

CITY OF HUNTERS CREEK VILLAGE, TEXAS  
MINUTES OF A CITY COUNCIL WORKSHOP MEETING  
JANUARY 13, 2009

The City Council of the City of Hunters Creek Village, Texas held a workshop meeting on Tuesday, January 13, 2009, 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 12:00 p.m. It was noted that Police Commissioners Benny Hruzek and Michael Cokinos and MVPD Police Chief Gary Brye and Capt. Butch Hooker were also in attendance.

A workshop was held to review and discuss the budgeting process with the Memorial Villages Police Department. Police Chief Gary Brye opened the discussion explaining the budget process that the Commissioners review before presenting a proposed budget to each city. Personnel costs are the majority of the department's budget based on experience and qualifications. Councilmember Reichel suggested that to lower some of the personnel costs to hire younger less experienced officers. The department believes that would result in more of a turn over since they have found that the more experienced officers have fewer turnovers in personnel. The minimum qualifications for officers is 3 years experience, however their target is 10-15 years. There was further discussion of the unfunded liability in the TMRS retirement plan and how this \$5.2+M liability exists. There was a consensus of council that an independent actuarial consultant should be hired by the commission to evaluate the unfunded liability. This should be included in the Council's February agenda to give direction to the commissioners to pursue this further on behalf of Hunters Creek.

A work shop session was held to discuss the following items that will be considered at the regular meeting on January 20, 2009 or any future meetings. The following items are for discussion purposes only and no formal action will be taken.

1. City Engineer and Public Works.
  - a. Camelot Woods drainage & paving improvement project. Final closeout of the project underway with acceptance of the project for the January 20<sup>th</sup> meeting.
  - b. Inwood Oaks/April Way drainage and paving improvement project. The bid opening was cancelled on this project due to changes required by

Memorial Villages Water Authority. They plan to meet with the residents on January 22 to explain the delay and the improvements the MVWA would like to make as a participant in the project. Once these changes have been approved the MVWA, a request for council to authorize the re-advertisement of the project will be considered probably at the February meeting.

- c. Smithdale and Long Shadows drainage and paving improvement project to include discussion to authorize notification to Metro for the reallocation of funds from other projects and make appropriate budget amendments. Reallocation requests for this project has been taken care of, however, the removal of Beinhorn from the project list still needs to occur. A meeting with the residents on Long Shadows will be held on January 26 to discuss the design criteria for the street reconstruction.
  - d. Creekside Manor drainage and paving project and Tara Oaks outfall project. Survey crews have been working and Metro needs to be contacted to reallocate \$2M in funds to this project. Expect to bid by the end of the 2<sup>nd</sup> quarter.
2. Discussion and review of the proposed ordinance for the called public hearing on amending Section 44 of the Zoning Chapter adding a new Section 44-166 regulating the installation, maintenance, and use of emergency electric generators in District R. The council reviewed the proposed language in preparation for the upcoming public hearing and requested that city attorney include additional language in the final ordinance for adoption to provide for the installation and maintenance of the generators as per manufacturers specifications.
  3. Discussion and review of the proposed ordinance granting a franchise to CenterPoint Energy authorizing the use of the public rights-of-way within the City of Hunters Creek Village for the delivery of electricity and related purposes for a term of thirty (30) years. Councilmember Burck advised that negotiations to obtain a franchise agreement different from what was currently being proposed were not going well and suggested that the one written by Olson & Olson for small cities be considered. Her concerns with them providing new developing technology to the City along with new meters were discussed. Another item which was important was getting the lines buried underground.
  4. Discussion of the proposal to change the meeting day for the regular monthly Council meetings. The general consensus of the council was that they were meeting too frequently and that the pre-agenda meetings should be eliminated with the option to hold one on an as needed basis. Council discussed the proposal by Councilmember Neuhaus to change the meeting day from the 3<sup>rd</sup> Tuesday each month due to conflicts. The majority of the council stated they would be in favor of the 4<sup>th</sup> Tuesday as a new day. A resolution for adoption would be prepared for the January 20<sup>th</sup> meeting to change the day.

5. Discussion and review of a draft of the ordinance calling for the May 9, 2009 General Election to elect a Mayor and Councilmember Positions 4 and 5. The only discussion on this item was to clarify the dates for filing and that this would be placed on the consent agenda for January 20<sup>th</sup>.
6. Comments for additional items to be placed on the agenda for the January meeting or future meetings. Councilmember Burck requested that discussion regarding the use of the plastic grid system on Smithdale as part of the 24' pavement width be included on the January 20<sup>th</sup> agenda.

ADJOURN OPEN MEETING

With there being no further discussions, the workshop adjourned at 2:27 p.m.

Respectfully submitted,

Deborah L. Loesch, TRMC  
City Secretary

These minutes were approved on the 24th day of February, 2009.