

MAYOR
Jim Pappas

CITY OF HUNTERS CREEK VILLAGE

CITY COUNCIL
Stuart Marks
Fidel Sapien
Ken Spalding
Chip Cowell
Jay Carlton



CITY ADMINISTRATOR
Tom Fullen, CPM
CITY SECRETARY
Crystal R. Dozier, TRMC

SPECIAL CITY COUNCIL AGENDA

Notice is hereby given of a special meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, July 23, 2019 at 9:00 a.m.** in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

Call to order and announce quorum present.

WORKSHOP: A budget planning workshop will be held to discuss the following items as it relates to the preparation of the 2020 budget and future budgets. The following items are for discussion purposes only and no formal action will be taken.

1. **Administration Budget.** Includes revenues and expenditures for maintenance and operations, work assignments, personnel needs, professional services, public works, municipal court, and capital outlay.
2. **Public Safety Budget.** Village Fire Department and Memorial Villages Police Department budgets.
3. **Capital Improvement and Street Maintenance Program.** Identify priority construction projects for fiscal year 2020 and evaluate budgetary impact.

Adjourn Open Meeting

The City Council may convene a public meeting and then recess into closed executive 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) consulting with the Council's attorney to seek or receive legal advice concerning pending or contemplated litigation, a settlement offer, or any other matter in which the ethical duty of the attorney to the Council clearly conflicts with the general requirement that all meetings be open, § 551.071; (2) discussing the purchase, exchange, lease, or value of real property, § 551.072; (3) discussing a prospective gift or donation, § 551.073; (4) discussing certain personnel matters, §551.074; and (5) discussing security personnel or devices, § 551.076.

CERTIFICATION

I, the undersigned authority, does 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: July 18, 2017 at 4:30 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

