

CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF CITY COUNCIL SPECIAL SESSION
JULY 31, 2008

The City Council of the City of Hunters Creek Village, Texas held a special session on Thursday, July 31, 2008, at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor	Bob Dodson
	Mayor Pro Tem	Roger Stark
	Council Members:	Peggy Burck
		Ed Neuhaus
		David Wegner
	City Secretary:	Deborah Loesch

With a quorum of the Council Members present, Mayor Bob Dodson called the special session to order at 10:03 a.m. It was noted that Councilmember Steve Reichek was not in attendance and that Charles Eastland, City Engineer was also present.

1. Discussion and possible action to approve an ordinance amending the 2008 fiscal year budget appropriating funds for the Saddlewood Lane and Memorial Drive intersection realignment project.

A motion was made by Councilmember Stark with a second by Councilmember Neuhaus to adopt Ordinance No. 723 approving amendment #5 to fiscal year budget 2008 appropriating funds in the amount of \$150,000 for the project transferring available funds from general ledger account 5531 to new account 9016 and \$85,000 from 5531 to 9015 capital reserve account. The motion carried unanimously.

2. Discussion and possible action to approve a change order for the construction of the realignment of the intersection at Saddlewood Lane and Memorial Drive.

A motion was made by Councilmember Wegner with a second by Councilmember Burck to approve Change Order #3 with Metro City Construction for \$103,234.80 for the construction of the realignment of the intersection at Saddlewood and Memorial removing item #30 for tree removal. The motion carried unanimously.

3. Discussion and possible action to approve the design criteria for the paving reconstruction for Smithdale Drive.

The City Council received comments from several residents at the meeting. However, many of the residents could not attend and therefore it was decided that it would be best to postpone any further discussions until all residents could be given the opportunity to attend a public hearing on the matter. With that being noted, a motion was made by Councilmember Wegner with a second by Councilmember Burck to table any further discussions until a meeting is scheduled sometime in September and invite all the residents on Smithdale to attend. The motion carried unanimously.

ADJOURN OPEN MEETING

With no further comments forthcoming, a motion was made by Councilmember Wegner with a second by Councilmember Burck to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 11:00 a.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch, TRMC
City Secretary

These minutes were approved on the 19th day of August, 2008.

Ordinance No. 723 is on file in the City Secretary's office and is made a part of these minutes by reference.