

**CITY COUNCIL  
SPECIAL MEETING AND WORKSHOP AGENDA**

Notice is hereby given of a special meeting and worksession of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, January 9, 2007, at 5:00 p.m.** in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

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*Call to order and announce a quorum is present.*

- A. Discussion and possible action regarding an agreement with Southwestern Bell Telephone, L.P. d/b/a AT&T Texas for the relocation of telecommunication lines for the Memorial Drive Phase III and IV drainage and paving improvement project.
- B. Discussion and possible action to authorize an expenditure for surveying and soil testing for erosion for the bridge on Memorial Drive at Soldier's Creek.
- C. **WORK SESSION.** A workshop session will be held to discuss the following items that may be considered at the regular meeting on January 16, 2007 or any future meetings. The following items are for discussion purposes only and no formal action will be taken.
  - 1. Discussion of proposed appraisal and revenue cap legislation.
  - 2. Discussion of contract with Robert T. Deden Services for construction administration for Memorial Drive Phase 3 and 4 project.
  - 3. Discussion of a proposed tree replacement plan for Voss Rd, Memorial Drive and Pifer Road.
  - 4. Discussion to consider amending Sections 3.203 and 5.102 of the Code of Ordinances regarding Automatic Sprinkler Systems to amend the requirement for installing automatic sprinkler systems for residential remodeling from 50% of the replacement cost to 50% of the livable square footage.
  - 5. Discussion of future drainage/street improvement projects: Bryn Mawr Circle, Lindenwood, Shasta, Pineland, and Smithdale.
  - 6. Discussion of stipends for council members.
  - 7. Discussion of the renewal of the electric franchise agreement with CenterPoint Energy.
  - 8. Discussion of proposed purchasing policy for the city.
  - 9. Update on recodification of the City's Code of Ordinances.
  - 10. Discussion to reconsider use of laptop computers for paperless council packets.
  - 11. Discussion of the May 12, 2007 general election calendar.

12. Discussion regarding citizen complaints on placing yard clippings at the curb for pick up.

*Adjourn Open Meeting*

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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: January 5, 2007 at 1:00 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

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DEBORAH L. LOESCH, TRMC  
CITY SECRETARY