

CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF A SPECIAL CALLED
CITY COUNCIL MEETING
SEPTEMBER 28, 2006

The City Council of the City of Hunters Creek Village, Texas held a special called meeting at 5:30 p.m. on Thursday, September 28, 2006, at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

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| Present: | Mayor | Steve Reichek |
| | Council Members: | Peggy Burck, Mayor Pro Tem Michael Cokinos Roger Stark George A. Shannon, Jr. |
| | City Secretary: | Deborah Loesch |
| | City Attorney: | Scott Bounds |

With a quorum of the Council Members present, Mayor Reichek called the session to order at 5:35 p.m. It was noted that Councilmember Art Casper was not in attendance.

Discussion and possible action to consider the replacement of a storm drain line in a drainage easement at 10950 Memorial Drive at Bryn Mawr Circle.

There was discussion with no action taken. Mr. Ovid Essary and his representatives were present at the meeting. They explained their position on the flooding condition that has been caused by this storm drain line coming from lot or lots on Glendenning along the rear property line at 10950 Memorial Drive. Councilmembers discussed with the property owner that the city's position regarding the easement was that it was a private easement, not public, and therefore, the dispute is between Mr. Essary and the property owners in the Taylor Arms Subdivision. Council encouraged Mr. Essary to contact the residents on Glendenning to resolve this issue.

Discussion and possible action to consider the renewal of a solid waste and recycling collection and disposal services contract.

There was discussion with no action taken. Curtis Lacy with Republic Waste was present at the meeting to explain the recent notice sent out regarding the rate increase for services under the current contract and advised that the contract did not expire since notice was given after the 60 day notice requirement term in the contract. At this time they were asking for consideration for next year. There was additional discussion regarding the fuel surcharges. Further information would be needed and therefore, would be carried over to the next regular council meeting.

Discussion and possible action to consider a contract with Cobb Fendley & Associates to provide project manager services for the Memorial Drive Phase III and IV projects and adoption of a resolution authorizing the Mayor to execute a contract for those services.

A motion was made by Councilmember Shannon with a second by Councilmember Cokinos to authorize a contract with Cobb Fendley in accordance with the Scope of Services presented to perform services through preconstruction only (All Services Prior to Construction under Exhibit B). The motion carried unanimously.

ADJOURN OPEN MEETING

A motion was made by Councilmember Shannon with a second by Councilmember Burck to adjourn the meeting. The motion carried unanimously. The meeting was adjourned at 7:37 p.m.

Respectfully submitted,

Deborah L. Loesch, TRMC
City Secretary

These minutes approved on the 17th day of October, 2006.