

MAYOR

Jim Pappas

CITY COUNCIL

*Stuart Marks
Fidel Sapien
Ken Spalding
Chip Cowell*

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 **Wednesday, December 21, 2016 at 8:30 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. **REGULAR AGENDA**
 - 1. Discussion and possible action to approve a Change Order for the contract with Quadvest Construction for the Memorial Drive Pavement Repair to increase the amount of pavement repairs required under the contract by 25%.
- C. **EXECUTIVE SESSION.** It is anticipated that all, or a portion of the discussion of the foregoing items may be conducted in closed executive session under authority of the Texas Open Meetings Act. However, no action will be taken on these items until the City Council reconvenes in open session.
- D. **RECONVENE** into Open Session and consider action, if any, on items discussed in Executive Session.
- E. **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: December 16, 2016 at 4:30 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

Crystal R. Dozier, TRMC, 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.