

CITY COUNCIL AGENDA WORK SHOP

Notice is hereby given of a workshop of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, January 13, 2009 at 12:00 p.m. (noon)** 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.

WORKSHOP:

1. A workshop will be held to review and discuss the budgeting process with the Memorial Villages Police Department.
2. A workshop will be held to discuss the following items that will be considered at the regular meeting on January 20, 2009 or any future meetings. The following items are for discussion purposes only and no formal action will be taken.
 - a. City Engineer and Public Works.
 1. Camelot Woods drainage and paving improvement project.
 2. Inwood Oaks/April Way drainage and paving improvement project.
 3. Smithdale and Longshadows drainage and paving improvement projects. To include discussion to authorize notification to Metro for the reallocation of funds from other projects and make appropriate budget amendments.
 4. Creekside Manor drainage and paving project and Tara Oaks outfall project.
 - b. Discussion and review of the proposed ordinance for the called public hearing on amending Section 44of the Zoning Chapter adding a new Section 44-166 regulating the installation, maintenance, and use of emergency electric generators in District R.
 - c. Discussion and review of the proposed ordinance granting a franchise to CenterPoint Energy authorizing the use of the public rights-of-way within the City of Hunters Creek Village for the delivery of electricity, and related purposes for a term of thirty (30) years.
 - d. Discussion of the proposal to change the meeting day for the regular monthly Council meetings.

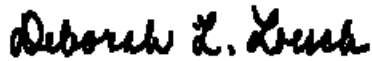
- e. Discussion and review of a draft of the ordinance calling for the May 9, 2009 General Election to elect a Mayor and Council Member Positions 4 and 5.
- f. Comments for additional items to be placed on the agenda for the January meeting or future meetings.

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) certain consultations with the City's attorney under § 551.071; (2) certain matters involving real estate under § 551.072; and (3) certain personnel matters, §551.074.

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: January 9, 2009, at 9:00 a.m. and remained so posted continuously for at least 72 hours before said meeting was convened.



DEBORAH L. LOESCH, TRMC
CITY SECRETARY