

MAYOR
David Wegner

CITY COUNCIL
*Fidel Sapien
Ronnie Weinstein
Chip Cowell
Jim Pappas*

CITY ADMINISTRATOR
Tom Fullen

CITY SECRETARY
Crystal R. Seagler



CITY COUNCIL AGENDA

Notice is hereby given of special meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, September 15, 2015 at 6:00 p.m.** in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

- A. Call to order and the roll of elected and appointed officers will be taken.
- B. PUBLIC HEARING
 - 1. The purpose of the Public Hearing is to receive input from the public, either oral or written, regarding the 2015 proposed property tax rate to support the 2015-2016 Budget.
 - 2. The second Public Hearing will be held on September 22, 2015 at 6:00 p.m. in the City Hall Council Chambers, 1 Hunters Creek Place, Houston, Texas, 77024.
- C. Regular Agenda
 - 1. Discussion and possible action to authorize the city engineer to formally bid the Hunters Creek Drive, Boros Drive, and Hickory Hollow Street Reconstruction.
 - 2. Discussion and possible action to consider the appointment of a Municipal Court Judge.
 - 3. Discussion and possible action to adopt a performance incentive plan for the City's Public Works Crew Members.
 - 4. Discussion and possible action to accept the resignation of Donnie Sullivan, City Building Official/Director of Public Works and approval to advertise for City Building Official/Director of Public Works.
- D. EXECUTIVE SESSION Closed executive session as authorized by Chapter 551, Texas Government Code.
- E. RECONVENE into Open Session and consider action, if any, on items discussed in Executive Session.
- F. ADJOURNMENT

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: September 11, 2015 at 4:30 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

/s/

Crystal R. Seagler, City Secretary

The City Hall is wheelchair accessible and accessible parking spaces are available. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 713.465.2150, by fax at 713.465.8357, or by email at citysecretary@cityofhunterscreek.org. Requests should be made at least 48 hours prior to the meeting. This agenda is posted on the city's web site at www.cityofhunterscreek.com.