## City of Hunters Creek Village

#1 HUNTERS CREEK PLACE HUNTERS CREEK VILLAGE, TEXAS 77024 (713) 465-2150

MAYOR

DAVID A. WEGNER

CITY COUNCIL

STEPHEN REICHEK

BONNIE McMILLAN

NORM WIGINGTON

MICHAEL SCHOENBERGER

JIM PAPPAS

CITY ADMINISTRATOR / CITY SECRETARY DEBORAH L. LOESCH, TRMC

## 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 <u>Saturday</u>, <u>April 28</u>, <u>2012 at 9:00 a.m.</u> 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.

A workshop session will be held to discuss the following items as it relates to a capital improvement program and policies for maintenance/replacement of the public infrastructure. The following items are for discussion purposes only and no formal action will be taken.

- 1. Presentation by staff:
  - a. Street design standards based on engineering and public safety recommendations, to include but not limited to, maintenance, replacement, condition rating of roadway, width of street, type of curb & gutter, types of paving materials; and
  - b. Financial projections for funding of future year capital projects.
- 2. PUBLIC COMMENTS. At this time, public comments will be received on the above items. Please limit your remarks to 2 to 3 minutes.
- 3. Discussion by Council of an infrastructure improvement policy, to include but not limited to, street standards based on replacement, maintenance, width, condition, type and materials, and priority of capital projects.

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 20, 2012 at 10:00 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