

CITY COUNCIL AGENDA

Notice is hereby given of the regular meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, March 20, 2007 at 7:30 p.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.

PUBLIC COMMENTS. At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, if a member of the public comments or inquires about a subject that is not specifically identified on the agenda, a member of council or a staff member may only respond by giving a statement of specific factual information or by reciting existing policy. The City Council may not deliberate or vote on the matter.

A. REPORTS

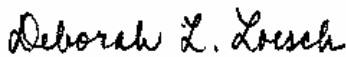
1. Mayor
 - a. Report on Villages Insurance Cooperative Board
 - b. Update on status of railings on Memorial Drive at Soldier's Creek
 - c. Report on ditch cleaning work at Gawain, Country Lane, and Lindenwood
 - d. City Engineer selection committee report
2. Council Comments
 - a. Suggestions of items to include on future agendas
 - b. Report on prior months activities
3. Fire Commissioner
4. Police Commissioner
5. City Treasurer
6. Engineer's Report
 - a. Memorial Drive Phase III & IV drainage and paving improvement project.

- B. CONSENT AGENDA. The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Councilmember requests, in which event, the item will be removed from the general order of business and considered in its normal sequence on the agenda.
1. Approval of the Minutes of the February 27, 2007 council meeting.
 2. Approval of an interim Professional Services Agreement with Cobb Fendley & Associates, Inc. to provide professional engineering services as City Engineer.
- C. REGULAR AGENDA
3. Discussion and possible action regarding sign regulations in residential district R.
 4. Discussion and possible action to consider approving an ordinance amending the budget for fiscal year 2007 for amendment #3 revising general ledger accounts for capital projects and consulting services.
 5. Discussion and possible action to consider a revised agreement with Doug Williams to provide consulting services.
 6. Discussion of possible acquisition of real estate.
 7. 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: March 16, 2007 at 11:00 a.m. and remained so posted continuously for at least 72 hours before said meeting was convened.



DEBORAH L. LOESCH, TRMC
CITY SECRETARY

The City Hall is wheelchair accessible and accessible parking spaces are available. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 713.465.2150, by fax at 713.465.8357, or by email at dloesch@cityofhunterscreek.org. Requests should be made at least 48 hours prior to the meeting.