with Royal on a new contract and as of this meeting he was still waiting to see their proposal. He would report at the regular meeting.
3. Discussion of including paving improvements for Creekside Subdivision in the capital improvement plan. Councilmember Neuhaus has requested that this project be included as part of the CIP plan to be done in 2009 to coincide with sewage work already designed and authorize an amendment for the design of the remainder of the project.
4. Discussion of proposed enhancements to the tree preservation ordinance. Councilmember Burck stated that there were a few more revisions to be made to the ordinance and they would be presented at the July 15 meeting.
5. Discussion and possible action to consider the continuation of a personnel committee and if appropriate approve appointments to the committee. A motion was made by Councilmember Reichel with a second by Councilmember Burck to appoint Councilmembers Neuhaus and Burck and Mayor Dodson to the committee. The motion carried unanimously. It was indicated that the City Secretary Deborah Loesch would participate in the committee activities as needed.
6. Discussion of a mid-year cost of living adjustment for employees. There was a brief discussion with council concurring that we should wait until the year end.
7. Executive Session. The City Council of the City of Hunters Creek Village, Texas, met in a closed session pursuant to authorization by Title 5, Chapter 551, Section 551.074 of the Texas Government Code to discuss personnel matters regarding mid-year review and compensation the following individuals: (a) Assistant City Secretary; (b) Building Official; and (c) Maintenance Workers. The Closed Meeting convened at 2:21 p.m. and adjourned at 3:05 p.m.

8. Discussion and possible action to consider nominations for appointments to various boards, commissions, committees, and offices: (a) Alternate Police Commissioner; (b) Finance Committee; and (c) Zoning Board of Adjustment re-appointments. The City Secretary presented various vacancies that exist on the Finance Committee, Zoning Board of Adjustment and also a recent resignation from the Planning and Zoning Commission. Council directed that this item be placed on the July 15<sup>th</sup> agenda to make further appointments as necessary.
9. Discussion concerning charges for legal fees in connection with the district attorney's investigation. A request by Councilmember Stark and Councilmember Reichel to include an item on the Consent Agenda to acknowledge the receipt of the letter from the District Attorney regarding the March 28, 2008 Emergency Meeting and that the letter be included as a part of the official minutes and records of the City.
10. Discussion concerning the mayor's schedule and possible conflicts preventing him from attending meetings to represent the City. There was discussion with the Mayor stating he would communicate with council better on his availability.
11. Comments for additional items to be placed on the agenda for the July meeting or future meetings.
  - a. Consider joining The Cooperative Purchasing Network sponsored by the Region IV Education Service Center. Council concurred to join the Cooperative and to put the item on the Consent Agenda.

ADJOURN OPEN MEETING

With no further comments forthcoming, a motion was made by Councilmember Stark with a second by Councilmember Wegner to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 3:20 p.m.

Respectfully submitted,

*Deborah L. Loesch*

Deborah L. Loesch, TRMC  
City Secretary

These minutes were approved on the 19th day of August, 2008.