

## CITY COUNCIL WORKSHOP AGENDA

Notice is hereby given of a workshop of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, June 10, 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 will be held to discuss the following items that will be considered at the regular meeting on June 17, 2008 or any future meetings. The following items are for discussion purposes only and no formal action will be taken.

1. Discussion regarding the assignment of the solid waste and recycling collection services contract to Royal Disposal. *(Mayor Dodson)*
2. Discussion to consider establishing a standard for the placement of garbage cans and receptacles for pick up. *(Mayor Dodson)*
3. Review of the draft of the annual financial report for 2007. *(Mayor Dodson and D. Loesch)*
4. Review of a 2 year renewal letter for the depository agreement with Wells Fargo. *(Mayor Dodson and D. Loesch)*
5. Discussion of a proposed agreement for urban forester services. *(D. Loesch)*
6. Review of nominations for appointments to various boards, commissions, committees, and offices: *(D. Loesch)*
  - a. Alternate Police Commissioner
  - b. Finance Committee
  - c. City Treasurer
  - d. Zoning Board of Adjustment re-appointments
7. Discussion to review the effectiveness of the Memorial Examiner as the City's official newspaper. *(D. Loesch)*
8. Discussion to authorize the purchase of new recording software. *(D. Loesch)*
9. Discussion to consider a proposal to participate with the City of Piney Point Village in the financial and physical responsibility associated with the traffic signal light located at the intersection of Greenbay and Memorial Drive. *(D. Loesch)*

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10. Review of an ordinance amending Chapter 2, Article III of the Code of Ordinances regarding authority of the City Council to hire and discharge employees and the chain of command for managing city staff and consultants. *(carryover from 5/20/08 meeting)*
11. Discussion to review a draft policy establishing procedures for handling correspondence of the Mayor and City Council. *(Councilmember Reichek – carryover from 5/20/08 meeting)*
12. Discussion to consider authorization to redesign the intersection at Saddlewood and Memorial Drive. *(Councilmember Wegner)*
13. Discussion of further amendments to the tree preservation ordinance. *(Councilmember Burck)*
14. Discussion to consider upgrading the traffic light signal lamps to LED lights for Voss Road @ Beinhorn and Memorial Drive @ Lindenwood. *(Councilmembers Reichek & Wegner)*
15. Discussion to consider drainage improvements for Creekside subdivision. *(Councilmembers Reichek & Wegner)*
16. Discussion to consider a request to participate in replacement of the Creekside subdivision entrance signs. *(Councilmember Reichek)*
17. Discussion to consider requiring minutes to be taken at the weekly engineering and public works meetings. *(Councilmember Wegner)*
18. Discussion of the renewal and upgrade of the in the Greater Harris County 9-1-1 Neighborhood Early Warning System Agreement. *(Memorial Villages Police Department)*
19. Discussion of the proposed program funding requirements for capital outlay expenditures for crime prevention strategies. *(Memorial Villages Police Department)*
20. Discussion to consider rescheduling the June 17<sup>th</sup> council meeting to another date. *(Councilmember Wegner)*
21. Council comments for additional items to be placed on the agenda for the June 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: June 6, 2008 at 12:00 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