

**City of Hunters Hollow
Agenda
September 17, 2013**

Call Meeting to Order

Reading of the Minutes/Motion to Accept

Reading of the Treasurer's Report/Motion to Accept

Old Business

Large Ditch/Bullitt County Sanitation Update

Boundaries Update

Manhole Update

Storm Water Update

Police/Insurance

New Business

Council Business

Public Business

Motion to Adjourn

City of Houston
Texas
September 17, 2013

City of Houston

Board of the Administration to Accept

Reading of the Treasurer's Report to Accept

City of Houston

Large District/County Election Update

Financial Update

Public Update

Water Update

Police/Insurance

City of Houston

City of Houston

City of Houston

City of Houston

August 20, 2013

REGULAR MONTHLY MEETING

COMMISSIONERS PRESENT: LINDA PARKER, MAYOR, BONNIE ISRAEL, RON PARKER, CAPRICE PRICE (LATE) AND PHILLIP PRICE. OTHERS IN ATTENDANCE: ATTORNEY MARK EDISON

Mayor Parker called the meeting to order at 7:00 p.m.

Mayor Parker called for a motion to dispense with the reading of the minutes from the July meeting. Bonnie Israel made a motion to dispense with the reading of the minutes from the July meeting. Ron Parker 2nd the motion. All were in favor. Motion carried. Mayor Parker called for a motion to accept the minutes from the July meeting. Ron Parker made a motion to accept the minutes from the July meeting. Bonnie Israel 2nd the motion. All were in favor. Motion carried. Mayor Parker called for a motion to dispense with the reading of the treasurer's report. Ron Parker made a motion to dispense with the reading of the treasurer's report. Bonnie Israel 2nd the motion. Mayor Parker called for a motion to accept the treasurer's report. Ron Parker made a motion to accept the treasurer's report. Bonnie Israel 2nd the motion. All were in favor. Motion carried.

Mayor Parker called for any old business.

Attorney Edison provided the Commission with the rate calculations for real property taxes for 2013. He stated the compensating rate would be 10.60 cents per hundred. He stated you could take a lower rate, but could only go higher if you had a public hearing. Ron Parker made a motion to set the tax rate at 10.60 cents per hundred. Bonnie Israel 2nd the motion. All were in favor. Motion carried. Attorney Edison gave the 2nd reading of Ordinance #2013-02, setting the tax rate for Real Property for 2013. Caprice Price made a motion to accept Ordinance #2013-02 as read. Phillip Price 2nd the motion. Roll call vote: Ron Parker: aye; Bonnie Israel: aye; Phillip Price: aye; Caprice Price: aye; Linda Parker: aye. All were in favor. Motion carried. Attorney Edison state the Commission must set the Personal Property rate and the Public Service Company rate the same per state law. Mayor Parker suggested setting the Personal Property and Public Service Company tax rate at 10.60 cents per hundred. Caprice Phillip made a motion to set the Personal Property and Public Service Company tax rate at 10.60 cents per hundred. Phillip Price 2nd motion. All were in favor. Motion carried. Attorney Edison gave the 2nd reading of Ordinance #2013-03, setting the tax rate for Personal Property for 2013. Caprice Price made a motion to accept Ordinance 2013-03 as read. Phillip Price 2nd the motion. Roll call vote: Ron Parker: aye; Bonnie Israel: aye; Phillip Price: aye; Caprice Price: aye; Linda Parker: aye. All were in favor. Motion carried. Attorney Edison gave the 2nd reading of Ordinance #2013-04 setting the tax rate for Public Service Companies for 2013. Caprice Price made a motion to accept Ordinance 2013-04 as read. Phillip Price 2nd the motion. Roll call vote: Ron Parker: aye; Bonnie Israel: aye; Phillip Price: aye; Caprice Price: aye; Linda Parker: aye. All were in favor. Motion carried.

Mayor Parker reported that the large ditch behind her had been broomed three times in the past week. She stated she had talked with Mr. Kennedy from Bullitt County Sanitation District and he stated he had applied for a permit from the State and was waiting to hear back from them.

Attorney Edison stated the County passed three ordinances which included an illicit discharge ordinance, a post construction storm water ordinance and an erosion prevention and sediment control ordinance. The County adopted these ordinances to adhere to the 2nd permit cycle. As co-permittees we stated in our part of the report we would adopt the ordinances. Attorney Edison addressed the problems with these ordinances. In 2008 there was a unified adoption of those ordinances by all the Cities and the County Attorney, who agreed on the wording and adopted them at the same time and they were published all at once. The County has already adopted and published these three ordinances without any input from the Cities. The County is basically doing 100% of the work, but in the last cycle we made sure the County indemnified the Cities, so that if they made a mistake, and one of the Cities got fined, the Cities were not held responsible. The County didn't indemnify the

REGULAR MONTHLY MEETING

COMMISSIONERS PRESENT: LINDA PARKER, MAYOR, BONNIE BRADY, RON PARKER, GABRIEL
AND PHILIP PRICE, OTHERS IN ATTENDANCE: ATTORNEY MARK BERTON

Mayor Parker called the meeting to order at 7:00 p.m.

