

**CITY COUNCIL AGENDA  
SPECIAL CALLED MEETING**

Notice is hereby given of special called meeting of the City Council of Hunters Creek Village, Texas, to be held on **Thursday, January 12, 2012 at 9:00 a.m.** in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

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Call to order and the roll of elected and appointed officers will be taken.

1. Discussion and possible action to consider an ordinance adopting amendment #1 to fiscal year budget 2012 to appropriate funds for architectural and engineering fees associated with the expansion and renovations to City Hall.
2. Discussion and possible action to consider a proposal for architectural professional services for the expansion and renovations to City Hall.
3. Discussion and possible action to consider the nomination of a representative on the Board of Directors of the Metropolitan Transit Authority representing the Multi-Cities.

Adjourn Open Meeting

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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: January 6, 2012 at 10:00 a.m. and remained so posted continuously for at least 72 hours before said meeting was convened.



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DEBORAH L. LOESCH, TRMC  
CITY ADMINISTRATOR/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 [dloesch@cityofhunterscreek.org](mailto:dloesch@cityofhunterscreek.org). Requests should be made at least 48 hours prior to the meeting.