

**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, February 13, 2007, at 5:00 p.m.** in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

Call to order and announce a quorum is present.

- A. Discussion and possible action on rescheduling the regular council meeting from February 20, 2007 to February 27, 2007.
- B. Discussion and possible action on authorizing an expenditure for the replacement of a tree in the easement at 10914 Pifer Way.
- C. Discussion and possible action on a request by Robert T. Deden Services for acceptance of its designated onsite representative on the Memorial Drive Phase 3 and 4 improvement project.
- D. **WORK SESSION.** A workshop session will be held to discuss the following items that may be considered at any future meetings. The following items are for discussion purposes only and no formal action will be taken.
 - 1. Discussion of a revised contract with Doug Williams for consulting services.
 - 2. Discussion of payment of completion bonus to C. E. Barker for Pifer Road improvement project.
 - 3. Discussion of amending the Villages Insurance Cooperative Interlocal Agreement.
 - 4. Discussion of a proposed ordinance amending the regulations governing the required installation of fire protection sprinkler systems in new and existing buildings and structures.
 - 5. Discussion of the use of direct recording electronic voting equipment (eSlate) for both early voting and election day voting for the May 12, 2007 General Election.

- E. EXECUTIVE SESSION. The City Council of the City of Hunters Creek Village, Texas, reserves the right to meet in a closed session on any of the foregoing items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

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: February 9, 2007 at 2:30 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

DEBORAH L. LOESCH, TRMC
CITY SECRETARY