

**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 **Tuesday, July 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.

Call to order and announce a quorum is present.

Special Session:

1. Discussion and possible action to consider the reconfiguration of the intersection at Saddlewood Lane and Memorial Drive.
2. Discussion and possible action to consider approving the paint color for the bridge railing at Soldiers Creek.

Workshop:

A workshop will be held to discuss the following items that will be considered at the regular meeting on July 15, 2008 or any future meetings. The following items are for discussion purposes only and no formal action will be taken.

1. Discussion of a request from the contract building inspectors for an increase in the rate per inspection and for review the insurance requirements in the proposed agreement. *(D. Loesch)*
2. Discussion regarding the negotiations with Royal Disposal for the solid waste and recycling collection services contract. *(Mayor Dodson)*
3. Discussion of including paving improvements for Creekside Subdivision in the capital improvement plan. *(Councilmember Neuhaus)*
4. Discussion of proposed enhancements to the tree preservation ordinance. *(Councilmember Burck)*
5. Discussion and possible action to consider the continuation of a personnel committee and if appropriate approve appointments to the committee. *(Mayor Dodson and Councilmember Burck)*
6. Discussion of a mid-year cost of living adjustment for employees.

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7. Executive Session. The City Council of the City of Hunters Creek Village, Texas, reserves the right to meet in a closed session pursuant to authorization by Title 5, Chapter 551, Section 551.074 of the Texas Government Code to discuss personnel matters regarding mid-year review and compensation the following individuals:
 - a. Assistant City Secretary
 - b. Building Official
 - c. Maintenance Workers
8. Discussion and possible action to consider nominations for appointments to various boards, commissions, committees, and offices: *(tabled from June meeting)*
 - a. Alternate Police Commissioner
 - b. Finance Committee
 - c. Zoning Board of Adjustment re-appointments
9. Discussion concerning charges for legal fees in connection with the district attorney's investigation. *(Councilmember Reich)*
10. Discussion concerning the mayor's schedule and possible conflicts preventing him from attending meetings to represent the City. *(Councilmembers Reich and Stark)*
11. Comments for additional items to be placed on the agenda for the July meeting or future meetings.
 - a. Consider joining The Cooperative Purchasing Network sponsored by the Region IV Education Service Center. *(D. Loesch)*

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: July 2, 2008 at 4:00 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

DEBORAH L. LOESCH, TRMC
CITY SECRETARY