

**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, September 9, 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 review the proposed budget for fiscal year 2009 and consider action on the proposed tax rate for the 2009 fiscal year budget.
2. Discussion and possible action to call for a public hearing to receive comments on the proposed budget for fiscal year 2009.
3. Discussion and possible action to call for a public hearing on proposal to increase total tax revenues from property tax.
4. Discussion and possible action to receive and accept the certified appraisal roll for the 2008 tax year as submitted by the chief appraiser.

WORKSHOP:

A workshop will be held to discuss the following items that will be considered at the regular meeting on September 16, 2008 or any future meetings. The following items are for discussion purposes only and no formal action will be taken.

1. Construction and engineering projects:
 - a. Request from Memorial Villages Water Authority for refund from the Memorial Drive Phase III & IV project. *(D. Loesch)*
 - b. Consider a change order for \$2,800 with Metro City Construction for the Camelot Woods drainage improvement project for the relocation of the water line at the Country Lane and Beinhorn intersection. *(Mayor Dodson)*
 - c. Consider the placement of the decorative light standards on bridge at Soldiers Creek. *(Councilmember Burck)*
 - d. Review and approve the mock-up of the hand rail for at Memorial Drive and Lindenwood. *(Mayor Dodson)*

- e. Status of the design plans for Inwood Oaks, April Way, Beinhorn and timeline for solicitation of bids for the project.
 - f. Status of design plans for Longshadows and Smithdale and scheduling a meeting with residents of Smithdale on design criteria.
 - g. Status of bid process for the replacement of the metal guard railing on Memorial Drive at Lindenwood with wood. *(Councilmember Wegner)*
 - h. Consider the installation of the stub for surface water drainage at Memorial Drive and Saddlewood. *(Councilmember Stark)*
 - i. Consider extending about 200' of sidewalk on Voss Road (northbound) to connect with TxDot sidewalk to be included as part of a proposed hike and bike sidewalk replacement program. *(Councilmember Neuhaus)*
2. Consider revising the mowing contract for areas on Memorial Drive not currently included in the contract. *(D. Loesch)*
 3. Consider a provision in the building permit fee schedule to provide a pass-thru charge for professional services fees incurred in connection with building permits. *(Mayor Dodson)*
 4. Consider the proposed franchise agreement with CenterPoint Energy.
 5. Consider information regarding HGAC Energy Transactable Future Offers. *(D. Loesch)*
 6. Consider effective of City of Houston water rates. *(Councilmember Reichek)*
 7. Report on status of Planning & Zoning's review of regulations for solid waste collections; zoning amendments relating to fences and walls and placement of swimming pools in side yards as related to non-conforming lots. *(D. Loesch)*
 8. Consider designating a representative and alternate to the HGAC 2009 General Assembly. *(D. Loesch)*
 9. Consider the ballot for candidates for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees election. *(D. Loesch)*
 10. Comments for additional items to be placed on the agenda for the September meeting or future meetings.

EXECUTIVE SESSION. 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.

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: September 5, 2008 at 11:00 a.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