Mayor Parker called for a motion to dispense with the reading of the minutes from the July meeting. Motion made and a motion to dispense with the reading of the minutes from the July meeting. Ron Parker 2nd the motion. All were in favor. Motion carried. Mayor Parker called for a motion to accept the minutes from the July meeting. Ron Parker made a motion to accept the minutes from the July meeting. Bonnie Brady 2nd the motion. All were in favor. Motion carried. Mayor Parker called for a motion to dispense with the reading of the treasurer's report. Motion made and a motion to dispense with the reading of the treasurer's report. Bonnie Brady 2nd the motion. All were in favor. Motion carried. Mayor Parker called for a motion to accept the treasurer's report. Ron Parker made a motion to accept the treasurer's report. Bonnie Brady 2nd the motion. All were in favor. Motion carried.

Mayor Parker called for any old business.

Mayor Parker called for a motion to accept the Commission's report on the property tax for 2013. The rate of a compensating rate would be 10.00 cents per hundred. He stated you could take a lower rate but could only go higher if you had a public hearing. Ron Parker made a motion to set the tax rate in 10.00 cents per hundred. Bonnie Brady 2nd the motion. All were in favor. Motion carried. Attorney Berton gave the 2nd reading of Ordinance 2013-02, setting the tax rate for Real Property for 2013. Caprice Price made a motion to accept Ordinance 2013-02 as read. Phillip Price 2nd the motion. Roll call vote: Ron Parker, yes; Bonnie Brady, yes; Phillip Price, yes; Linda Parker, yes. All were in favor. Motion carried. Attorney Berton stated the Commission must set the Personal Property rate and the Public Service Company rate the same per law. Mayor Parker suggested setting the Personal Property and Public Service Company tax rate in 10.00 cents per hundred. Caprice Price made a motion to set the Personal Property and Public Service Company tax rate of 10.00 cents per hundred. Phillip Price 2nd the motion. All were in favor. Motion carried. Attorney Berton gave the 2nd reading of Ordinance 2013-03, setting the tax rate for Personal Property for 2013. Caprice Price made a motion to accept Ordinance 2013-03 as read. Phillip Price 2nd the motion. Roll call vote: Ron Parker, yes; Bonnie Brady, yes; Phillip Price, yes; Linda Parker, yes. All were in favor. Motion carried. Attorney Berton gave the 2nd reading of Ordinance 2013-04 setting the tax rate for Public Service Company for 2013. Caprice Price made a motion to accept Ordinance 2013-04 as read. Phillip Price 2nd the motion. Roll call vote: Ron Parker, yes; Bonnie Brady, yes; Phillip Price, yes; Linda Parker, yes. All were in favor. Motion carried.

Mayor Parker reported that the large ditch behind her had been narrowed three times in the past week. She stated she had talked with A/C Kennedy from Bullitt County Sanitation District and he stated he had applied for a permit from the State and was waiting to hear back from them.

Attorney Berton stated the County passed three ordinances which included an illicit discharge ordinance, a new construction storm water ordinance and an erosion prevention and sediment control ordinance. The County adopted these ordinances to adhere to the 2nd permit cycle. As co-permittees we stated in our part of the report we would adopt the ordinances. Attorney Berton addressed the problems with these ordinances. In 2008 there was a unified adoption of these ordinances by all the Cities and the County Attorney who agreed on the wording and adopted them at the same time and they were published all at once. The County has already adopted and published these ordinances without any input from the Cities. The County is basically doing the work, but in the past we made sure the Cities understood the Cities so that if they made a mistake, and one of the Cities you fined, the Cities were not held responsible. The County didn't intend to

Cities this time. If the County didn't repeal the part about indemnification then Attorney Edison is going to recommend the Cities adopt the ordinances and publish them all at the same time to share the cost of advertisement. He states if the County eliminated the language about indemnification, even though the state says we all have to be under one permit, he can't recommend we adopt the language that puts the County 100% in control, if they are not going to foot the bill if they make a mistake. For instance, the Cities are 100% in compliance with marking their outfalls; the County is only 60% in compliance. He stated the County is not in compliance in other areas as well. Attorney Edison will do some further clarifications and report back to the Commission.

In keeping with these ordinances, the large ditch cannot be concreted as proposed by BCSD due to the vegetation, per Attorney Edison. Jim Harned our Engineer has contacted EPA and is waiting to hear back from them. Mayor Parker stated she intends to talk with the other Mayors about pursuing other options to improve the current sewer treatment plants in northern Bullitt County. She also stated due to the illegal work done in the ditch by Bullitt County Sanitation District 2 years ago, a tree that had the roots exposed had to be taken down by the City, before it fell into the ditch or on resident's fences.

