

**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, August 12, 2008 at 12:00 Noon**, 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.

A workshop will be held to discuss the following items that will be considered at the regular meeting on August 19, 2008 or any future meetings. The following items are for discussion purposes only and no formal action will be taken.

1. Discussion regarding the negotiations with Royal Disposal for the solid waste and recycling collection services contract. *(Mayor Dodson)*
2. Discussion of request for resolution in support of the City of Houston Ordinance No. 2008-253 in connection with the Union Pacific Railroad Company's MSD Application submitted to the TCEQ regarding contaminated groundwater. *(D. Loesch)*
3. Discussion regarding recommendation for part-time clerk and/or permanent permit clerk position. *(D. Loesch/ Councilmember Stark)*
4. Discussion regarding a budget amendment to appropriate funds for *(D. Loesch)*
 - a. Cost of engineering services fees for design of Creekside Manor paving and draining improvement project; and
 - b. Request from Memorial Villages Water Authority for refund from the Memorial Drive Phase III & IV project.
5. Discussion of the amendment to the Metro Transportation Improvement Agreement for the Bryn Mawr Circle/Inwood Oaks/Kemwood Project to change the projects to Inwood Oaks/April Way/Beinhorn (between Voss Road and Hedwig Road)/Longshadows and Smithdale and consider time line for solicitation for bids. *(D. Loesch/Charles Eastland)*
6. Review of Chapter 44, Section 157 (5) regarding the required side yards for placement of swimming pools. *(Councilmember Wegner)*
7. Discussion of the status of the wood railings and hand rails at Memorial Drive and Lindenwood *(Councilmember Wegner)*

8. Discussion of the CenterPoint's tree-trimming program. (*Councilmember Burck*)
9. Review amendments to the building permit fee schedule. (*D. Loesch*)
10. Consider resignation of Alan May as City Treasurer and discuss possible candidates for the position.
11. Review of the 2009 proposed budget for the Memorial Villages Police Department.
12. Discussion regarding traffic light repairs. (*Councilmember Stark*)
13. Discussion of District Attorney's letter and associated facts regarding Roy Palermo and Roger Stark. (*Councilmember Stark*)
14. The City Council may convene a public meeting and then recess into executive (closed) session, to discuss any of the items listed on this agenda, if necessary, and if authorized under chapter 551 of the Texas Government Code. Situations in which a closed executive session may be authorized by law include, without limitation; (1) consulting with the City's attorney to seek or receive legal advice concerning pending or contemplated litigation, a settlement offer, or any other matter in which the ethical duty of the attorney to the City clearly conflicts with the general requirement that all meetings be open, § 551.071; (2) discussing the purchase, exchange, lease, or value of real property, § 551.072; (3) discussing a prospective gift or donation, § 551.073; (4) discussing certain personnel matters, §551.074; and (5) discussing security personnel or devices, § 551.076. The Council may announce that it will go into executive session on any item listed on this agenda if the subject matter and circumstances are such that a discussion in executive (closed) session is authorized under the provisions of chapter 551 of the Texas Government Code.
15. Comments for additional items to be placed on the agenda for the August 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: August 7, 2008 at 12:00 noon and remained so posted continuously for at least 72 hours before said meeting was convened.

CARMEN KNEZEAK

ASSISTANT CITY SECRETARY