

CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF A SPECIAL CALLED
CITY COUNCIL MEETING
DECEMBER 5, 2006

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

Present:	Mayor	Steve Reichek
	Council Members:	Peggy Burck, Mayor Pro Tem Michael Cokinos Roger Stark Art Casper George A. Shannon, Jr.
	City Secretary:	Deborah Loesch
	City Attorney:	John Hightower

With a quorum of the Council Members present, Mayor Reichek called the session to order at 11:50 a.m.

1. Discussion and possible action to consider approval of Resolution No. 06-18 ordering the relocation of certain facilities from the public right-of-way; finding that it is reasonably necessary that the facilities be relocated or removed in order to accommodate the construction, repair, maintenance, removal and installation of a city and publicly funded project within the public right of way; authorizing and directing the mayor, city engineer and city attorney to take such actions as are reasonably necessary to relocate and remove the facilities from the right-of-way.

A motion was made by Councilmember Cokinos with a second by Councilmember Shannon to adopt Resolution No. 06-18 as presented. The motion carried unanimously.

2. Discuss and interview with Robert Deden for construction management administration services for Memorial Drive Drainage Improvement Project Phase III and IV.

A presentation was given by Robert T. Deden Services for consideration of qualifications as project manager for the construction administration phase of the Memorial Drive Drainage Improvement Project Phase III and IV. After the presentation, the Council along with residents Bill McCauley and Bill Hardin and Doug Williams, as consultant to the City Council, interviewed and asked questions of Bobby Deden as to his experience and qualifications in providing these services to the City.

It was noted that Councilmember Cokinos left the meeting at 1:35 p.m.

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Concluding the interview process, the Council agreed to meet in special session on December 12, 2006 at 11:30 a.m. to reconsider the selection of a project manager.

ADJOURN OPEN MEETING

A motion was made by Councilmember Casper with a second by Councilmember Shannon to adjourn the meeting. The motion carried unanimously. The meeting was adjourned at 1:52 p.m.

Respectfully submitted,

Deborah L. Loesch, TRMC

City Secretary

These minutes approved on the 16th day of January, 2007.

Resolution No. 06-18 is on file in the City Secretary's office and referred to herein by reference only.