

CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE CITY OF HUNTERS CREEK VILLAGE, TEXAS, TO BE HELD ON **MONDAY, AUGUST 15, 2011 AT 9:30 A.M.** IN THE CITY HALL AT #1 HUNTERS CREEK PLACE, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA ITEMS.

Call to order and announce quorum present.

1. Discussion and possible action to enact and enforce water conservation measures to address low pressure problems with Memorial Villages Water Authority water system, including, without limitation: a) entering into an interlocal agreement with the Authority regarding enforcement of water conservation measures; b) the adoption of an ordinance requiring compliance with water conservation measures.
2. Discussion and possible action to declare the City Council's intention to prevent the automatic reappointment of the current municipal court judge while it considers other possible candidates for the position.
3. **EXECUTIVE SESSION.** The City Council may convene a public meeting and then recess into executive (closed) 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) certain consultations with the City's attorney under §551.071; (2) certain matters involving real estate under §551.072; and (3) certain personnel matters, §551.074.
4. **WORKSHOP:** A budget planning workshop will be held to discuss the following items as it relates to the preparation of the 2012 budget and future budgets. The following items are for discussion purposes only and no formal action will be taken.
 - a. **Administration Budget.** Includes operations, work assignments, personnel needs, professional services, public works, and municipal court.
 - b. **Public Safety Budget.** Village Fire Department and Memorial Villages Police Department budgets.

- c. Capital Improvement and Street Maintenance Program. Identify priority construction projects over the next 4-5 years and evaluate budgetary impact.

Adjourn Open Meeting.

CERTIFICATION

I, the undersigned authority, do 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: August 11, 2011 at 4:30 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

Deborah L. Loesch

DEBORAH L. LOESCH, TRMC
CITY ADMINISTRATOR/CITY SECRETARY