

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, October 3, 2017 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. PUBLIC HEARINGS
 - 1. The purpose of the Public Hearing is to receive input from the public, either oral or written, regarding the City's fiscal year 2018 proposed Budget.

- C. REGULAR AGENDA
 - 1. Discussion and possible action to consider an ordinance adopting the budget for the City of Hunters Creek Village fiscal year beginning January 1, 2018 and ending December 31, 2018; making appropriations for the city for such year as reflected in the budget; and making certain findings and containing certain provisions relating to the subject.

 - 2. Discussion and possible action to:
 - a. Set and adopt the property tax rate for 2017.
 - b. Set the tax rate for Debt Services for 2017.
 - c. Set the tax rate for Maintenance and Operation for 2017.

 - 3. Discussion and possible action to consider an ordinance providing for the assessment, levy and collection of ad valorem taxes of the City of Hunters Creek Village, Texas for the year 2017; providing for the date on which such taxes shall be due and payable; providing for the penalty and interest on all taxes not timely paid; and repealing all ordinances and parts of ordinances in conflict herewith; and providing for severability.

 - 4. Discussion and possible action to award the contract for the Pavement Repair project to Teamwork Construction Services, Inc., as recommended by the City Engineer.

5. Discussion and possible action to approve an amendment to the Memorial Villages Police Department's 2017 budget to add \$150,000 for Hurricane Harvey related expenses.
 6. Discussion and possible action to approve the proposal from Burton Accounting for accounting services.
- D. **EXECUTIVE SESSION** It is anticipated that all, or a portion of the discussion of the following items will 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. Situations in which a closed executive session may be authorized by law include, without limitation; (1) certain consultations with the City's attorney under §551.071.
- 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 29, 2017 at 4:30 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

/s/

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 crdozier@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.