

**CITY COUNCIL
SPECIAL MEETING AND
WORKSHOP AGENDA**

Notice is hereby given of a special meeting and workshop of the City Council of Hunters Creek Village, Texas, to be held on **Friday, May 16, 2008 at 9:30 a.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.

1. Discussion and possible action to consider an ordinance canvassing the returns and declaring the results of the general election held on May 10, 2008, for the purpose of electing three (3) councilmembers.
2. Administer Oaths of Office to newly elected officers.

WORK SESSION. A workshop will be held to discuss the following items that will be considered at the regular meeting on May 20, 2008 or any future meetings. The following items are for discussion purposes only and no formal action will be taken.

1. Update on changes to TMRS pension plan for Police and Fire Departments and proposed budget for Fire Department and consider recommending an outside consultant to do a compensation salary comparison for the Fire Department. *(Mayor Dodson)*.
2. Discussion regarding the proposed 5-year capital improvement program (CIP) for drainage and paving improvement projects. *(Mayor Dodson and Councilmember Stark)*
3. Discussion concerning the intersection and sight distance at Saddlewood and Memorial Drive. *(Councilmember Wegner)*
4. Consent Agenda Items.
 - a. Discussion to appropriate additional funds to the landscaping and auditing services accounts and adopting an amendment to the budget. *(Loesch)*
 - b. Discussion to renew the contract with Spring Branch ISD for services in connection with the assessing and collection of ad valorem taxes for the City for a period of two years beginning July 1, 2008 and ending August 31, 2010. *(Loesch)*

- c. Discussion of request for approval of Intra-Budgetary transfers for 2007 submitted by the Village Fire Department. *(Loesch)*
- d. Discussion of approval of the renewal of the maintenance agreement for the Municipal Court Software with Cardinal Tracking, Inc. from 07/01/08 to 6/30/09 for \$1,438.20. *(Loesch)*
5. Discussion regarding the assignment of the solid waste and recycling collection services contract to Royal Disposal. *(Mayor Dodson)*
6. Discussion regarding the height of an existing fence at 643 Shartle Circle. *(Councilmember Stark)*
7. Discussion of the proposed amendments to the tree preservation ordinance. *(Councilmember Burck)*
8. Discussion of a draft of an agreement for building inspection services. *(Mayor Dodson)*
9. Discussion of a proposed ordinance regulating the placement and location of cans and receptacles for trash, garbage and rubbish prior to collection days. *(Mayor Dodson)*
10. Discussion to review the restrictions on Councilmember Stark. *(Councilmembers Wegner, Burck and Stark)*
11. Council comments for additional items to be placed on the agenda for the May meeting or future meetings.

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: May 12, 2008 at 4:45 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

Deborah L. Loesch

DEBORAH L. LOESCH, TRMC
CITY SECRETARY