

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 **Tuesday, April 10, 2012 at 9:00 a.m.** in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

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

1. **Executive Session.** The City Council may convene a public meeting and then recess into executive (closed) session, as authorized under Chapter 551 of the Texas Government Code, §551.071 to consult with the City's attorney to discuss legal matters related to the Congestion Mitigation/Traffic Management Agreement with the Metropolitan Transit Authority (mobility funding).
2. **Reconvene Open Session** and consider action, if any, on items discussed in Executive Session, such action may include discussion and possible action to consider joining with other cities to address such issues related to the Metro Mobility Funding Agreement and/or engaging a consultant concerning the same.
3. **Executive Session.** The City Council may convene a public meeting and then recess into executive (closed) session, as authorized under Chapter 551 of the Texas Government Code, §551.071 to consult with the City's attorney to wit:
 - a. Cause No. 2012-03491, the City of Hunters Creek Village, Plaintiffs v. the City of Piney Point Village, et al, Defendants, in the 269th Judicial District Court, Harris County, Texas.
 - b. Cause No. 1010490, City of Hunters Creek Village v. City of Piney Point Village et al, in County Court at Law #1, Harris County, Texas.
4. **Reconvene Open Session** and consider action, if any, on items discussed in Executive Session.

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: April 5, 2012 at 11:30 a.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

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. Requests should be made at least 48 hours prior to the meeting.