

TUESDAY, SEPTEMBER 18, 2007  
7:00 P M

REGULAR COUNCIL MEETING

TAB

1. CALL TO ORDER

- 1.1 Invocation (Castro)
- 1.2. Roll Call
- 1.3. Approval of minutes of Regular Meeting of August 21, 2007 ..... 1  
Special Meeting of September 5, 2007

2. CITIZENS COMMENTS/PUBLIC FORUM (Time Limit- 5 minutes)

- Citizens wishing to comment or present to Council, please sign in at desk. **Grady Farris (1138 Glourie); Constance Hoffacker (1011 Ridgeley Drive);** Letter from **Gary Kirby(1225 Ridgeley Drive)**.....23

3. REPORTS TO COUNCIL

- 3.1 Police ..... 2
- 3.2 Fire Commissioner..... 3
- 3.3 Treasurer..... 4
- 3.4 Engineers : Ridgeley Drive Paving Project; 1100 block Glourie  
1205 Pine Chase outfall..... 5
- 3.5 Building Official ..... 6
- 3.6 Mayor and Council ..... 7
- 3.7 HVCEFFC (Conduit Bonds) ..... 8
- 3.8 City Secretary ..... 9

4. CONSIDERATION AND POSSIBLE ACTION ON:

- 4.1. Authorizing the use of Metro funds for the realignment of the east ditch along approximately 500 feet of the 1100 block of Glourie and replacing one driveway culvert at an estimated total cost of less than.15K..... 10
- 4.2. Authorizing CMI to rebid Ridgeley Rehabilitation project. The only bid received was presented at Special Meeting of September 5, 2007 and tabled for review and later action. See Engineers report for details.
- 4.3. Authorizing per homeowner's request that the City pay for incremental surveying cost of utility right of way for Bridle Spur Lane (to locate public utilities) (Whiting)..... 11

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4.4. Amending the Procedure for Burglar Alarm Registration and Change of Fees received from City of Spring Valley Village for review and possible future action .....12

4.5. Contract with Spring Branch Independent School District to collect ad valorem taxes (2 year contract). \$1,200 each year).....13

4.6. Authorizing the addition of a fee to the Utility bill (**not yet determined**) to underwrite Trash collection and/or the establishment of an ongoing Utility Fund for capital projects

4.7. Authorization of expenditure of \$100 to the Chapelwood Foundation for a Scholarship Fund to be set up as a memoriam to Bunker Hill Mayor Bill Marshall.

4.8 Nominating a Board of Directors Member Harris County Appraisal District (tabled from August Meeting).....14

4.9. Establish a procedure for review and approval of expenses and expense reports submitted to the City for reimbursement (Denninger)

4.10. Establish guidelines setting out the exact nature of expenses which can be reimbursed with City funds. (Denninger)

4.11. Authorizing the Mayor to execute a three-year police contract with Spring Valley Village and limiting annual increases.....15

4.12. (a) Amend the budget for the fiscal year ending September 30, 2007 for balance purposes  
(b)..Approval of Budget for Fiscal Year October 1, 2007-September 30, 2008..... 16

4.13. Approval of the Hilshire Village Civic Club's request for a limited street blockage of 1200 Archley Drive on Wednesday October 31<sup>st</sup> from 5PM to 8 PM for a Childrens Event. Traffic cones furnished by Spring Valley Police to be placed by HVCC and removed by HVCC. (April Hill)

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- 4.14. Requesting that the Board of Adjustment to review the issue of detaching the garage an inch or minute amount as is sought by land owner at 8201 Mallie Court (Anderson)
- 4.15. Changing the construction hours to exclude all work on Sundays Sec 3.108 Construction Hours (Anderson)
- 4.16. Adopting an expanded code of ethics which more clearly sets out the ethical responsibilities of elected officials and employees of the City and which includes financial interest disclosure provisions See attached. Article 1.1600 Code of Ethical Conduct (Anderson)..... **17**

**5. DISCUSSION**

**6. CONSENT AGENDA**

- 6.1 Disbursements: Summary, Deposits ..... **22**
- 6.2 Professional Service Invoices
- 6.3 City Operations

**7. MAYOR AND COUNCIL COMMENTS**

(Comments should be in regard, and limited, to the items discussed in the preceding portions of the Agenda)

**8. ADDITIONAL CITIZENS COMMENTS (Time Limit- 5 minutes)**

**9. ANNOUNCEMENTS**

**10. ADJOURNMENT**

Posted \_\_\_\_\_ at \_\_\_\_\_ by Claudia Bammel, City Secretary

City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), and 551.088 (Certain Public Power Utilities: Competitive Matters). Following the executive session, if any, City Council may act in open session on any item discussed in the executive session.