

CITY COUNCIL AGENDA

Notice is hereby given of a the regular meeting of the City Council of Hunters Creek Village, Texas, to be held on **Thursday, December 11, 2008 at 6:00 p.m.** in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

Call to order and the roll of elected and appointed officers will be taken.

PLEDGE ALLEGIANCE TO THE FLAG

REPORTS

1. Mayor and Council Reports and Comments
 - a. Report from Councilmember Burck on the progress of negotiations of the franchise agreement with CenterPoint Energy.
 - b. Comments or suggestions for items to include on future agendas.
2. City Engineer's Report
 - a. Discussion and possible action to consider the design criteria for the Smithdale paving and drainage improvement project.
 - b. Continue review of the capital improvement program. *(Councilmember Reichel)*
 - c. Hurricane Ike recovery update.
 - d. Camelot Woods drainage and improvement project update.
 - e. Update on the installation of the decorative light standards on the bridge at Soldiers Creek Crossing.
 - f. Inwood Oaks/April Way drainage and improvement project.
 - g. Creekside Manor paving and drainage improvements and Tara Oaks Outfall improvement projects.
 - (1.) Discussion and possible action to approve an agreement with Cobb Fendley & Associates to provide surveying services for the operation of temporary construction easements related to the Creekside and Tara Oaks outfall improvement project in an amount of \$20,700.00.
 - h. Installation of the pedestrian hand rails at Memorial Drive and Lindenwood.
 - i. Status of various projects under consideration.

3. Fire Commissioner
4. Police Commissioner
5. City Treasurer – monthly financial and budget reports, update on FEMA submittal for reimbursement for debris removal costs from Hurricane Ike.
 - (1.) Discussion and possible action to appoint Keen Butcher as City Treasurer.

PUBLIC COMMENTS. At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, if a member of the public comments or inquires about a subject that is not specifically identified on the agenda, a member of council or a staff member may only respond by giving a statement of specific factual information or by reciting existing policy. The City Council may not deliberate or vote on the matter.

CONSENT AGENDA. The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Councilmember requests, in which event, the item will be removed from the general order of business and considered in its normal sequence on the agenda.

1. Approval of the Minutes of the November 11, 2008 and November 18, 2008 council meetings.
2. Approval of the Cash Disbursement Journal for November 2008.
3. Approval to maintain the current policy to contribute 100% of the premium costs for any plan selected for the employee only for insurance benefits provided by the City.

REGULAR AGENDA

1. Discussion and possible action to consider changing the regular council meeting date from the third Tuesday of each month. (*Councilmember Ed Neuhaus*)
2. Discussion and possible action to consider a resolution designating an official newspaper for the City for fiscal year 2009.
3. Discussion and possible action to consider a proposal for the purchase of new financial accounting software and authorize the execution of the purchase agreements.

EXECUTIVE SESSION. The City Council will hold a Closed Meeting pursuant to authorization by Title 5, Chapter 551, Section 551.074 of the Texas Government Code to discussion personnel matters regarding salary increases for employees.

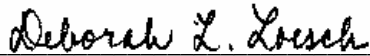
RECONVENE into Regular Session

4. Discussion and possible action to consider salary increases for employees for fiscal year 2009.

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: December 5, 2008 at 3:00 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.



DEBORAH L. LOESCH, TRMC
CITY SECRETARY

The City Hall is wheelchair accessible and accessible parking spaces are available. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 713.465.2150, by fax at 713.465.8357, or by email at dloesch@cityofhunterscreek.org. Requests should be made at least 48 hours prior to the meeting.