

CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE CITY OF HUNTERS CREEK VILLAGE, TEXAS, TO BE HELD ON **TUESDAY, AUGUST 28, 2012 AT 4:00 P.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.

WORKSHOP: A budget planning workshop will be held to discuss the following items as it relates to the preparation of the 2013 budget and future budgets. The following items are for discussion purposes only and no formal action will be taken.

1. **Administration Budget.** Includes operations, work assignments, personnel needs, professional services, public works, and municipal court.
2. **Public Safety Budget.** Village Fire Department and Memorial Villages Police Department budgets.
3. **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 24, 2012 at 10:00 a.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