

MAYOR

David Wegner

CITY COUNCIL

Stuart Marks
Fidel Sapien
Ken Spalding
Chip Cowell
Jim Pappas



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, October 11, 2016 at 9:00 a.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. Pledge of Allegiance.
- C. PUBLIC COMMENTS *At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, if a member of the public comments or inquires about a subject that is not specifically identified on the agenda, a member of council or a staff member may only respond by giving a statement of specific factual information or by reciting existing policy. The City Council may not deliberate or vote on the matter.*
- D. Consideration and possible action on recommendations of City Engineer for emergency repairs to storm sewer outfall located at 8047 Hunters Creek Drive, including the following:
 - 1. Finding by City Council that an emergency exists requiring immediate action to preserve the City's property and to preserve and protect the health and safety of the City's residents;
 - 2. Action to award a contract for repairs to Conrad Construction in the amount of \$89,500.
- E. Recess into closed executive session under authority of Sections 551.071 and 551.074 of the Texas Open Meetings Act, concerning: the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal or a public officer or employee.
- F. RECONVENE into Open Session.

