

**CITY COUNCIL  
SPECIAL SESSION AND WORKSHOP AGENDA**

Notice is hereby given of a special session and workshop of the City Council of Hunters Creek Village, Texas, to be held on **Wednesday, March 12, 2008, at 12:30 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. REGULAR AGENDA**

1. Discussion and possible action to consider authorizing the Mayor or Mayor Pro Tem to execute a professional services agreement for consulting services with Doug Williams, subject to council approval of item 2 below.
2. Discussion and possible action to consider approval of an ordinance amending the budget for 2008 adopting amendment no. 2 for a consulting services agreement with Doug Williams.

**B. WORK SESSION.** A workshop session will be held to discuss the following items that will be considered at the regular meeting on March 25, 2008 or any future meetings. The following items are for discussion purposes only and no formal action will be taken.

1. Review of proposed amendments to the Tree Ordinance.
2. Distribute the new permit fee schedule as adopted 2/19/2008.
3. Review of further analysis to consider a residential homestead exemption.
4. Review of further revisions to the ordinance for sign regulations in residential district R.
5. Consider drafting a memo to ZBOA concerning Council's intentions regarding set backs for conforming and non-conforming lots.
6. Review of proposals for landscape architect for designing gardens at the east and west city boundaries on Memorial Drive.
7. Review of status of committee to study the feasibility to develop a city park.
8. Review of a proposed ordinance to strike the requirement that the construction site structure must be secured against entry and work hours. (see Ordinance No. 711 dated 1/15/08)


9. Review of on-going Public Works projects and others for future consideration:
  - a. Update on reworking of guard rail on Memorial Drive at Lindenwood
  - b. Camelot Woods drainage and paving improvement project
  - c. Soldiers Creek Crossing project
  - d. Reclaim and overlay of Memorial Drive
  - e. Inwood Oaks/Beinhorn/April Way design
  - f. Creekside Manor/Tara Oaks/Hunters Park Lane storm water outfall upgrades design
  - g. Continuing development of CIP plans for future projects
10. Council comments for additional items to be placed on the agenda for the March meeting or future meetings.

*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: March 6, 2008 at 4:00 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