

CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE CITY OF HUNTERS CREEK VILLAGE, TEXAS, TO BE HELD ON SATURDAY, JUNE 13, 2009 AT 9:00 A.M. AT THE HOUSTON RACQUET CLUB, 10709 MEMORIAL DRIVE, HOUSTON, TX 77024, GARDEN ROOM, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA ITEMS.

Call to order and announce quorum present.

1. Discussion and possible action to consider the appointment of Bonnie McMillian to Council Position No. 2 to fill the vacancy for the remainder of the term.
2. Oath of Office. Mayor Wegner will administer the Oath of Office to the newly appointed Council Member.
3. WORK SHOP: A workshop session will be held to discuss the following items as it relates to the preparation of the 2010 budget and future budgets. The following items are for discussion purposes only and no formal action will be taken.
 1. Capital Improvement Program. Identify priority construction projects over the next 3 years and evaluate budgetary impact.
 2. Administration Budget. Includes operations, work assignments, personnel needs, professional services, public works, and municipal court.
 3. Public Safety Budget. Village Fire Department and Memorial Villages Police Department budgets.
4. Discussion and possible action regarding the employment, evaluation and duties of the City's Building Official.
5. EXECUTIVE SESSION: The City Council may convene a public meeting and then recess into executive (closed) session, to discuss, if necessary, and authorized under Chapter 551, §551.074 of the Texas Government Code pertaining to certain personnel matters.

6. RECONVENE into Open Session and consider action, if any, on items discussed in Executive Session.

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: June 9, 2009 at 5:00 p.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