Mayor Parker also informed the Commission of recent testing of streams/creeks in the area showed E.coli and other contaminants. She is concerned about children playing in the ditches. Commissioner Phillip Price suggested sending out a notice making residents aware of the situation. He also stated he could add it to the website. He also suggested that we provide the residents with the mailing address of the Department of Water about the findings.

Mayor Parker reported a Mr. Smithers talked with her about replacing the broken manhole cover. He stated it would have to be special ordered.

Attorney Edison stated the state should comply with a court order concerning the boundaries. He stated he will continue to pursue the issue.

New Business

Mayor Parker announced the Annual Stream Walk would take place on September 28, 2013 at the old Hillview City Hall. The event will begin at 8am. All volunteers are welcome. The rain date is scheduled for October 5, 2013.

Caprice Price made a motion to adjourn the meeting. Phillip Price 2nd the motion. All were in favor. Motion carried. Meeting adjourned at 7:50 p.m.

DATE APPROVED _____ APPROVED BY _____

DATE CORRECTED _____ CORRECTED BY _____

Commissioner. Attorney Edison will do some further clarifications and report back to the Commission in other areas as well. Attorney Edison stated that the County is not in compliance with marking their outfalls; the County is only 60% in compliance. He stated that the County is not in compliance if they are not going to foot the bill if they make a mistake. For instance, the Cities are 100% in compliance. He stated that the County eliminated the language about indemnification even though the state and the Cities adopt the ordinance and publish them all at the same time to share the cost of indemnification. If the County didn't report the bill about indemnification then Attorney Edison is going to

in working with these ordinances, the large ditch cannot be completed as proposed by BCSA due to the ordinance per Attorney Edison. Jim Hammed our engineer has contacted EPA and is waiting to hear back from them. Mayor Parker stated she intends to talk with the other Mayors about pursuing other options to improve the current sewer treatment plants in northern Bullitt County. She also stated due to the illegal work done in the north by Bullitt County Sanitation District 2 years ago, a tree that had the roots exposed had to be taken down by the City, before it fell into the ditch or on resident's fences.

Mayor Parker also informed the Commission of recent testing of stream creeks in the area around BCSA and other contaminants. She is concerned about children playing in the ditch. Commissioner Phillip Price suggested sending out a notice making residents aware of the situation. He also stated he could add it to the website. He also suggested that we provide the residents with the mailing address of the Department of Water about the findings.

Mayor Parker reported a Mr. Smithson talked with her about replacing the broken manhole cover. He stated it would have to be special ordered.

Attorney Edison stated the state should comply with a court order concerning the ordinances. He stated he will continue to pursue the issue.

No business

Mayor Parker announced the Annual Stream Walk would take place on September 28, 2013 at the old Hillview City Hall. The event will begin at 8am. All volunteers are welcome. The rain date is scheduled for October 5, 2013.

Phillip Price made a motion to adjourn the meeting, Phillip Price 2nd the motion. All were in favor. Motion carried. Meeting adjourned at 7:50 p.m.

DATE APPROVED _____

APPROVED BY _____

DATE CORRECTED _____

CORRECTED BY _____

Net Worth - As of 8/31/2013

As of 8/31/2013

9/14/2013

Page 1

Account	8/31/2013 Balance
ASSETS	
Cash and Bank Accounts	
Checking	2,982.56
General Savings	105,581.82
Marf Savings	37,225.81
Petty Cash	11.08
TOTAL Cash and Bank Accounts	146,801.27
Other Assets	
Basic Court Revenue	-1,638.29
Franchise Fee	0.00
General Savings Interest	-1.70
Insurance Tax	-6,966.42
LGEA Income	-64.35
MARF Income	-1,580.24
Marf Int	-0.62
Miscellaneous Income	-1,336.13
Public Service Tax	-132.83
Real Property Tax	8.03
Tangible Tax	0.00
Telecom Tax	-376.58
Vehicle Tax	-173.49
TOTAL Other Assets	-12,262.62
TOTAL ASSETS	133,538.65
LIABILITIES	
Other Liabilities	
Advertising	-215.90
Attorney	-620.50
Bank Service Charge	-6.00
Capital Software-GovCollect	0.00
Clerk's Salary	-349.40
Donations	0.00
Electric Bill	-764.00
HSE-Stormwater	0.00
Insurance Coverage	0.00
KLC Dues	0.00
Maintenance	-1,000.00
Mayor's Discretionary	-100.00
Mayor's Salary	-339.40
Phone	-47.47
Police Protation	-250.00
Postmaster	0.00
PVA	0.00
Roads and Ditches	0.00
Supplies	0.00
US Treasury	-258.60
TOTAL Other Liabilities	-3,951.27
TOTAL LIABILITIES	-3,951.27
OVERALL TOTAL	137,489.92