

**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 29, 2009 at 5:00 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. PUBLIC HEARING. The second of two public hearings will be held on the proposed property tax rate that will result in an increase of the total tax revenues from property values on the tax roll.
 - a. Open public hearing for comments.
 - b. Close public hearing.
 - c. Announcement of the date, time and place of the meeting at which the council will vote on the tax rate – October 8, 2009 at 5:00 p.m. at City Hall.
2. Discussion and possible action to consider the award of the bid for the Bingle Road Guard Rail and Sidewalk Improvement Project.
3. Discussion and possible action to approve Ordinance No. 747 adopting Amendment #6 appropriating funds in the amount of \$46,000 for sprinkler system installations in city rights-of-way.
4. Discussion and possible action regarding Snow Day activities.
5. Discussion and possible action regarding the proposed budget for fiscal year 2010 and proposed budget for group insurance coverage for employees for 2010.

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 25, 2009 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