

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, April 15, 2008, at 6:00 p.m.** in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

Call to order and the roll of elected and appointed officers will be taken.

PLEDGE OF ALLEGIANCE TO THE FLAG

REPORTS

A. Mayor:

1. Discussion with representatives from Century Disposal on garbage and recycling collection services contract.
2. General report on city hall activities
3. Discussion of entering a float for the city in the Village Independence Festival parade.
4. Discussion of new TxDOT rules for billboards in cities.

B. City Engineer:

1. Soldiers Creek Crossing Project.
 - a. Discussion and possible action to consider authorization for the selection of the stone work for the bridge railings.
2. Camelot Woods drainage and paving improvement project.
3. Guard rails at Memorial and Lindenwood.
4. Distribute and discuss the proposed 5-year capital improvement plan (CIP)
5. Status of various projects under consideration.

C. City Treasurer - Monthly investment and budget reports

D. Police Commissioner

E. Fire Commissioner

F. Council Comments:

1. Report on prior months' activities
 - a. Discussion concerning zoning regulations related to set backs for conforming and non-conforming lots. (*Councilmember Burck*)
2. Suggestions of items to include on future agendas

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.

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 March 25, 2008 and March 28, 2008 Council meetings.
2. Approval of accounts payable disbursements for month of March 2008.
3. Approval of the closing of inactive bank accounts at Wells Fargo known as the Project Fund and Metro Fund and the inactive bank account at TexPool Memorial Drive Fund and transferring the remaining balances to general fund account Wells Fargo Choice IV Public Funds Account.
4. Acceptance of the 2008 Consumer Price Index Adjustment to Municipal Telecommunications Right-of-Way Access Line Rates as the default rates for 2008 increase of 1.46%.

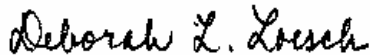
EXECUTIVE SESSION. The City Council of the City of Hunters Creek Village, Texas, reserves the right to meet in a closed session on any of the foregoing items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

RECONVENE into Regular Session and consider action, if any, on items discussed in Executive Session.

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: April 10, 2008 at 1:30 p.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.