MAYOR Jim Pappas

CITY OF HUNTERS CREEK VILLAGE

CITY COUNCIL

Stuart Marks Fidel Sapien Linda Knox Chip Cowell Jay Carlton



CITY ADMINISTRATOR
Tom Fullen, MPA, CPM

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 <u>Tuesday</u>, <u>June 25</u>, <u>2024 at 4:00 p.m.</u> in the <u>City Hall at #1 Hunters Creek Place</u>, for the purpose of considering the following agenda items.

Call to order and announce quorum present.

- A. <u>WORKSHOP:</u> A budget planning workshop will be held to discuss the following items as it relates to the preparation of the 2025 budget and future budgets. The following items are for discussion purposes only and no formal action will be taken.
 - 1. <u>Administration Budget</u>. Anticipated expenditures for maintenance and operations, work assignments, personnel needs, professional services, public works, municipal court, and capital outlay.
 - 2. <u>Public Safety Budget</u>. Village Fire Department and Memorial Villages Police Department budgets.
 - 3. <u>Capital Improvement and Street Maintenance Program</u>. Identify priority construction projects for fiscal year 2025 and evaluate budgetary impact.
 - 4. <u>Anticipated Revenues</u> Anticipated revenues from property taxes, sales taxes and other sources for funding the budget.
- B. <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.
- C. <u>RECONVENE</u> into Open Session and consider action, if any, on items discussed during Executive Session.
- D. 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 21, 2024 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