

CITY OF HUNTERS CREEK VILLAGE, TEXAS  
MINUTES OF THE REGULAR  
CITY COUNCIL MEETING  
SEPTEMBER 16, 2008

The City Council of the City of Hunters Creek Village, Texas held its regular meeting on Tuesday, September 16, 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 Dodson called the session to order at 6:00 p.m. followed by the Pledge of Allegiance, led by Police Chief Gary Byre.

REPORTS

1. Mayor Dodson reported on the following:

- a. Mayor Dodson advised that the City of Hedwig Village held their public hearing and workshop on September 11, 2008 on proposed building height regulations and that Hunters Creek was represented at the meeting and advised that he will keep Council and the citizens informed as information is provided.
- b. Report on the emergency response efforts during Hurricane Ike:
  - (1) Discussion and possible action to consider an additional emergency pay for hourly employees in response to emergency efforts during Hurricane Ike. No action taken.
  - (2) Discussion and possible action to consider waiving permit fees for reconnection of residential electrical services in response to Hurricane Ike.  
  
A motion was made by Councilmember Wegner with a second by Councilmember Burck to waive all permit fees for 30 days in connection with repairs due to storm related damage. The motion carried unanimously.
  - (3) Consider and take such other action as necessary in response to emergency efforts during Hurricane Ike.

Mayor Dodson announced that the Declaration of Disaster would be extended to September 25, 2008. A motion was made by Councilmember

Burck and seconded by Councilmember Neuhaus to consent to the extension. The motion carried unanimously.

Under the Declaration of Disaster, a curfew from 9:00 p.m. to 6:00 a.m. was established. By unanimous consent, the curfew hours would remain the same and was extended to September 25<sup>th</sup>.

A motion was made by Councilmember Wegner with a second by Councilmember Reichel to authorize the clearing of debris from private streets without any expectation of reimbursement for the cost. The motion carried unanimously.

2. City Engineer's Report. The City Engineer's Report was tabled to the next meeting due to extent of recovery activities involved from damages from Hurricane Ike.
4. Police Commissioner. Commissioner Benny Hruzek and Police Chief Gary Byre were present and reported that during the storm and following the storm they have extra officers on duty to respond to emergencies. They anticipate returning to regular staff shifts in the near future.
5. City Treasurer's Report. Tabled to the next meeting.

CONSENT AGENDA. A motion made by Councilmember Wegner and a second by Councilmember Stark, the Council voted unanimously to approve and adopt consent agenda items 1 through 3 as follows:

1. Approval of the Minutes of the August 12, 2008 and August 19, 2008 council meetings.
2. Approval of the Cash Disbursement Journal for August 2008.
3. Approval of a request from Memorial Villages Water Authority to refund \$51,568.94 for reduction of costs of MVWA's share incurred in participation in the Memorial Drive Phase 3 & 4 drainage and paving improvement project.
4. Approval to amend the contract with Custom Cutters for landscaping maintenance services to include the area at Thamer Lane and Memorial Drive at a cost of \$65.00 per trip.

REGULAR AGENDA

5. Discussion and possible action to consider an ordinance approving a franchise agreement with CenterPoint Energy Electric LLC.  
Tabled to the next meeting.
6. Discussion and possible action to consider approval of an agreement for contract building inspection services with Stephen A. Kologinczak, Jr. (mechanical and plumbing) and authorize the mayor to execute the respective agreement on behalf of the City.  
Tabled to the next meeting.

7. Discussion and possible action to consider an ordinance establishing regulations for solid waste collections.

Tabled to the next meeting.

8. Discussion and possible action to receive and accept the report from the Planning and Zoning Commission to amend the zoning ordinances relating to fences and walls in Section 44-163 of the City's Code of Ordinances.

Tabled to the next meeting.

9. Discussion and possible action to consider an ordinance providing for regulations relating to the placement of residential generators and assessing a permit fee.

Tabled to the next meeting.

10. Discussion and possible action concerning review and process of the 2009 fiscal year budget.

There was no discussion and no action taken.

ADJOURN OPEN MEETING

A motion was made by Councilmember Stark with a second by Councilmember Reichel to adjourn the meeting. The motion carried unanimously. The meeting was adjourned at 7:05 p.m.

Respectfully submitted,

*Deborah L. Loesch*

Deborah L. Loesch, TRMC  
City Secretary

These minutes were approved on the 21st day of October, 2008.