MAYOR Jim Pappas

CITY OF HUNTERS CREEK VILLAGE

CITY COUNCIL

Stuart Marks Fidel Sapien Ken Spalding Chip Cowell Jay Carlton



CITY ADMINISTRATOR Tom Fullen, MPA, CPM

Notice is hereby given of Special Council meeting of the City Council of Hunters Creek Village, Texas, to be held on <u>Friday</u>, <u>June 4th</u>, <u>2021 at 3:00pm</u>. in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items. Members of the public may attend the meeting in person or remotely by video or audio conference. The information for attending by video or audio conference is as follows:

VIDEO

- 1) Enter the following web address: https://zoom.us/j/91765025454?pwd=OVIJODEveThYd3FuM2U1bTJCU3ZIUT09
- 2) Enter the following Access Code or Meeting Number: 917 6502 5454
- 3) Enter the following Attendee ID or Numeric Meeting Password 167427.

AUDIO

- 1) Call the following toll free number +1 346 248 7799 US (Houston)
- 2) Enter the following Access Code or Meeting Number: 917 6502 5454.
- 3) Enter the following Attendee ID or Numeric Meeting Password 167427.

Anyone wishing to address the city council during the meeting must notify the City Administrator, Tom Fullen, before the meeting begins by: 1) emailing him at tfullen@cityofhunterscreek.com; or 2) calling him at tfullen@cityofhunterscreek.com; or 2) calling him at tfullen@cityofhunterscreek.com; or 2) calling him at tfullen.com; or 2) calling him at tf

- A. Call to order and the roll of elected and appointed officers will be taken.
- B. Pledge of Allegiance.

C. <u>REGULAR AGENDA</u>

- Discussion and possible action to approve a resolution approving a grant application to the State of Texas seeking funds to purchase a variable message board and speed trailer; and making other provisions related to the subject.
- D. <u>EXECUTIVE SESSION</u> It is anticipated that all, or a portion of the discussion of the following items, if any, 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.
- E. <u>RECONVENE</u> into Open Session and consider action, if any, on items discussed during Executive Session.
- F. ADJOURNMENT

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: June 1, 2021 at 3:00 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

Tom Fullen, City Administrator

Acting 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 Administrator's Office at 713.465.2150, by fax at 713.465.8357, or by email at tfullen@cityofhunterscreek.com Requests should be made at least 48 hours prior to the meeting. This agenda is posted on the city's web site at http://cityofhunterscreek.com