

## CITY COUNCIL WORKSHOP AGENDA

Notice is hereby given of a workshop session of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, April 8, 2008, at 12:00 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 workshop session will be held to discuss the following items that will be considered at the regular meeting on April 15, 2008 or any future meetings. The following items are for discussion purposes only and no formal action will be taken.

1. Discussion concerning the contract with Century Disposal for garbage and recycling collection services. *(Mayor Dodson)*
2. Discussion concerning proposed changes to the TMRS pension plan as to the affect on the Police and Fire Department budgets. *(Mayor Dodson)*
3. Discussion concerning zoning regulations related to set backs for conforming and non-conforming lots. *(Mayor Dodson and Councilmember Burck)*
4. Discussion concerning proposed amendments to the tree ordinance. *(Councilmember Burck)*
5. Discussion concerning the stone work for the bridge railings at Soldiers Creek Crossing. *(Councilmember Stark)*
6. Discussion concerning the development of a five year capital improvement program (CIP). *(Mayor Dodson)*
7. Discussion of closing certain bank accounts and transferring remaining funds to general operating account. *(City Secretary, Debbie Loesch)*
8. Discussion of the Public Utility Commission 2008 Consumer Price Index adjustment to municipal telecommunications right-of-way access line rates. *(City Secretary, Debbie Loesch)*

9. Council comments for additional items to be placed on the agenda for the April 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: April 3, 2008 at 2:00 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

*Deborah L. Loesch*

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DEBORAH L. LOESCH, TRMC  
CITY SECRETARY