

**SPECIAL CALLED
CITY COUNCIL MEETING
AGENDA**

Notice is hereby given of a special called meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, September 8, 2009 at 4:00 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.

1. Discussion and possible action to create a position of City Administrator/City Secretary.
2. Discussion and possible action to consider the employment of Tom Fullen for the position of Building Official.
3. **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.
4. RECONVENE into Open Session and consider action, if any, on items discussed in Executive Session.
5. Discussion and possible action to consider the proposed budget for fiscal year 2010 as it will relate to the information in the 2009 certified appraisal roll and the effective tax rate worksheet.

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 4, 2009 at 4:00 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.



DEBORAH L. LOESCH, TRMC
CITY SECRETARY