

**CITY COUNCIL
SPECIAL CALLED MEETING
AGENDA**

Notice is hereby given of a special called meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, December 5, 2006, at 11:30 a.m.** in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

Call to order and the roll of elected and appointed officers will be taken.

1. Discussion and possible action to consider approval of Resolution No. 06-18 ordering the relocation of certain facilities from the public right-of-way; finding that it is reasonably necessary that the facilities be relocated or removed in order to accommodate the construction, repair, maintenance, removal and installation of a city and publicly funded project within the public right of way; authorizing and directing the mayor, city engineer and city attorney to take such actions as are reasonably necessary to relocate and remove the facilities from the right-of-way.
2. Discuss and interview with Robert Deden for construction management administration services for Memorial Drive Phase Drainage Improvement Project Phase III and IV.

Adjourn Open Meeting.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of a Meeting was posted on the bulletin board at City Hall, #1 Hunters Creek Place, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: November 30, 2006 at 10:00 a.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

DEBORAH L. LOESCH, TRMC
CITY SECRETARY